



FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION 154
CRIMINAL PROCEDURE CODE AT POLICE STATION: CHURACHANDPUR

Sub-Division: Churachandpur
FIR No. 150(6)2024 CCP-PS u/s 420/465/107/34 IPC

District: Churachandpur
Date & hour of Occurrence
06/05/2024 between 9 Am to 10:44 AM

Date and Hour when reported	Place of Occurrence, Distance & Direction from Police Station	Date of dispatch from Police Station
02/06/2024 At 10:00 Am	Unknown	02/06/2024

NB: A First Information must be authenticated by the signature, mark of thumb impression informant an attested by the signature of the officer recording it.

Name & Residence of informant/ complainant	Name & Residence of accused person(s)	Brief description of offence with sections and of property carried off, if any	Steps taken regarding investigation, explanation of delay in recording information	Result of the case
Immanuel Kamginlian Samte (24) yrs s/o Chinlianmang Samte of Zehang Lamka, Churachandpur # 9366667331 O.E. Overleaf  OC/CCP-PS Officer-In-Charge Churachandpur Police Station Manipur	Unknown	Cheating and dishonestly inducing delivery of property, punishment for forgery, abetment of a thing, common intention	SI Thianminboi Vaiphei of CCP-PS will please investigate the case.	

Signed : (Md. Jaheruddin), Inspt.,
Designation : OC/CCP-PS
Date : 02/06/2024

Officer-In-Charge
Churachandpur Police Station
Manipur

SP / CCP copy -

STATEMENT OF ACCOUNT

Acknowledgement Number :

Category of complaint
 Sub Category of Complaint
 Additional Information Presently Content
 Userid
 Incident Date/Time
 Complaint Date

Complainant Details

Name
 Mobile
 Father/Mother / Spouse Name
 Email
 Street Name
 House No.
 Colony
 Village/ Town
 Tehsil
 Pincode
 Police Station
 District
 State
 Relation with Victim

Suspect Details

Complaint Additional Info

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 20000

Complaint Type :Report & Track

32005040000314

Online Financial Fraud
 UPI Related Frauds
 No
 tanasmita38@gmail.com
 06/05/2024 0 : 0 : AM
 06/05/2024

Immanuel Kanglilan Samia
 9366667331
 tanasmita38@gmail.com

Lamka
 795128
 CHURACHANDPUR
 CHURACHANDPUR
 MANIPUR
 Self



Initiated as an OE of FIR
 No. 150(06)2024 CRP-PS U/S
 470/465/107/34 IPC
 02/06/2024
 Officer-in-Charge
 Churachandpur Police Station
 Mahisur

This group uses two individuals nicknamed a Tutor and a Receptionist and through both unsuspecting users to buy crypto stocks on this website www.cryptovipe.com. Asking for a refund is futile, they held buyers invested amount hostage by telling them that once the amount has been entered into the system it cannot be withdrawn.

RR NO. 1522 / CCP-PS / 2024
1 / 6 / 2024

GOVERNMENT OF MANIPUR
OFFICE OF THE SUPERINTENDENT OF POLICE: CHURACHANDPUR.
MANIPUR.

No. I/SP-CCP(Cyber Cell)-2024/ 2461

Churachandpur the 31st May 2024.

To

The Officer in Charge
Churachandpur Police Station
Manipur.

Subject: forwarding of Complain report for registering of FIR and further n/a
Ref: GD no.13/CCP-PS/2024 Dt: 10/05/2024.

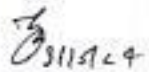
Kindly find enclosed herewith a complain report and action taken in regard to financial fraud case where the amount was frozen by the concern bank amounting to Rs. 20,000/- (Twenty thousand only) through NCRP.

A copy of the FIR may be submitted to Cyber-Cell, Churachandpur Police for necessary uploading in the Portal.

Submitted for kind perusal and further necessary action please.

Enclosed: As above.

Yours sincerely


Shaik Mohd Zaib Zakir, IPS
Superintendent of Police
Churachandpur.

