

31508250021624

UPI Related Frauds

28/08/2025

Complainant Details

Name

Mobile

Father/Mother / Spouse Name

Email**Address**

State /District /Police Station

Relation with Victim

Complaint currently with Police Station:

Name

SHO Payangadi

Designation

SHO

Mobile

9497964111

Email

sipyngdipknrknr.pol@kerala.gov.in

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
	Mobile Number	+91	7302152357

Complaint Additional Info :

"Advertisement- A fake Selling advertisement appeared on facebook. Victim responded to it and lost money.

Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : 6998

This Color denotes action has been taken on this transaction :

S No.	Bank/ (Wallet/PG/PA)/ Merchant / Insurance	Account No./ (Wallet/PG/PA) Id	Transaction Id / UTR Number	Amount	Reference No.	Transaction Date	Complaint Date	Remarks	Complaint Reported By State	Complaint Forward From / Date
□ 1	Account Credited to : ICICI Bank	135305003618 Layer : 10	254485257554	Transaction : 2500 Disputed : 1002.58		29/08/2025 12:35:PM	28/08/2025 19:43:PM	UPI, Avl. Bal: 0.00	KERALA	: UBI API
		Reported in Multiple :								:
		Transactions : 1 times								:
		Complaints : 1 times								: Union Bank of India(including Andhra Bank and Corporation Bank) Date :23/09/2025 14:58:PM

[View Complete Trail](#)

Action Taken

S No.	Account No./ Wallet Id	Action Taken	Bank	Account Details	Transaction Id / UTR Number	Amount	Branch Location	Remarks	ATM ID	Action Taken By
	Transaction Id / UTR Number		(Wallet/PG/PA)				Branch Manager Name & Contact Details		Place / Location of ATM	Date
			Insurance							
1	135305003618	Transaction put on hold	ICICI Bank	IFSC:-ICIC0001353		Txn Amt: 1002.58		Put on Hold		ICICI API
	254485257554	Date: 23/09/2025								23/09/2025 15:04:PM