tkod dz @2020 fn- 25@12@2020

iks-LVs- vack>jh] ukxiqj ‘kgj

izfr]

ek- ojh”B iksyhl fujh{kd lkks

lk;cj lsy] ukxiqj ‘kgj

fo”k; & iks- LVs- vack>jh nk[ky vi dz 447@20 d 420]506¼ch½]34 Hkknoh lg dye

3]25 vkElZ vWDV e/;s d 91 lh vkj ih lh vUo;s rkaf=d ekfgrh feG.ks ckcr-

oj ueqn fo”k;kUo;s dGfo.;kr ;srs] rdzkjnkj fgrs’k ‘kadjjko HkjMdj o; 21 o”kZ jk- f’kokthuxj pkSd flansokgh rk-flansokgh ft-panziwj;kauh fnysY;k rdzkjh o#u oj ueqn xqUgk uksan dj.;kr vkyk vlqu lnj xqUgk riklkoj vkgs- djhrk [kkyhy ueqn rkaf=d eq|klac/kkus ekfgrh feG.ksl fouarh vkgs-

**Complainant Bank Detail –**

|  |  |
| --- | --- |
| Bank | State Bank of India, Sindeahi, Chandrapur |
| A/C No. | 38031036439 |
|  |  |
| Complainant Registered M N | 8208136931 |
| IFSC CODE | SBIN0011589 |

**Fraudulent Transaction Detial -**

|  |  |  |  |
| --- | --- | --- | --- |
| SR. | DATE DD/MM/Y | TRANSACTION Detials | AMOUNT |
| 1 | 29/09/2019 | WDL TFR  UPI/DR/927218373559/4897686162092 | 10,000.Rs |
| 2 | 29/09/2019 | WDL TFR  UPI/DR/927254293881/4898928162092 | 10,000.Rs |
| 3 | 29/09/2019 | WDL TFR  UPI/DR/927254647328/5099811162091 | 10,000.Rs |
| 4 | 30/09/2019 | WDL TFR  UPI/DR/927300683529/4898811162094 | 30,000.Rs |
| 5 | 30/09/2019 | WDL TFR  UPI/DR/927388081610/5099344162091 | 40,000.Rs |
| 6 | 30/09/2019 | WDL TFR  UPI/DR/927322471386/5099344162091 | 21,000.Rs |
| 7 | 30/09/2019 | WDL TFR  UPI/DR/927323641603/4898828162095 | 5,000.Rs |

djhrk [kkyhy eq|kua oj rkRdkG ekfgrh feG.ksl fouarh vkgs-

1½ oj ueqn O;ogkjpk ri’khy T;ke/;s csfuQh’kjhps laiq.kZ fMVsYl uko iRrk o eks-dz- lg

2½ rikl lac/kkus brj iqjd ekfgrh

¼ jkgqy f’kjs ½

iksyhl fujh{kd

iks-LVs- vack>jh] ukxiqj ‘kgj

lgi= IkzFke [kcj >sjkWDl izr

tkod dz @2020 fn- 25@12@2020

iks-LVs- vack>jh] ukxiqj ‘kgj

izfr]

ek- ojh”B iksyhl fujh{kd lkks

lk;cj lsy] ukxiqj ‘kgj

fo”k; & iks- LVs- vack>jh nk[ky vi dz 447@20 d 420]506¼ch½]34 Hkknoh lg dye

3]25 vkElZ vWDV e/;s d 91 lh vkj ih lh vUo;s rkaf=d ekfgrh feG.ks ckcr-

oj ueqn fo”k;kUo;s dGfo.;kr ;srs] rdzkjnkj fgrs’k ‘kadjjko HkjMdj o; 21 o”kZ jk- f’kokthuxj pkSd flansokgh rk-flansokgh ft-panziwj;kauh fnysY;k rdzkjh o#u oj ueqn xqUgk uksan dj.;kr vkyk vlqu lnj xqUgk riklkoj vkgs- djhrk [kkyhy ueqn rkaf=d eq|klac/kkus ekfgrh feG.ksl fouarh vkgs-

**Wittness Mohit Yadav Bank Detail –**

|  |  |
| --- | --- |
| Bank | CANARA BANK |
| A/C No. | 5572108000648 |
|  |  |
| Registered M N | 7067672245 |
| IFSC CODE | CNRB0005572 |

