

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number : 23108250118918

Category of complaint Any Other Cyber Crime

Sub-Category of complaint Other

OTHER identity theft banking fraud and data misuse with alleged police collusion

Approximate Date: 2024-05-11 HH : 09 MM : 00 AM

Is there any delay in reporting: Yes

Reason for delay in reporting: I was locked up I complained to Firozabad police but nobody took any action

Supporting Evidence:

Description	Text Information	Supporting Evidence
Other	HDFC Bank gave my confidential information to Cybercrime department without any notice	Evidence202508141228214253069.pdf
Other	HDFC Bank	Evidence202508141300392318940.pdf
Other	HDFC Bank	Evidence202508141302421987485.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 changed my aadhar records and changed the PINs of my debit cards associated with SBI and PNB Bank, and hacked my gmail accounts. He also smashed my macbook with a hammer. 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 banking 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 violence, abuse and fraud but no action has been taken. This ongoing abuse violates a magistrates order to cease his interference in my life.

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
Ashish Jain	Email	N/A	ashish@thelantern.co
Ashish Jain	Email	N/A	ashishjain90390@gmail.com
Ashish Jain	Mobile Number	+91	9837090390

Please Upload Any Photograph of Suspect's:

Suspectid202510101734585556480.png

Address for Suspect

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

Complainant Details

Name Miss Surbhi Jain
Mobile No. 8194025770
Gender. Female
DOB. 26/01/2003
Mother Name : Babita Jain
Relationship With the Victim Self
National ID of Victim NationalId202510101735179546832.pdf
Email Id jsurbhi20003@gmail.com
Nationality : INDIAN

Address for Correspondence

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

Uploaded File Information:

Number of Uploaded File 3

(1). File Name : Evidence202508141228214253069.pdf
Binary Hash of File(SHA256) : 63A1F4053F33CEB013E0A3CC62D71C2CBE283327DF29944D26F505B68396D289
Binary Hash of File(MD5) : 99C52FA98DE0C30B4B7B8E7D32008632

(2). File Name : Evidence202508141300392318940.pdf
Binary Hash of File(SHA256) : EC3649CE50DF589D90C401D5F630E506BE3182744DFD8DC8078526E3AA5909C4
Binary Hash of File(MD5) : 531CE77F48951CCFF6E9FBFB6037A74

(3). File Name : Evidence202508141302421987485.pdf
Binary Hash of File(SHA256) : AE439A95B8850552CBBC1E93A263F24293689F08941E5A3B09F424DCC284D797
Binary Hash of File(MD5) : E206543ED60181057289F6F166E90156