

Complaint Type :Report & Track

Acknowledgement Number :

3568262786169

Category of complaint

Online Financial Fraud

Sub Category of Complaint

UPI Fraud

Additional Information Presently Content

Yes

UserId

abc@gmail.com

Incident Date/Time

12/03/2001 05 : 35 :

AM

Complaint Date

20/7/2024

Complainant Details

Name

abcd*****

Mobile

512346789

Father/Mother / Spouse Name

Email

abc@gmail.com

Street Name

abc MALAD EAST

House No

123/ D

Colony

abcNEEL

Village/ Town

xryvilla

Tehsil

Pincode

12367

Police Station

abcstatio

District

abc CITY

State

Tamilnadu

Relation with Victim

Suspect Details

Complaint Additional Info

STOP FRAUDULENT TRANSACTION WITH REVERSAL AMOUNT

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 649,100.00

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Card Details	Amount	Reference No.	Transaction Date	Complaint Date
-------	--------------------------------	--------------------------------	----------------	--------------	--------	---------------	------------------	----------------

1	Canara Bank (including Syndicate Bank)	-:12345678912345	112902323459		50350		18/03/2024	20/03/2024
2	Canara Bank (including Syndicate Bank)	-:12345678912345	112922591364		34100		19/03/2024	20/03/2
3	Canara Bank (including Syndicate Bank)	-12345678912345	112972305132		50000		19/03/2024	20/03/2024
4	Canara Bank (including Syndicate Bank)	-:1234567891237	11290219272.		50000		18/03/2024	20/03/2024
5	Canara Bank (including Syndicate Bank)	-1234567891237	11928780094		50400		19/03/2024	20/03/2024
6	Canara Bank (including Syndicate Bank)	-1234567891237	407940355306		50500		19/03/2024	20/03/2024
7	Canara Bank (including Syndicate Bank)	-:1234567891237	11299241051		50000		19/03/2024	20/03/2024
8	Canara Bank (including Syndicate Bank)	-1234567891237	11303055159		100000		20/03/2024	20/03/2024
9	Canara Bank (including Syndicate Bank)	1234567891237	444219474078		1000		16/03/2024	20/03/2024
10	Canara Bank (including Syndicate Bank)	-1234567891237	444280076917		2030		16/03/2024	20/03/2024
11	Canara Bank (including Syndicate Bank)	-1234567891237	407634388575		3000		16/03/2024	20/03/2024
12	Canara Bank (including Syndicate Bank)	-1234567891237	444272293715		13000		16/03/2024	20/03/2024
13	Canara Bank (including Syndicate Bank)	-123456789123	407657391756		17050		16/03/2024	20/03/2024
14	Canara Bank (including Syndicate Bank)	-1234567891237	407661206922		50000		16/03/2024	20/03/2024
15	Canara Bank (including Syndicate Bank)	-1234567891237	444385959901		50000		17/03/2024	20/03/2024
16	Canara Bank (including Syndicate Bank)	-:1234567891237	44445102080		30040		18/03/2024	20/03/2024
17	Canara Bank (including Syndicate Bank)	1234567891237	444458886351		56000		18/03/2024	20/03/2024

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA) / Merchant	Account No	Transaction Id	Amount	Remarks
-------	--------------	---------------------------------	------------	----------------	--------	---------

1	Other	Canara Bank (including Syndicate Bank)		Other	494100	WRONG UTR NUMBER
2	Money Transfer to	IndusInd Bank	18736319211		30000	
3	Money Transfer to	State Bank of India	004261465086		50000	
4	Money Transfer to	Axis Bank	92301120082013		50000	
5	Money Transfer to	Union Bank of India(including Andhra Bank and Corporation Bank)	67000201410515		17000	
6	Money Transfer to	Federal Bank	1026010028488		12000	
7	Money Transfer to	Federal Bank	10260100286488		3000	
8	Money Transfer to	Federal Bank	10260100286488		2000	
9	Money Transfer to	Federal Bank	10260100286488		1000	
10	Money Transfer to	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1396202100000479		2000	
11	Money Transfer to	Fino Payments Bank	20259430768		10000	UPIOUT/425489
12	Transaction put on hold	State Bank of India		Transaction put on hold	50000	Transaction put on hold
13	Money Transfer to	Central Bank of India	3485075993		3900	
14	Money Transfer to	Canara Bank (including Syndicate Bank)	093110150565		19000	
15	Money Transfer to	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	394300010094953		10000	
16	Money Transfer to	Axis Bank	91802011872063		18050	
17	Money Transfer to	Google Pay	91802011872063		18050	
18	Money Transfer to	State Bank of India	0000004246575930		29000	
19	Money Transfer to	AU Bank	2301267051156747		2000	
20	Money Transfer to	Federal Bank	7777014109371		254000	IMPS-OUT/4
21	Money Transfer to	Google Pay	40774743726		3000	
22 to	Money Transfer PhonePe	444381352342		2000		
23	Money Transfer to	UCO Bank	0592011154588		200	UPI/40773853/P2A/05920UCBA 0000592
24	Money Transfer to	Central Bank of India	375681135		200	UPI/P2A/375698 0135.ifsc.
25	Money Transfer to	State Bank of India	3718316156		200	UPI/40773162974/P2A/371.ifsc
26	Money Transfer to	ICICI Bank	05810153285		200	I/407731166913/P2A/.ifs/

93	Money Transfer to	Others	NA		2074.56	mount paid to merchant against the order id-mpokket-1711173851273416967870-1. Should you require any further details, we request you to please write us back on cybercell@paytmpayments.com we shall be glad to assist you.
94	Money Transfer to	Canara Bank (including Syndicate Bank)	353610104005		24500	
95	Withdrawal through ATM	Canara Bank (including Syndicate Bank)		Withdrawal through ATM	20000	SH-08385402-3/4
96	Money Transfer to	Federal Bank	1558011416155		3000	
97	Money Transfer to	Federal Bank	1558010014155		1100	
98	Money Transfer to	Canara Bank (including Syndicate Bank)	0712108017119		130	PIOUT/408054574682/amalpb amal12-2@okaxis/UP/0000
99	Money Transfer to	State Bank of India	000000340109772		7500	
100	Money Transfer to	UCO Bank	0989011001127		6000	PI/DR//SIDHARTH S/UCBA/nssidharth/UP
1						
102	Money Transfer to	HDFC Bank	501007107810		5000	DR/ishifan7-12@hdfcb
103	Old Transaction	HDFC Bank		Old Transaction	0	old txn kindly visit near by branch

Action Taken

Complaint Accepted By

dcp.cybercrimemum

Complaint Accepted Date

20/03/2024 05:40:33 PM

S No.	FIR DOWNLOAD	url
1	N/A	N/A

Under Process

20/03/2024 05:40:33 PM