

# National Cyber Crime Reporting Portal (NCRP)

Acknowledgement Number: 4112345678999

Category of complaint:	Online Financial Fraud
Sub Category:	UPI Fraud
UserId:	998877665544
Incident Date/Time:	22/08/2025 02:15 PM
Complaint Date:	22/08/2025

## Complainant Details

Name:	Priya Sharma (Dummy)
Mobile:	9123456789
Email:	priya.test@email.com
State:	Karnataka
District:	Bangalore Urban

## 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

Additional Info: FRAUDSTER POSED AS ARMY OFFICER SELLING VEHICLE.

## 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	