

Add New Complaint Details
(नई शिकायत का विवरण जोड़ें)

1. Complaint No. (शिकायत सं.): 13227104072000044

District (जिला): GURUGRAM

Police Station (थाना): SECTOR - 53

Date of Complaint (शिकायत की दिनांक): 30/03/2020

2. Details of the complainant (शिकायतकर्ता का विवरण)

d) Nature of Complaint (शिकायत का प्रकृति): Against Private Person

b) UID No. (यूआईडी सं.): 570518119363

c) Name (नाम): Abhinav Tyagi

d) Father's/Husband's Name (पिता/पति का नाम):

e) Landline No. (लैंडलाइन सं.):

f) Mobile No. (मोबाइल सं.): 91-9711105935

g) Age (आयु): 43

h) Date of Birth (जन्म तिथि): 04/02/1977

i) Email ID (ईमेल आईडी): abhinavtyagi@yahoo.com

j) Country of Nationality (राष्ट्रीयता हेतु देश):

h) Address (पता)

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	New Delhi,MALVIYA NAGAR,SOUTH,DELHI-110017,INDIA
2	Present Address	New Delhi,MALVIYA NAGAR,SOUTH,DELHI-110017,INDIA

3. Identification Details of the complainant (शिकायतकर्ता का पहचान विवरण)

S.No. (क्र.सं.)	Identification Type (पहचान प्रकार)	Identification No. (पहचान सं.)
1	Passport	L7675223

4. Details of the Accused (अभियुक्त का विवरण):

1

a) UID No. (यूआईडी सं.):

b) Name of Accused (अभियुक्त का नाम): Hans Raj Arora

c) Mobile No. (मोबाइल सं.): 0-0

d) Landline No. (लैंडलाइन सं.): 0-0

e) Address (पता)

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	D- 4/5, Ground Floor, Exclusive Floor, DLF Phase -V, Gurugram, SECTOR - 53, GURUGRAM, HARYANA-122002, INDIA
2	Permanent Address	D- 4/5, Ground Floor, Exclusive Floor, DLF Phase -V, Gurugram, SECTOR - 53, GURUGRAM, HARYANA-122002, INDIA

5. Incident Details (घटना का विवरण)

a) Place of Incident (घटना का स्थान): Online funds transfer

b) Type of Incident (घटना का प्रकार): Fraud/cheating

c) Is Date/time of incident known (क्या घटना की दिनांक / समय जात है?): Yes

d) Uploaded Document (अपलोड किए गए दस्तावेज)

S. No. (क्र.सं.)	File Name (फाइल का नाम)	Description (विवरण)
1		

e) Date & Time of Incident From (घटना की दिनांक और समय - से): 15/06/2017 10:00 hrs

f) Date & Time of Incident To (घटना की दिनांक और समय - तक): 23/03/2020 19:25 hrs

6. Complaint Details (शिकायत विवरण)

a) Date of Complaint (शिकायत की दिनांक): 30/03/2020

b) Uploaded Document (अपलोड किए गए दस्तावेज)

S. No. (क्र.सं.)	File Name (फाइल का नाम)	Description (विवरण)
1		

c) Mode of Receipt (प्राप्ति की विधि):

d) Remarks (टिप्पणियाँ): Dear Sir/Madam,

I have been under lot of stress over last 3 years because of this person Arora. I have to finally seek your kind help and intervention in this matter. My father in law Mr. Sukhbir Tyagi is serving in Delhi Police since 1988 and is presently Investigative officer (Rohini). His father was also in police and we have several other members who have served or are serving in Delhi Police. My father in law has also requested Hans Raj Arora for repayment over phone but that hasnt helped.

Hans Raj Arora has taken 2.46 Lakhs INR from me in June 2017 via online transfer to his bank account, on pretext of seeking short term help. Till date I have not received anything from him despite several requests over last almost 3 years.

Since I did not take any post dated cheque from him, I could not file a case in court. Hans Raj Arora has a similar cheque bounce case against him in Saket District court filed by one Mr. Singh. <https://indiankanoon.org/doc/44460312/>

I am presently working in Malaysia and my father (based in Malviya Nagar) is a senior citizen and is too old to pursue this. While this may be a small amount but this case highlights the high handedness of a cheat and helplessness of someone like myself.

I am writing to request your kind help in the matter and my father in law will be happy to assist your officer. Will also reach out to the DCP/ACP for Gurugram.

Please note In his own words, Hans Raj Arora used to deal in hawala money but i dont have proof for this.

e) Complaint Description (शिकायत विवरण):

I first met Hans Raj Arora in 2014 September through Santosh Banerjee (Mobile 99903 58000) who owns a small consultancy MSK Fingen Consultancy Pvt. Ltd. (<http://www.mskfingen.co.in>).

On 14th June 2017, Hans Raj called me to seek 2.5 lakhs for a weeks time. Infact, he kept calling me throughout the day and the next day I transfered 2 lakhs to his account via RTGS from Malviya Nagar Delhi branch. I never wanted to do any business with him and gave him the money from Provident Fund savings based on compassion.

I transferred a total of 2.46 lakhs INR in multiple tranches to Hans Raj Arora starting 15th June 2017 until 24th May 2018. First amount of 2 lakhs was transfered as RTGS and I visited HDFC Malviya Nagar branch physically for this. Below is the sequence of funds transfered to him with these details-Date Narration Chq./Ref.No. Value Dt Withdrawal Amt.)

- 15/06/17 RTGS DR-YESB0000002-HANS RAJ ARORA-DLHMALVIYA N-HDFCR52017061597927357 HDFCR52017061597927357 15/06/17 200000
- 23/06/17 NEFT DR-YESB0000002-HANS RAJ ARORA-NETBANK, MUM-N174170317588265 N174170317588265 23/06/17 20000
- 07/07/17 NEFT DR-YESB0000002-HANS RAJ ARORA-NETBANK, MUM-N188170327184508 N188170327184508 07/07/17 12000
- 28/03/18 IMPS-808718161435-HANS RAJ ARORA-YESB-XXXXXXXXXXXX3740-TO HANS ARORA 0000808718161435 28/03/18 12000
- 24/05/18 NEFT DR-YESB0000002-HANS RAJ ARORA-NETBANK, MUM-N144180547869757-TO ARORA N144180547869757 24/05/18 2000

Hans Raj Arora would call me multiple times throughout the day to seek funds transfer. He has been seeking these funds for his personal use but he kept telling me that this was for some business use.

Details of fund transfer to his account and his cheque book page photo is also attached.

Hans Raj Arora (contact details)

Mobile 9350748000 , 9999 454 469

Email hansr23yahoo.co.uk panvcc@gmail.com

<https://www.linkedin.com/in/hans-arora-60360b19/originalSubdomainin>

AddressD¬4/5, Ground Floor,Exclusive Floor, DLF Phase ¬V, Gurgaon, Haryana.

In 2014/15, Hans Raj Aroras office was in the basement of Hotel Asian International, Janpath Lane, Connaught Place, New Delhi, Delhi 110001, India. I am not sure if he still operates from there.

Report Printed on (रिपोर्ट मुद्रण की दिनांक): 30/03/2020 05:18 hrs

Signature (हस्ताक्षर):

Report Printed by (जिस के द्वारा रिपोर्ट मुद्रित): abiank

Name (नाम):

Rank (पद):

No. (सं.):