

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
UserId: 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	-