



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

Sub-Division: Churachandpur

FIR No. 151(6)2024 CCP-PS u/s 420/465/107/34 IPC

District: Churachandpur

Date & hour of Occurrence

03/01/2024 (Time not mentioned)

Date and Hour when reported	Place of Occurrence, Distance & Direction from Police Station	Date of dispatch from Police Station
02/06/2024 At 10:01 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
Tonsing Kennedy Thanliana (40) yrs s/o (L) C Khanniangi of V. Munhoih, New Lamka, Churachandpur # 7005740812 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 Letminlal Suantak 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 -

Complaint Type :Report & Track

Acknowledgement Number :

22002340000980

Category of complaint

Online Financial Fraud

Sub Category of Complaint

Internet Banking Related Fraud

Additional Information Presently Content

No

Userid

kanishk9@gmail.com

Incident DateTime

03/01/2024 0 : 0 : AM

Complaint Date

08/02/2024

Complainant Details

Name

Tarun Kennedy Thakur

Mobile

7579025591

Father/Mother / Spouse Name

kanishk9@gmail.com

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 : 1000000



Handled at no. of of FIR
No. 151(6) 2024 : CP-PS
U/S 420/465/107/34 IPC.

[Signature]
08/02/2024
Churachandpur Police Station
Manipur

750008

CHURACHANDPUR

MANIPUR

80°

I HAVE BEEN A VICTIM OF CYBER FRAUD MY TOTAL LOSS AMOUNTS TO RUPEES TEN LACS THE MONEY I LOST IS A SUBSTANTIAL PART OF MY SAVINGS AND I AM AT A TERRIBLE LOSS PLEASE HELP ME RECOVER MY MONEY I AM CLUELESS AS TO HOW DO I GET BACK MY MONEY PLEASE HELP ME RECOVER MY MONEY

RR no. 152 of CCP-PS/2024
2/6/2024

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

No. 1/SP-CCP(Cyber Cell)-2024/2462

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: NCRP complain acknowledge no: 22002240000086.

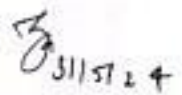
Kindly find enclosed herewith a complain report and action taken in regard to financial fraud case where the concern bank put-on-hold/freeze the sum, amounting to Rs. 69835/- (Sixty nine eight hundred and thirty five only) out of Rs.1000000 (Ten lakhs only) which was fraudulently transferred.

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	UCO Bank	-29960110097878	IDFB0041186		100000		12/01/2024	08/02/2024
2	UCO Bank	-29960110097878	AUJL2972975		300000		05/01/2024	08/02/2024
3	UCO Bank	-29960110097878	IND00001551		100000		04/01/2024	08/02/2024
4	UCO Bank	-29960110097878	IND00001551		100000		03/01/2024	08/02/2024
5	UCO Bank	-29960110097878	AUJL0025195		250000		09/01/2024	08/02/2024
6	UCO Bank	-29960110097878	AJES0001545		120000		10/01/2024	08/02/2024

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	All Bank	2302250553254168		300000	RTGS
2	Money Transfer to	All Bank	2302250553254168		120000	NEFT
3	Money Transfer to	IDFC First Bank	10020443000		120000	NEFT
4	Other	IDFC First Bank		Other	100000	We have marked hold INR 100000/- however funds have been transferred to multiple accounts find attachment Customer Mobile Number 918300027395
5	Money Transfer to	Punjab National Bank	4356000100141362		130000	
6	Money Transfer to	HDFC Bank	60100660651240		154755	
7	Money Transfer to	Punjab National Bank	1366002120054160		110000	
8	Money Transfer to	HDFC Bank	60100668825210		53433	
9	Money Transfer to	Punjab National Bank	7356000100058322		80229	
10	Money Transfer to	AU Bank	2302250553254168		200000	RTGSMBUL0002585/THE HARP NATION
11	Money Transfer to	Industrial Bank	259407858794		100000	NEFTINDB0001551/A ONE ONLINE SERVICE
12	Money Transfer to	Industrial Bank	259407858794		100000	NEFTINDB0001551/A ONE ONLINE SERVICE
13	Withdrawal through ATM	HDFC Bank		Withdrawal through ATM	154500	ATW4160210000000000-51ANR527-JAIPUR
14	Withdrawal through ATM	HDFC Bank		Withdrawal through ATM	20000	ATW4160210000000000-51ANR527-JAIPUR
15	Money Transfer to	South Indian Bank	046853303004370		90000	
16	Transaction put on hold	South Indian Bank		Transaction put on hold	61400	RS 61400 PUT ON HOLD
17	Wrong Transaction	AU Bank		Wrong Transaction	0	Unable to find the txn by UTR ID - UCRMH24009042652 on the date mentioned above. For further information please reach out to us at notice_safetyservices@auibank.in
18	Cash Withdrawal through Cheque	Punjab National Bank	4356000100141362	Cash Withdrawal through Cheque	730000	SELF
19	Money Transfer to	Rajasthan Bank Limited	600201123610		300000	NRTGSIPUN8R520240105130264115143444808NAHADUR SE
20	Money Transfer to	Ujjivan Small Finance Bank Ltd	2218110190355224		24666	UPI401025961815P2V7011075322-2Raj/NRNT RAJCR
21	Money Transfer to	Punjab National Bank	8921001700057954		1500	UPI437605117316/P2V6376178285-2Raj/NARESH
22	Money Transfer to	Kotak Mahindra Bank	8947521844		10000	UPI401047009257/P2V74833386610P2V7483386660g
23	Money Transfer to	Punjab National Bank	7356000100058313		30000	UPI43764184430AP2V7376533186608NAHADUR CHHOTU

24	Money Transfer to	Punjab National Bank	7354000100058128		10000	To 7354000100058128 PRADEEP LAMBOD
25	Withdrawal through ATM	Ujjivan Small Finance Bank Ltd		Withdrawal through ATM	24000	401015004367 401015004368 401015004369
26	Money Transfer to	Paytm Payment Bank	918210541150		25000	
27	Old Transaction	Paytm Payment Bank		Old Transaction	0	This is OLD transaction case. For further details, please write us on cybercell@paytmrbank.com from the official email ID for beneficiary details
28	Money Transfer to	Paytm Payment Bank	918210541150		25000	
29	Old Transaction	Paytm Payment Bank		Old Transaction	0	This is OLD transaction case. For further details, please write us on cybercell@paytmrbank.com from the official email ID for beneficiary details
30	Money Transfer to	Paytm Payment Bank	18744201000007		6571	Internal Transfer From AC No: 6947621544 to AC No 5145412015 The Disputed Amount of Rs 6319 is Transferred to Paytm Payment Bank (PYTM0123456)
31	Money Transfer to	Paytm	18744201000007		6571	
32	Money Transfer to	Union Bank of India	042825010000056		400000	BU - 1307857 RELMD0002
33	Other	Paytm		Other	6571	NR of Rs 6571/- done on Airtel Ticket Shrut Kuman Shah, Darbhanga - Bengalore, 19 Jan 2024. Please get in touch with the concerned Bank with the given Order ID - 22809457107 For further details, we request you to please write us back on cybercell@paytmrbank.com we shall be glad to assist you
34	Transaction put on hold	Union Bank of India		Transaction put on hold	14187	account is frozen with disputed amount
35	Money Transfer to	Punjab National Bank	0435000100041047		10000	
36	Money Transfer to	Yes Bank	00545200020511		100000	
37	Other	Yes Bank		Other	65000	CHQ PAID-PRADEEP ANHURA-ADRA SADAR B CHQ NO-263872 DA-100000
38	Money Transfer to	Paytm Payment Bank	017043911292		15668	UPI407084180348 PZV/sahin/ru7577@gmail/SAHANSHI.A.S

39	Money Transfer to	Others	CBDCL4004150063041ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL4004150063041ab9de7e 32795458e9b15ee11619e1e7
40	Money Transfer to	Others	CBDCL4004150063071ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL4004150063071ab9de7e 32795458e9b15ee11619e1e7
41	Money Transfer to	Others	CBDCL4004150063091ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL4004150063091ab9de7e 32795458e9b15ee11619e1e7
42	Money Transfer to	Others	CBDCL400415006311ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006311ab9de7e 32795458e9b15ee11619e1e7
43	Money Transfer to	Others	CBDCL400415006313ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006313ab9de7e 32795458e9b15ee11619e1e7
44	Money Transfer to	Others	CBDCL400415006314ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006314ab9de7e 32795458e9b15ee11619e1e7
45	Money Transfer to	Others	CBDCL400415006315ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006315ab9de7e 32795458e9b15ee11619e1e7
46	Money Transfer to	Others	CBDCL400415006317ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006317ab9de7e 32795458e9b15ee11619e1e7
47	Money Transfer to	Others	CBDCL400415006319ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006319ab9de7e 32795458e9b15ee11619e1e7
48	Money Transfer to	Others	CBDCL400415006321ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006321ab9de7e 32795458e9b15ee11619e1e7
49	Money Transfer to	Others	CBDCL400415006324ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006324ab9de7e 32795458e9b15ee11619e1e7
50	Money Transfer to	Others	CBDCL400415006329ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006329ab9de7e 32795458e9b15ee11619e1e7
51	Money Transfer to	Others	CBDCL400415006331ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006331ab9de7e 32795458e9b15ee11619e1e7
52	Money Transfer to	Others	CBDCL400415006332ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006332ab9de7e 32795458e9b15ee11619e1e7
53	Money Transfer to	Others	CBDCL400415006335ab9de7e 32795458e9b15ee11619e1e7	2000	CBDCL400415006335ab9de7e 32795458e9b15ee11619e1e7
54	Money Transfer to	Others	CBDCL400415006340ab9de7e 32795458e9b15ee11619e1e7	5000	CBDCL400415006340ab9de7e 32795458e9b15ee11619e1e7
55	Money Transfer to	Others	CBDCL400415006347ab9de7e 32795458e9b15ee11619e1e7	5000	CBDCL400415006347ab9de7e 32795458e9b15ee11619e1e7
56	Money Transfer to	Others	AFRYGWDVUUDJ743N51D3G RTPVA	7000	UPI400426571506P2VW89603 0906@amanrajy(Arjy.kn
57	Money Transfer to	HDFC Bank	5020087162540	4095	UPI437083202405P2VW89603 shyehelc@vaidyapodesh.y
58	Money Transfer to	Kotak Mahindra Bank	4846217738	16744	UPI400427863859P2VW89603 3218@pauym.MDHAMMED.ZAH
59	Money Transfer to	Bank of Baroda	33580100020778	16460	UPI400428219188P2VW89603 620@vaidyankit
60	Other	Bank of Baroda		40000	Money withdrawn through Branch. Deputed amount Rs.12554

61	Money Transfer to	DCB Bank	6231460043928		12051	0052821913-48205
62	Withdrawal through ATM	DCB Bank		Withdrawal through ATM	10000	Disputed amount of Rs 8985 is involved in this transaction amount
63	Money Transfer to	Punjab National Bank	2722001500007334		2000	The Disputed Amount of Rs 1672 is Transferred to Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) (PUNB02722300)
64	Money Transfer to	Federal Bank	21420200009522		15000	The Disputed Amount of Rs 15000.00 is Transferred to Federal Bank (FDBL0002142)
65	Money Transfer to	Federal Bank	66980110172023		9000	The Disputed Amount of Rs 72 is Transferred to Federal Bank (FDBL0001455)
66	Money Transfer to	State Bank of India	0000003903041340		2000	The Disputed Amount of Rs 2000.00 is Transferred to State Bank of India (SBIN0007507)
67	Money Transfer to	Paytm Payment Bank	19744201000007		150	The Disputed Amount of Rs 190.00 is Transferred to Paytm Payment Bank (PYTM0123456)
68	Money Transfer to	Yes Bank	002261100000025		204	The Disputed Amount of Rs 204.00 is Transferred to Yes Bank (YESB)
69	Money Transfer to	PhonePe	002261100000025		204	The Disputed Amount of Rs 204.00 is Transferred to Yes Bank (YESB)
70	Money Transfer to	Paytm Payment Bank	19744201000007		15	The Disputed Amount of Rs 15.00 is Transferred to Paytm Payment Bank (PYTM0123456)
71	Money Transfer to	Paytm Payment Bank	19744201000007		150	The Disputed Amount of Rs 150.00 is Transferred to Paytm Payment Bank (PYTM0123456)
72	Money Transfer to	Paytm Payment Bank	19744201000007		26	The Disputed Amount of Rs 26.00 is Transferred to Paytm Payment Bank (PYTM0123456)
73	Money Transfer to	Federal Bank	55550122111405		123374	MB FTB/240042765534KHUGH RAIthathmeah/
74	Money Transfer to	Federal Bank	14650200011330		9000	MB FTB/240054292532MUSHAMU D H Vard T/
75	Withdrawal through ATM	Federal Bank		Withdrawal through ATM	20000	400421005716 400421005717 2x10000
76	Transaction put on hold	State Bank of India		Transaction put on hold	2000	account to be put on hold for Rs2000