Copy:

1. In-charge, Cyber Cell, Churachandpur Police.

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	State Bank of India	-Kansame360404	412715237431		15000		05/05/2024	05/05/2024
2	State Bank of India	-Bansam4380474	449354355545		5000		05/05/2024	05/05/2024

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA)/ Merchant	Account No	Transaction Id	Amount	Remarks
1	Money Transfer to	State Bank of India	00000042900961305		5000	
2	Money Transfer to	ICICI First Bank	79370552876		15000	
3	Transaction put on hold	State Bank of India		Transaction put on hold	5000	Account is hold sufficient required amount balance is there
4	Money Transfer to	Kotak Mahindra Bank	1548141804		104700	Already there is a hold in the account against this transaction
5	Money Transfer to	ICICI Bank	016701584725		30000	
6	Transaction put on hold	ICICI Bank		Transaction put on hold	15000	Loan mark request for Rs. 15000 is successfully processed, has been marked in the account Auto SR No. 5R982345394 has been raised for the same.

Supporting Evidence

S No.	Info Description	Info	File	Date
1	Telegram	Google Business VCS	Evidence2024050914545223712616.jpg	01/05/1900

Action Taken

Complaint Accepted By

Mrs. Kanna-D

Complaint Accepted Date

05/05/2024 09:08:02 PM

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

Under Process

05/05/2024 05:08:02 PM

LD no. 13/CP-PS/2024
10/05/2024



The Officer in Charge
Churachandpur Police Station
Churachandpur - 795128

Forwarded to Cyber Cell Unit/LIU-CCP
for kind perusal and further m/a psc-

[Signature]
Officer in Charge
Churachandpur Police Station

Subject : Request for registering an FIR with regards to a cyber scam which happened on May 6th

Sir/Ma'am,

I am Immanuel Kamginlian Samte, a resident of Zehang Lamka Churachandpur. I am writing this letter to report to you about a cyber scam that occurred recently on May 6th, 2024 between 9 am to 10:44 am where a transaction had been done through Paytm with the following UPI Ids - 412715237431 and 449304305546 worth Rupees 5,000 and 15,000.

The series of events took place with a group on Telegram going by the name - Google Business V58- where their representative reached out to me offering part time work where I would be given locations on Google Maps to review for Rupees 30 to 200 per site which they called "Tasks" and after having done four of such "Tasks", this representative called a Receptionist would then ask me to pay Rupees 1,000 to continue and having done so would then increase the amount to 3,000 from there to 5,000 and then to 15,000 after which I requested for a refund which was turned down after repeated requests and till date have been refused. This Receptionist's user id on Telegram is 9101634-VIP2-D5531.

They work in conjunction with another account which is referred to as a Tutor bearing user id @nielit111.
And the website which they use to carry out this act is www.cryptovipc.com.

I kindly request that a complaint be registered and the matter be looked into as soon as possible. I have already sent an application to the National Cyber Crime Reporting Portal which has put the amount on hold - Complaint Id 22005240000314.

And that appropriate action be taken to recover the stolen money.

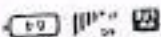
Thanking you for your time and consideration

