

Hi,

Subject: Urgent Action Required: Fraud Case Against Mohit Panchal

I am writing to formally report a fraudulent incident involving Mohit Panchal, who has deceived me and my family in a significant manner.

Recently, I was misled by Mr. Panchal, who posed as an authorized travel agent and convinced me to transfer INR 264,000 to his ICICI bank account at the Gurgaon branch. I believed I was making a legitimate investment in airline tickets for our travel plans; however, it has become painfully clear that I have been the victim of a scam.

To provide context, I have already filed a report with ICICI Bank, and they are actively investigating the transactions. As per the records, **INR 50,000** was transferred from my wife's Axis Bank account, **and INR 214,000** was transferred from my ICICI account to Mr. Panchal's account. Attached to this email is the conversation thread where he confirmed the acceptance of these funds and shared fraudulent airline tickets that were not issued through any legitimate airline portal. Upon verifying with Qatar Airways, it was confirmed that the tickets provided by Mr. Panchal are indeed fake.

I have made several attempts to reach out to Mr. Panchal for clarification and to receive valid tickets, but he has become unresponsive and evasive. The lack of communication and refusal to provide the promised services has left me feeling utterly helpless and cheated.

I urge you to take immediate action to address this situation. I trust that you will treat this matter with the seriousness it deserves to protect others from falling victim to such deceitful practices.

From My ICICI Bank to Mohit ICICI Bank

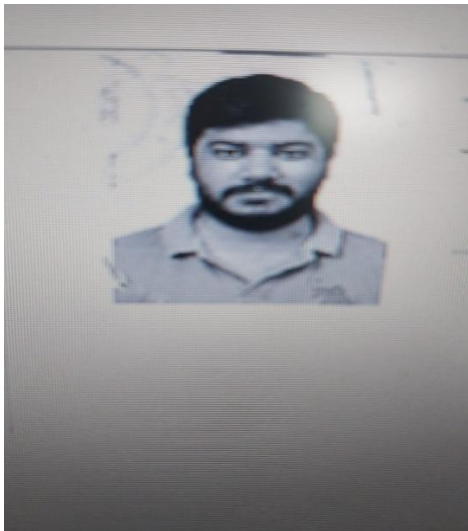
Mohit Account Number : (A/C: 002901571358) on March 5th. The transaction, with reference number **BIL/INFT/EC54698986**, was for INR 214,0000 and was made through mobile banking to secure travel tickets from a travel agency

From My wife Axis Bank to Mohit ICICI Bank

(A/C: 002901571358) on March 4th. The transaction, with reference number AXOMB06309655388/Mohit, was for INR 50,0000 and was made through mobile banking to secure travel tickets from a travel agency.

Fraudster: Mohit Panchal

e-mail: mhtpnchl@gmail.com



I reported to the bank on 17th March when I realized the tickets were bogus and that the airline had booked no tickets.

Sign in

Assistance Required for Fund Recovery from Travel Agency Transaction

23 of 2,653

Rohit Sharma <ra3923@gmail.com>
to customercare.ca, sco.ca

Subject: Request for Assistance in Recovering Funds from a Travel Agency

Dear ICICI Bank Team,

I hope you are doing well.

I am writing to you as an NRI customer based in Halifax, Canada, regarding a transaction I made from my savings Account Number : (A/C: 002901571358) on March 5th. The transaction, with reference number BIL/INT/EC54698986, was for INR 214,000 and was made through mobile banking to secure travel tickets from a travel agency.

Despite my continued follow-ups, the travel agency has not issued the tickets. I am concerned about this situation and would like some guidance on how to recover my funds. I have documentation supporting my payment and communication with the travel agency through WhatsApp about the status of my tickets.

Please advise me on the steps I should take to address this matter. Also, I would appreciate information about my rights in this situation and any recommendations on addressing the travel agency's account.

Thank you for your attention to this issue. I look forward to hearing back from you soon.

Best regards,

Rohit Sharma
Phone: 902 233 3468
Address: 79A with rod drive, Halifax, NS B3N1B6
Account Number : (A/C: 002901571358)

Here is the agent information:

Mohit Kumar
Account Number: 039901536352
Bank: ICICI
IFSC Code: ICICI000399
Gurgaon Suncity India

Labels: Canada Citizenship, Corrine, Indeed, Intact - PC, INtact PM, Jitendra Real Estate, Jobalert, KM Chaudhary, Mohit Panchal, **Natalie Fisher** 443, Nova scotia Health, Nova scotia Power, NTT Data Offer

0°C Cloudy

7:56 PM 2025-03-24

Sign in

RE: ICICI= E027916640 : 00121aKWMMPAB0BC:Fwd: Assistance Required for Fund Recovery from Travel Agency Transaction

31 of 78,736

myrm@icicibank.com
to me

RE: ICICI= E027916640 : 00121aKWMMPAB0BC:Fwd: Assistance Required for Fund Recovery from Travel Agency Transaction

Dear Mr. Sharma,

Greetings from ICICI Bank.

