

Acknowledgement No.
30212240027400

Mobile No of Complainant
9441709081
Name of Complainant
Kintali GovindaRao
Email Id
kintaligovindarao1968@gmail.com

Send SMS Again

Present Address

House No.
Street Name
Colony
Vill/Town/City
Tehsil
Police Station
GARA
District
SRIKAKULAM
State
ANDHRA PRADESH
Pin Code
532406
Country
INDIA
Category
Online Financial Fraud

Additional Information

Choose file

No file chosen

Max 250 Character allowed

SUBMIT

Supporting Evidence :

S.No.	Description	Text Information	Supporting Evidence
1	Other	UPI Fraud	WhatsApp Image 2024-12-05 at 5.07.16 PM.pdf

Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : 69,998.00

Victim Account Details:							
Account No./ Wallet ID	Transaction ID / UTR Number	Card Details	Transaction Date & Time	Transaction Amount	Bank Ref.No.	Sub Category	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
31140245236	859912198870		04/12/2024 09:05:00 AM	9,999.00	T2412040905042801668914	UPI Related Frauds	State Bank of India
31140245236	356760341719		04/12/2024 12:00:00 AM	59,999.00	T2412040903430612789793	UPI Related Frauds	State Bank of India

Incident description/ Remarks
Incident description
UPI Fraud : Victim ki theliyakunda unauthorized ga phone pe nundi amount deduct ayyindhi 70000/- amount loss ayyaru
Date & Time Of Reporting
Date & Time Of Reporting
05-12-2024 17:09:50
Uploaded File

Uploaded file

List of Pending Transactions :

S No.	Banks/FIs	No. of Transactions Pending	Total Transactions Amount	Pending From
1	Canara Bank (including Syndicate Bank)	2	69,998.00	05/12/2024 19:58:33

Action Taken By Bank



S No.	Account No./ (Wallet /PG/PA) Id	Action Taken by Bank/ (Wallet /PG/PA)/ Merchant / Insurance	Bank	Account Details	Transaction Details	Branch Location	Reference No / Remarks	ATM ID	Action Taken By
	Transaction Id / UTR Number		(Wallet/PG/PA)			Branch Manager Name & Contact Details		Place / Location of ATM	
			Merchant						
			Insurance						
1	PhonePe -:31140245236	Money Transfer to	Canara Bank	A/C No.-:110206949164 Ifsc Code-:CNRB0000033 Reported 2 times	Transaction ID / UTR Number-: 859912198870		859912198870		State Bank of India VVSN Raju Chiranjeevi agmsrvl.lhoand@sbi.co.in 05/12/2024 19:58:PM
	859912198870	Txn Date: 04/12/2024 09:05:00 AM			Transaction Amount-: 9,999.00				
	Layer : 1				Disputed Amount: 9,999.00				
2	31140245236	Money Transfer to	Canara Bank	A/C No.-:110206949164 Ifsc Code-:CNRB0000033 Reported 2 times	Transaction ID / UTR Number-: 356760341719		356760341719		State Bank of India VVSN Raju Chiranjeevi agmsrvl.lhoand@sbi.co.in 05/12/2024 19:59:PM
	356760341719	Txn Date: 04/12/2024 09:04:00 AM			Transaction Amount-: 59,999.00				
	Layer : 1				Disputed Amount: 59,999.00				