Yours Sincerely,
Immanuel Kamginlian Samte (24 Yrs)
S/o Chhinlianmang Samte

CYBER CELL/LIU, CCPUR
RECEIVED NO. *72*
DATE 11/05/24 TIME 10:50 AM

Signature: *Immanuel*
Address: Zehang Lamka
Phone number: 9366667331

10:05 AM 12.8KB/s



Share Help

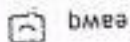
→ Paid Successfully

Amount

₹5,000



Rupees Five Thousand Only



◇ Add Tag

Split this Payment

To

Mahadev Trading



UPI ID: mahadevtrading2024@sbi

Pay Again

From

Immanuel Kamginiian

Samte

State Bank Of India - 3457

Paid at 09:37 AM, 06 May 2024

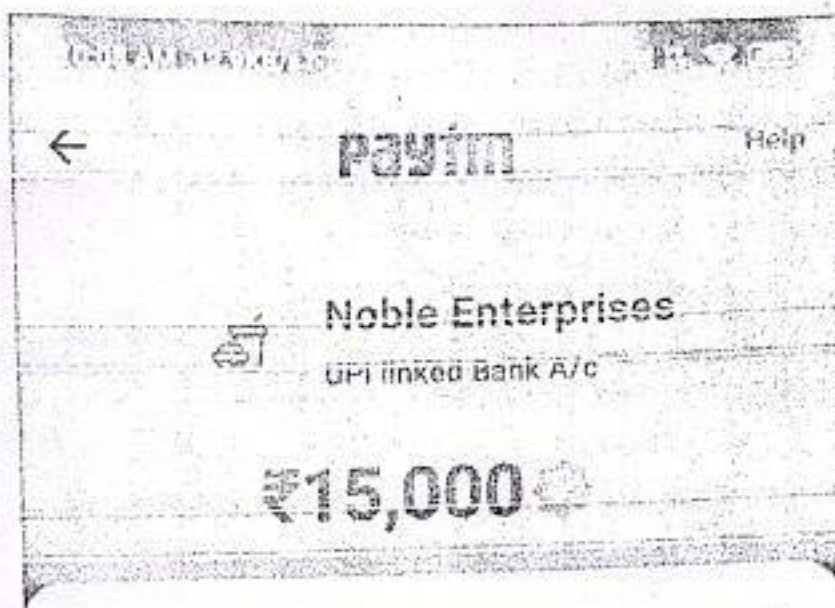
UPI Ref No: 449304305546 Copy

View Payment Location

Powered by UPI ✓ YES BANK

Immanuel





Payment Details

UPI Ref. No: 412715237431 Copy

You can check the status of this payment with your bank (State Bank Of India) using this UPI Ref. Id.

05 July 2021, 10:07 AM

- Payment Started by Immanuel Kamginlian Samte
- Money transferred from your State Bank Of India A/c - 3457

Check Balance

- Payment to Noble Enterprises completed successfully

Noble Enterprises can see this payment in their merchant app. Merchant payments are usually settled to their account by QR code providers within one day



Immanuel

06/05/2024	06/05/2024	UPI DR 449304305546 MAHADEV /SBIN/mahadevtra/eaawq	5000.00
06/05/2024	06/05/2024	UPI DR 412715237431 NOBLE /EN/IDFB/noble2877/NA	15000.00
***** End of Statement *****			



Immanuel

STATEMENT OF ACCOUNT

CUSTOMER ID : 6414397107

ACCOUNT NO : 79370852876

STATEMENT FOR 06-May-2024 TO 08-May-2024

NOBLE ENTERPRISES

SHOP NO 09 SATPRATAP HOSPITAL
BUILDING METRO PILLAR NO 116 OPP GULATI
PETROL PUMP KAMPTEE ROAD NAGPUR
Nagpur 440014
MAHARASHTRA INDIA

**ACCOUNT
BRANCH**

: NAGPUR - BYRAMJI TOWN
: UPPER GROUND FLOOR,PLOT
NO.25,SUNDAR
PRIDE,CHITNAVIS
LAYOUT,BYRAMJI TOWN
SADAR,JARIPATKA,NAGPUR

IFSC Code

: IDFB0042504

ACCOUNT TYPE

: Customisable CA-50K

CURRENCY

: INR

EMAIL ID : n*****1@gmail.com

PHONE NO : 91*****2877

Opening Balance	Total Debits	Total Credits	Closing Balance
4,993.00Cr	329,256.00	499,242.00	174,979.00Cr

Trans Date and Time	Value Date	Transaction Details	Cheque No	Debit	Credit	Balance
		Opening Balance				4,993.00Cr
06/05/24 08:40	06/05/24	IMPS-OPW/Fund Trf/412708971905/FASHION HUB/9949074639KKBK/		15.00		4,978.00Cr
06/05/24 08:46	06/05/24	UPI/MOB/412790278578/Payment from PhonePe			500.00	5,478.00Cr
06/05/24 08:48	06/05/24	UPI/MOB/412750931521/Payment from PhonePe			160.00	5,638.00Cr
06/05/24 08:49	06/05/24	UPI/MOB/449302910340/NA			1,000.00	6,638.00Cr
06/05/24 08:50	06/05/24	UPI/MOB/449302928579/NA			1,000.00	7,638.00Cr
06/05/24 08:53	06/05/24	UPI/MOB/449395958965/UPI			400.00	8,038.00Cr
06/05/24 08:54	06/05/24	UPI/MOB/412759771085/Sent via Jupiter			500.00	8,538.00Cr
06/05/24 08:56	06/05/24	UPI/MOB/449303093206/NA			269.00	8,807.00Cr
06/05/24 09:08	06/05/24	IMPS-OPW/Fund Trf/412709985940/MG PACKERS MOVERS/0948664463KKBK/		12.00		8,795.00Cr
06/05/24 09:17	06/05/24	UPI/MOB/412781297986/UPI			550.00	9,345.00Cr
06/05/24 09:27	06/05/24	UPI/MOB/412708784984/Payment from PhonePe			5,000.00	14,345.00Cr
06/05/24 09:38	06/05/24	UPI/MOB/412742858152/Payment from PhonePe			50,000.00	64,345.00Cr
06/05/24 09:40	06/05/24	UPI/MOB/412779121015/UPI			200.00	64,545.00Cr
06/05/24 09:48	06/05/24	IMPS-OPW/Fund Trf/412709012432/kotak697/1548141804K KKBK/		12.00		64,533.00Cr