77	Money Transfer to	Paytm	19744201000007		10	paytmqr261005050101mktkntz mktkntz@paytm
78	Money Transfer to	Paytm	19744201000007		12	paytmqr261005050101mktkntz mktkntz@paytm
79	Money Transfer to	Paytm	19744201000007		40	paytmqr261005050101mktkntz mktkntz@paytm
80	Money Transfer to	Canara Bank	130001362979		15	can16a19526@canb
81	Money Transfer to	ICICI Bank	01405LGOPYAC		20	gagan.11222241074@icicibank
82	Money Transfer to	Google Pay	01405LGOPYAC		21	gagan.11222241074@icicibank
83	Money Transfer to	Karnataka Bank Ltd	9862500100312101		6000	7204765679@kbl
84	Old Transaction	Paytm Payment Bank		Old Transaction	0	This is OLD transaction case. For further details, please write us on cybercell@paytm.com from the official email ID for beneficiary details.
85	Other	Canara Bank		Other	15	0681201000076 CAO FA BMTG BANGALORE AUTO SWEEPSTAKE
86	Money Transfer to	Paytm Payment Bank	xxxx5501		20	Money transfer to the Merchant, Merchant Name: SEMANSHU GUPTA, Merchant Ext ID: BCR2DN4T6SKM635. Transaction Settlement timestamp: 2024-Jan-12 17:55:10 L, Settlement: MPS RRN: 401217393568. Amount of individual RRN: 20, VPA: cana, IFSC: pmtm0129456. We have provided responsive info to the agent reasonably accessible from our system. Kindly avoid reassigning these tickets, requesting the same information.
87	Money Transfer to	Others	ACH4878935791719		6000	ACH4878935791719
88	Money Transfer to	Paytm	25240114000000010		250	order id - 202401140000000010
89	Money Transfer to	Federal Bank	14540200013007		127552.1	The whole amount of INR 127552.19/- was moved to Bank in which INR 263/- 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@paytm.com we shall be glad to assist you. 4124 (20000 a 1)
90	Withdrawal through ATM	Federal Bank		Withdrawal through ATM	20000	

S No.	Transaction put on hold	Federal Bank	Transaction put on hold	202	AMOUNT LIEN MARKED
92	Money Transfer to	HDFC Bank	50200000115116	12500	
93	Money Transfer to	PINE LABS	PINEL1990-SANTOM	1949	ACH D- PINE LABS PVT LTD- pinel054H2A7PDM
94	Old Transaction	PhonePe	Old Transaction	0	The disputed transaction(s) is/are older than 5 days, hence please raise a ticket on PhonePe Cybercell Webpage https://cybercell.phonepe.com/ from your official email ID (gov.in/nic.in) for the details. Note : Responses for the submissions shall reach you in 24 hours, barring few exceptions it may take upto 48 hours.
95	Other	PINE LABS	Other	1545	We were unable to track any transaction at our end based on the details shared

Supporting Evidence				
S No.	Info Description	Info	File	Date
1	Other	OTHERS	Evidenc202402081136077485003.pdf	01/01/2023

Action Taken

Complaint Accepted By

sen Admin-D

Complaint Accepted Date

09/02/2024 02:40:48 PM

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

09/02/2024 02:40:48 PM

Under Process

File Name	Debit Account Number	Beneficiary Name	Beneficiary Account Number	IFSC Code
ALLEN1.xlsx	10090443000	NAVEEN	1004053000000860	SIBL0001004
ALLEN1.xlsx	10090443000	ANTONY	331053000005476	SIBL0000331
ALLEN1.xlsx	10090443000	ARAVIND	105053000026349	SIBL0000669
ALLEN1.xlsx	10090443000	Sugiv	52210100002458	BARBOTANCHA
ALLEN1.xlsx	10090443000	ARJUN	982053000001657	SIBL0000982
ALLEN1.xlsx	10090443000	JOYAL	233053000040722	SIBL0000233

Rail Road	Transaction Date	Amount	Status	UTR Number
RTGS	12-Jan-24	200000	SUCCESS	IDFBR52024011200472884
RTGS	12-Jan-24	250000	SUCCESS	IDFBR52024011200471639
RTGS	12-Jan-24	250000	SUCCESS	IDFBR52024011200471650
NEFT	12-Jan-24	100000	SUCCESS	IDFBH24012014467
RTGS	12-Jan-24	320000	SUCCESS	IDFBR52024011200472865
RTGS	12-Jan-24	230000	SUCCESS	IDFBR52024011200473589



(512) Dara Street HNI High Net Worth Stock Training Course

Group · 94 members



Search

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Created by +91 86903 88534, 28/11/2023

Media, links, and docs



Notifications



Media visibility

Handwritten signature

→ (369)Dara Street H... :



Rani Thakar Madam... Group Admin

Rani Thakar Work Me... Group Admin

~ HNI
behatar laabh ke lie h... +91 99586 41913
Group Admin



~ Rajiv Sharma
Group Admin +91 74380 47180

~ Rajiv Sharma
Group Admin +91 82975 11498

~ Rajiv Sharma
Group Admin +91 90091 07735

~ Rani Thakar
Group Admin +91 91367 02056

+91 99375 29448
Group Admin
Hey there! I am using WhatsApp.

~ Aakash Jain
+91 80024 59625

~ Aanand Jutanaava
+91 97816 83139

Handwritten signature



Rani Thakar Wor...



9 January 2024

ok 09:58

Bank: AU SMALL FINANCE BANK
Branch: Vile Parle Juhu
ACC Type: AU Current Account-Basic
Name: THE HAIR NATION
ACC: 2302259553954169
IFSC: AUBL0002595

09:59

Dear, I suggest you charge 5L so you have upgraded v3

09:59

Believe in my guidance, you will probably become a multi-millionaire in three months 😊

10:00

Have you added the beneficiary?

10:15

Trying on ma'am

10:35

ok 10:15

Send me a screenshot of the completion

10:16

Okay ma'am

What are you busy with?

10:54



Message



Handwritten signature



Rani Thakar Madam Work Number Dalal Street

+91 85818 36295



Audio



Video



Pay



Search



Notifications



Media visibility



Encryption

Messages and calls are end-to-end encrypted. Tap to verify.



Disappearing messages

Off



Chat lock

Lock and hide this chat on this device.



Handwritten signature



This site can't be reached

cmexglobalsecurities.com's server IP address
could not be found.

Try:

Checking the connection

ERR_NAME_NOT_RESOLVED

Reload

Details

Shana



Rani Thakar Ma...



e-mail:

Name:

age:

How much money are you prepared
to join the 5X Profit Plan:

Do you agree to pay 20% of profits:

08:57

Good morning, please fill out the
registration form

08:58

Email - thanlianatk@gmail.com

Name - Tonsing Keneddy Thanliana

Age - 39

First time 1 lakh and upgrade
according to performance.

Yes agree.

09:00 ✓



09:02

Ok, I'll check you in first

09:03

Okay sir

09:05 ✓

How to save your name sir please

09:07 ✓



Message



arrive in their 2 January 2024 within 48 hours.

20:22

👍 Okay great

20:23

Are you ready to join V1?

20:24

Yes ma'am

20:24

I will provide you with VIP charging channels to charge you

20:25

Okay

20:25

Bank: INDUSIND BANK LTD

A/C Branch: SOUTH TUKOGANJ

Name: A ONE ONLINE SERVICES

A/C Type: CURRENT

A/C No: 259407858794

IFSC Code: INDB0001551

20:26

This is a VIP charging channel. You can add beneficiaries for charging

20:27

Okay I will add

20:27

After charging is complete, send me a screenshot and the funds will



Message



Handwritten signature



(369)Dara Street H...



Rani Thakar Madam...

Group Admin

Rani Thakar Work Me...

Group Admin



~ HNI

Group Admin

behatar laabh ke lie h... +91 99586 41913

~ Rajiv Sharma

Group Admin

+91 74380 47180

~ Rajiv Sharma

Group Admin

+91 82975 11498

~ Rajiv Sharma

Group Admin

+91 90091 07735

~ Rani Thakar

Group Admin

+91 91367 02056

+91 99375 29448

Group Admin

Hey there! I am using WhatsApp.

~ Aakaash Jain

+91 80024 59625

~ Aanand Jutaaanava

+91 97816 83139



Rani Thakar Wor...



4 January 2024

Please give me a screenshot of your running water

11:10

Customer service needs to verify the beneficiary of your transfer

11:10

Is the beneficiary you transferred the money to yesterday?

11:11

Bank: INDUSIND BANK LTD
A/C Branch: SOUTH TUKOGANJ
Name: A ONE ONLINE SERVICES
A/C Type: CURRENT
A/C No: 259407858794
IFSC Code: INDB0001551

11:11

Rani Thakar Work Mentor
Bank: INDUSIND BANK LTD
A/C Branch: SOUTH TUKOGANJ
Name: A ONE ONLINE SERVIC...

Yes to this account. But transferred in NEFT, not IMPS so it may take a little more minutes. However it is already debited from my account.

11:14

ok please send me the bank statement

11:15



Message



Handwritten signature



Rajiv Sharma Sir CMEX



Notifications

Only send SMS and MMS messages



Block and report spam

End-to-end encryption: **Off**
End-to-end encryption isn't available in this conversation. [More about RCS chats](#)

1 other person Add people

Rajiv Sharma Sir CMEX
073810 96243





Rani Thakar Wor...



hotel room fo 4 January 2024

12:14

V2.Investment Capital of 5 Lakh or
More: (Guidance Bonus Profit of
20%)

with an expected return on
investment of 15-20%.

V2 members will use 30% of their
capital to buy each stock.

$3 \text{ Lakh} * 1.15 * 1.15 * 1.15 * 1.15 = 5.2$

$\text{Lakh} * 2X = 10.4 \text{ Lakh}$

Every month I will share 2 UC
stocks, with an expected return on
investment of 50%-1X.

$2 \text{ Lakh} * 2 = 4 \text{ Lakh}$

If you invest 5 Lakh, your account
balance in February will be 15 Lakh.

If you invest 6 Lakh, your account
balance in February will be 18 Lakh.

If you invest 7 Lakh, your account
balance in February will be 21 Lakh.

If you invest 8 Lakh, your account
balance in February will be 24 Lakh

12:26

read carefully 12:26

Rani Thakar Work Mentor

The funds you currently recharge are 2



Message

*Handwritten signature*



Rani Thakar Mam Dara Street HNI

+91 73629 22401



Audio



Video



Pay



Search



Notifications



Media visibility



Encryption

Messages and calls are end-to-end encrypted. Tap to verify.



Disappearing messages

Off



Chat lock

Lock and hide this chat on this device.



Handwritten signature

12:41

VoD LITEB 4G



Rani Thakar Work Me...
4 January, 15:57



CMEX LTD

425 S South Buckley Road #1296
Email Address: cmexltd@gmail.com
Website: cmexglobalsecurities.com

NOTICE OF Winning

January 4, 2024

Dear Tonsing Kenelldy Thanlana :

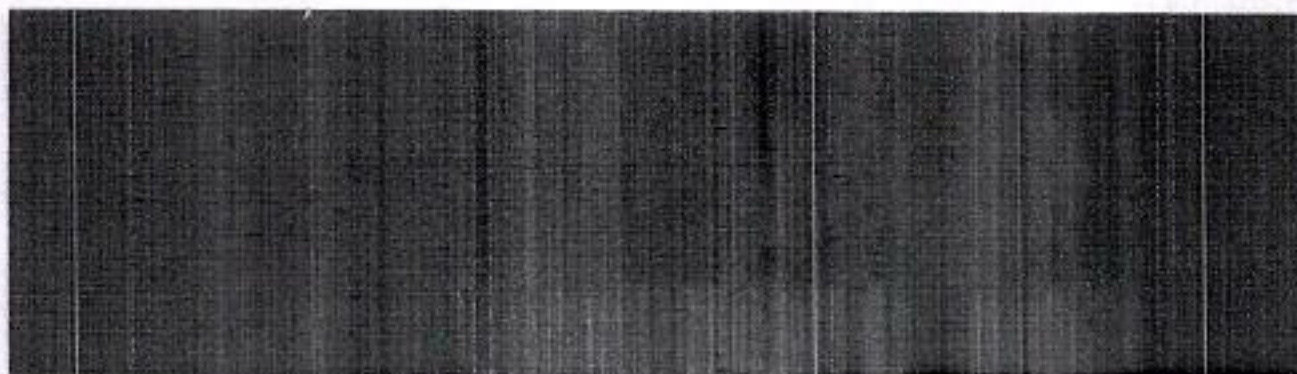
We are pleased to inform you that your subscription for 35 shares of Atlantic International Corp IPO in Full Win Trade on January 4, 2024 has been successfully purchased.

Congratulations on your successful IPO subscription! This is an exhilarating moment, and we are committed to providing you with excellent investment services in the future. Once again, congratulations, and best wishes for your future investments!

All account managers shall send this notification letter to the subscribers immediately after winning the new share subscription application.



Handwritten signature





Rani Thakar Wor...



ok 09:18

Bank: AU SMALL FINANCE BANK

Branch: Vile Parle Juhu

ACC Type: AU Current Account-Basic

Name: THE HAIR NATION

ACC: 2302259553954169

IFSC: AUBL0002595

09:19

Okay

09:19 ✓

This is new beneficiary information.
Add the completed screenshot to
me and I will check it for you.

09:19



Your extra special guidance to me is
requested. Because I am very New
for your group ma'am.

09:20 ✓

Yes 09:20

i will help you 09:21

Trade

History

All

Sunshine Capital

Close

Buy 2X 2024/01/04 15:01

45.44



Message





Rani Thakar Wor...



ok 09:18

Bank: AU SMALL FINANCE BANK
Branch: Vile Parle Juhu
ACC Type: AU Current Account-Basic
Name: THE HAIR NATION
ACC: 2302259553954169
IFSC: AUBL0002595

09:19

Okay 09:19 ✓

This is new beneficiary information.
Add the completed screenshot to
me and I will check it for you.

09:19



Your extra special guidance to me is
requested. Because I am very New
for your group ma'am.

09:20 ✓

Yes 09:20

i will help you 09:21

Trade

History

All

Sunshine Capital

Close

Buy 2X 2024/01/04 15:01

4544



Message





Rani Thakar Ma'am 2

+91 88705 76208



Audio



Video



Pay



Search



Notifications



Media visibility



Encryption

Messages and calls are end-to-end encrypted. Tap to verify.



Disappearing messages

Off



Chat lock

Lock and hide this chat on this device.



