

# Cyber Crime Incident

## Complaint / Incident Details

**Acknowledgement Number :** 23112240159198

**Category of complaint** Online Financial Fraud

**Sub-Category of complaint** Debit/Credit Card Fraud/Sim Swap Fraud

**Have you lost money?** No

**Approximate Date:** 2024-05-11 HH : 10 MM : 00 AM

**Is there any delay in reporting:** Yes

**Reason for delay in reporting:** My father illegally locked me up for 7 months and took away all my electronic gadgets

## Supporting Evidence:

Description	Text Information	Supporting Evidence
Other	Phone carrier shops	Evidence202412182016033563572.pdf

## Please provide any additional information about the incident:

Request to urgently investigate into severe cyber crimes by my father, Mr. Ashish Jain. My father illegally transferred the ownership of my 10 year old phone number (91 7900260103) to his name and switched carriers from Airtel to Jio on May 11, using my stolen identity documents. Using my stolen identity documents and phone number, my father opened fraudulent bank accounts, changing the PINs of my debit cards associated with SBI and PNB Bank, and hacked my gmail accounts. On May 14, Mr. Ankit and Mr. Lakhan from the Cyber Crime department in Firozabad coerced me into disclosing my account passwords. They confiscated all my devices without providing receipts and gave them to my father, who used them to hack my accounts. HDFC informed me that they received a complaint with reference no. CR-OB-1160/2024/CyberCrime/Ashish Jain from Cyber Crime department UP on request of my father to provide my personal details to them. The cybercrime department unjustly extracted my personal information without any reason and provided it to my father including my new phone number, my bank account details, my current location etc. He now uses this information to track me and threaten me to kidnap me against my will. Despite presenting this information to the cybercrime department, along with full reports of the serious violence, financial and sexual abuse that I was being subjected to, no action has been taken. This ongoing abuse violates a magistrates order to cease his interference in my life.

## Suspect Details

<b>Suspect Name</b>	<b>ID Type</b>	<b>Country Code</b>	<b>ID Number</b>
Ashish Jain	Mobile Number	+91	9837090390

**Please Upload Any Photograph of Suspect's:** Suspectid202412182024575271500.jpg

## Address for Suspect

<b>House No.</b>	Flat No. 802	<b>Country</b>	INDIA
<b>Street Name</b>	Agra Road	<b>State</b>	UTTAR PRADESH
<b>Colony</b>	Platina Heights	<b>District</b>	FIROZABAD
<b>Vill / Town / City</b>	Firozabad	<b>Police Station</b>	LINEPAR
<b>Tehsil</b>	N/A	<b>Pincode</b>	283203

## Complainant Details

<b>Name</b>	Miss Surbhi Jain
<b>Mobile No.</b>	8194025770
<b>Gender.</b>	Female

<b>DOB.</b>		26/01/2003	
<b>Mother Name :</b>		Babita Jain	
<b>Relationship With the Victim</b>		Self	
<b>National ID of Victim</b>		NationalId202412182028349930104.pdf	
<b>Email Id</b>		jsurbhi20003@gmail.com	
<b>Nationality :</b>		INDIAN	
<b>Address for Correspondence</b>			
<b>House No.</b>	N/A	<b>Country</b>	INDIA
<b>Street Name</b>	N/A	<b>State</b>	UTTAR PRADESH
<b>Colony</b>	N/A	<b>District</b>	FIROZABAD
<b>Vill / Town / City</b>	N/A	<b>Police Station</b>	N/A
<b>Tehsil</b>	N/A	<b>Pincode</b>	283203

**Uploaded File Information:**

**Number of Uploaded File** 1

**(1). File Name :** Evidence202412182016033563572.pdf  
**Binary Hash of File(SHA256) :** AD21A5DE8C31D3EA23B92E4663835149F587398900E33D59FE27913A1FD36A96  
**Binary Hash of File(MD5) :** 56A8D3C589FF44759AA9B0A39EE3D056