Thank you for reaching out to us. I wanted to inform you that your query has been forwarded to the Branch team.

We will update you as soon as we receive any response or resolution from them.

please feel free to reach out to me if you have any further question.

Thank you for your patience and understanding.

Sincerely,
Harish Patil
E-Relationship Management
Team ICICI Bank Ltd.

----- Original Message -----
From: MANU SHARMA <ra3923@gmail.com>;
Received: Sat Mar 22 2025 02:13:29 GMT+0530 (India Standard Time)
To: myrm@icicibank.com <myrm@icicibank.com>;
Subject: Fwd: ICICI= E027916640 : 00121aKWMMPAB0BC:Fwd: Assistance Required for Fund Recovery from Travel Agency Transaction

External Email Warning: Do not click on any attachment or links/URL in this email unless sender is reliable.

Labels: Canada Citizenship, Corrine, Indeed, Intact - PC, INtact PM, Jitendra Real Estate, Jobalert, KM Chaudhary, Mohit Panchal, **Natalie Fisher** 443, Nova scotia Health, Nova scotia Power, NTT Data Offer

0°C Cloudy

7:59 PM 2025-03-24



Mohit Ticketing

last seen today at 1:49 a.m.



Let's do the final ticket 8:57 a.m. ✓



Ok 9:00 a.m. ✓

Let's do it then 9:00 a.m. ✓

Ok to abhi option2 krna hai ya option 1 9:01 a.m.

? 9:01 a.m.

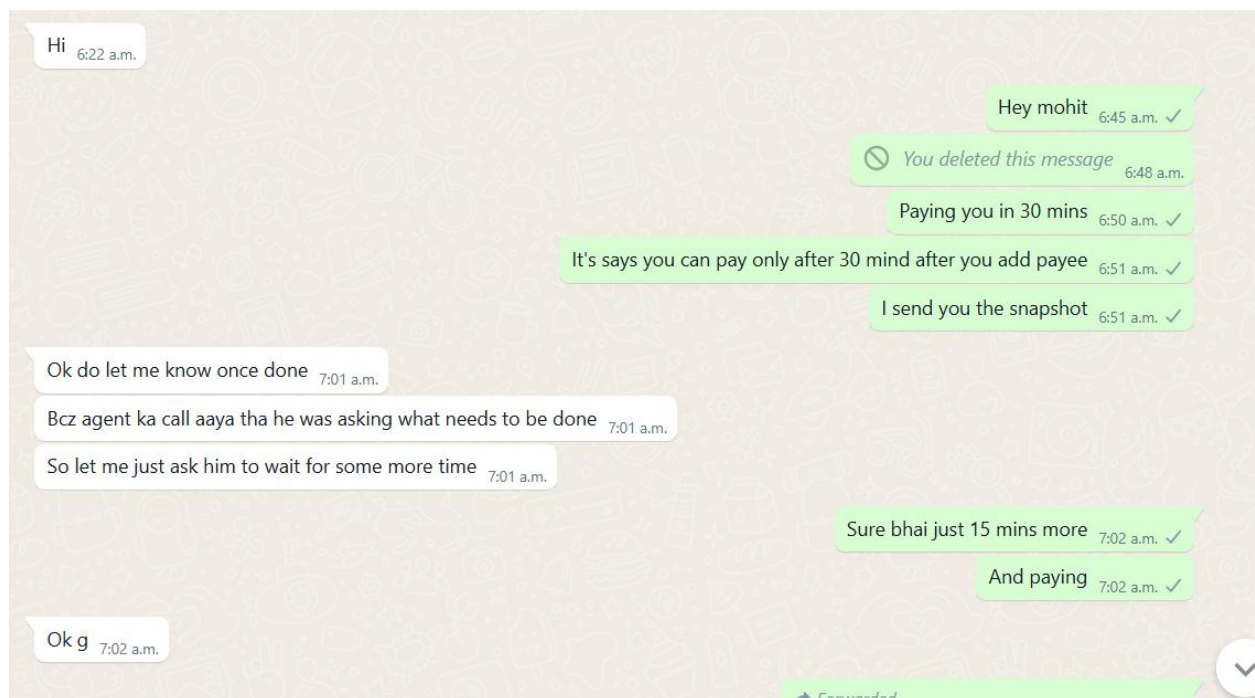
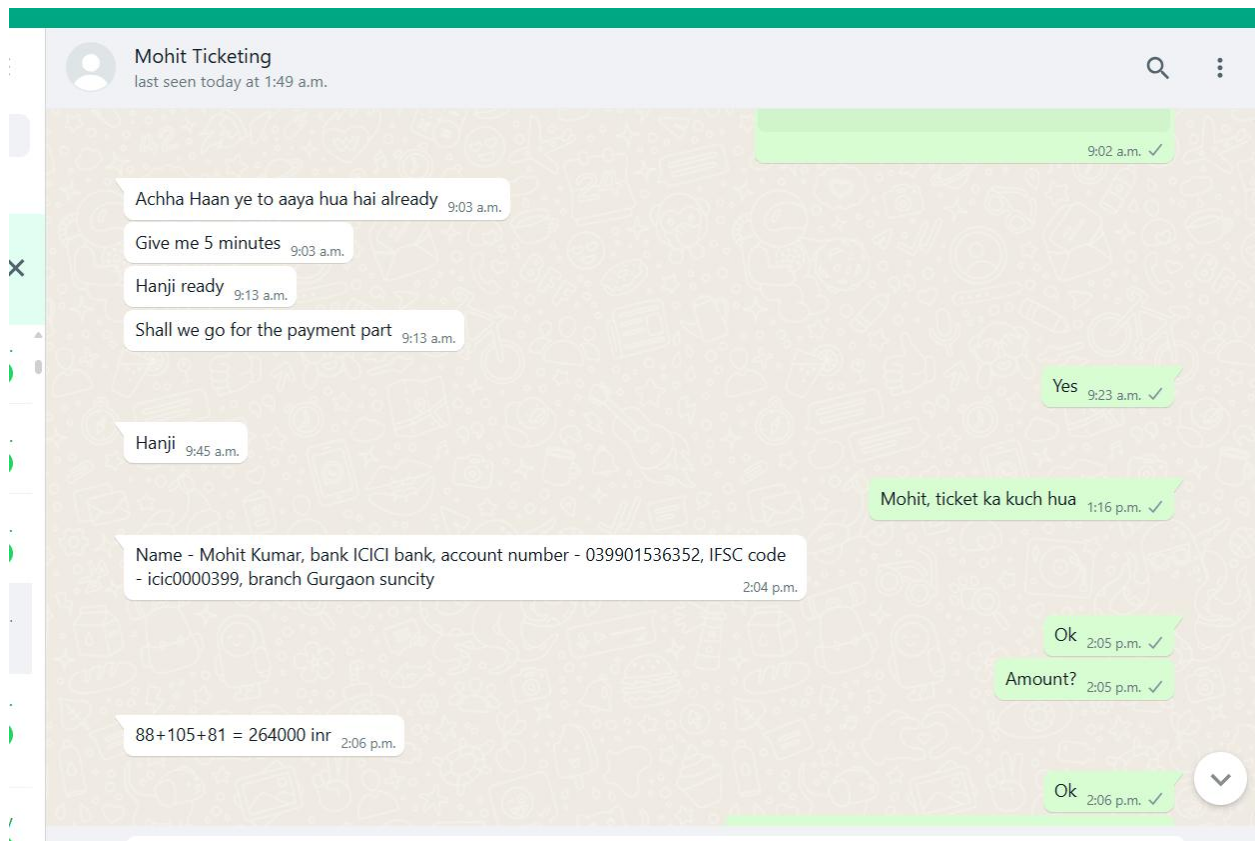
Option 2 9:01 a.m. ✓

