

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	