Immanuel

Dear Sir/ Madam, Status of your
Complaint Acknowledgement
No. 22005240000314, dated
08/05/2024 15:02:PM, reported on
Cyber Crime portal is amount of Rs.
5000 has been Put on Hold. Kindly
contact your respective Police
Station.

Regards,
National Cyber Crime Reporting
Portal.

5-9 8:49 AM

Dear Sir/ Madam, Status of your
Complaint Acknowledgement
No. 22005240000314, dated
08/05/2024 15:02:PM, reported on
Cyber Crime portal is amount of Rs.
15000 has been Put on Hold. Kindly
contact your respective Police
Station.

Regards,
National Cyber Crime Reporting
Portal.

STATEMENT OF ACCOUNT

CUSTOMER ID : 6414397107
ACCOUNT NO : 79370852876

STATEMENT FOR 06-May-2024 TO 08-May-2024

Trans Date and Value Date Time	Transaction Details	Cheque No	Debit	Credit	Balance
06/05/24 11:59	UPI/MOB/412719425554/RJTWB		4,500.00		12,502.00Cr
06/05/24 12:00	UPI/MOB/449319470528/W26TR		499.00		13,001.00Cr
06/05/24 12:00	UPI/MOB/449319470528/VKSRC		2,830.00		15,831.00Cr
06/05/24 12:06	UPI/MOB/449319695968/QH9Y9		23,000.00		38,831.00Cr
06/05/24 12:06	UPI/MOB/449319706943/MHYLI		570.00		39,401.00Cr
06/05/24 12:07	UPI/MOB/449319708235/TXKZ		200.00		39,601.00Cr
06/05/24 12:07	UPI/MOB/449319709663/NY2QH		770.00		40,371.00Cr
06/05/24 12:07	UPI/MOB/449319731546/HADWT		200.00		40,571.00Cr
06/05/24 12:08	UPI/MOB/449319760909/QUX9C		12,200.00		52,771.00Cr
06/05/24 12:08	UPI/MOB/412773377156/JGESH		100.00		52,871.00Cr
06/05/24 12:08	UPI/MOB/449319771199/FW2A9		100.00		52,971.00Cr
06/05/24 12:09	UPI/MOB/449319790386/RVH70		50,000.00		102,971.00Cr
06/05/24 12:09	IMPS-OPW/Fund Trf/412712177037/Kotak764/7649519412K KBK/		11.00		102,960.00Cr
06/05/24 12:09	IMPS-OPW/FT- REV/412712177037/7649519412KKBK/		11.00		102,971.00Cr
06/05/24 12:10	IMPS-OPW/Fund Trf/412712177819/MG PACKERS MOVERS/0948664463KKBK/	13.00			102,958.00Cr
06/05/24 12:10	UPI/MOB/449319855567/MDZLT		700.00		103,658.00Cr
06/05/24 12:10	UPI/MOB/449319864002/PVYNZ		3,000.00		106,658.00Cr
06/05/24 12:11	UPI/MOB/449319874463/JBKOK		1,800.00		108,458.00Cr
06/05/24 12:11	UPI/MOB/449319877224/4BBG9		1,000.00		109,458.00Cr
06/05/24 12:11	UPI/MOB/449319878763/IQKNJ		630.00		110,088.00Cr
06/05/24 12:13	UPI/MOB/449319981770/V6V98		1,650.00		111,738.00Cr
06/05/24 12:15	UPI/MOB/4493190054406/AUIEL		1,000.00		112,738.00Cr
06/05/24 12:15	UPI/MOB/449319055381/ABH8H		200.00		112,938.00Cr
06/05/24 12:16	UPI/MOB/412757246748/JIRYU		499.00		113,437.00Cr
06/05/24 12:26	UPI/MOB/449319489966/F313Z		11,200.00		124,637.00Cr
06/05/24 12:27	IMPS-OPW/Fund Trf/412712200579/FASHION HUB/9949074639KKBK/	16.00			124,621.00Cr

