

# National Cyber Crime Reporting Portal (NCRP)

**Acknowledgement Number:** 3998123456781  
**Category of complaint:** Online Financial Fraud  
**Sub Category of Complaint:** Internet Banking Related Fraud  
**Additional Information:** N/A  
**User Id:** 88123912312  
**Incident Date/Time:** 15/05/2025 10:30 AM  
**Complaint Date:** 16/05/2025

## Complainant Details

**Name:** Rajesh Kumar  
**Mobile:** 9876543210  
**Email:** rajesh.dummy@email.com  
**Address:** Flat 101, Sunshine Apts  
**District/State:** Pune, Maharashtra

## Fraudulent Transaction Details

**Total Fraudulent Amount:** 250,000.00

S No.	Bank/Merchant	Account No.	Trans Id	Amount	Date
1	HDFC Bank	XXXXXX1234	772901234567	100000	15/05/2025
2	HDFC Bank	XXXXXX1234	772901234568	150000	15/05/2025

## Action Taken by bank

S No.	Action Taken	Bank	Account No	Amount	Remarks
1	Money Transfer to	ICICI Bank	001234567890	100000	-
2	Txn on hold	SBI	009876543211	150000	Frozen

# National Cyber Crime Reporting Portal (NCRP)

**Acknowledgement Number:** 4112345678999  
**Category of complaint:** Online Financial Fraud  
**Sub Category of Complaint:** UPI Fraud  
**Additional Information:** Suspect used OLX QR Scam  
**UserId:** 998877665544  
**Incident Date/Time:** 22/08/2025 02:15 PM  
**Complaint Date:** 22/08/2025

## Complainant Details

**Name:** Priya Sharma  
**Mobile:** 9123456789  
**Email:** priya.test@email.com  
**Address:** 12th Cross, Indiranagar  
**District/State:** Bangalore Urban, Karnataka

## Fraudulent Transaction Details

**Total Fraudulent Amount:** 45,000.00

S No.	Bank/Merchant	Account No.	Trans Id	Amount	Date
1	PhonePe	9123456789@ybl	T230822141512	20000	22/08/2025
2	PhonePe	9123456789@ybl	T230822141655	25000	22/08/2025

## Action Taken by bank

S No.	Action Taken	Bank	Account No	Amount	Remarks
1	Money Transfer to	Paytm	919876543210	20000	Wallet
2	Money Transfer to	Axis Bank	92301120099999	25000	-