Acknowledgement No.
Category of Complaint
Sub Category of Complaint

Userld

Have You Lost Money Incident Date/Time

Complainant / Victim Details

Name Mobile

Father/Mother / Spouse Name

Address
Pincode
Police Station
District
State

Relation with Victim

Suspect Details

30207240016944
Online Financial Fraud
Internet Banking Related Fraud
ramani27ramani@gmail.com

63

12/07/2024 03 : 58 : AM

J Ramani 9640702373

ramani27ramani@gmail.com

Sriprakasharao Appartmen JKC College Road opp mahalakshmi bar Guntur

522006 Nallapadu UPS Guntur

ANDHRA PRADESH

Any Other Information / Details

Address : Pincode State District

Police

Complaint Additional Info

Fraudulent Transaction Details 10

Total Fraudulent Amount reported by complainant : ₹ 226000

Total Lien Amount : ₹ 10678

ANDHRA PRADESH

telegram based fraud First they started with online review task program for every task 50 rupees. Later prepaid task with 100yesterday agai prepaid task with 5000 they asked me to do and the increased to 3,25,500/- by compelling on every step. This is an investment programme

Debited Transaction Details

| S No. | Account No./ Wallet ID | Transaction ID | Card Details | Transaction Amount | Reference No. | Transaction Date | Complaint Date | Bank/ (Wallet /PG/PA)/ Merchant / Insurance |
|----------|---------------------------|-------------------|-----------------|-----------------------|------------------|---------------------------------|------------------------|--|
| 1 | -:20206076024 | 419320742236 | | 176000 | | 11/07/2024 AM/PM : AM | 12/07/2024 15:58:PM | <u>m</u> State Bank of India |
| 2 | -:20206076024 | 419319713427 | | 1 | | 11/07/2024 AM/PM: AM | 12/07/2024 15:58:PM | m State Bank of India € |
| 3 | -:20206076024 | 419320715331 | | 49999 | | 11/07/2024 AM/PM: AM | 12/07/2024 15:58:PM | |

Credited Transaction Details

| S No. | Account No./ Wallet Id | Transaction Id | Card Details | Transaction Amount | Reference No. | Transaction Date | Complaint Date | Uploaded Document | Bank/ (Wallet /PG/PA)/ Merchant / Insurance |
|----------|---------------------------|-------------------|---|-----------------------|------------------|---|------------------------|----------------------|---|
| 1 | 13990100073011 | 419320715331 | First Six Digit: Last Four Digit: Card Length: | 49999 | | 11/07/2024 HR: 0 MIN: 0 AM/PM: | 12/07/2024 15:58:PM | | m Federal Bank |

| 2 | 13990100073011 | 419319713427 | First Six Digit: Last Four Digit: Card Length: | 1 | 11/07/2024 HR: 0 MIN: 0 AM/PM: | 12/07/2024 15:58:PM | m Federal Bank |
|---|----------------|--------------|---|--------|---|------------------------|-----------------------|
| 3 | 13990100073011 | 419320742236 | First Six Digit: Last Four Digit: Card Length: | 176000 | 11/07/2024 HR: 0 MIN: 0 AM/PM: | 12/07/2024 15:58:PM | m Federal Bank |

| S No. | Account No./ (Wallet /PG/PA) Id | Action Taken by | Bank | Account Details | Transaction Details | Branch Location | Reference No / | ATM ID | Action Taken By |
|----------|---------------------------------------|-------------------------|--------------------------------|---|--|--|----------------------|-------------------------------|---|
| | | Bank/ | (Wallet/PG/PA) | | Details | Branch | Remarks | Place / Location of ATM | Date of Action |
| | Transaction | (Wallet /PG/PA)/ | Merchant | | | Manager | | | |
| | ld / UTR Number | Merchant / Insurance | Insurance | | | Name & Contact Details | | | |
| 1 | -:20206076 024 | Money Transfer to | Federal Bank | A/C No:139901000 73011 Ifsc | Transaction ID / UTR Number-: 419320715331 | | 41932071 | | State Bank of India G B V KUMAR |
| | 4193207153 | Txn Date: 11/07/2024 | | Code-:FDRL0001399 Reported 1 times | Transaction Amount-:49999 | | 5331 | | ■ g.vasudeva@sbi.co.in 12/07/2024 16:05:PM |
| | Layer : 1 | | | | Disputed Amount: 49999 | | | | 12/07/2024 10:00:1 W |
| 2 | -:20206076 024 | Money Transfer to | 73 ansfer to 73 lfsc Co | A/C No:139901000 73011 | Transaction ID / UTR Number-: 419320742236 | 41932074 2236 | | | |
| | 4193207422 36 | Txn Date: 11/07/2024 | | Code-:FDRL0001399 Reported 1 times | Transaction Amount-:176000 | | 2236 | | ■ g.vasudeva@sbi.co.in 12/07/2024 16:06:PM |
| | Layer: 1 | | | | Disputed Amount: 176000 | | | | 12/07/2024 10:00:PW |
| 3 | -:20206076 024 | Money Transfer to | Transfer to | 73011 UTF Ifsc 419 Code-:FDRL0001399 Reported 1 times Dis | Transaction ID / UTR Number-: 419319713427 | | 41931971 | | |
| | 4193197134 27 | Txn Date: 11/07/2024 | | | Transaction Amount-:1 | 3427 | | ☑ g.vasudeva@sbi.co.in | |
| | Layer : 1 | | | | Disputed Amount: 1 | | | | 12/07/2024 16:07:PM |
| 4 | 1399010007 3011 | Money Transfer to | Others Bitget*Multiexchange | A/C No:000000000 522415 | Transaction ID / UTR Number-: | | 555942xxx xxx4436 | | |
| | 1399010007 3011 | Txn Date: 11/07/2024 | | Reported 1 times | 715063 Transaction Amount-:50000 | | | | ■ aldrin_fedserv@federalbank |
| | 4193197134 27 | | | | Disputed | | | | 12/07/2024 16:08:PM |
| | 4193207153 31 | | | | Amount: 50000 | | | | |
| | Layer : 2 | | | | | | | | |
| 5 | 1399010007 3011 | Money Transfer to | Bitget*Multiexchange | A/C No:000000000 522415 | Transaction ID / UTR Number-: | | 555942xxx xxx4436 | | m Federal Bank ♣ Aldrin Thomas |
| | 4193207422 36 | Txn Date: 11/07/2024 | | Reported 1 times | 950632 Transaction | | | | ■ aldrin_fedserv@federalbank |
| | Layer : 2 | | | | | Amount::165000 Disputed Amount: 165000 | | | 12/07/2024 16:10:PM |