Handwritten signature

No groups in common

→ VIP2 500% profit group

LINKS

DOCS

MEDIA

Last month

hnstockcourses.com

<https://hnstockcourses.com/900/>

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> Dalai Street HNI stock courses Live class ann..

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hnstockcourses.com

> Dalai Street HNI stock courses will officially be...

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<https://hnstockcourses.com/900/>

hnstockcourses.com

> Dalai Street HNI stock courses Live class ann..

hnstockcourses.com

<https://hnstockcourses.com/900/>

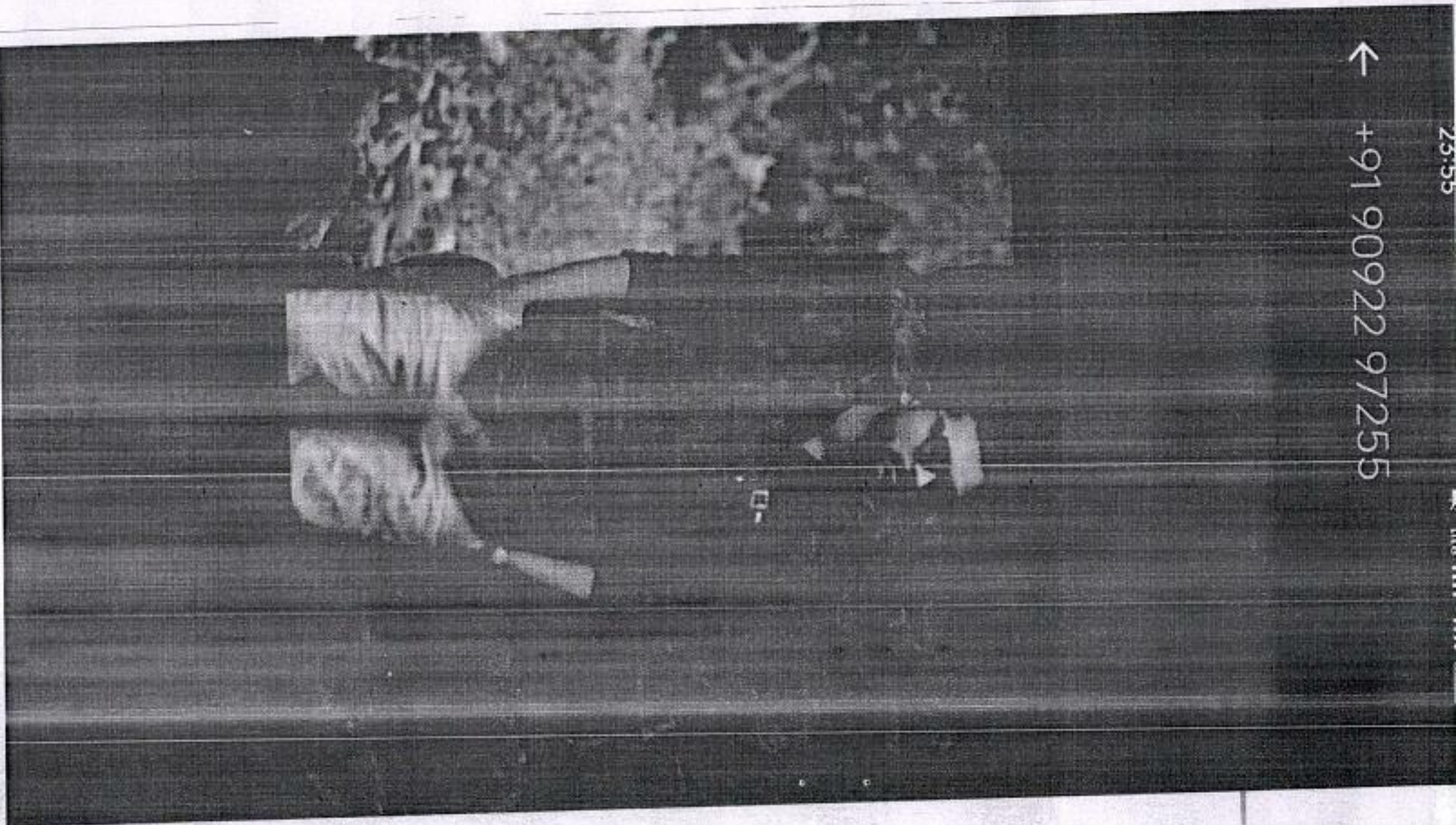
hnstockcourses.com

Live class announcement Time: 14:00 to 1...