**Fraudulent Transaction Detial -**

|  |  |  |  |
| --- | --- | --- | --- |
| SR. | DATE DD/MM/Y | TRANSACTION Detials | AMOUNT |
| 1 | 13/10/2019 | UPI/928672564082/  YBLCDC8D67B68F54126B0D4B3A74DCC8379 | 20,000.Rs |
| 2 | 14/10/2019 | UPI/928717395352/  ICIAC27391E16C44C408CB1758A6DB6254 | 10,000.Rs |
| 3 | 14/10/2019 | UPI/928717397570/  ICIE9AB5179B3D14A8DA0549541C3BB4CB5 | 10,000.Rs |
| 4 | 14/10/2019 | UPI/928717399358/  ICIF91431AD91CD457AAC1BB3DAF6BEC1F4 | 10,000.Rs |
| 5 | 14/10/2019 | UPI/928772597249/  YBL2A4BBCA38DDB4C8C8346F571EDA43B41 | 20,000.Rs |
| 6 | 14/10/2019 | UPI/928772040551/  YBL8EF9539A30234C06842CA49A52086081 | 20,000.Rs |
| 7 | 14/10/2019 | UPI/928772856214/  YBLA887C583AF4141DD94DC1DB9FA22257E | 20,000.Rs |
| 8 | 17/10/2019 | UPI/929014212703/  YBL9567DF7029384942A0B567AE2BA67ABF | 20,000.Rs |
| 9 | 17/10/2019 | UPI/929056818293/  YBL8260EDD5563A3462FA36368CD770B76CE | 20,000.Rs |
| 10 | 17/10/2019 | UPI/929056413055/  YBLAE476BBFAA0C42098809E055ED45383D | 10,000.Rs |

djhrk [kkyhy eq|kua oj rkRdkG ekfgrh feG.ksl fouarh vkgs-

1½ oj ueqn O;ogkjpk ri’khy T;ke/;s csfuQh’kjhps laiq.kZ fMVsYl uko iRrk o eks-dz- lg

2½ rikl lac/kkus brj iqjd ekfgrh

tkod dz @2020 fn- 25@12@2020

iks-LVs- vack>jh] ukxiqj ‘kgj

izfr]

ek- eWustj lks] dWusjk cWd] ukxiqj

fo”k; & iks- LVs- vack>jh nk[ky vi dz 447@20 d 420]506¼ch½]34 Hkknoh lg dye

3]25 vkElZ vWDV e/;s d 91 lh vkj ih lh vUo;s rkaf=d ekfgrh feG.ks ckcr-

oj ueqn fo”k;kUo;s dGfo.;kr ;srs] rdzkjnkj fgrs’k ‘kadjjko HkjMdj o; 21 o”kZ jk- f’kokthuxj pkSd flansokgh rk-flansokgh ft-panziwj ;kauh fnysY;k rdzkjh o#u oj ueqn xqUgk uksan dj.;kr vkyk vlqu lnj xqUgk riklkoj vkgs- djhrk [kkyhy ueqn rkaf=d eq|klac/kkus ekfgrh feG.ksl fouarh vkgs-

**Wittness Mohit Yadav Bank Detail –**

|  |  |
| --- | --- |
| Bank | CANARA BANK |
| A/C No. | 5572108000648 |
|  |  |
| Registered M N | 7067672245 |
| IFSC CODE | CNRB0005572 |

**Fraudulent Transaction Detial -**

|  |  |  |  |
| --- | --- | --- | --- |
| SR. | DATE DD/MM/Y | TRANSACTION Detials | AMOUNT |
| 1 | 13/10/2019 | MB06700450-13/10/19 15501101001541 | 35,000.Rs |
| 2 | 14/10/2019 | MB06700450-14/10/19 15501101001541 | 20,000.Rs |

djhrk [kkyhy eq|kua oj rkRdkG ekfgrh feG.ksl fouarh vkgs-

1½ oj ueqn O;ogkjpk ri’khy T;ke/;s csfuQh’kjhps laiq.kZ fMVsYl uko iRrk o eks-dz- lg

2½ rikl lac/kkus brj iqjd ekfgrh