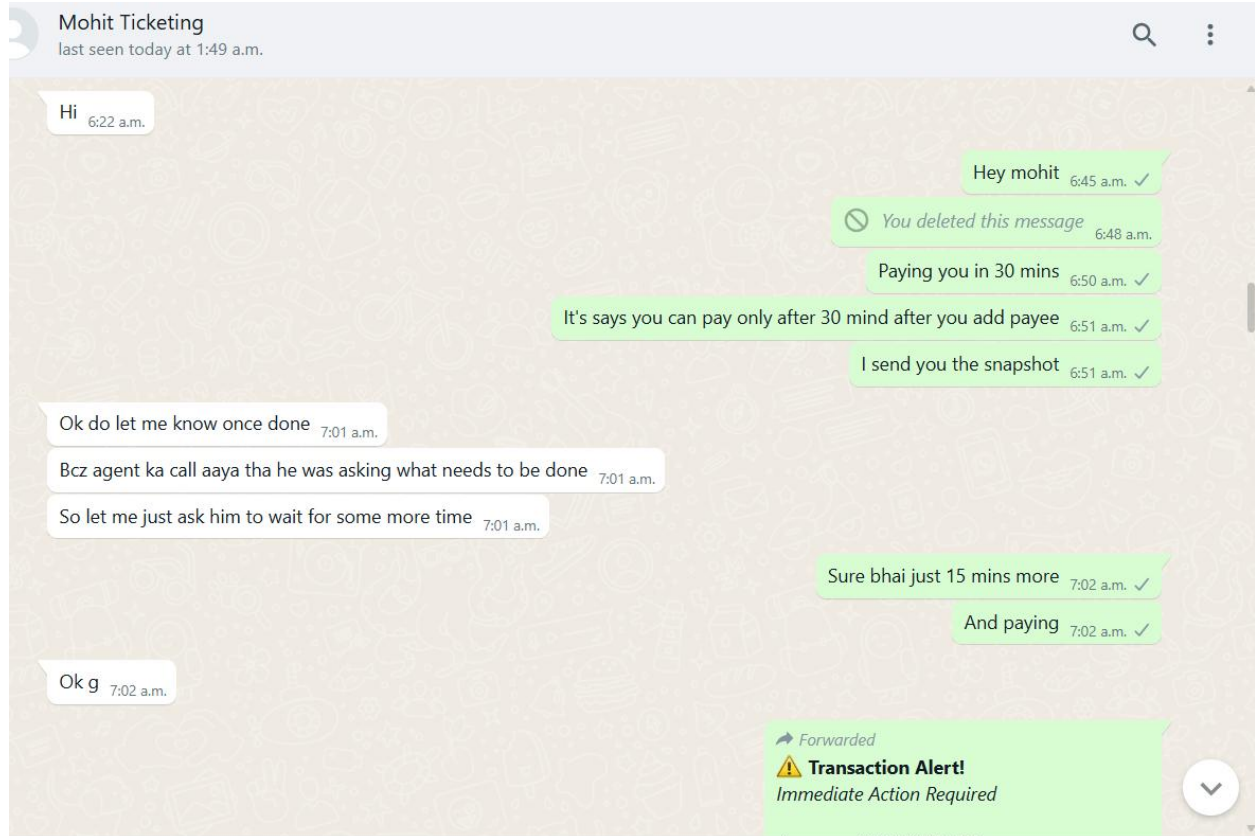
Ok 9:01 a.m.