Handwritten signature

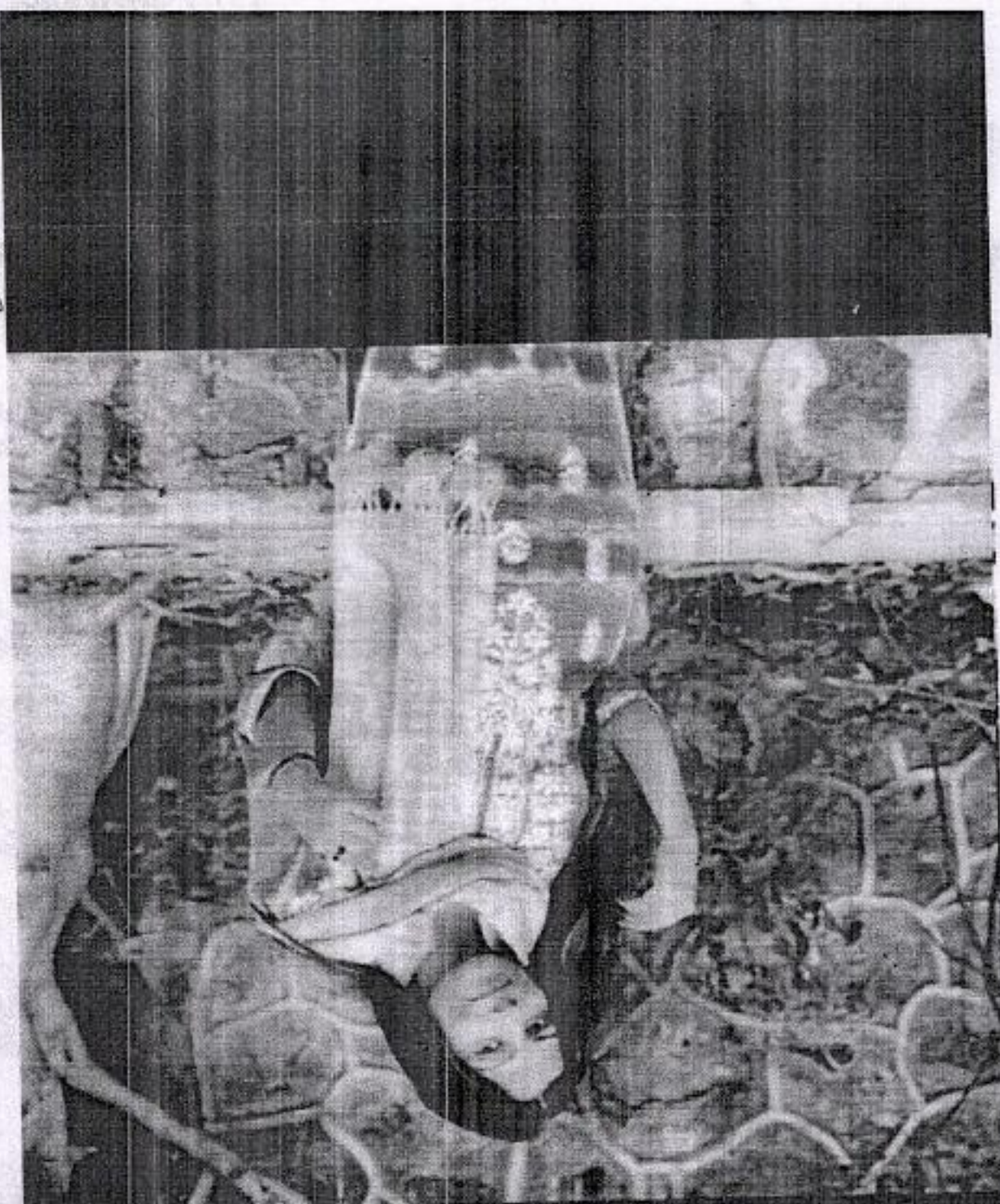
23:55

← +91 90922 97255



Liara

Handwritten signature

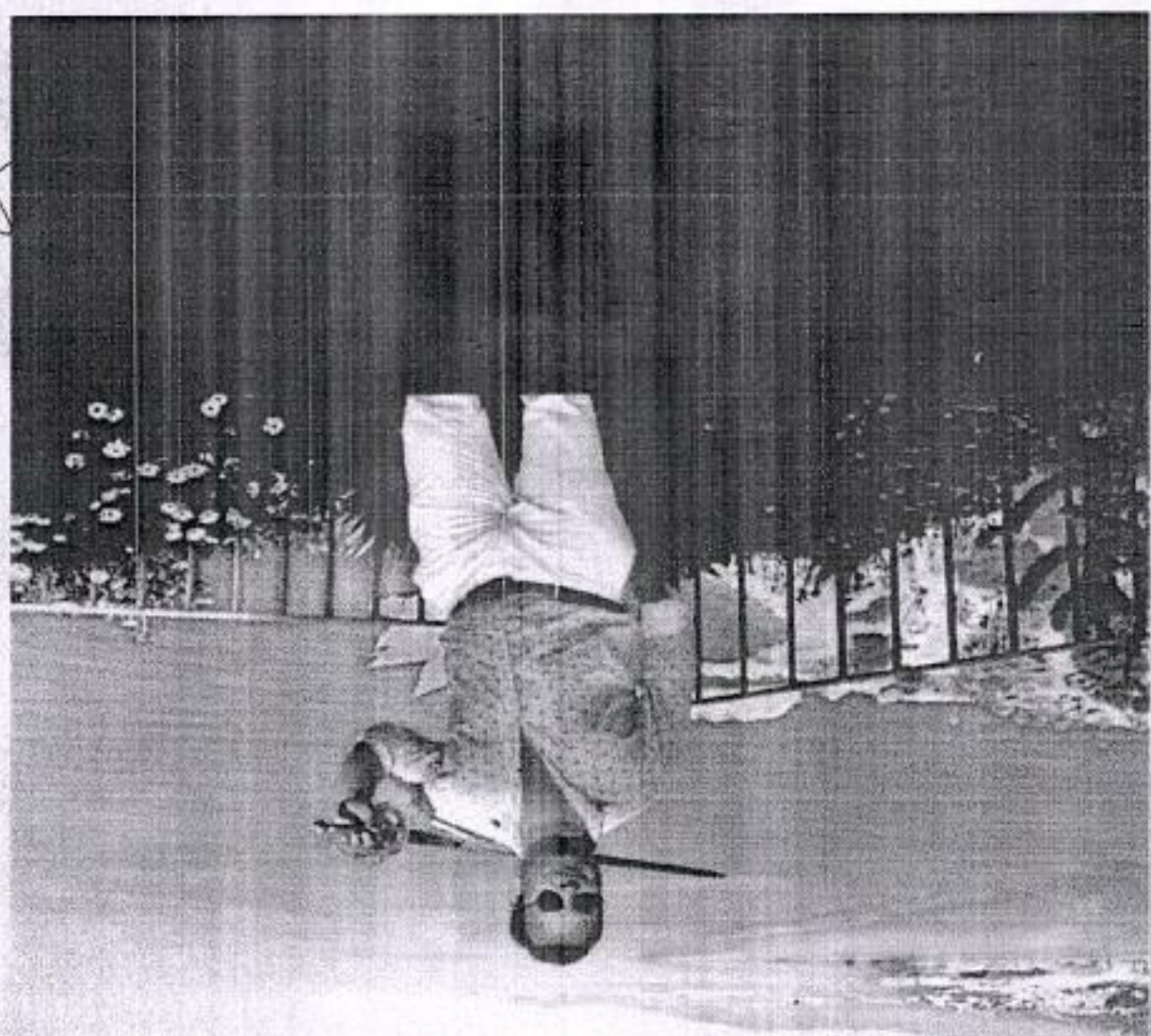


→ +91 95727 06982

23:56

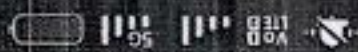


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→ +91 99679 27494

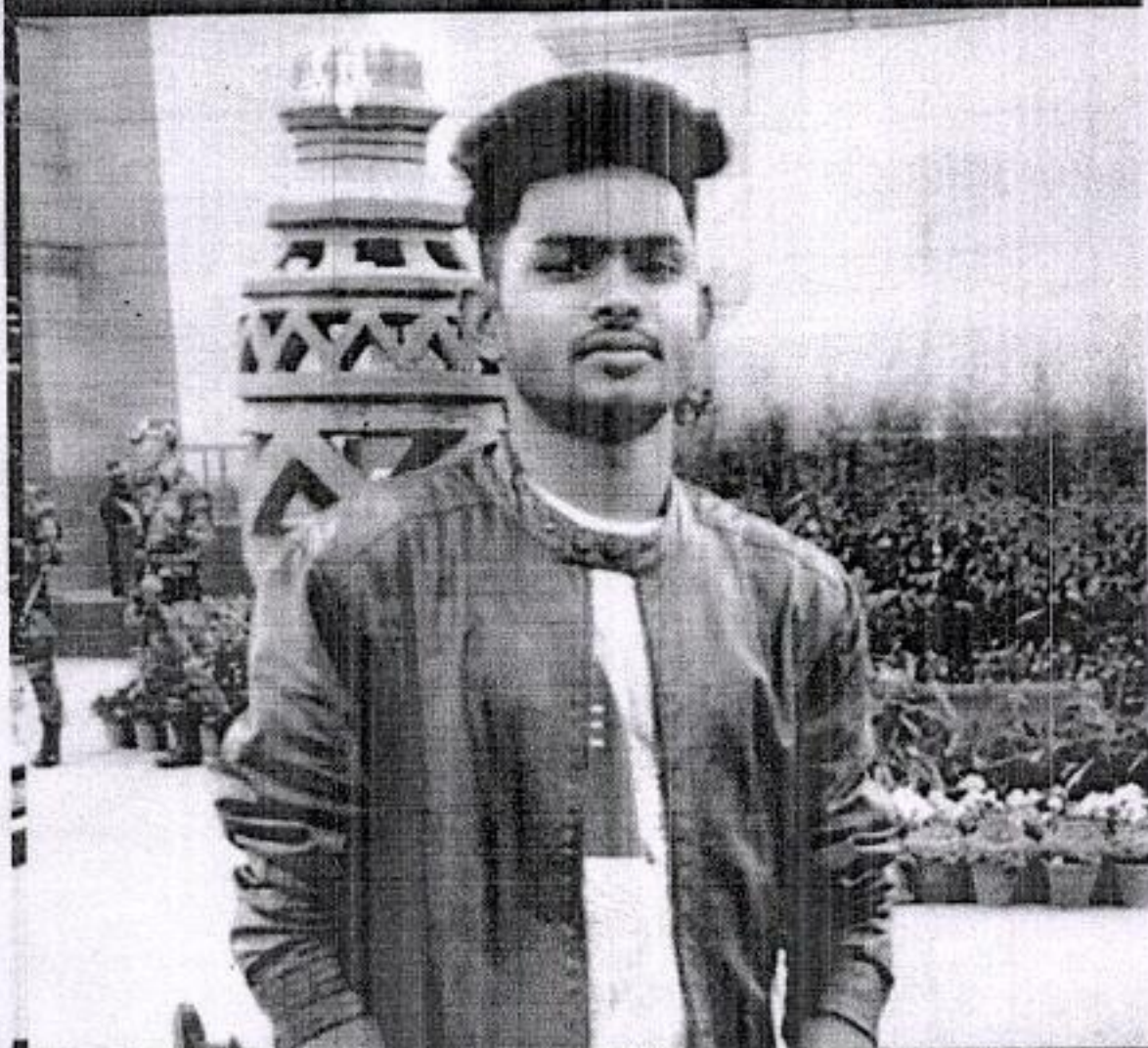
23:53



23:55

VoD LTE 5G

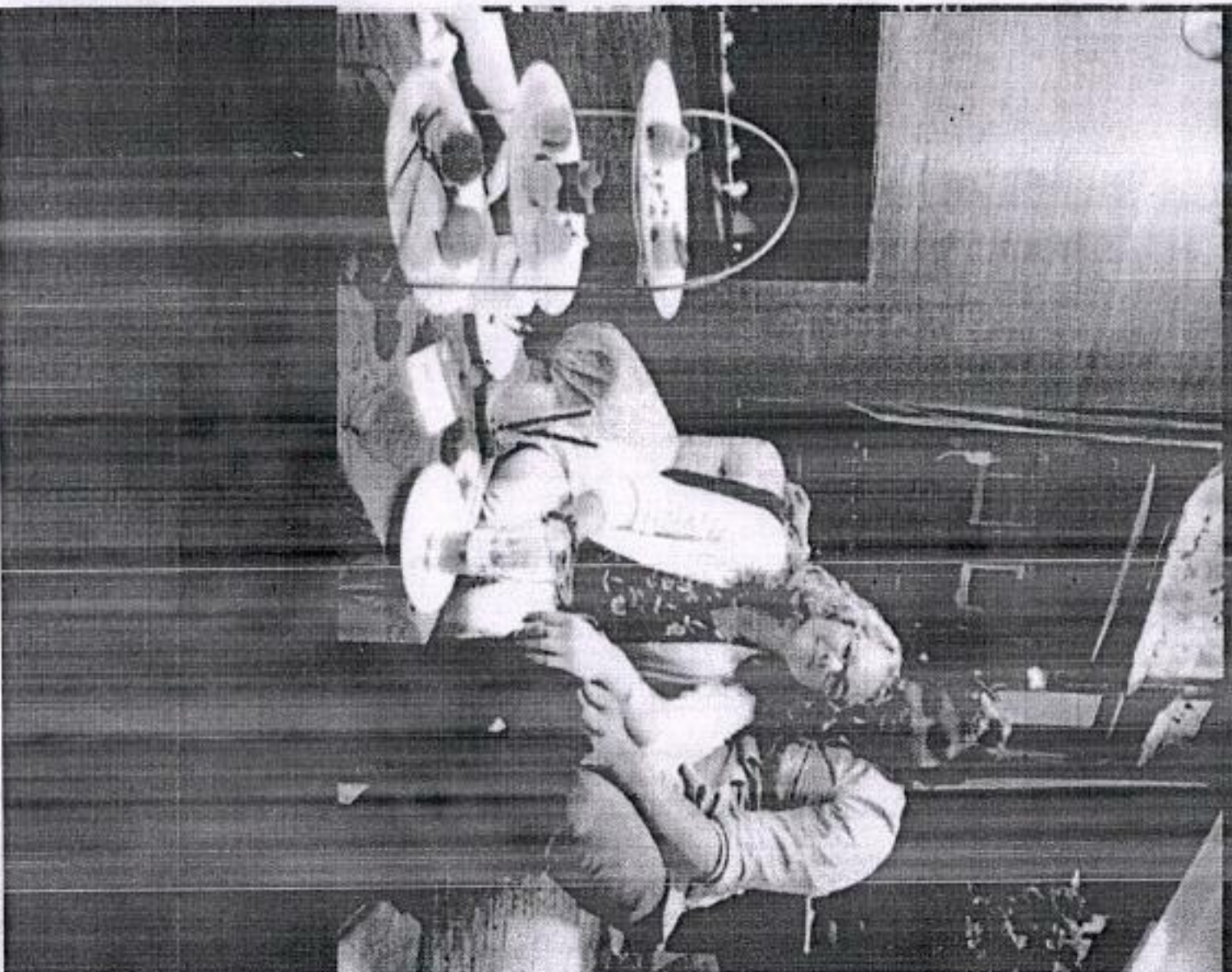
← +91 93949 88224



Shiv

23:56

← +91 78678 95473

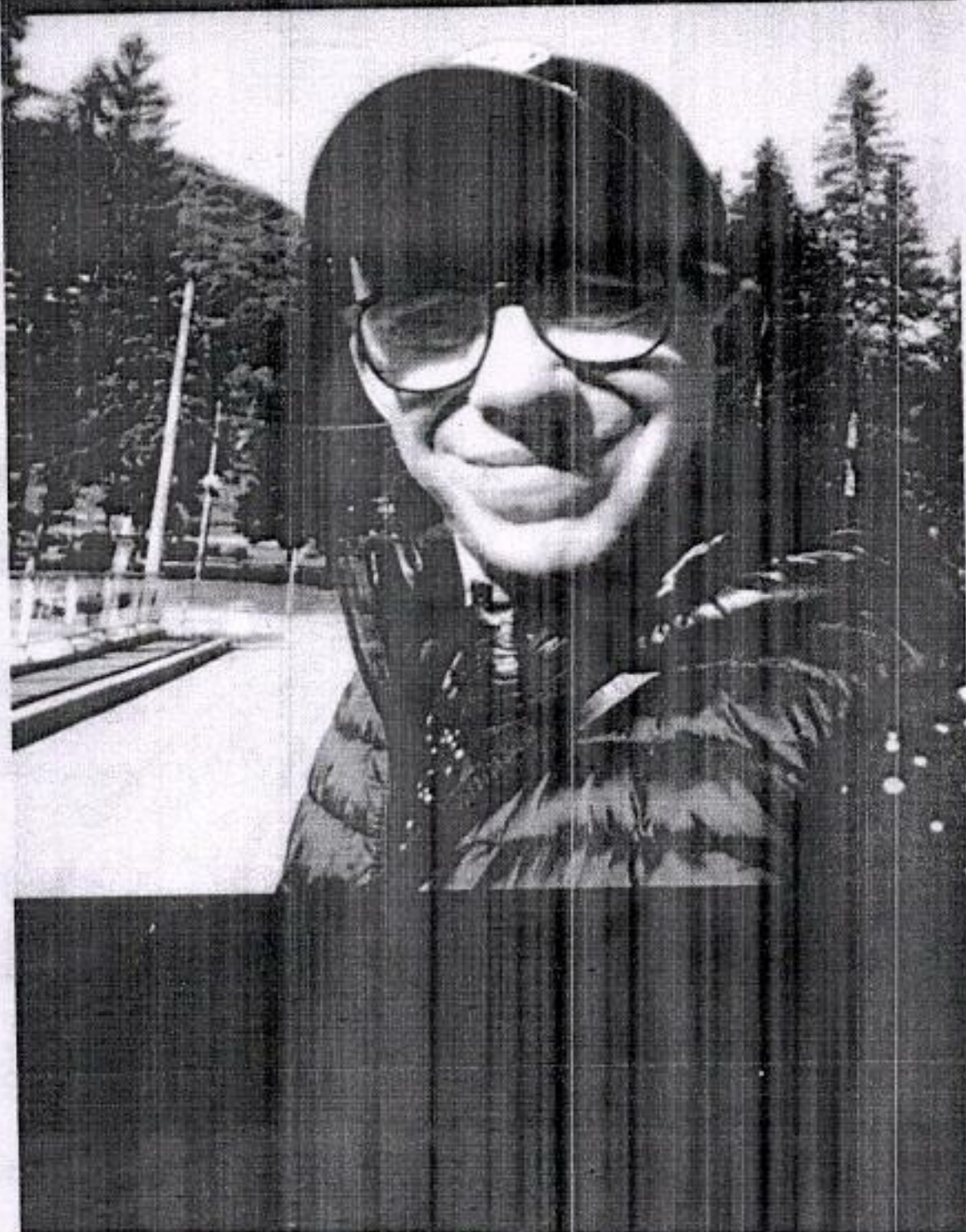


Linda

23:58

VoD LTER 5G

← +91 98895 92627



Handwritten signature

23:58

VoLTE 5G

← +91 72595 49147



Shaneel

23:56

VoD LTED 5G

← +91 99936 65790



Signature

+91 80851 05467

Removed 16/01/2024 at 13:34



~ Bhavesh Gupta

+91 6366 344 264

Removed 16/01/2024 at 13:34



~ Arvind Gupta

+91 95994 71620

Removed 16/01/2024 at 13:34



~ Anuj yukee

+91 74286 12273

Removed 16/01/2024 at 13:34



~ Amitt Kumar

+91 75810 21086

Removed 16/01/2024 at 13:34



~ abouzainab

+91 98001 13401

Removed 16/01/2024 at 13:34



~ Akshay Viswan

+91 96660 21998

Removed 16/01/2024 at 13:34



~ Aditya Mani

+91 77972 58527

Removed 16/01/2024 at 13:34



~ Aakash Jain

+91 80024 59625

Removed 16/01/2024 at 13:34



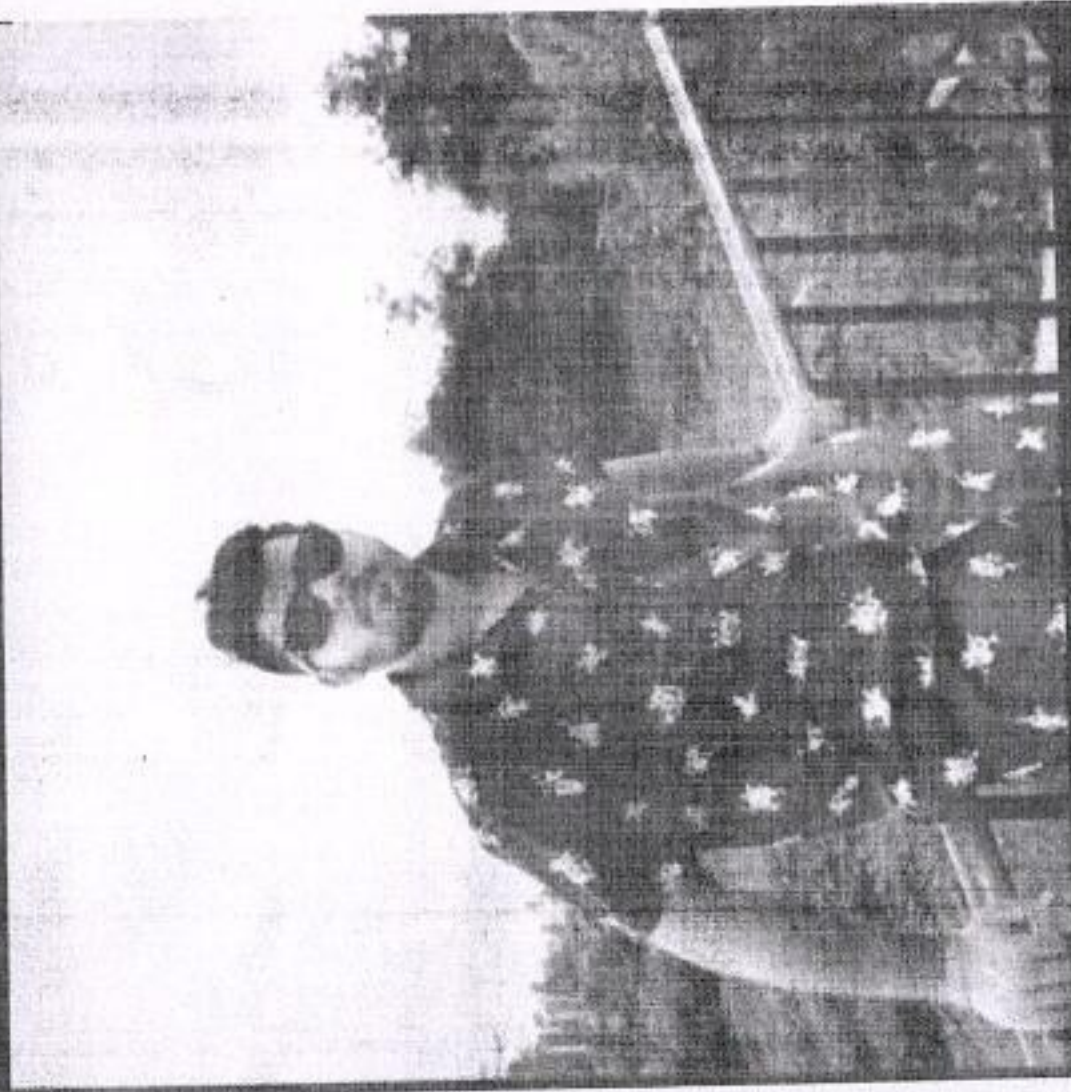
Rani Thakar Work Mentor

+91 80024 59625

23:55



← +91 96190 69775



Handwritten signature

23:56

4G LTE

← +91 97846 04619



David

