

RE: 20335018 : RE: Provide the detail information regarding transaction and stop the fraudulent transaction. Worli police station, Mumbai C.R NO 327/2023 u/s 419, 420 IPC r/w 66 ©, 66 (d) IT Act

From : cybercell@yesbank.in Sat, Dec 09, 2023 12:59 PM

Subject : RE: 20335018 : RE: Provide the detail information regarding transaction and stop the fraudulent transaction. Worli police station, Mumbai C.R NO 327/2023 u/s 419, 420 IPC r/w 66 ©, 66 (d) IT Act 📎 4 attachments

To : PS WORLI Mahapolice
<ps.worli.mum@mahapolice.gov.in>

December 09, 2023

Ref: 20335018/SSC1085000 /CNT/YBL

Dear Sir/Madam,

Greetings from Yes Bank Ltd.

This is with reference to your below e-mail, kindly find the status below

A/C No	Account Name	Statement	AOF/KYC	Debit freeze	Closing Balance
111263400000744	Siva Onion Traders	Enclosed	Enclosed	Marked	94,79,512.60/-
092963400000941	Shagun Enterprise	Enclosed	Enclosed	Marked	5,99,083.98/-

Please let us know if any other information is required.

Going forward we request you to write to us at Cybercell@yesbank.in

Thanking you.

Yours Sincerely,

YES Bank Ltd.

From: PS WORLI Mahapolice <ps.worli.mum@mahapolice.gov.in>

Sent: Thursday, December 07, 2023 7:04 PM

To: Cyber CNT <cybercell@yesbank.in>; cybercrimecell <cybercrimecell@pnb.co.in>; cyberfrmd <cyberfrmd@pnb.co.in>

Subject: EXTERNAL : Re: 20335018 : RE: Provide the detail information regarding transaction and

stop the fraudulent transaction. Worli police station, Mumbai C.R NO 327/2023 u/s 419, 420 IPC r/w 66 ©, 66 (d) IT Act

*** External Email: Do not click on any links or open any attachments unless you trust the sender and know the content is safe ***

To,

The Nodal officer

Yes Bank,

We have attached transaction detail which was done from PNB to Yes bank, So kindly check account number at your end and take Immediate action on given attachment

Statement of Account No: 0005002100160977 - PNB BANK ACCOUNT

s.r	Date	Withdrawl	Deposite	Transaction
1	07-05-2023		50,000/-	IMPS-IN/312709369851/8181098002/SHUBHAMG
2	07-05-2023		50,000/-	IMPS-IN/312717065459/8181098002/SHUBHAMG

Therefore, you are directed to provide the following information as the earliest to facilitate the investigation. Bank statement of the complainant is appended herewith for your information.

Below is the transaction which was done from PNB to YES Bank. Pls take action on the account in which below transaction was remitted.

s.r	Date	Withdrawl	Deposite	Transaction
1	07-05-2023	5,00,000/-		IMPS-OUT/312710716866/YESB0000391/111263400000744
2	07-05-2023	5,00,000/-		IMPS-OUT/312710717668/YESB0000391/111263400000744
3	07-05-2023	5,00,000/-		IMPS-OUT/312710718614/YESB0000391/111263400000744
4	07-05-2023	2,60,000/-		IMPS-OUT/312711719915/YESB0000757/092963400000941

sd/-

(Hemant kadalkar)

Police Inspector

Worli Police Station, Mumbai.

From: cybercell@yesbank.in

To: "PS WORLI Mahapolice" <ps.worli.mum@mahapolice.gov.in>

Sent: Monday, December 4, 2023 9:01:54 PM

Subject: 20335018 : RE: Provide the detail information regarding transaction and stop the fraudulent transaction. Worli police station, Mumbai C.R NO 327/2023 u/s 419, 420 IPC r/w 66 ©, 66 (d) IT Act

Ref: 20335018/PBC1085452/CNT/YBL

Dear Sir/Madam,

Greetings from Yes Bank Ltd .

This is with reference to your below e-mail.

We would like to inform you that bases on the account number provided at your end we are unable to locate any details

Hence, we request you to provide the correct 15 digit Yes bank account for us to check and do the needful.

Thanking you.