STATEMENT OF ACCOUNT

CUSTOMER ID : 6414397107

ACCOUNT NO : 79370852876

STATEMENT FOR 06-May-2024 TO 08-May-2024

Trans Date and Value Date	Time	Transaction Details	Cheque No	Debit	Credit	Balance
06/05/24 09:48	06/05/24	IMPS-OPW/FTL REV/412709012432/1548141804KKBK/		12.00		64,545.00Cr
06/05/24 09:49	06/05/24	UPI/MOB/412782375738/UPI		800.00		65,345.00Cr
06/05/24 09:50	06/05/24	NEFT/IDFBH24127560075/kotak697/KKB K0000721			6.00	65,339.00Cr
06/05/24 09:51	06/05/24	UPI/MOB/41279520908/UPI		1,000.00		66,339.00Cr
06/05/24 09:54	06/05/24	UPI/MOB/412754047326/UPI		1,000.00		67,339.00Cr
06/05/24 09:58	06/05/24	UPI/MOB/412798785827/Payment from PhonePe		200.00		67,539.00Cr
06/05/24 10:04	06/05/24	UPI/MOB/412710943864/UPI		10,000.00		77,539.00Cr
06/05/24 10:07	06/05/24	UPI/MOB/412715237431/NA		15,000.00		92,539.00Cr
06/05/24 10:12	06/05/24	UPI/MOB/412780566125/UPI		200.00		92,739.00Cr
06/05/24 10:13	06/05/24	UPI/MOB/412715473921/NA		5,000.00		97,739.00Cr
06/05/24 10:14	06/05/24	UPI/MOB/412715524206/NA		200.00		97,939.00Cr
06/05/24 10:16	06/05/24	UPI/MOB/412715598392/NA		1,000.00		98,939.00Cr
06/05/24 10:19	06/05/24	UPI/MOB/412715683175/NA		3,000.00		101,939.00Cr
06/05/24 10:20	06/05/24	UPI/MOB/412747054421/Payment from PhonePe		1.00		101,940.00Cr
06/05/24 10:22	06/05/24	UPI/MOB/412715808761/NA		1,000.00		102,940.00Cr
06/05/24 10:25	06/05/24	UPI/MOB/412715907181/NA		1,500.00		104,440.00Cr
06/05/24 10:25	06/05/24	UPI/MOB/412715911466/NA		300.00		104,740.00Cr
06/05/24 10:26	06/05/24	IMPS-OPW/Fund TIF/412710046619/FASHION HUB/9949074639KKBK/	15.00			104,725.00Cr
06/05/24 10:36	06/05/24	NEFT/IDFBH24127572792/kotak697/KKBK K0000721	104,700.00			25.00Cr
06/05/24 10:50	06/05/24	UPI/MOB/412716764319/NA		1,000.00		1,025.00Cr
06/05/24 11:46	06/05/24	UPI/MOB/412766754097/Payment from PhonePe		17.00		1,042.00Cr
06/05/24 11:55	06/05/24	UPI/MOB/412719250127/NBSMP		750.00		1,802.00Cr
06/05/24 11:55	06/05/24	UPI/MOB/412719269214/ZATS		4,000.00		5,802.00Cr
06/05/24 11:56	06/05/24	UPI/MOB/412719316204/IFFO		500.00		6,302.00Cr
06/05/24 11:57	06/05/24	UPI/MOB/412719346268/564US		1,700.00		8,002.00Cr

REGISTERED OFFICE : HFC FIRST BANK LIMITED, KRM Tower, 7th Floor, No. 1, Harrington Road, Chennai - 600031, Tamil Nadu, INDIA

