

Complaint Type :Report & Track

Acknowledgement Number :	23110230086497
Category of complaint	Online Financial Fraud
Sub Category of Complaint	Internet Banking Related Fraud
Additional Information Presently Content	No
Userld	cscunnao05@gmail.com
Incident Date/Time	03/10/2023 0 : 0 : AM
Complaint Date	06/10/2023

Complainant Details

Name	Nitin trivedi
Mobile	7355656791
Father/Mother / Spouse Name	
Email	cscunnao05@gmail.com
Street Name	badaura
House No	badaura
Colony	badaura
Village/ Town	badaura
Tehsil	Unnao
Pincode	209825
Police Station	ACHALGANJ
District	UNNAO
State	UTTAR PRADESH
Relation with Victim	Self

Suspect Details

Complaint Additional Info

Mera fone trama center Lucknow me dinank 03/10/2023 ko chori ho Gaya tha Maine uski fir bhi likhwa di hai .03/10/2023 ko mere khate me se total rupees 44000 imps ke madhyam se nikal Gaye hai kripa karke mere madad kare

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 44000

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	Union Bank of India(including Andhra Bank and Corporation Bank)	:-519602010529019	327619923171		30000		03/10/2023	06/10/2023
2	Union Bank of India(including Andhra Bank and Corporation Bank)	:-519602010529019	327619925502		1500		03/10/2023	06/10/2023
3	Union Bank of India(including Andhra Bank and Corporation Bank)	:-519602010529019	327618911798		500		03/10/2023	06/10/2023
4	Union Bank of India(including Andhra Bank and Corporation Bank)	:-519602010529019	327618915680		10000		03/10/2023	06/10/2023
5	Union Bank of India(including Andhra Bank and Corporation Bank)	:-519602010529019	327618914270		2000		03/10/2023	06/10/2023

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA) / Merchant	Account No	Transaction Id	Amount	Remarks
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1	Money Transfer to	Airtel Payments Bank	9555154453		31500	da 1500 and 30000
2	Money Transfer to	Indian Bank (including Allahabad Bank)	ALLA0210285 20295365589		40000	d a- 31500
3	Money Transfer to	Airtel Payments Bank	6386634709		12500	DA against RRN 327618911798 Rs500,327618914270 Rs2000,327618915680 Rs10000
4	Other	Airtel Payments Bank		Other	241	Payment made at JIOPREPAIDEU from 1020277187 531003188224853
5	Money Transfer to	Federal Bank	13820200070130 FDRL0001382		30	
6	Money Transfer to	Paytm Payment Bank	19744201000007		150	
7	Money Transfer to	Indian Bank (including Allahabad Bank)	ALLA0210285 20295365589		40000	DA 12000
8	Money Transfer to	Paytm	19744201000007		150	da 150
9	Money Transfer to	Bharat Pe	327654404709		30	AMOUNT CREDITED TO RESILIENT ACCOUNT DA 30
10	Other	Paytm		Other	150	Amount used for Recharge Of Jio Mobile 9555154453 against order id: 22087548372. 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.
11	Money Transfer to	Bank of Baroda (Including Vijaya Bank and Dena Bank)	07180100022741 IFSC: BARB0LAKHIM		688	Necessary action taken on this // Money transferred to BANK OF BARODA
12	Money Transfer to	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	0289000102569200		14	DA 14
13	Money Transfer to	Yes Bank	002261100000025		30	DA 30
14	Money Transfer to	Bank of Baroda (Including Vijaya Bank and Dena Bank)	07180100023043		500	DA 500
15	Money Transfer to	Yes Bank	002261100000025		30	DA 30
16	Money Transfer to	Yes Bank	0289000102569200		24	DA 24
17	Money Transfer to	ICICI Bank	0140SLEURONT		181	DA 90
18	Money Transfer to	PhonePe	002261100000025		30	DA 30
19	Money Transfer to	PhonePe	002261100000025		30	DA 30
20	Money Transfer to	Paytm Payment Bank	19744201000007		40	DA 40
21	Money Transfer to	Paytm Payment Bank	19744201000007		160	DA 160
22	Money Transfer to	HDFC Bank	50200027864076		616	DA 300
23	Money Transfer to	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	0289000102569200		24	DA 24

24	Money Transfer to	Paytm	19744201000007		200	Amount-160,40
25	Money Transfer to	Other	0140SLEURONT		181	DISPUTED AMOUNT IS RS 90 VIDE 328285111607.
26	Money Transfer to	Indian Bank (including Allahabad Bank)	7136380248		14955	The whole amount of INR 14955/- was moved to Bank in which INR 200/-(160 40) was reported as fraudulent, please take the necessary action. 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.
27	Transaction put on hold	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)		Transaction put on hold	38	Lien marked of Rs. 38/- , you may contact branch at bo0289@pnb.co.in and manager Pankaj verma at 8004445000
28	Other	HDFC Bank		Other	616	Mentioned account is a Nodal Transitory account and hence No Debit cannot be placed on the same. Request you to please provide the end beneficiary details to take it up further.
29	Transaction put on hold	Indian Bank (including Allahabad Bank)		Transaction put on hold	40000	Account made hold by branch on 13.10.2023.Balance available
30	Money Transfer to	State Bank of India	34492065827 / SBIN0005803		75	This is a settlement transaction which includes the disputed amount of Rs 30.
31	Money Transfer to	State Bank of India	34492065827 / SBIN0005803		257	This is a settlement transaction which includes the disputed amount of Rs 30.
32	Transaction put on hold	State Bank of India		Transaction put on hold	60	PUT ON HOLD

Supporting Evidence

S No.	Info Description	Info	File	Date
1	Other	Imps	Evidence202310061314187433888.jpg	01/01/1900

Action Taken

Complaint Accepted By

SP_Unnao_UP

Complaint Accepted Date

06/10/2023 04:11:37 PM

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

Under Process

13/10/2023 12:00:00 AM