Handwritten signature



→ +91 95738 39459

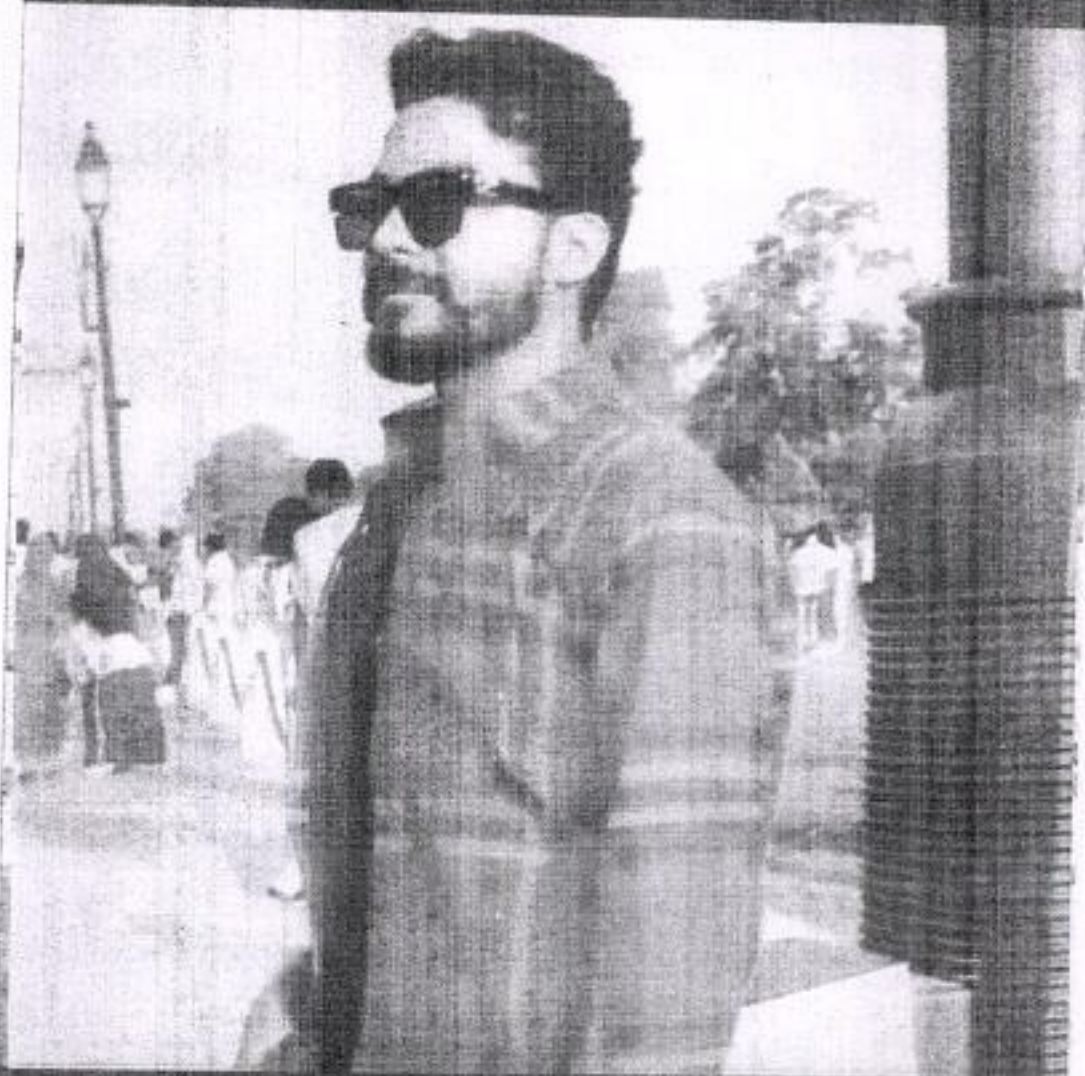
23:55

Signal strength, battery level, and other status icons

23:54



← +91 96405 60962



Signature

23:56

Signal strength icon

← +91 83808 12779



Handwritten signature

Q Cyber Crime complai...

MORE RESULTS

Where do I report cybercrime? ▾

How can I write cybercrime complaint? ▾

What is the cyber crime helpline number in Maharashtra? ▾

Does cyber crime refund money? ^

The Financial Conduct Authority has rules on how this must be handled by the bank. You should get your money back if the payment was within the last 13 months, the bank can't prove that you authorised the payment and that the bank does not believe that you acted with gross negligence.

🌐 <https://www.thecyberhelpline.com> > ...

Recovering money from cyber scams - The Cyber Helpline



Discover



Search



Saved

Handwritten signature

23:55

VoB 4G 5G

← +91 83477 32702



Shan

Handwritten signature



→ +91 99081 51166

23:54



23:56

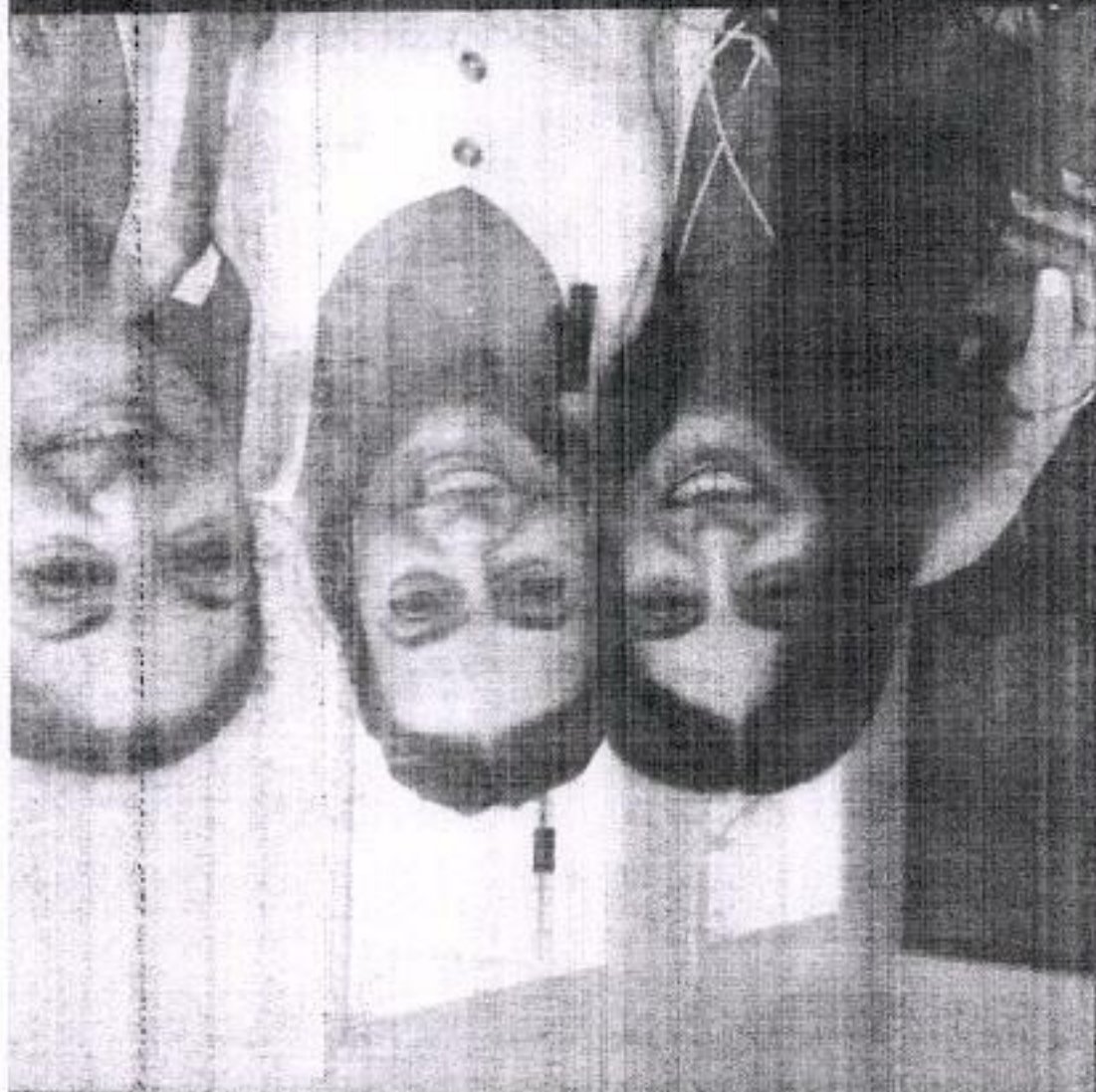
4G LTE

← +91 99725 70910



Luana

Handwritten signature



→ +91 94412 76156

23:56

← +91 98311 99293

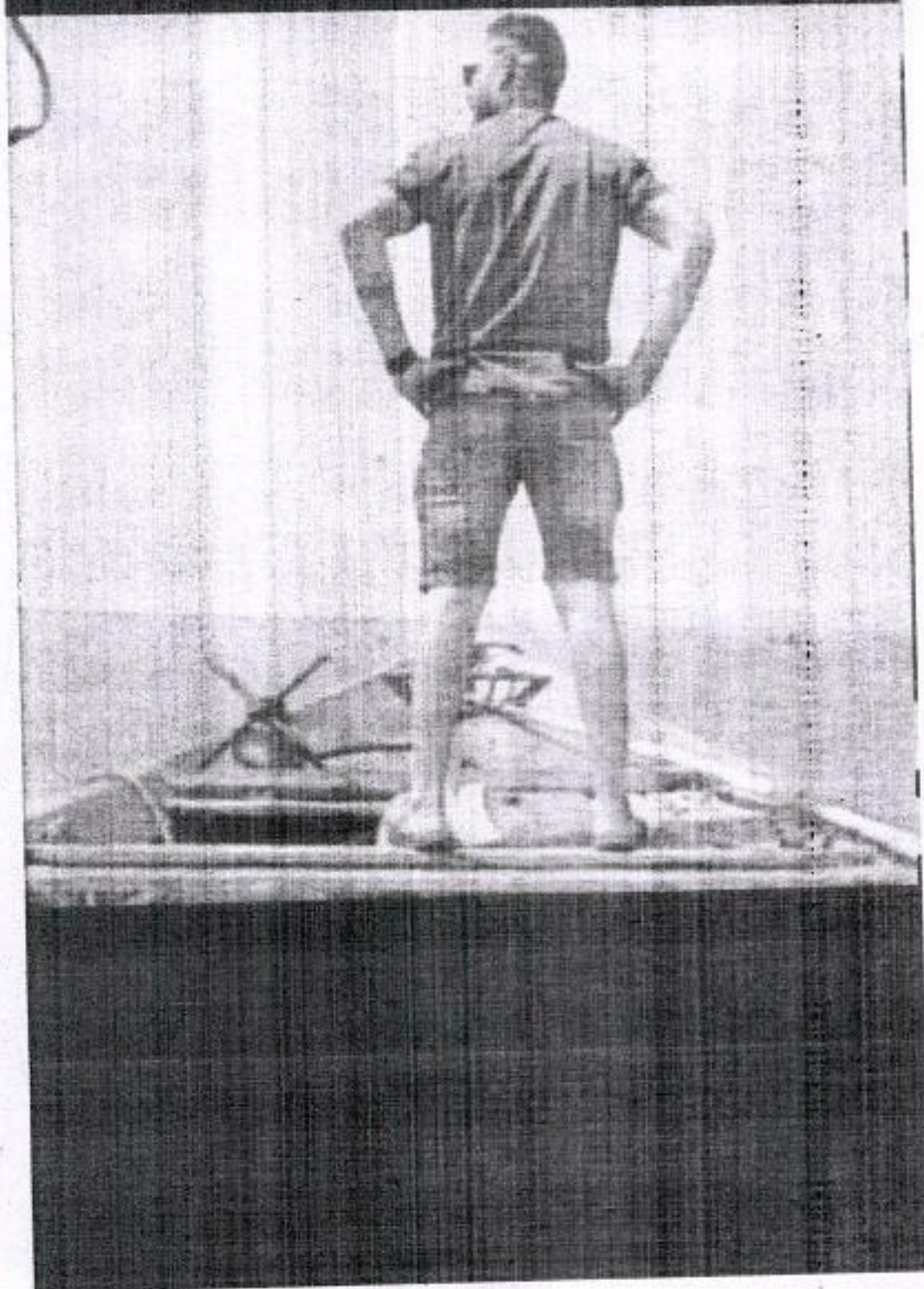


Liand

23.56

Signal strength and battery icons

← +91 80540 98870



23:56

VoD
VER

← +91 96721 77539



Handwritten signature

23:56



← +91 81420 58743



David

23:55



← +91 73719 60463



Liand

Search...