STATEMENT OF ACCOUNT

CUSTOMER ID : 6414397107
ACCOUNT NO : 79370852876

STATEMENT FOR 06-May-2024 TO 08-May-2024

Trans Date and Value Date	Time	Transaction Details	Cheque No	Debit	Credit	Balance
06/05/24 12:33	06/05/24	IMPS-OPW/Fund Trf/412712209742/FASHION HUB/9849074639KKBK/		124,600.00		21,000/-
06/05/24 12:49	06/05/24	UPI/MOB/412726409593/ Payment from PhonePe		25.00		46,000/-
06/05/24 12:52	06/05/24	UPI/MOB/449311487060/DISBM		300.00		346,000/-
06/05/24 12:57	06/05/24	UPI/MOB/449311673539/ZKDH		1,000.00		1,346,000/-
06/05/24 12:59	06/05/24	UPI/MOB/449311745177/C6XTZ		23,000.00		24,346,000/-
06/05/24 13:05	06/05/24	UPI/MOB/44931199863/MOBRZ		380.00		24,736,000/-
06/05/24 13:06	06/05/24	IMPS-OPW/Fund Trf/412713253743/MG PACKERS MOVERS/0948664463KKBK/		16.00		24,720,000/-
06/05/24 13:06	06/05/24	UPI/MOB/449312030459/VVH5U		500.00		25,220,000/-
06/05/24 13:10	06/05/24	UPI/MOB/449312213045/ZEJNZ		500.00		25,720,000/-
06/05/24 13:12	06/05/24	UPI/MOB/449312275562/ETWLM		500.00		26,220,000/-
06/05/24 13:14	06/05/24	UPI/MOB/449312345916/MZCXG		1,000.00		27,220,000/-
06/05/24 13:14	06/05/24	UPI/MOB/449312357038/NA		2,000.00		29,220,000/-
06/05/24 13:17	06/05/24	UPI/MOB/449312493450/MMKJ		400.00		29,620,000/-
06/05/24 13:19	06/05/24	UPI/MOB/449312554045/3LIA1		10,000.00		39,620,000/-
06/05/24 13:24	06/05/24	UPI/MOB/412702510201/RYOBR		100.00		39,720,000/-
06/05/24 13:34	06/05/24	UPI/MOB/449313161555/THHRU		300.00		40,020,000/-
06/05/24 13:35	06/05/24	UPI/MOB/449313176670/72DRI		200.00		40,220,000/-
06/05/24 13:35	06/05/24	UPI/MOB/449313181377/TYEGZ		500.00		40,720,000/-
06/05/24 13:35	06/05/24	UPI/MOB/449313185526/FKZZX		210.00		40,930,000/-
06/05/24 13:35	06/05/24	UPI/MOB/449313194485/S2UQ5		2,000.00		42,930,000/-
06/05/24 13:35	06/05/24	UPI/MOB/412721209257/TBDQ8		250.00		43,180,000/-
06/05/24 13:35	06/05/24	UPI/MOB/449313205656/NA		150.00		43,330,000/-
06/05/24 13:35	06/05/24	UPI/MOB/449313215026/C6UAN		500.00		43,830,000/-
06/05/24 13:36	06/05/24	UPI/MOB/449313253595/SMNGA		900.00		44,730,000/-
06/05/24 13:37	06/05/24	UPI/MOB/449313286399/EFJSB		100.00		44,830,000/-
06/05/24 13:38	06/05/24	UPI/MOB/449313298707/JCOK8		100.00		44,930,000/-
06/05/24 13:39	06/05/24	UPI/MOB/449313344159/81QMB		1,800.00		46,730,000/-

REGISTERED OFFICE : DFC FIRST BANK LIMITED, KRM Tower, 7th Floor, No. 1, Harrington Road, Chennai, Chennai - 600017, Tamil Nadu, INDIA

