

**DEVENDER SINGH**  
**SUPERINTENDENT OF POLICE**  
**HYDERABAD**



**TELANGANA CYBER  
SECURITY BUREAU**  
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**Notice U/s 94 - THE BHARATIYA NAGARIK SURAKSHA SANHITA, 2023**

**C.No.639/TGCSB-CCPS /2024**

**Date: 20-08-2024**

To  
The Nodal Officer,  
Axis Bank.

Sir,

**Sub:** - Instructions to furnish the details pertaining to given account number - Reg.

**Ref:** - Acknowledgement numbers of complaints registered on the National Cyber Crime Reporting Portal (**NCRP**) / **FIR No. 27/2024 CCPS HQ.**

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With reference to the subject cited it is to submit that, cases of Cyber Crimes are reported through National Cyber Crime Reporting Portal (NCRP) vide. reference cited above wherein; fraudulent transactions were initiated from victim's bank account to the fraudster bank accounts are mentioned in the below.

**Account No.(s): - 924010039365840**

**Information Required: -**

1. Provide the **IP Logs for last 10 days** including Mobile number(s) (UPI, Mobile and internet banking).
2. Type of account including closing balance.
3. **Statement** of Account (SOA) for last Six Months. (In Excel format)
4. Clear scanned copy of **Account Opening Form** (AOF), along with documents submitted as proof of identity and address (Full **KYC Details** with photo copy of the account holders, i) PAN (ii) Aadhaar Number (iii) email address & (iv) Mobile Number of the account-holder.
5. **Registered/Updated Mobile Number & Mail id.**
6. ATM card number (complete or first six & last four digits) linked to the account.
7. Current balance in the account when you receive this notice.
8. Is there any other account linked to same PAN or Aadhaar number or mobile number or email address of the account-holder? If so, the account number, IFSC.
9. Base branch details Email ID and mobile number of the Branch Manager

**Superintendent of Police**  
**TGCSB**