~ Gurmok

Removed 16/01/2024 at 13:35

+91 84002 71693



~ Aanaand Jutanaava

Removed 16/01/2024 at 13:35

+91 97816 83139



~ Jagadee Gupta

Removed 16/01/2024 at 13:34

+91 80890 97479



~ Dhule Patel

Removed 16/01/2024 at 13:34

+91 76368 40203



~ Govinda Chiparun...

Removed 16/01/2024 at 13:34

+91 97345 42038



+91 98670 47303

Removed 16/01/2024 at 13:34



~ Anand Tipanis

Removed 16/01/2024 at 13:34

+91 95025 09449



+91 88580 06612

Removed 16/01/2024 at 13:34



~ Datta Darade

Removed 16/01/2024 at 13:34

+91 96179 53113



+91 80851 05467

Removed 16/01/2024 at 13:34



23:55

Signal strength and battery icons

← +91 96193 17162



Liand

23:59

Signal strength and battery icons

← +91 79953 90872



Signature

← +91 72091 19260



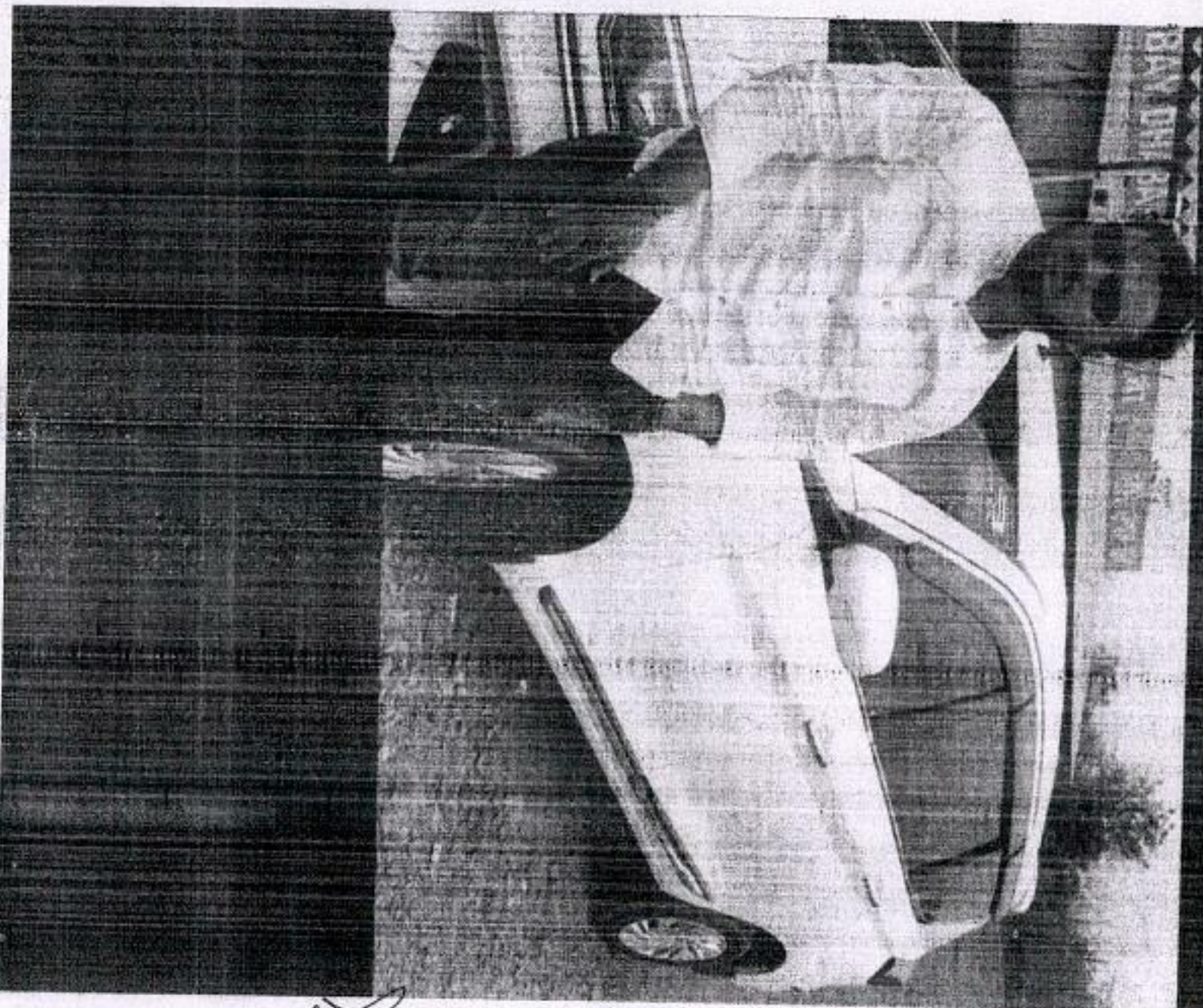
Hand

23:58

✓ 91 73780 91511



+91 73780 91511



Sh. S.

23:56

5G 50% 50%

← +91 76949 67112



San

23:57

100% 5G

← +91 97775 12257



Liand

23:59

VoLTE 5G 5G

← +91 99673 01342

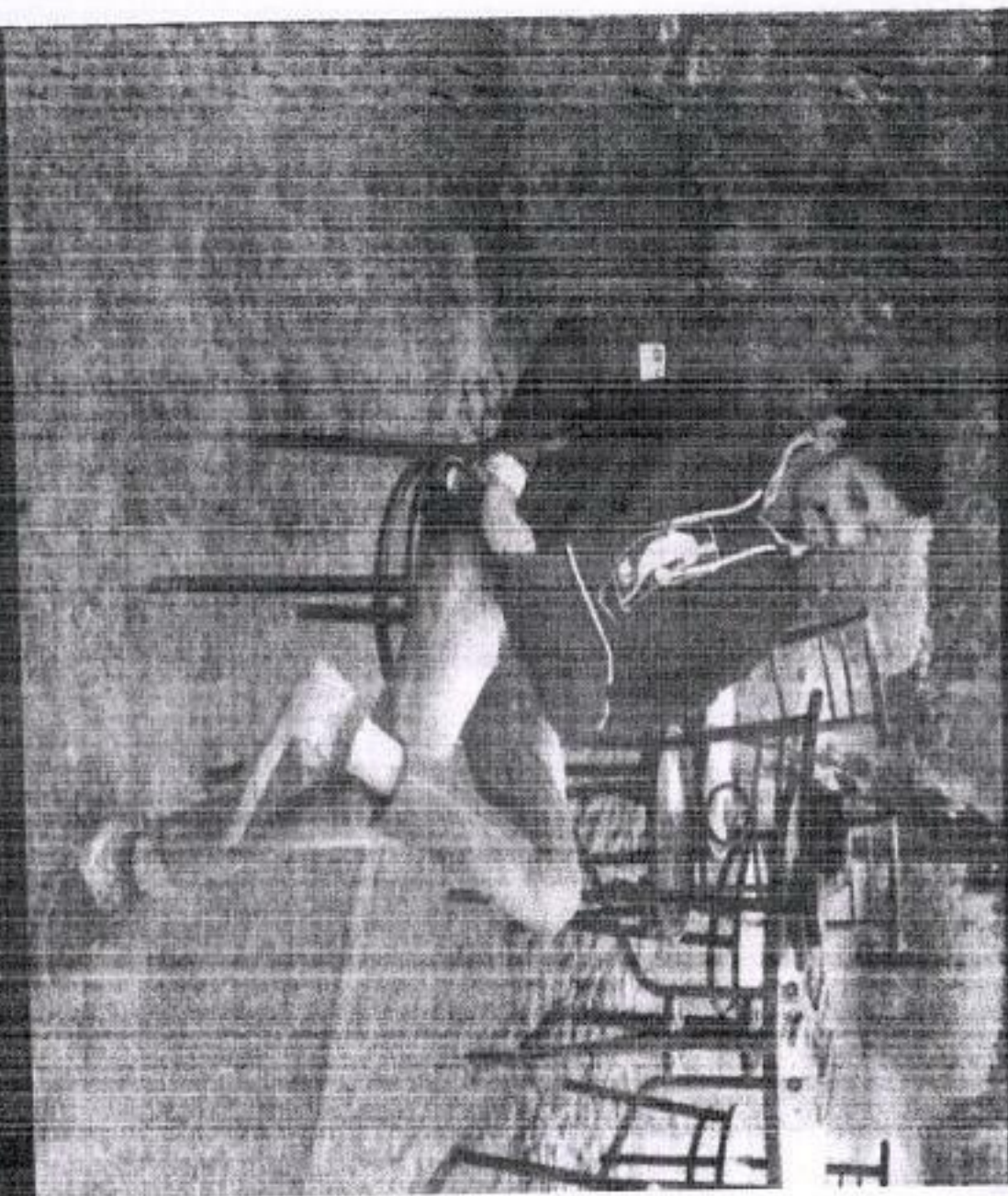


Signature

23:57

Signal strength and battery icons

← +91 97564 43564



28

23:59

4G LTE 100% 100%

← +91 94309 02157



Handwritten signature or mark.