STATEMENT OF ACCOUNT

CUSTOMER ID : 6414397107
ACCOUNT NO : 79370852876

STATEMENT FOR 06-May-2024 TO 08-May-2024

Trans Date and Value Date	Time	Transaction Details	Cheque No	Debit	Credit	Balance
06/05/24 13:54		IMPS-OPW/Fund Trf/412713317229/MG PACKERS MOVERS/0948664463KKBK/		13.00		151,743.00Cr
06/05/24 13:55		UPI/MOB/412742587859/2JYTY		499.00		152,242.00Cr
06/05/24 13:55		UPI/MOB/449313928367/PBLBK		1,600.00		153,842.00Cr
06/05/24 13:55		UPI/MOB/449313946048/LOKHP		101.00		153,943.00Cr
06/05/24 13:56		UPI/MOB/449313989484/J3UJX		1,000.00		154,943.00Cr
06/05/24 13:58		UPI/MOB/412726020082/MHUP		501.00		155,444.00Cr
06/05/24 13:59		UPI/MOB/449314065657/ORINY		182.00		155,626.00Cr
06/05/24 14:00		UPI/MOB/412724101210/QFZGA		3,600.00		159,226.00Cr
06/05/24 14:00		UPI/MOB/412724110873/BKZDG		300.00		159,526.00Cr
06/05/24 14:01		UPI/MOB/412724151524/GPIC1		4,000.00		163,526.00Cr
06/05/24 14:10		UPI/MOB/412724489659/RRAVW		1,690.00		165,216.00Cr
06/05/24 14:10		UPI/MOB/412724496238/WKVRG		4,000.00		169,216.00Cr
06/05/24 14:11		IMPS-OPW/Fund Trf/412714337976/SHANTABA EXPORT/259913525725INDB/	12.00			169,204.00Cr
06/05/24 14:13		UPI/MOB/412724598722/4V15B		390.00		169,594.00Cr
06/05/24 14:14		UPI/MOB/412724628205/JCPEK		500.00		170,494.00Cr
06/05/24 14:16		UPI/MOB/412724711136/ICIC8		500.00		170,994.00Cr
06/05/24 14:16		UPI/MOB/412724728797/RPRS2		2,000.00		172,994.00Cr
06/05/24 14:19		UPI/MOB/412724835294/J46JB		2,000.00		174,994.00Cr
06/05/24 14:19		IMPS-OPW/Fund Trf/412714347934/SHANTABA EXPORT/259913525725INDB/	15.00			174,979.00Cr
06/05/24 14:20		UPI/MOB/412724864417/CMLTD		3,600.00		178,579.00Cr
06/05/24 14:20		UPI/MOB/412724873478/IOMUY		200.00		178,779.00Cr
06/05/24 14:28		UPI/MOB/412711517857/ZHMH6		36,000.00		214,779.00Cr
06/05/24 14:29		UPI/MOB/412725180298/ZOHKI		60,000.00		274,779.00Cr
06/05/24 15:32		IMPS-OPW/Fund Trf/412715440071/SHANTABA EXPORT/259913525725INDB/		99,800.00		174,979.00Cr

STATEMENT OF ACCOUNT
 CUSTOMER ID : 6414397107
 ACCOUNT NO : 79370852876

STATEMENT FOR 06-May-2024 TO 08-May-2024

Trans Date and Value Date	Time	Transaction Details	Cheque No	Debit	Credit	Balance
06/05/24 13:39		UPI/MOB/412748490743/QLFGT		540.00		47,270.00Cr
06/05/24 13:39		UPI/MOB/449313350567/KKNXZ		400.00		47,670.00Cr
06/05/24 13:40		UPI/MOB/412772514046/XTOPY		2,000.00		49,670.00Cr
06/05/24 13:40		UPI/MOB/449313392700/JZH57		21,000.00		70,670.00Cr
06/05/24 13:40		UPI/MOB/449313400922/9B2SU		200.00		70,870.00Cr
06/05/24 13:40		UPI/MOB/449313403420/5VCZG		500.00		71,370.00Cr
06/05/24 13:41		UPI/MOB/449313417954/ETFTM		500.00		71,870.00Cr
06/05/24 13:41		UPI/MOB/449313428082/MGZ7P		700.00		72,570.00Cr
06/05/24 13:41		UPI/MOB/412706877139/2KXLR		18,300.00		90,870.00Cr
06/05/24 13:41		UPI/MOB/449313434421/ZHHQC		200.00		91,070.00Cr
06/05/24 13:43		UPI/MOB/449313496528/YDQOL		780.00		91,850.00Cr
06/05/24 13:43		UPI/MOB/412765212197/TZKFB		800.00		92,650.00Cr
06/05/24 13:43		UPI/MOB/449313512447/H6DMB		100.00		92,750.00Cr
06/05/24 13:44		UPI/MOB/449313529277/Z2BMT		5,200.00		97,950.00Cr
06/05/24 13:44		UPI/MOB/449313537884/JFOH		200.00		98,150.00Cr
06/05/24 13:44		UPI/MOB/449313547170/VTOR5		500.00		98,650.00Cr
06/05/24 13:45		UPI/MOB/449313568882/AXSOS		19,000.00		117,650.00Cr
06/05/24 13:45		UPI/MOB/449313574862/AGZXC		100.00		117,750.00Cr
06/05/24 13:45		UPI/MOB/449313581765/ZFSGI		5,000.00		122,750.00Cr
06/05/24 13:46		UPI/MOB/449313629857/TDULH		20,000.00		142,750.00Cr
06/05/24 13:47		UPI/MOB/449313665208/FGEGQ5		208.00		142,956.00Cr
06/05/24 13:48		UPI/MOB/449313670623/ANR2U		4,800.00		147,756.00Cr
06/05/24 13:48		UPI/MOB/412791964018/PAY BY WHA1SAPP		100.00		147,856.00Cr
06/05/24 13:49		UPI/MOB/412769451304/Pay Request		300.00		148,156.00Cr
06/05/24 13:51		UPI/MOB/449313799090/EICON		300.00		148,456.00Cr
06/05/24 13:52		UPI/MOB/449313832364/CLV62		1,800.00		150,256.00Cr
06/05/24 13:54		UPI/MOB/449313897193/CWTHI		1,000.00		151,256.00Cr
06/05/24 13:54		UPI/MOB/449313909769/5ULTW		500.00		151,756.00Cr