Aap apna passport bhi bhejo mujhe ek baar fir pahle 9:02 a.m.

Forwarded









Mohit Ticketing

last seen today at 1:49 a.m.



Have you done this transaction?

7:43 a.m. ✓



7:44 a.m. ✓

Ohh ok

8:11 a.m.

Chalo aap batana mujhe

8:11 a.m.



9:20 a.m. ✓

Abhi tak to nahi aaye aap ek baar dekho apne end pe IMPS Kiya Hai ya NEFT ?

9:31 a.m.

Neft

9:31 a.m. ✓

Neft to fir most probably kl tak hi aayega

9:32 a.m.

Bhai she is on office

9:32 a.m. ✓

I will send you the snapshot as well

9:32 a.m. ✓

Hanji aap mujhe screenshot bhejdo main agent ko send krke thoda rokta hu

9:33 a.m.



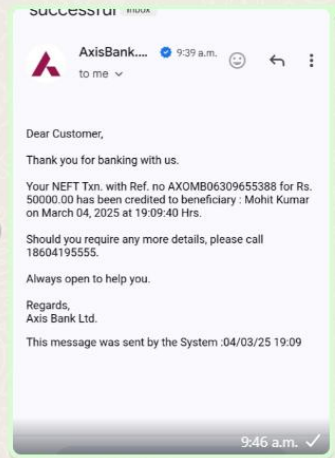


Mohit Ticketing

last seen today at 1:49 a.m.

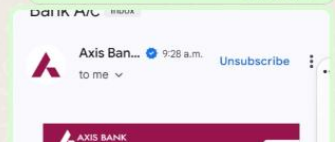


Hanji aap mujhe screenshot bhejdo main agent ko send krke thoda rokta hu 9:33 a.m.



Are we good mohit ? 9:46 a.m. ✓

Rest i will do tomorrow 9:46 a.m. ✓





Mohit Ticketing

last seen today at 1:49 a.m.



Tuesday, 4 March

Your NEFT txn with ref. no. AXOMB06309655388 for INR 50000.00 is credited to beneficiary Mohit Kumar on 04-03-25 at 19:09:40 IST - Axis Bank

Debit INR 50000.00
Axis Bank A/c XX9021
04-03-25 18:50:17
NEFT/MB/
AXOMB06309655388/M
WhatsApp BAL to
917036165000
Not You? SMS BLOCKALL
CustID to 919951860002

11:20



11:50 a.m.



Hey mohit

12:35 p.m. ✓

Are you able to share the tickets today.....

12:35 p.m. ✓

I am making rest payment tomorrow

12:35 p.m. ✓

Hi

1:53 p.m.

Will share everything by the morning

1:53 p.m.

Ok boss

1:53 p.m. ✓

I hope you got 50k from today

1:54 p.m. ✓



Mohit Ticketing

last seen today at 1:49 a.m.



Hi 1:53 p.m.

Will share everything by the morning 1:53 p.m.

Ok boss 1:53 p.m. ✓

I hope you got 50k from today 1:54 p.m. ✓

Not yet actually i think it will be updated on my balance by tomorrow only 1:54 p.m.

You

Photo



This msg says it got credit but yes you can check tomorrow and confirm 1:55 p.m. ✓

Sure will update 1:55 p.m.

2025-03-05

Gm 8:41 a.m. ✓

Hi 9:32 a.m.

Should I make rest of the payment now? 9:44 a.m. ✓

When are you sharing the tickets 9:44 a.m. ✓



Mohit Ticketing

last seen today at 1:49 a.m.