23:57

VeriSign

← +91 993554 71329



AJITH
KUMAR
THE ASAT CARRINGTON

Hand

23:56



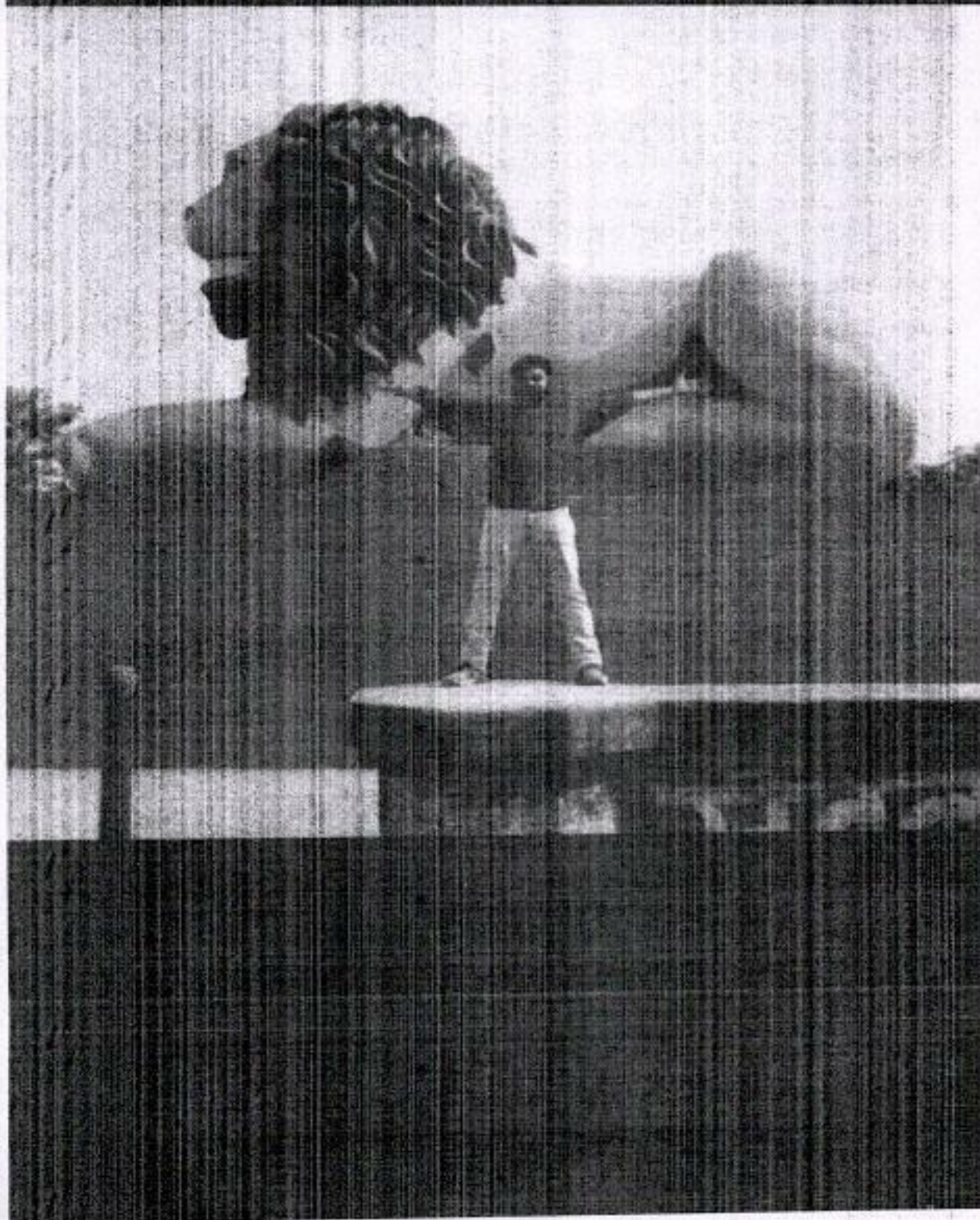
VoD
LIVE



5G



← +91 97443 47461

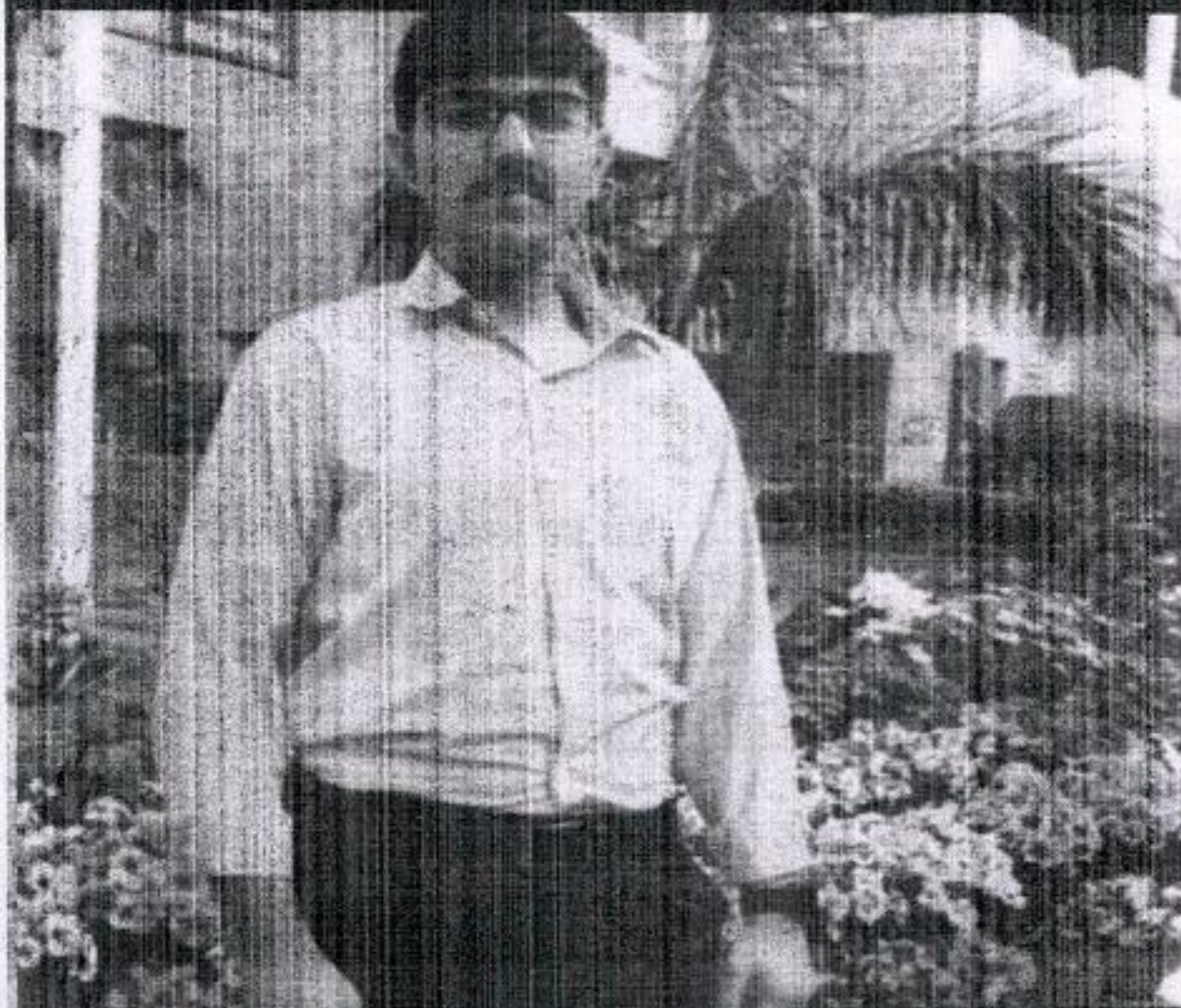


David

23:59

Signal strength and battery icons

← +91 91715 38755

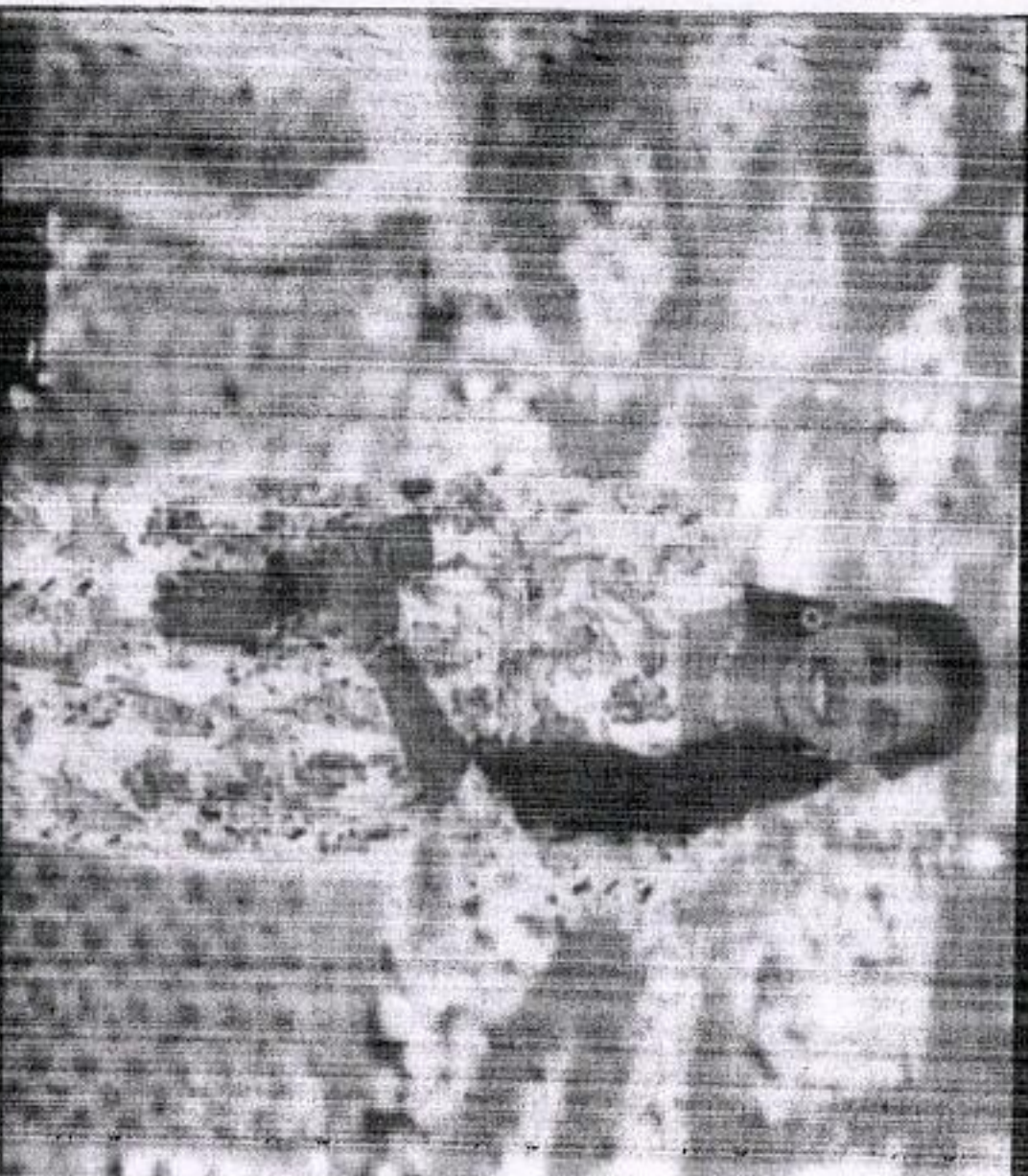


Signature

23:56

Not yet full

← +91 97325 57592



Shal

23:56

VoD LEO 5G 100%

← +91 88674 85944

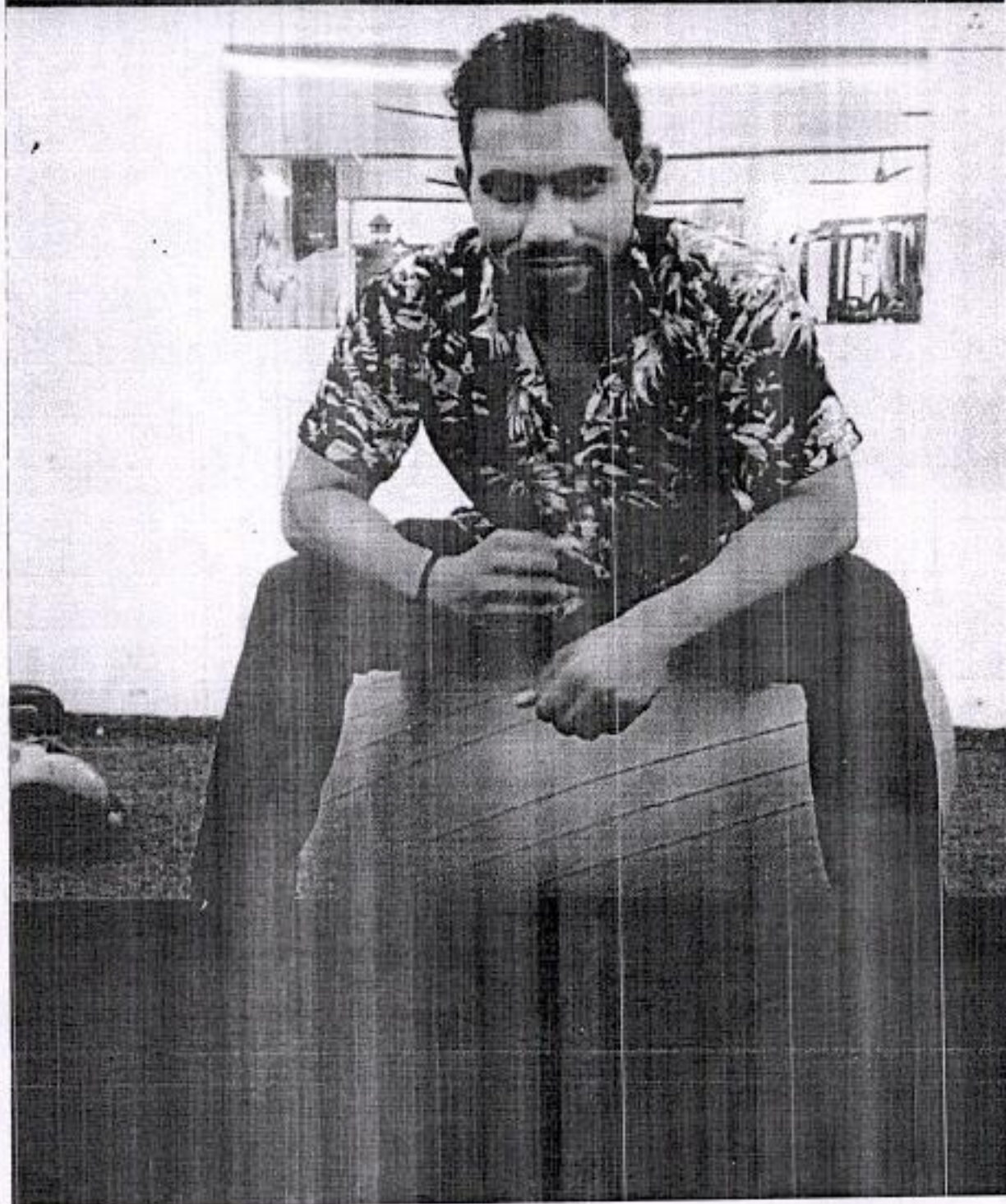


Signature

23:58

VoD LTER 5G

← +91 788 051 3737



Signature

← +91 97325 57592



Handwritten signature

Search...