STATEMENT OF ACCOUNT
CUSTOMER ID : 6414397107
ACCOUNT NO : 79370852876
STATEMENT FOR 06-May-2024 TO 08-May-2024

IMPORTANT MESSAGE

- The closing balance as shown in this statement includes all cheques but does not include any holds, overdraft limits or linked deposits. Therefore, your closing balance may not always be equal to the effective available balance in your account. If you have any questions around this, please get in touch with our banker on call.
- 'Value Date' is the effective date of a debit or credit to your account. This may not be the same as the actual transaction date.
- IDFC FIRST Bank never sends requests for your internet banking user name, password, debit or credit card numbers, bank account numbers or any other sensitive information by email. If you ever receive something of this sort, which appears to be from the bank, please do not respond. Instead, forward the email to banker@idfcfirstbank.com so we can address the issue.
- This statement is a system generated output and requires no signature.
- For any further information, please visit us at www.idfcfirstbank.com
- Your Deposit accounts are covered under deposit insurance scheme of DICGC, upto Rs. Five lakh. Refer www.dicgc.org.in for details.
- The Penal amount mentioned is exclusive of GST or any such statutory taxes from time to time.
- Your debit card offers free Personal accident, Air accident, Lost card and purchase protection cover by meeting certain eligibility criteria. We request you to refer the welcome letter / emailer received at the time of account opening or visit <https://www.idfcfirstbank.com/personal-banking/payments/cards/debit-card> or call us at 18004198332 to know more.

Contact Us:

Reach our Banker on Call at 1800-10-888 or banker@idfcfirstbank.com

IMPORTANT SAFETY TIPS

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COMMONLY USED ABBREVIATIONS

AZA	Account to Account
ATM	Automated Teller Machine
CR	Credit
CVV	Card Verification Value
DR	Debit
FD	Fixed Deposit
FT	Fund Transfer
FT-REV	Fund Transfer Reversal
Fund Trf	Fund Transfer
IDFC FIRST	Infrastructure Development Finance Company
IFSC	Indian Financial System Code
IFT	Internet Fund Transfer
IMPS	Immediate Payment Service
IMPS-CIB	IMPS Corporate Internet Banking
IMPS-INET	Immediate Payment Service Internet Banking
IMPS-RIB	Immediate Payment Service Retail Internet Banking
MICR	Magnetic Ink Character Recognition
NEFT	National Electronic Funds Transfer
OTP	One Time Password
PIN	Personal Identification Number
POS	Point of Sale
RD	Recurring Deposit
RTGS	Real Time Gross Settlement systems
SI	Standing Instruction
TPT	Third Party Transfer
TRF	Transfer
UPI	Unified Payment Interface
URN	Unique Reference Number

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