Yours Sincerely,
Authorized Signatory
YES Bank Ltd

From: PS WORLI Mahapolice <ps.worli.mum@mahapolice.gov.in>

Sent: Saturday, December 2, 2023 5:52 PM

To: Cyber CNT <cybercell@yesbank.in>

Subject: EXTERNAL : Provide the detail information regarding transaction and stop the fraudulent transaction. Worli police station, Mumbai C.R NO 327/2023 u/s 419, 420 IPC r/w 66 ©, 66 (d) IT Act

*** External Email: Do not click on any links or open any attachments unless you trust the sender and know the content is safe ***

सदरक्षणाय खलनिग्रहणाय	
दुरध्वनी क्र. 022-24930388	

Email id – ps.worli.mum@mahapolice.gov.in

Govt of Maharashtra

Home Department

OFFICE OF SENIOR INSPECTOR OF
POLICE WORLI POLICE STATION, MUMBAI

DR. ANNIE BESANT ROAD, WORLI,
MUMBAI,30

Ow no:- /PI Hemant Kadalkar/2023 Dt:- 02/12/2023

To,

The Nodal Officer,

Yes Bank,

Subject	:-	Provide the detail information regarding transaction and stop the fraudulent transaction.
Reference	:-	Worli police station, Mumbai C.R NO 327/2023 u/s 419, 420 IPC r/w 66 ©, 66 (d) IT Act

Whereas, Worli Police Station, Mumbai is investigate aferesaid crime. In said case unknown below account holder fraudulently transferred Rs 1,00,000/- on 07/05/2023 from the complainant AXIS Bank Account no 918010004128325.

Statement of Account No: 0005002100160977

s.r	Date	Withdrawl	Deposite	Transaction
1	07-05-2023		50,000/-	IMPS-IN/312709369851/8181098002/SHUBHAMG
2	07-05-2023		50,000/-	IMPS-IN/312717065459/8181098002/SHUBHAMG

Therefore, you are directed to provide the following information as the earliest to facilitate the investigation. Bank statement of the complainant is appended herewith for your information.

s.r	Date	Withdrawl	Deposite	Transaction
1	07-05-2023	5,00,000/-		IMPS-OUT/312710716866/YESB0000391/111263400000744
2	07-05-2023	5,00,000/-		IMPS-OUT/312710717668/YESB0000391/111263400000744
3	07-05-2023	5,00,000/-		IMPS-OUT/312710718614/YESB0000391/111263400000744

4	07-05-2023	2,60,000/-		IMPS-OUT/312711719915/YESB0000757/092963400000941
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01	On 07/05/2023 out of so many fraudulent transaction transferred from PNB Bank Account no 0005002100160977 in the tune of above sequence as mention in table details was received from PNB team as shown in trail mail.
02	Provide entire transaction history of account as mentioned in above table, from inception to till date. i e 06/05/2023 to Till date
03	As per point no 1 concerned provide the all-beneficiary account details where the fraudulent amount credited.

Please treat this as **MOST URGENT and BLOCK/DELETE the ACCOUNT** and provide the details of UPI Information on TOP PRIORITY BASIS.

Regards.

	(Hemant kadalkar) Police Inspector, Worli Police Station, Mumbai.

Code of Criminal Procedure. 1973

Section 91 :- Summons to produce document or other thing.

- (1) Whenever any Court or any officer in charge of police station considers that the any production of any document or other things is necessary or desirable for the purpose of any investigation, inquiry, trial or other proceedings under this code by or before such Court may issue a summons, or such officer a written order, to the person in whose possession or power such document or thing is believed to be, requiring him to attend and produce it, or to produce it, at the time and place stated in the summons or order.
- (2) Any person required under this section merely to produce a document or other things shall be deemed to have complied with the requisition, if he causes such documents or thing to be produced instead of attending personally to produce the same.
- (3) Nothing in this section shall be deemed :—

To affect Section 123 and 124 of the Indian Evidence Act 1872 (1 of 1872) or the bankers' Books Evidence Act, 1891(13 of 1891),

or

To apply to a letter, postcard, telegram or other document or any Parcel or thing in the custody of the postal or telegraph authority.

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Azadi Ka
Amrit Mahotsav



भारत 2023 INDIA

वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE

Please use YES BANK's digital channels such as NetBanking, YES Mobile, UPI, and YES ROBOT for your banking needs.

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KYC 092963400000941.zip

3 MB



KYC 111263400000744.zip

5 MB



Statement 092963400000941.pdf

1 MB



Statement 111263400000744.pdf

2 MB
