

Complaint Type :Report & Track

Acknowledgement Number :	4567894302134
Category of complaint	Online Financial Fraud
Sub Category of Complaint	E-Commerce Fraud
Additional Information Presently Content	Yes
UserId	meena@gmail.com
Incident Date/Time	18/08/2025 04:10 PM
Complaint Date	20/08/2025

Complainant Details

Name	Meena Lakshmi(Dummy)
Mobile	9123456789
Father/Mother / Spouse Name	
Email	meena@gmail.com
Street Name	Market Street
House No	181/C
Colony	New Bus Stand Area
Village/ Town	abc City
Tehsil	
Pincode	12367
Police Station	abcstatio
District	abc CITY
State	Tamilnadu
Relation with Victim	

Suspect Details

Complaint Additional Info	Victim requests immediate action to trace the fraudulent merchant account, block the website, and recover the lost amount if possible.
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Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 18,500

S.No	Bank(Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Card Details	Amount	Reference No.	Transaction Date	Complaint Date
1	HDFC	-:67345678912678	TXN88291034		50350		18/03/2025	20/08/2025
2	HDFC	-:67345678912678	112922591364		34100		19/03/2025	20/08/2025
3	HDFC	-:67345678912678	TXN99102345		50000		19/03/2025	20/08/2025
4	HDFC	-:67345678912678	11290219272.		50000		18/03/2025	20/08/2025
5	HDFC	-:67345678912678	11928780094		50400		19/03/2025	20/08/2025
6	HDFC	-:67345678912678	TXN99102345		50500		19/03/2025	20/08/2025
7	HDFC	-:67345678912678	11299241051		50000		19/03/2025	20/08/2025
8	HDFC	-:67345678912678	TXN88291034		100000		20/03/2025	20/08/2025
9	HDFC	-:67345678912678	444219474078		1000		16/03/2025	20/08/2025
10	HDFC	-:67345678912678	444280076917		2030		16/03/2025	20/08/2025
11	HDFC	-:67345678912678	407634388575		3000		16/03/2025	20/08/2025
12	HDFC	-:67345678912678	444272293715		13000		16/03/2025	20/08/2025
13	HDFC	-:67345678912678	TXN99102345		17050		16/03/2025	20/08/2025
14	HDFC	-:67345678912678	407661206922		50000		16/03/2025	20/08/2025
15	HDFC	-:67345678912678	TXN88291034		50000		17/03/2025	20/08/2025
16	HDFC	-:67345678912678	44445102080		30040		18/03/2025	20/08/2025
17	HDFC	-:67345678912678	TXN99102345		56000		18/03/2025	20/08/2025

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA) / Merchant	Account No	Transaction Id	Amount	Remarks
1	Other	Canara Bank (including Syndicate Bank)		Other	494100	WRONG UTR NUMBER
2	Money Transfer to	IndusInd Bank	18736319211		30000	
3	Money Transfer to	State Bank of India	004261465086		50000	
4	Money Transfer to	Axis Bank	92301120082013		50000	
5	Money Transfer to	Union Bank of India(including Andhra Bank and Corporation Bank)	67000201410515		17000	
6	Money Transfer to	Federal Bank	1026010028488		12000	
7	Money Transfer to	Federal Bank	10260100286488		3000	
8	Money Transfer to	Federal Bank	10260100286488		2000	
9	Money Transfer to	Federal Bank	10260100286488		1000	
10	Money Transfer to	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1396202100000479		2000	
11	Money Transfer to	Fino Payments Bank	20259430768		10000	UPIOUT/425489
12	Transaction put on hold	State Bank of India	Transaction put on hold		50000	Transaction put on hold
13	Money Transfer to	Central Bank of India	3485075993		3900	
14	Money Transfer to	Canara Bank (including Syndicate Bank)	093110150565		19000	
15	Money Transfer to	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	394300010094953		10000	
16	Money Transfer to	Axis Bank	91802011872063		18050	

17	Money Transfer to	Google Pay	91802011872063		18050	
18	Money Transfer to	State Bank of India	0000004246575930		29000	
19	Money Transfer to	AU Bank	2301267051156747		2000	
20	Money Transfer to	Federal Bank	7777014109371		254000	IMPS- OUT/4
21	Money Transfer to	Google Pay	40774743726		3000	
22 to	Money Transfer PhonePe	444381352342		2000		
23	Money Transfer to	UCO Bank	0592011154588		200	UPI/40773853/P2A/05920UCBA 0000592
24	Money Transfer to	Central Bank of India	375681135		200	UPI/P2A/375698 0135.ifsc.
25	Money Transfer to	State Bank of India	3718316156		200	UPI/40773162974/P2A/371.ifsc
26	Money Transfer to	ICICI Bank	05810153285		200	I/407731166913/P2A/.ifs/
93	Money Transfer to	Others	NA		2074.56	mount paid to merchant against the order id- mpokket1711173851273416967870- 1. Should you require any further details, we request you to please write us back on cybercell@paytmpayments.com we shall be glad to assist you.
94	Money Transfer to	Canara Bank (including Syndicate Bank)	353610104005		24500	
95	Withdrawal through ATM	Canara Bank (including Syndicate Bank)		Withdrawal through ATM	20000	SH-08385402- 3/4
96	Money Transfer to	Federal Bank	1558011416155		3000	
97	Money Transfer to	Federal Bank	1558010014155		1100	

98	Money Transfer to	Canara Bank (including Syndicate Bank)	0712108017119		130	PIOUT/408054574682/amalpb amal12-2@okaxis/UP/0000
99	Money Transfer to	State Bank of India	000000340109772		7500	
100	Money Transfer to	UCO Bank	0989011001127		6000	PI/DR//SIDHAR TH S/UCBA/nssidharth/UP
1						
102	Money Transfer to	HDFC Bank	501007107810		5000	DR/ishifan7-12@hdfcb
103	Old Transaction	HDFC Bank		Old Transaction	0	old txn kindly visit near by branch

Action Taken

Complaint Accepted By

dcp.cybercrimemum

Complaint Accepted Date

20/08/2025 05:40:33 PM

S No.	FIR DOWNLOAD	url
1	N/A	N/A

Under Process

20/08/2025 05:40:33 PM