***hafhsfmzjxkjfkjj TELANGANA STATE***

***SUPERINTENDENT OF POLICE CYBER SECURITY BUREAU HYDERABAD Email ID: xxxxx-tscsb@tspolice.gov.in***

***L.No. Date: -2024***

**Notice U/s 94 Bharatiya Nagarik Suraksha Sanhita, 2023.**

To

WhatsApp LLC,

1601 Willow Road,

Menlo Park, California 94025,

United States of America.

Sir,

**Sub**:-Request to provide the WhatsApp Records of the criminals WhatsApp account-Reg.

**Ref**:- FIR NO.227/2024 of CCPS, Hyderabad Commissionerate U/s 419, 420 IPC, 66C, 66D ITA Act-2008.

**\*\*\***

It is to inform you that the following WhatsApp accounts are being used by cybercriminal to lure innocent people. The victim received a call from following WhatsApp account supposedly from a courier service, claiming a parcel contained illegal items linked to their identity. They were coerced into transferring money to resolve the issue. The victim was passed to various individuals, each with official-sounding titles, who collected personal information and forced financial transactions. They were threatened with arrest if they didn't comply. The victim complied due to fear. After realizing it was a fraud, they contacted the Cyber Crime Helpline. The scam involved fabricated identities, intimidation, and monetary transfers under false pretences.

**WhatsApp number: +** **91XXXXXXXX**

In view of this, it is requested to provide the following of the above-said WhatsApp account records for further investigation.

1. **User Registration (Subscriber) details.**
2. **IP Log details from 01-03-2024 to till date.**
3. **Profile details.**
4. **Groups he owns.**
5. **Payment Details.**
6. **Groups he participates and group contacts.**
7. **Device details.**
8. **Symmetric contacts details**
9. **Call logs (Audio and video)**
10. **Message logs.**
11. **Location Information.**

Your cooperation in addressing this issue at the earliest would be highly appreciated.

***Superintendent of Police***

***TGCSB***