PROFORMA FOR COMPLAINT REGISTRATION IN CFCFRMS PORTAL

|  |  |  |
| --- | --- | --- |
| Sl  No | Particulars | Details |
| **Complainant Details** | | |
| 1 | Complainant Mobile Number | 9063484677 |
| 2 | Name of the Complainant | Financial fraud online |
| 3 | Phone call Date and time to 1930 helpline | 31/12/2023 11:39 am (155260) |
| 4 | Present Address | D/NO 44-14-12 annapurnamma peta, RJY |
| 5 | Permanent address | D/NO 42-7-26 annapurnamma peta, RJY |
| 6 | District | East Godavari |
| 7 | State | Andhra Pradesh |
| 8 | PINCode | 533101 |
| 9 | Police Station | rajahmundry |
| 10 | E-Mail | Yaswanth0538@gmail.com |
| 11 | Total Lost Amount | 26100 |
| 12 | Company & Model of the Mobile | Realme xt |
| 13 | Suspect Mobile Number | 8949050976 |
| **Debited Transaction Details**  **(complainant details)** | | |
| 14 | Type of fraud-sub category  (UPI/NET BANKING/WALLET/OTHERS) | UPI(Phonepe) |
| 15 | Money transfer through  (BANK/WALLET/UPI/MERCHANT) | UPI(Phonepe) |
| 16 | Name of the if Wallet/Merchant | Phone Pe |
| 17.Debited Transaction Details(Victim): (Mandatory)\*   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **SNO** | **Your BANK NAME** | **Your BANK ACCOUNT NUMER** | **TRANSACTION ID/UTR NUMBER/** Reference No | **Amount** | **DATE** | **TIME** | **MONEYTRANSFER THROUGH PHONEPE/**  **GOOGLEPE/CREDIT/DEBIT CARD/BANK** | | 1 | Union Bank | 011710100103793 | UTR:336493515375 | 5000 | 30/12/2023 | 10:44 AM | PHONEPE | | 2 | Union Bank | 011710100103793 | UTR:336417667485 | 5000 | 30/12/2023 | 11:05 AM | PHONEPE | | 3 | Kotak Bank | 0614570920 | UTR:336443241937 | 16100 | 30/12/23 | 04:49 PM | PHONEPE | | 4  5 |  |  |  |  |  |  |  | | 6 |  |  |  |  |  |  |  | | 7 |  |  |  |  |  |  |  | | | |
| **Credited Transaction Details**  **(Suspected person details)** | | |
| 18 | Suspect whatsapp number | 8949050976 |
| 19 | Bank/Wallet/ Merchant | FEDERAL BANK |
| 20 | Suspect Bank Account No.  Walled ID/Merchant ID | ACC /NO: 16190100088591(5000,5000)  ACC/NO: 23110200001196(16100) |
| 21 | Suspect E-mail Id | Arvind8949050976@gmail.com |
| 22 | Suspect Address |  |
| **23** | Incident description/ Remarks:- First 5000 invest chesanu thanaki payment chesanu tharavatha thanu niku 10000 invest plan chesanu ani chepadu appudu malli 5000 pampanu tharavatha 2-3 hrs wait cheyamanadu. Appudu bank details adegadu thanaki petanu taravatha screen shot pampadu naa details invest chesina 10000 paln,nuvu withdrawl cheyali antay patrol tax pay cheyali annadu, sare ani 16100rs pay chesaytapudu enka 5 min lo nii account lo deposite avuthadhi annadu appudu sent chesanu tharavatha 16100 rs invest chesadu malli patrol tax katamanadu 25000. Nenu katanu naku chepakunda nuvu invest chesav naku sambamdam ladhu annanu, thanu nuvu payment(25000) chesthaynayy niku money vasthadhi annadu. | |

**NOTE**: please send all Transaction screen shots its mandatory.

**Certificate:-**

This is to certified that, all details & transactions mentioned above to the 1930 Helpline about the cyber fraud are True & Genuine in my knowledge

Victim Name: ARVIND KUMAR Cell No: 8949050976