

Date 11/10/2022

To,
The Nodal Officer
Freecherent

subject :- Block Account & provide the details of Freecherent transactions

The Nizampur Police Station, Bhiwandi, Thane city, Maharashtra is inquiring a cyber crime complaint where in fraudulent Freecherent transaction adversely.

Complainant Name :- valiullha hajimulla mansuri , Bombay mercantile bank, bhiwandi branch Account number :- 022100100033103, Mobile number 9322177991

Transaction	Transaction details	Amount
227319319806	30/09 /2022 19 :33 PM	15177
227319319340	30/09 /2022 19 :34 PM	15177
227319320265	30/09 /2022 19 :35 PM	14165

Freeze the items purchased on the above fraudulent transaction ID of Rs. 44519 and re-deposit the amount in the account of the complainant.

Fraudster mob no. 8509155838, 6194602272

You are hereby requested to block the above transaction with an immediate effect & provide the following details at the earliest

Provide information on the following points U/s Cr. P.C. 91

1. Kindly debit freeze the beneficiary account and revert the fraudulent amount
2. Complete wallet account statement to which money has been transfer from above said transaction
3. Details of transaction date 30/09/2022 with IP address with date and time {hh:mm:ss}
4. Whether it is online shopping?
5. Whether it is withdraw from ATM/
6. Whether the card is used for swiping the merchandised shop?
7. Any email ID registered in this regards?
8. Method of transaction with details
9. Any relevant information

Thanking you

Regards,

(Jamir sheikh)
Asst. Police Inspector
Nizampur Police Station,
Bhiwandi, Thane City

