



REPORT CYBER CRIME

(Session Timeout in

) IP Address : **167.103.55.113** User Id: **SO1147250514165** Logout

Complaint / Incident Details

Category of complaint:

Online Financial Fraud

Sub-Category of complaint

UPI Related Frauds

Have you lost money?

Yes

Victim Account Details

TransactionId	Account Number	Date	Amount	Baı
550074928448	095901000031068	14/05/2025	750	
550017619451	095901000031068	14/05/2025	750	
550029206696	095901000031068	14/05/2025	2000	





550084235149	095901000031008	14/05/2025	0500
550040719758	095901000031068	14/05/2025	10559
549700404552	095901000031068	11/05/2025	500

Approximate date & time of Incident/receiving/viewing of content

14/05/2025 HH: 02

MM: oo PM

Is there any delay in reporting:

No

Supporting Evidence

S.No.	Description	Text Information	Supporting Evidence
1	Instagram	Aayushi_collection s_official	Evidence202505141759112

Please provide any additional information about the incident:

The victim saw an advertisement for online dress shopping on Instagram and me ssaged the seller. The suspect then asked for payment and shared a QR code. The





Mobile No : 9363231147

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल National Cyber Crime Reporting Portal

Susj	oect Address		
House	e No.:		
N/A			
Coun	try:		
N/A			
Street	t Name:		
N/A			
State:			
TAMII	LNADU		
Colon	y:		
N/A			
Distri	ct:		
N/A			
Vill/T	own/City:		
N/A			
Police	Station:		
N/A			
Tehsi	l :		
N/A			
Pinco	de:		
N/A			
<u> </u>	nplainant Details		



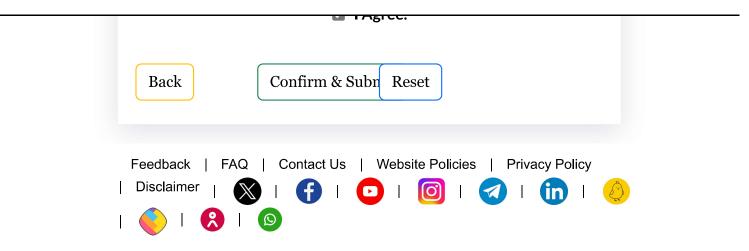


Father Name : P THANGAVEL
Relationship with the victim:
Daughter
Email Id :
sobiya14t@gmail.com
National ID of victim:
Complainant Address
Notice elim.
Nationality: INDIAN
House No.:
9/15E2
Country:
INDIA
Street Name:
KADAIVEETHI
State:
TAMIL NADU
Colony:
N/A
District:
KARUR
Vill/Town/City:
SEMBADAPALAYAM
Police Station:
VELAYUTHANPALAYAM
Tehsil:
N/A
Pincode:

639113







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