This msg says it got credit but yes you can check tomorrow and confirm 1:55 p.m. ✓

Sure will update 1:55 p.m.

2025-03-05

Gm 8:41 a.m. ✓

Hi 9:32 a.m.

Should I make rest of the payment now? 9:44 a.m. ✓

When are you sharing the tickets 9:44 a.m. ✓

You
Photo



Yes just to confirm i have rcvd this amount and sent it to agent 9:50 a.m.

Now he is getting the bkg confirmed 9:50 a.m.

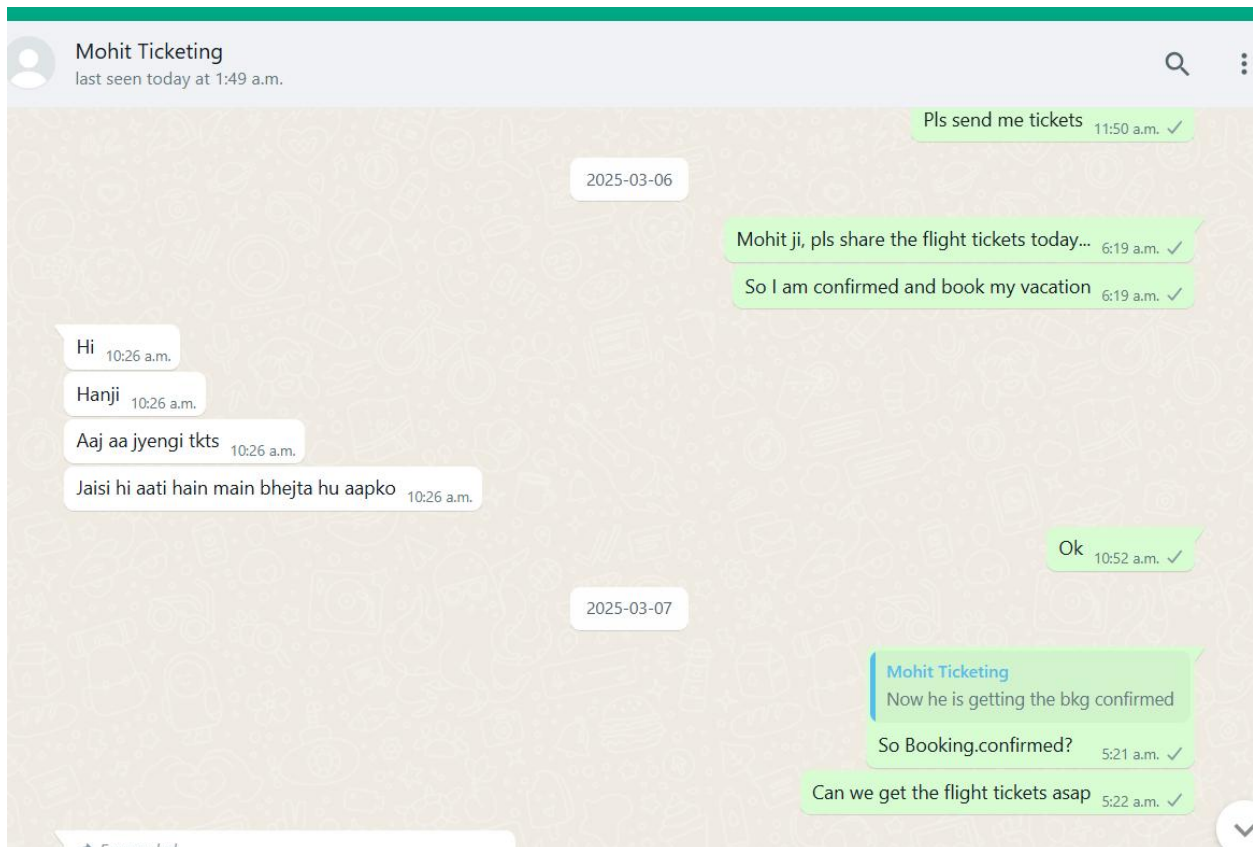
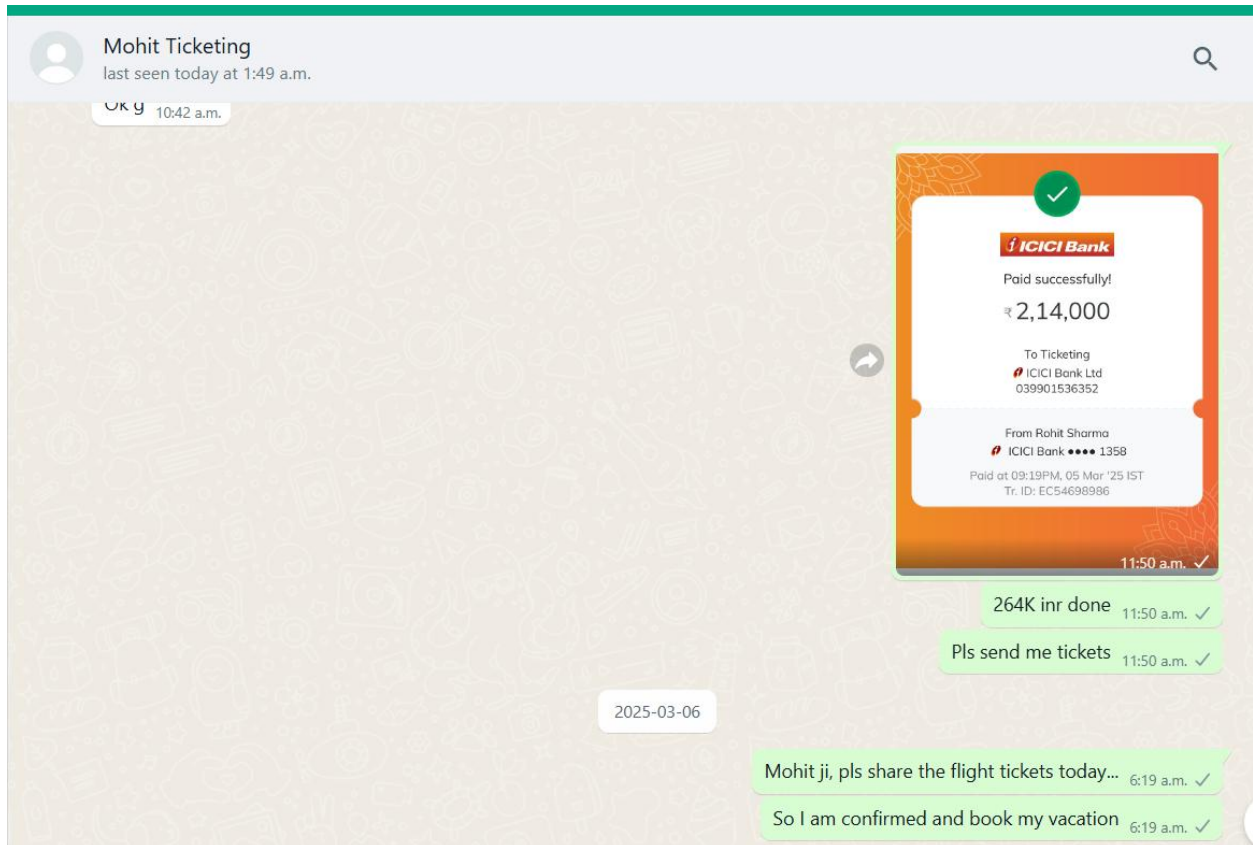
Meanwhile if you please make the balance payment 9:51 a.m.

