

Acknowledgement No. 31304250027799
Category of Complaint UPI Related Frauds
Complaint Date 26/04/2025
Complainant Details
Name SANYA MEHTA
Mobile 9466542994
Father/Mother / Spouse Name
Email SA29942504261156
Address 122015
State /District /Police Station HARYANA GURUGRAM PS Cyber West
Relation with Victim Self
Complaint currently with Police Station:
Name cyber west
Designation Police Inspector (P.I.)
Mobile 9205115545
Email shocbrcrimewest.ggn@hry.gov.in

Complaint Additional Info : INSTAGRAM advertisement fraud

Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : 16958

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	<input type="checkbox"/> Account Credited to : State Bank of India	43908886408 Layer : 2 Reported in Multiple : Transactions : 1 times Complaints : 1 times	511604259803	Transaction : 15000 Disputed : 8758		26/04/2025 22:39:PM	26/04/2025 11:59:AM		HARYANA	: Deepak Arya :deepak.arya@ext.icicibank.co m : ICICI Bank Date :26/04/2025 12:24:PM

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Action Taken

S No.	Account No./ Wallet Id	Action Taken	Bank (Wallet/PG/PA)	Account Details	Transaction Id / UTR Number	Amount	Branch Location	Remarks	ATM ID	Action Taken By
							Branch Manager Name & Contact Details		Place / Location of ATM	Date
1	43908886408 511604259803	Transaction put on hold Date: 29/04/2025	State Bank of India			Txn Amt: 8758		Rs 8758 put on hold		SRI MANOJ KUMAR man.kumar@sbi.co.in 29/04/2025 07:51:AM