



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 | Balance |
|---------------|-----------------|------------|--------|---------|
| 550074928448  | 095901000031068 | 14/05/2025 | 750    |         |
| 550017619451  | 095901000031068 | 14/05/2025 | 750    |         |
| 550029206696  | 095901000031068 | 14/05/2025 | 2000   |         |



|              |                 |            |       |  |
|--------------|-----------------|------------|-------|--|
| 550084235149 | 095901000031068 | 14/05/2025 | 6500  |  |
| 550040719758 | 095901000031068 | 14/05/2025 | 10559 |  |
| 549700404552 | 095901000031068 | 11/05/2025 | 500   |  |

**Approximate date &  
time of  
Incident/receiving/viewi  
ng of content**

14/05/2025                      HH: 02  
MM: 00 PM

**Is there any delay in  
reporting :**

No

**Supporting Evidence**

| S.No. | Description | Text Information                 | Supporting Evidence     |
|-------|-------------|----------------------------------|-------------------------|
| 1     | Instagram   | Aayushi_collection<br>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



**Please Upload Any  
Photograph of  
Suspect's :**

Suspect Address

**House No.:**

N/A

**Country:**

N/A

**Street Name:**

N/A

**State:**

TAMIL NADU

**Colony:**

N/A

**District:**

N/A

**Vill/Town/City:**

N/A

**Police Station:**

N/A

**Tehsil:**

N/A

**Pincode:**

N/A

Complainant Details

**Name :**

Miss Sobiya T

**Mobile No :**

9363231147



Father Name :

P THANGAVEL

**Relationship with the  
victim :**

Daughter

**Email Id :**

sobiya14t@gmail.com

**National ID of victim:**

Complainant Address

**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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