

To
Assistant Commissioner of Police,
Cyber Crime Police Station
Basheerbagh,
Hyderabad.

Subject: Cyber Crime complaint regarding loss of Rs _____/-

Respected Sir,

I Myself _____ S/o /D/o _____, aged ___ yr and resident of _____, Hyderabad 500057 Ph - ____

This is to bring to the kind consideration that on 04-03-2024 I have received a call from 9988233057 at 10.48 a.m. to my mobile number 9989966455. The person who called me has introduced himself as Mr. Suresh Desai, the representative of FEDEX COURIER COMPANY, Mumbai Andheri east branch. He said that one package was booked on my name with my aadhar i.d from Mumbai to Taiwan and during the customs check the customs officers had come to know that they have found:

- 5 passports
- 4 debit cards
- 1 laptop
- One pair of shoes
- 4 k.g clothes
- 200 gms of MDMA (drugs)

and the customs officers have seized the baggage. The person on phone had told me to start immediately to Mumbai to appear before the customs officers for further enquiry or to appear before Skype video call for further enquiry. He had given a I.D – live:.cid.62206428ed2de72c to join the skype video call. After I have logged into the skype video call I have seen a logo with wordings saying “MUMBAI CYBER CRIME” by seeing this I have believed that this call is really from the Mumbai police. A person had introduced himself as Mr. Abhinav, Sub Inspector of Police, Mumbai Crime Branch. I have continued the video call on skype and they have asked all my details like bank account details, how many bank accounts I have, how much money is there in my account, how many F.D’s do I have and my personal details like my job and other personal details. The Skype video went on for almost two hours and in the mean while he had send me a copy of F.I.R saying that it was registered in Mumbai with F.I.R number 2212186 registered by the Central Bureau of Investigation, Mumbai and the said document was signed by the name of Dr Balsing Rajput I.P.S officer. I have believed the words of the person on phone after seeing these documents. The person who was talking to me on phone had forced me to send 90% of the amount which was present in my bank account to an account number which is in PUNJAB NATIONAL BANK, account number 3335002100021930, IFSC CODE: PUNB0436400, Mumbai Andheri East Branch to verify with the R.B.I either it is a legal amount or illegal money . I thought it was true and for the purpose of investigation I have transferred 90% of the amount present in my bank which is 12,49,633 to the said bank account through R.T.G.S my ICICI Bank –

The transaction detail is mentioned below :-

Date of transaction	Debited bank account	Transaction id	Amount lost	Credited bank
				-

The person who was in call with me has asked me to hold my call till the transaction is validated by the concern bank officials and I was made to wait on call till he got a confirmation that he has received the money. Immediately after he got conformation, he has disconnected the skype video call and disconnected my call.

I have realised that I was cheated by online scammers on the name of Mumbai cybercrime police who made me believe by sending forged documents of various Government Agencies

Thanking You

Yours Faithfully