Sure bhai 10:35 a.m. ✓

I have meeting now 10:35 a.m. ✓

Will do asap 10:35 a.m. ✓







Mohit Ticketing

last seen today at 1:49 a.m.



Pls send me tickets 11:50 a.m. ✓

2025-03-06

Mohit ji, pls share the flight tickets today... 6:19 a.m. ✓

So I am confirmed and book my vacation 6:19 a.m. ✓

Hi 10:26 a.m.

Hanji 10:26 a.m.

Aaj aa jyengi tkts 10:26 a.m.

Jaisi hi aati hain main bhejta hu aapko 10:26 a.m.

Ok 10:52 a.m. ✓

2025-03-07

Mohit Ticketing
Now he is getting the bkg confirmed

So Booking.confirmed? 5:21 a.m. ✓

Can we get the flight tickets asap 5:22 a.m. ✓

Forwarded



Mohit Ticketing

last seen today at 1:49 a.m.



Can we get the flight tickets asap 5:22 a.m. ✓

Forwarded



Mr Sharma 23may25.pdf

2 pages • PDF • 26 kB

10:04 a.m.

Forwarded

Your trip		Booking ref.	3F70P8	Check-in/Check-out
		Document Issue Date: 07 March 2025		
Traveler	Mohit Sharma	Agency	GLOBAL AIRFARES INC.	
			1000 PINE DRIVE	
			MALDEN, MA 02148	
		Telephone	800 479-6665	
		Email	admin@globalairfares.com	



Mr Sharma 10may25.pdf

2 pages • PDF • 27 kB

10:04 a.m.

Ek ticket rehti hai aapki usme thoda time lagega vo aapko main Monday tak bhejta hu

12:06 p.m.

Sure bhai 12:39 p.m. ✓



Mohit Ticketing

last seen today at 1:49 a.m.



From no of passengers side? 10:18 a.m. ✓

2025-03-10

Hanji 11:43 a.m.

2025-03-16

Hi Mohit 11:50 a.m. ✓

What is the ticket PNR number... I want to check the ticketd confirmation 11:58 a.m. ✓

Hey Mohit, can you call me tomorrow. I talked to airline and they mentioned my ticket is not even booked 12:29 p.m. ✓

I will call you shortly 1:09 p.m.

