

National Cyber Crime Reporting Portal (NCRP)

Acknowledgement Number: 3998123456781

Category of complaint:	Online Financial Fraud
Sub Category:	Internet Banking Related Fraud
User Id:	88123912312
Incident Date/Time:	15/05/2025 10:30 AM
Complaint Date:	16/05/2025

Complainant Details

Name:	Rajesh Kumar (Dummy)
Mobile:	9876543210
Email:	rajesh.dummy@email.com
State:	Maharashtra
District:	Pune

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

Additional Info: VICTIM RECEIVED PHISHING LINK REQUESTING KYC UPDATE.

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