

To,  
The Assistant Commissioner of Police,  
Cyber Crime Police station,  
Detective Department, Hyderabad.  
Sir,  
Sub:- - Reg.

I \_\_\_\_\_, D/o\_\_\_\_\_ Age - \_\_\_ Years, Occupation - \_\_\_\_\_  
Employee, Residing at \_\_, \_\_.Ph - \_

I would like to submit that on 09-03-2024, I received message through Whatsapp number (+91 8445305543) introduced himself as Suman, but the name that was being displayed was Sumit Singh. He gave tasks to give Google reviews for hotels, resorts etc and said that he would pay Rs.50 per task and thereafter requested me to contact Receptionist Priyanka Sharma (<https://t.me/Priyanka3321455887>) and asked to share UPI ID details to deposit amount for 16 tasks, via Telegram further transferred me to mentor Vikrant Sharma (<https://t.me/Vikrant258>) and he added me to a Group named – OKX DATA TASK (<https://t.me/+QmJclUtBByc1NjFk>) on Telegram. Asked to finish prepaid task initially with 1000 then the tasks finished and he given me code and ask me to contact receptionist for the same. She transferred money on my account successfully similarly 2<sup>nd</sup> task they are 2 subtasks which successfully completed of amount 4000 and they transferred me Rs.1500 ( of which I have transferred Rs.1000 to A/c number : 00000042652981704 of the IFSC code – SBIN0060119 ) and the mentor guided me to create an account in OKX ( <https://okx-111.com> ) with the user id : [vaishnavifrisbee15@gmail.com](mailto:vaishnavifrisbee15@gmail.com) and password is Bunny21. For third time prepaid task below are the details. After the payment of Rs.7000 and I was told that I have invested in the wrong market, so the account has been freezed. To unfreeze that account, I was asked to pay an initial amount of Rs. 37,632 followed by an amount of Rs.1,38,000 followed by another payment of Rs.1,88,000. Then he mentioned that account was unfreezed and the funds were ready for withdrawal, but I was further demanded to pay an amount of Rs.5,01,686 then i realised that to be a fraud i requested them to give my invested money but they denied and asked me to pay more money i have sent money to them to the UPI id and bank accounts provided to me by them from My account Indusind bank -157540073977 ,Mothers SBI account – 62038999697, and my Friend Indus ind bank -159663564340 **Total Amount paid** : Rs. () in multiple transactions

Fraudulent Transaction Details are as follows :

Date	of	Debited	Transaction id	Amount	Credited UPI/Account
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transaction	account		lost	

I have received Following transaction from them to my account mentioned below

Date	Credited UPI/Bank	Transaction id	Amount received	Sender UPI Id

Total amount received ---

Fraudster telegram id :

Online Cyber Crime Report Acknowledgement No. : -

Hence I request the officer to kindly take the necessary action.

Thanking you Sir.

**Yours faithfully**