Bhai I am worried about tickets now.... 1:10 p.m. ✓

Pls give me final tickets 1:10 p.m. ✓

Bhaiji don't worry everything is confirmed from my end still I will check and update you if there is anything changed in the system 1:12 p.m.

There is no ticket in airline system....they said it's a bogus ticket.. 1:13 p.m. ✓

Give me sometime I am out today because of Sunday As soon as I am on system will check and update





Mohit Ticketing

last seen today at 1:49 a.m.



Hi Mohit, you are not responding 11:34 a.m. ✓

Hi 3:21 p.m.

Paji sorry main aaj thoda Bahar aaya hua tha 3:21 p.m.

Main kl call krta hu aapko 3:21 p.m.

Yes pls let's close this.. .. 3:21 p.m. ✓

But don't worry sab confirm hai 3:21 p.m.

Meri agent se bhi baat ho gayi hai 3:21 p.m.



He was actually not available yesterday so I could not meet him 3:22 p.m.

But main krvata hu aapka kl hi sab kuch 3:22 p.m.

Ok bhai 3:22 p.m. ✓





Mohit Ticketing

last seen today at 1:49 a.m.



0:20

8:39 a.m. ✓

Mohit bhai, aap muje ek confirm date do when you share the final tickets or refund the money of it's not possible with you.

3:53 p.m. ✓

Bhai I need final tickets either from you or some other vendor

Edited 3:53 p.m. ✓

THURSDAY

Mohit ji bolo kuch

2:18 p.m. ✓

YESTERDAY

Mohit Ji

1:47 p.m. ✓

Namaskar

1:47 p.m. ✓

Bhai, aap date toh batao Kab tak hogi

1:47 p.m. ✓

TODAY

Hi Mohit, I have been trying to reach you from the last 15 days. I have transferred 264,000 inr from my bank to your ICICI bank account and you are not responding to me. Do you want me to take the legal action action you? You issued the unconfirmed tickets, which is invalid in airline portal

5:54 a.m. ✓

Your trip

Booking ref: **39VUOI** [CheckMyTrip App](#)
Document Issue Date: **07 March 2025**

Traveler	Ram Murti Sharma	Agency	GLOBAL AIRFARES INC. 10789 PAM DRIVE WALDORF , MD 20603 888 870-8885 sales@theglobalairfares.com
		Telephone	
		Email	

Friday 23 May 2025



Qatar Airways QR 579



[Check-in](#)

Departure 23 May 03:25 AM
Arrival 23 May 04:55 AM
Duration
Booking status
Class
Equipment
Flight meal

Delhi, (Indira Gandhi Intl) (+) Terminal: 3
Doha, (Hamad International) (+)
04:00 (Non stop)
Confirmed
Economy (S)
AIRBUS A350-900
Meal

Friday 23 May 2025



Qatar Airways QR 767



[Check-in](#)

Departure 23 May 08:10 AM
Arrival 23 May 03:00 PM
Duration
Booking status
Class
Equipment
Flight meal

Doha, (Hamad International) (+)
Toronto, (Lester B. Pearson Intl) (+) Terminal: 3
13:50 (Non stop)
Confirmed
Economy (S)
BOEING 777-300ER
Meal

Friday 23 May 2025



Porter Airlines Canada Ltd PD 207

porter

[Check-in](#)

Departure 23 May 05:35 PM
Arrival 23 May 08:43 PM
Duration
Booking status
Class
Equipment
Flight meal

Toronto, (Lester B. Pearson Intl) (+) Terminal: 3
Halifax, (Stanfield Intl) (+)
02:08 (Non stop)
Confirmed
Economy (I)
EMBRAER 195 E2
Refreshments/Alcoholic beverages complimentary

Friday 31 October 2025



Porter Airlines Canada Ltd PD 206

porter

[Check-in](#)

Departure 31 October 04:15 PM
Arrival 31 October 05:55 PM
Duration
Booking status
Class
Equipment
Flight meal

Halifax, (Stanfield Intl) (+)
Toronto, (Lester B. Pearson Intl) (+) **Terminal: 3**
02:40 (Non stop)
Confirmed
Economy (I)
EMBRAER 195 E2
Refreshments/Alcoholic beverages complimentary

Friday 31 October 2025



Qatar Airways QR 768



[Check-in](#)

Departure 31 October 09:50 PM
Arrival 01 November 04:55 PM
Duration
Booking status
Class
Equipment
Flight meal

Toronto, (Lester B. Pearson Intl) (+) **Terminal: 3**
Doha, (Hamad International) (+)
12:05 (Non stop)
Confirmed
Economy (S)
BOEING 777-300ER
Meal

Saturday 01 November 2025



Qatar Airways QR 578



[Check-in](#)

Departure 01 November 08:05 PM
Arrival 02 November 02:05 AM
Duration
Booking status
Class
Equipment
Flight meal

Doha, (Hamad International) (+)
Delhi, (Indira Gandhi Intl) (+) **Terminal: 3**
03:30 (Non stop)
Confirmed
Economy (S)
AIRBUS A350-900
Meal

General Information

If you are denied boarding or your baggage is lost or damaged, you may be entitled to certain standards of treatment and compensation under the Air Passenger Protection Regulations. For more information about your passenger rights please contact your air carrier or visit the Canadian Transportation Agency's website.

