

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number : 23202220002478

Category of complaint Online and Social Media Related Crime

Sub-Category of complaint Provocative Speech for unlawful acts

Approximate Date: 2022-02-02 HH : 11 MM : N/A AM

Is there any delay in reporting: No

Supporting Evidence:

| Description | Text Information | Supporting Evidence |
|-----------------------|------------------|--|
| WhatsApp Phone number | 9920491964 | WhatsApp Image 2022-02-02 at 1.05.02 PM.jpeg |
| WhatsApp Phone number | 9920491964 | WhatsApp Image 2022-02-02 at 1.05.02 PM (1).jpeg |

Please provide any additional information about the incident:

Sir, I search for some personal loan apps in play store, then I saw Koko Loan app which has good reviews and downloaded many times. I login in to this app and submit my aadhar and pan card document for verification. After verification, they sanctioned 6000 rupees for loan, but without any information, they directly transferred 3480 rupees in my bank account. They did not ask me to confirm and did not tell anything about the loan repayment tenure. They give me only 6 days of tenure and charge high interest. But now they whats app in my number and threatening and try to abuse me. they collected all of my contacts from my phone and manipulate my reputation towards my known persons. they also use bad language. I have already complaint previously about this loan app. Acknowledgement number is 23201220002323

Suspect Details

| Suspect Name | ID Type | Country Code | ID Number |
|--------------|---------|--------------|-----------------------|
| KOKO LOAN | Email | N/A | kokoloanacs@gmail.com |

Please Upload Any Photograph of Suspect's: WhatsApp Image 2022-01-31 at 12.14.51 PM.jpeg

Address for Suspect

| | | | |
|--------------------|-------------------|----------------|-----------------------------|
| House No. | Plot no 32 | Country | INDIA |
| Street Name | Pocket 1 | State | DELHI |
| Colony | Sector 15, Dwarka | District | DWARKA |
| Vill / Town / City | New Delhi | Police Station | CYBER POLICE STATION DWARKA |
| Tehsil | Dwarka | Pincode | 110078 |

Complainant Details

| | |
|------------------------------|--|
| Name | Mr Tanmoy Paul |
| Mobile No. |  |
| Gender. | Male |
| DOB. |  |
| Father Name : |  |
| Relationship With the Victim | Others |
| National ID of Victim | WhatsApp Image 2022-02-02 at 1.05.02 PM (1).jpeg |
| Email Id |  |
| Nationality : | INDIAN |

Address for Correspondence

| | | | |
|--------------------|------------|----------------|----------------------------|
| House No. | [REDACTED] | Country | INDIA |
| Street Name | [REDACTED] | State | WEST BENGAL |
| Colony | [REDACTED] | District | [REDACTED] Police District |
| Vill / Town / City | [REDACTED] | Police Station | [REDACTED] |
| Tehsil | [REDACTED] | Pincode | [REDACTED] |

Uploaded File Information:

| | |
|-------------------------|---|
| Number of Uploaded File | 2 |
|-------------------------|---|

(1). File Name : WhatsApp Image 2022-02-02 at 1.05.02 PM.jpeg

Binary Hash of File(SHA256) : CAB5E2B98715259AD84FFA1C7350DD3D43ADBF6C7ACC57EFF7EEB4ECFCF5B37B

Binary Hash of File(MD5) : 78E7ACD58898171B447F87B97FE2BBF4

(2). File Name : WhatsApp Image 2022-02-02 at 1.05.02 PM (1).jpeg

Binary Hash of File(SHA256) : F03E759101737FBAE97886CDA604F06FF639115CD752FDC92170EA4626524653

Binary Hash of File(MD5) : B9761BA8C207FF93603B2AAC96A75520