

# Cyber Crime Incident

## Complaint / Incident Details

**Acknowledgement Number :** 20803230020751

**Category of complaint** Online and Social Media Related Crime

**Sub-Category of complaint** Profile Hacking/ Identity Theft

**Approximate Date:** 2023-03-18 HH : 07 MM : 23 AM

**Is there any delay in reporting:** No

### Supporting Evidence:

Description	Text Information	Supporting Evidence
Email	gautamshigaonkar@gmail.com	Evidence202303182033003073688.pdf
Email	gautamshigaonkar@gmail.com	Evidence202303182032291592950.pdf

### Please provide any additional information about the incident:

Dear Sir I am receiving emails from various email ids accusing my company Grey global group private limited of youtube fraud. Prima facie, it seems fraudulent emails but still, to be on the safer side, I would like to lodge a formal complaint. In emails, they are sharing some snapshots also but all are fake and the address shown is also fake. As far as I am concerned, my company is non-operational and I have no idea what all this is about. The only reason we keep it active is for compliance purposes. I would appreciate your attention to this matter. Regards Neeraj Sharma 7503928863

## Suspect Details

Suspect Name	ID Type	Country Code	ID Number
N/A	N/A	N/A	N/A

**Please Upload Any Photograph of Suspect's:** N/A

## Address for Suspect

House No.	N/A	Country	N/A
Street Name	N/A	State	N/A
Colony	N/A	District	N/A
Vill / Town / City	N/A	Police Station	N/A
Tehsil	N/A	Pincode	N/A

## Complainant Details

**Name** Mr NEERAJ SHARMA

**Mobile No.** 7503928863

**Gender.** Male

**DOB.** 1983-09-05

**Father Name :** rameshwar

**Relationship With the Victim** Self

**National ID of Victim** NationalID202303182056144130780.jpg

**Email Id** neeraj.sharma@live.co.uk

**Nationality :** INDIAN

## Address for Correspondence

House No.	55 Lane No 2 Westend Marg	Country	INDIA
Street Name	N/A	State	DELHI
Colony	N/A	District	NEW DELHI

<b>Vill / Town / City</b>	saidulajab	<b>Police Station</b>	CYBER POLICE STATION NEW DELHI
<b>Tehsil</b>	N/A	<b>Pincode</b>	110030

**Uploaded File Information:**

**Number of Uploaded File** 2

**(1). File Name :** Evidence202303182033003073688.pdf  
**Binary Hash of File(SHA256) :** C6032C7D7675CBD525C2DD9AE2C768F8CDEF06D7C803C25F3AE06B40856CA70  
**Binary Hash of File(MD5) :** BC15FCC36AB380B811F9934064875F63  
**(2). File Name :** Evidence202303182032291592950.pdf  
**Binary Hash of File(SHA256) :** C0EBC14ACDEAD3EAD6DE7DA438BD1E03A6F995B1C5471D060343379E014330BC  
**Binary Hash of File(MD5) :** 00ED37DCC6D75AEE3FA791331DA45291