Past members



You

Removed 16/01/2024 at 13:35



~ Landas Goal

Removed 16/01/2024 at 13:35



~ Laagu Verma

Removed 16/01/2024 at 13:35



+91 83481 74892

Removed 16/01/2024 at 13:35



~ Krishna Tiwaaree

Removed 16/01/2024 at 13:35



+91 81252 23226

Removed 16/01/2024 at 13:35



~ Jataayu Kahid

Removed 16/01/2024 at 13:35



~ Jeet Valimbe

Removed 16/01/2024 at 13:35



~ Kamallesh Gupta

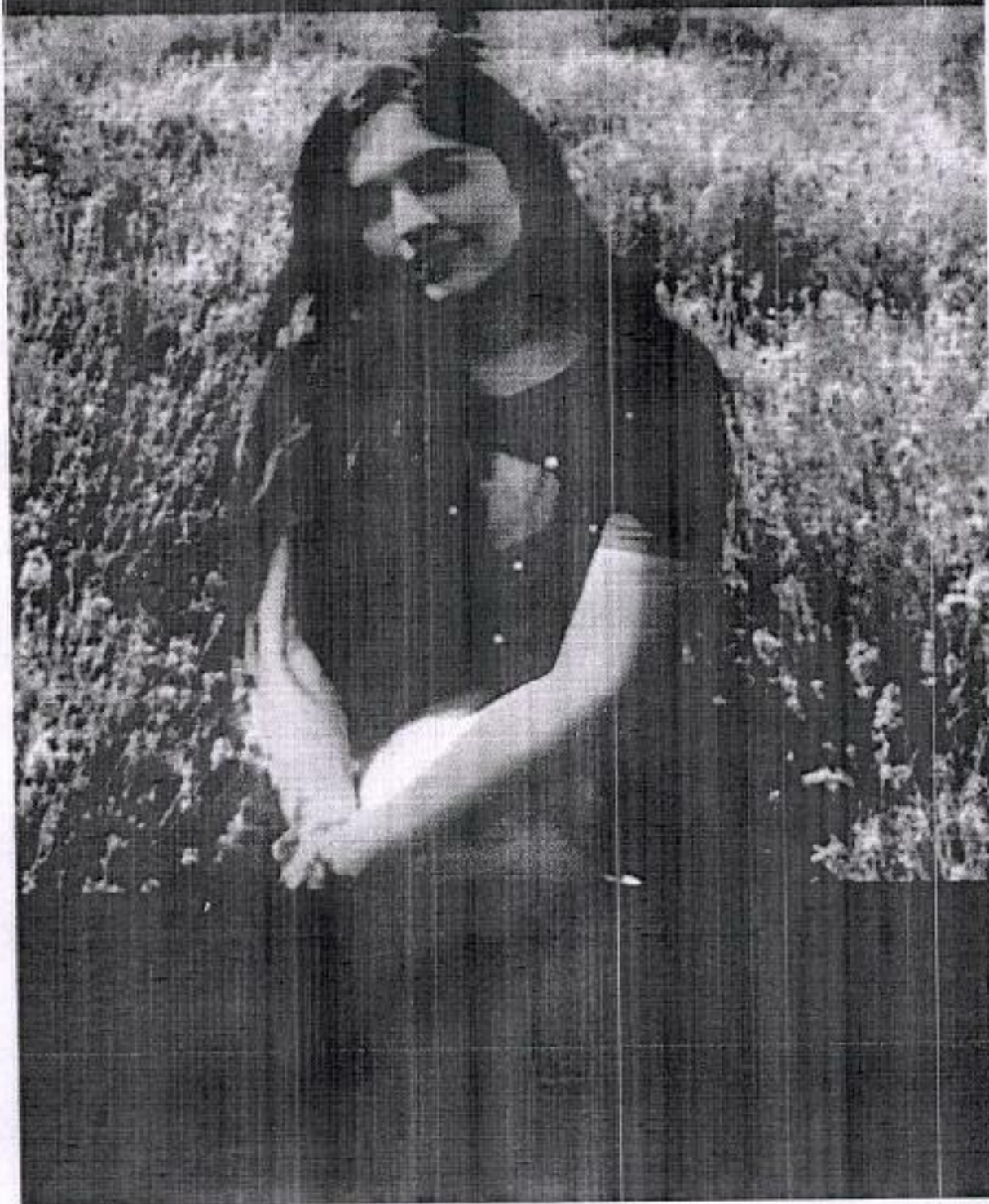
Removed 16/01/2024 at 13:35

+91 96668 83645

23:59

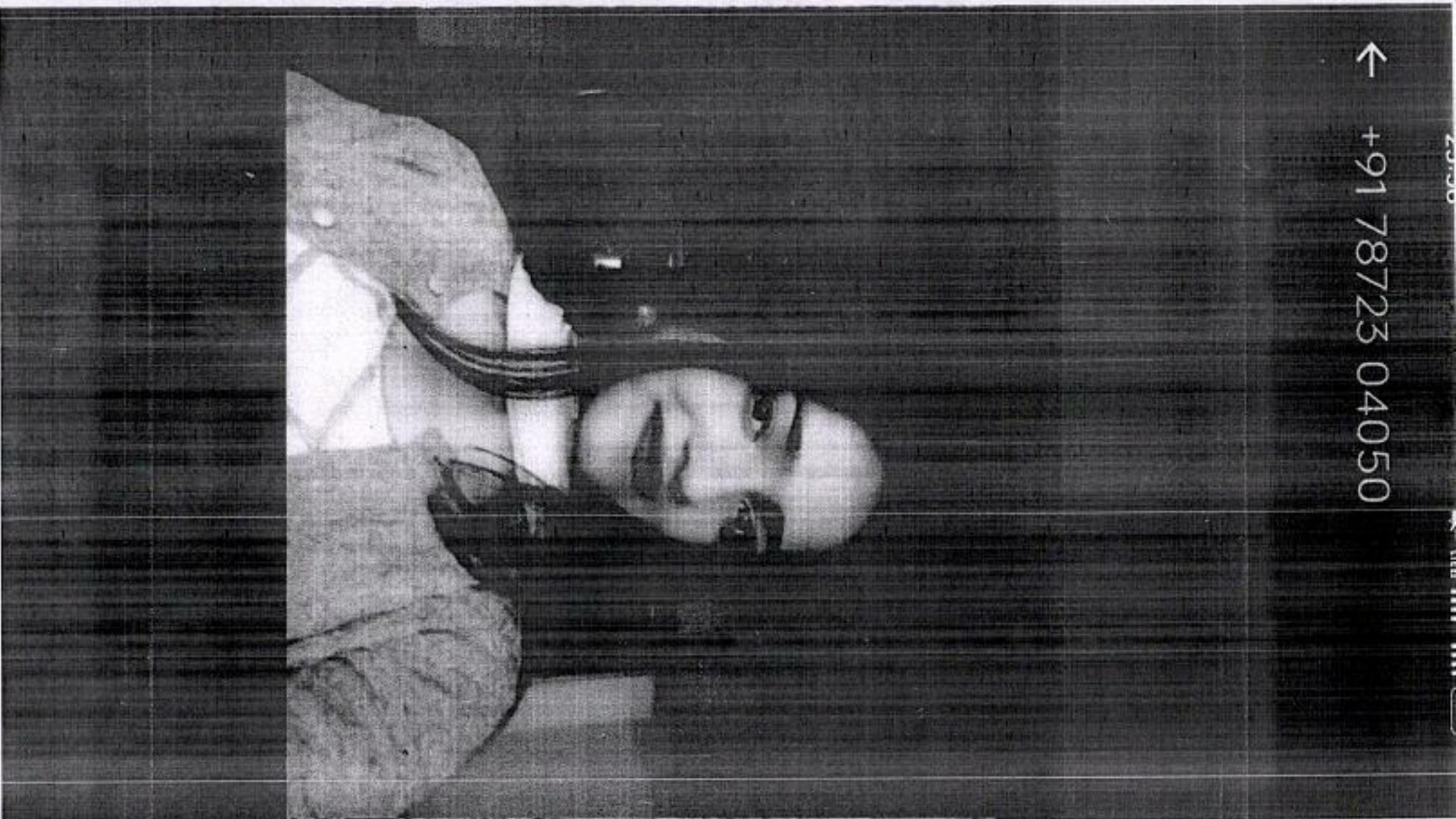
VoR 5G

← +91 99672 09174



Shanoff

← +91 78723 04050



David

Handwritten signature



→ +91 98677 68927

23:59



23:55

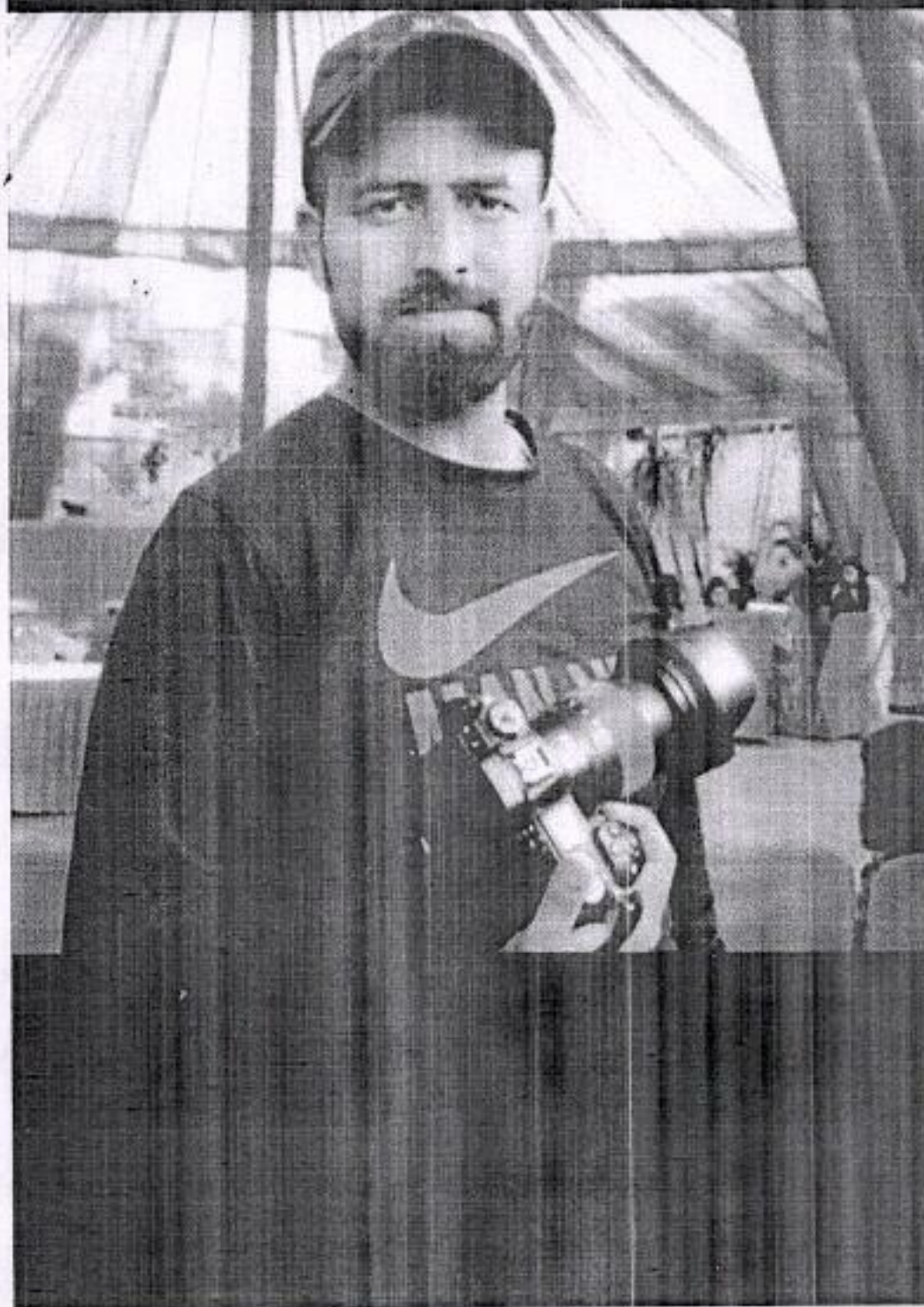
VoD
WEB



5G

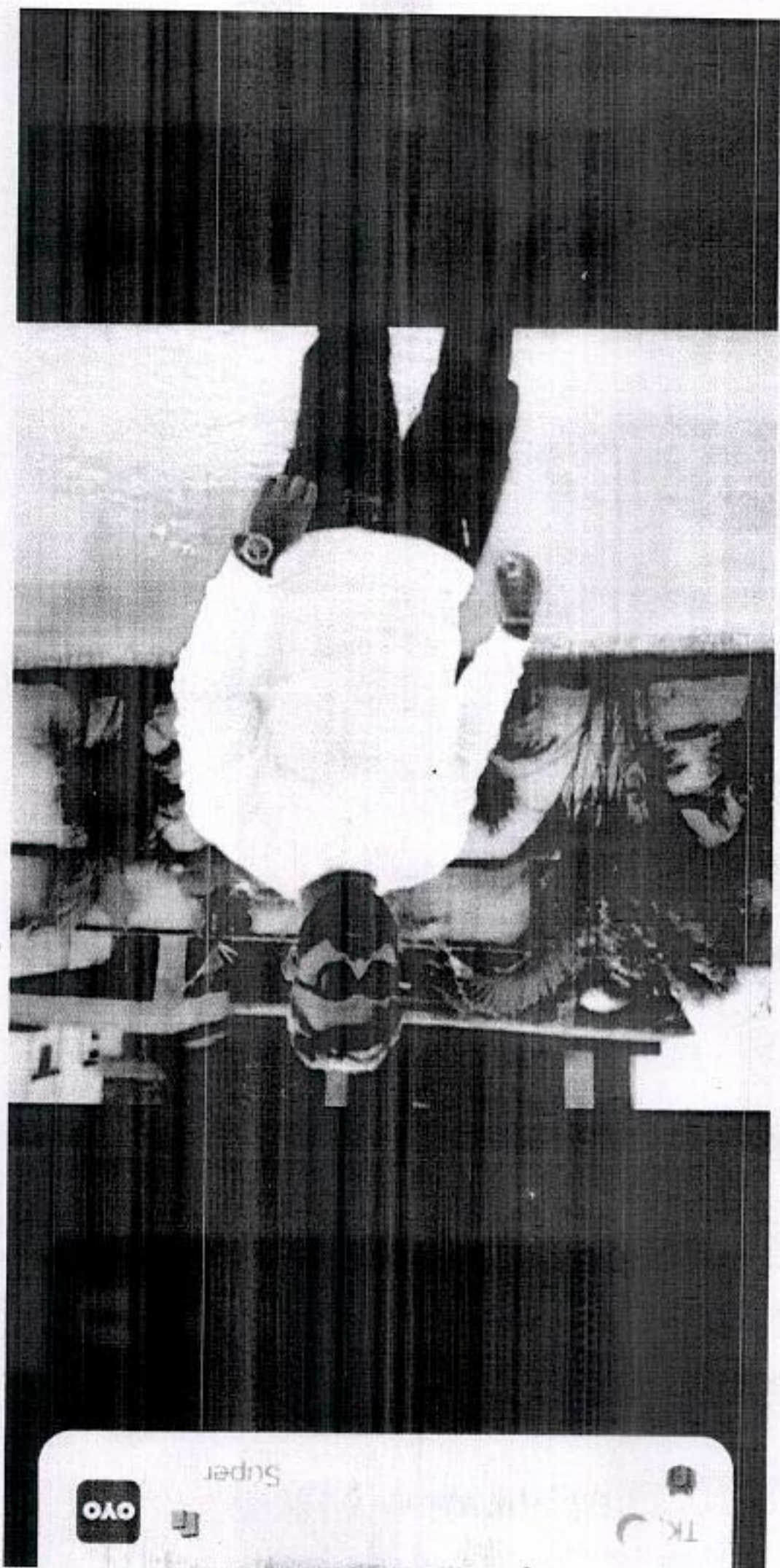


← +91 76196 60400

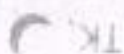


Handwritten signature

Handwritten signature



Super



23:50

VOIP
LTE

5G

Battery icon

← Rani Thakar Ma'am 3



Signature