Ecological information

Calculated average CO2 emission is 1,645.02 kg/person
Source: ICAO Carbon Emissions Calculator
<http://www.icao.int/environmental-protection/CarbonOffset/Pages/default.aspx>

Airline Booking Reference(s)

PD (Porter Airlines Canada Ltd): I3CMUY
QR (Qatar Airways): 39VUOI

Data Protection Notice: Your personal data will be processed in accordance with the applicable carrier's privacy policy and, if your booking is made via a reservation system provider ("GDS"), with its privacy policy. These are available at <http://www.iatatravelcenter.com/privacy> or from the carrier or GDS directly. You should read this documentation, which applies to your booking and specifies, for example, how your personal data is collected, stored, used, disclosed and transferred. (applicable for interline carriage).

Your trip

Booking ref:

39THN8

[CheckMyTrip App](#)

Document Issue Date: **07 March 2025**

Traveler	Rohit Sharma	Agency	GLOBAL AIRFARES INC. 10789 PAM DRIVE WALDORF , MD 20603 888 870-8885 sales@theglobalairfares.com
		Telephone	
		Email	

Saturday 10 May 2025



Porter Airlines Canada Ltd PD 256

porter

[Check-in](#)

Departure 10 May 05:50 PM

Arrival 10 May 06:36 PM

Duration

Booking status

Class

Baggage allowance

Equipment

Flight meal

Halifax, (Stanfield Intl) (+)

Montreal, (Pierre E. Trudeau Intl) (+)

01:46 (Non stop)

Confirmed

Economy (I)

2 Piece(s) for Rohit Sharma

EMBRAER 195 E2

Refreshments/Alcoholic beverages complimentary

Saturday 10 May 2025



Qatar Airways QR 764



[Check-in](#)

Departure 10 May 09:35 PM

Arrival 11 May 04:45 PM

Duration

Booking status

Class

Baggage allowance

Equipment

Flight meal

Montreal, (Pierre E. Trudeau Intl) (+)

Doha, (Hamad International) (+)

12:10 (Non stop)

Confirmed

Economy (Q)

2 Piece(s) for Rohit Sharma

BOEING 777-300ER

Meal

Monday 12 May 2025



Qatar Airways QR 570



[Check-in](#)

Departure 12 May 02:25 AM

Arrival 12 May 08:45 AM

Duration

Booking status

Class

Baggage allowance

Equipment

Flight meal

Doha, (Hamad International) (+)

Delhi, (Indira Gandhi Intl) (+)

Terminal: 3

03:50 (Non stop)

Confirmed

Economy (Q)

2 Piece(s) for Rohit Sharma

AIRBUS A350-900

Meal

Friday 23 May 2025



Qatar Airways QR 579



[Check-in](#)

Departure 23 May 03:25 AM
Arrival 23 May 04:55 AM
Duration
Booking status
Class
Baggage allowance
Equipment
Flight meal

Delhi, (Indira Gandhi Intl) (+)
Doha, (Hamad International) (+)
04:00 (Non stop)
Confirmed
Economy (M)
2 Piece(s) for Rohit Sharma
AIRBUS A350-900
Meal

Terminal: 3

Friday 23 May 2025



Qatar Airways QR 767



[Check-in](#)

Departure 23 May 08:10 AM
Arrival 23 May 03:00 PM
Duration
Booking status
Class
Baggage allowance
Equipment
Flight meal

Doha, (Hamad International) (+)
Toronto, (Lester B. Pearson Intl) (+)
13:50 (Non stop)
Confirmed
Economy (M)
2 Piece(s) for Rohit Sharma
BOEING 777-300ER
Meal

Terminal: 3

Friday 23 May 2025



porter

[Check-in](#)

Porter Airlines Canada Ltd PD 207

Departure 23 May 05:35 PM
Arrival 23 May 08:43 PM
Duration
Booking status
Class
Baggage allowance
Equipment
Flight meal

Toronto, (Lester B. Pearson Intl) (+)
Halifax, (Stanfield Intl) (+)
02:08 (Non stop)
Confirmed
Economy (I)
2 Piece(s) for Rohit Sharma
EMBRAER 195 E2
Refreshments/Alcoholic beverages complimentary

Terminal: 3

General Information

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Ecological information

Calculated average CO2 emission is 1,611.98 kg/person
Source: ICAO Carbon Emissions Calculator
<http://www.icao.int/environmental-protection/CarbonOffset/Pages/default.aspx>

Airline Booking Reference(s)

PD (Porter Airlines Canada Ltd): E3H22F
QR (Qatar Airways): 39THN8

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