| 113124 | , 1:58 PIVI | | | 1-0 | ili Detalis of Comp | Dialiti Neport | |
|--------|--|--|---|--|---|--|--|
| 6 | 1399010007 3011 4193207422 36 Layer: 2 | Money Transfer to Txn Date: 11/07/2024 | DBS Bank | A/C No:882801000 0015057 Ifsc Code-:DBSS0IN0828 Reported 1 times | Transaction ID / UTR Number-: 419321975557 Transaction Amount-:10678 Disputed Amount: 10678 | MB IMPS/I FO/41932 1975557/ DBSS0IN0 828/SK R EHAN | |
| 7 | 1399010007 3011 4193207422 36 Layer: 2 | Money Transfer to Txn Date: 12/07/2024 | IndusInd Bank | A/C No:201026503 960 Ifsc Code-:INDB0001576 Reported 1 times | Transaction ID / UTR Number-: 419411177222 Transaction Amount-:56000 Disputed Amount: 322 | MB IMPS/I FO/41941 1177222/I NDB0001 576/ARIJI T DEY | ☐ Federal Bank ♣ Aldrin Thomas ■ aldrin_fedserv@federalbank. 12/07/2024 16:12:PM |
| 8 | 1399010007 3011 1399010007 3011 1399010007 3011 4193197134 27 4193207422 36 4193207153 31 Layer: 2 | Other Date: 12/07/2024 | Federal Bank | | Transaction Amount-:1 | duplicate e ntry | ☐ Federal Bank Aldrin Thomas aldrin_fedserv@federalbank. 12/07/2024 16:13:PM |
| 9 | 2010265039 60 4194111772 22 Layer: 3 | Money Transfer to Txn Date: 12/07/2024 | ICICI Bank | A/C No:000205035 327 Ifsc Code-:ICIC0DC0099 Reported 1 times | Transaction ID / UTR Number-: 419466174602 Transaction Amount-:99991 Disputed Amount: 322 | | im IndusInd Bank ♣ Anuj Kumar Pal ■ anuj.pal@indusind.com 12/07/2024 16:14:PM |
| 10 | 0002050353 27 4194661746 02 Layer: 4 | Money Transfer to Txn Date: 12/07/2024 | DREAMPLUG PAYTECH SOLUTIONS PVT LTD | A/C No:000205035 327 Ifsc Code-:ICIC0000002 Reported 1 times | Transaction ID / UTR Number-: 419466174602 Transaction Amount-:99991 Disputed Amount: 322 | | |
| 11 | 8828010000 015057 4193219755 57 Layer: 3 | Transaction put on hold Date: 12/07/2024 | DBS Bank | | Transaction Amount-:10678 | lien marke d on da | m DBS Bank (Including Laks Vilas Bank) ♣ Chaitrali Deshmukh ★ chaitrali@dbs.com 12/07/2024 17:14:PM |
| 12 | 0002050353 27 4194661746 02 Layer: 5 | Money Transfer to Txn Date: 12/07/2024 | IndusInd Bank Reassign Back To CRED Date 13/07/2024 | A/C No:XXXX-XXX X-XXXX-5396 Reported 1 times | Transaction ID / UTR Number: 419411882885 Transaction Amount-:100000 Disputed Amount: 322 | Transaction n was made toward coredit cardending with 5396,Dueto tokenization, we dont store the full credit card number at our end. | © CRED ■ Jaghadish Goud ■ risk@cred.club 13/07/2024 17:54:PM |

| Action Taken | | | | | | |
|-------------------------|--|--|--|--|--|--|
| Complaint Accepted By | Login ld: gunturadmin_icjs Name: gunturadmin_icjs(DISTRICT) | | | | | |
| Complaint Accepted Date | 13/07/2024 10:41:58 AM | | | | | |
| Current Status | Under Process | | | | | |
| Under Process | 13/07/2024 10:41:58 AM | | | | | |