



Manipur Police

I.I.F - 1

FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S.)

1. DISTRICT: Churachandpur

PS. Churachandpur

YEAR: 2024

FIR No. 222(09)2024 CCP-PS

Date and time of FIR: 02/09/2024 at 02:30 PM

2.

Sl. No.	Acts	Sections
01	BNS	318(4)/3(5)

3. (a) Occurrence of Offence:

Day: Monday

Date from: 01/07/2024

Date to: 01/07/2024

Time Period:

Time from: 03:30 PM

Time to: 03:30 PM

(b). Information received at PS:

Date: 02/09/2024

Time: 02:30 PM

(c). General Diary Reference:

Entry No. 22

Date & Time: 02/09/2024 at 02:30 PM

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS:

Beat No.

(b) Address: Unknown

(c) In case outside the limit of this Police Station, then Name of PS:

6. Complainant/ Informant:

(a) Name: TS Muang Ngaihte

(b) Fathers Name: B.G. Ngaihte

(c) Date/ Year of Birth: 39 years

(d) Nationality: Indian

(e) UID No.

Passport No. NIL

(f) Date of issue:

Place of issue:

(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)

Sl. No.	ID Type	ID No.
01	NIL	NIL

(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address
1	Present address	Laiveng, Bungmual, Churachandpur Manipur
2	Permanent address	Laiveng, Bungmual, Churachandpur Manipur

(j) Phone number: 9612969494

— 5 p/cup copy —

7. Details of known/ suspected/ unknown accused with full particulars:

Sl. No.	Name	Alias	Relative's name	Present address
01	Jayant Pal, Account No.: 100135408990, Bank Name: Indusind Bank, Barakhamba Road Branch	NIL	NIL	NIL
02	GOSWAMI PROPERTY HUB PRIVATE LIMITED, Account No.: 42412100245, Bank Name: State Bank of India, Baradari Chouraha, Morar	NIL	NIL	NIL
03	JOGANIYA CAR COURIER SERVICE PRIVATE LIMITED, Account No.: 42988276858, Bank Name: State Bank of India, Zinch Smelter, Debari	NIL	NIL	NIL
04	Sahu Srikanth (UPI ID: srikanthsahu20121@ibl)	NIL	NIL	NIL
05	SUKHDARSHAN SINGH (UPI ID: yourwish@airtel)	NIL	NIL	NIL
06	HR Arya, Phone No. +91 9790617482 and others	NIL	NIL	NIL

8. Reasons for delay in reporting by the complainant/ informant:

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
01	Currency	Indian Currency	Internet Banking Fraud/Scam	20,11,000/-

10. Total value of property:

11. Inquest Report/ U.D. Case No., if any:

Sl. No.	UIDB No.
01	NIL

12. First Information contents:

To

The Officer in Charge
Churachandpur Police Station
Churachandpur (Lamka)

September 2, 2024

Subject: Application for lodging an FIR against-

1. Jayant Pal, Account No.: 100135408990, Bank Name: Indusind Bank, Barakhamba Road Branch
2. GOSWAMI PROPERTY HUB PRIVATE LIMITED, Account No.: 42412100245, Bank Name: State Bank of India, Baradari Chouraha, Morar
3. JOGANIYA CAR COURIER SERVICE PRIVATE LIMITED, Account No.: 42988276858, Bank Name: State Bank of India, Zinch Smelter, Debari
4. Sahu Srikanth (UPI ID: srikanthsahu20121@ibl)
5. SUKHDARSHAN SINGH (UPI ID: yourwish@airtel)
6. HR Arya, Phone No. +91 9790617482 and others

For their direct involvement in Internet Financial Fraud investment scheme



Dear Sir,

I, 1. Mr TS Muang Ngaihte wrote this application on behalf and with the authorization of four other persons namely 2. Mr S. Hlunkhomanga 3. Ms Nancy Vunglhwiching 4. Mr. Ginchuansang and 5. Ms Dimnuam is a victim of Internet Banking Fraud/Scam. That, on June 29, 2024 I was contacted through a telephone call bearing No. +91 9790617482 introducing herself as HR Arya, informing me whether I was interested to join a job, and at about 2:34 PM and 6:15 PM through Whatsapp on the same date, I receive a text informing me about a job description that I can earn Rs 2000-8000 per day for completing a task. That I was also assured that they are working with Google and a well known travel company. That on enquiring about the genuineness of the company, I was informed to check their company website - QYOU Media (<https://www.qyoumedia.com/>) QYOU | New Age Media Entertainment Company, also informing me that the company is a listed company in USA & India. That, upon being deceived into believing that they are genuine, I followed their instructions. That, at about 6:20PM I was given a task to give a 5 (five) stars review on Hotel Avenue AC Rooms located at 2nd Floor, 206 - Office, Aamrkunj Avis, Tapovan Cir, above GwalBhog Restaurant & Nini's Kitchen, Chandkheda, Ahmedabad, Gujarat 382424 through google map link <https://maps.app.goo.gl/Q7V5uE4r1hSJFXhWA>. That upon completing the task, at about 6:35 PM, I was asked whether I have a Telegram account while informing me that their company pays via Telegram Account only and that I will be provided a salary code upon installing the App. That, I was provided a Salary Code: MM-9494 by Hr Arya provided that I use the link: <https://t.me/Anushka57013> Contact our Receptionist on Telegram ID: @Anushka57013 <https://t.me/Anushka57013.Telegram>. And that, I was promised that upon sending my salary code, I will be paid by the Front Desk Receptionist immediately. That, upon installing the Telegram App, I was contacted by Anushka (@Anushka19412) in Telegram at about 6:46PM on 29th June, 2024. That I received a forwarded message from a telegram Group G-6840-Google Global Working Group by Anushka to give a 5 star review on Pramod House of Classics located at Station Rd, in front of Puri Zila School, Puri, Odisha 752002 through Google Map link - <https://maps.app.goo.gl/EjKzTQiRJASfEoNJ7> and that I shall update with screenshot and reply "Done" in the group. I was informed to complete some tasks which will be informed to me and on completion of each task, I was promised to receive profits/returns after depositing a certain amount of money as per scheme. That, at the Telegram Group, I was deceived into believing that I need to pay a sum of Rs 2000 as a New Member to earn a lucrative income by joining the Merchant Benefit Mission Task. Anushka also instructed me to notify her/him upon selecting the amount. That, upon instruction I paid a sum of Rs 2000 to Sahu Srikanth (UPI ID: srikanthsahu20121@ibl on 30 June 2023, 11:21am UPI transaction ID: 418210625043). That, I was instructed to register myself at the link <https://h5.cobecion.com/#/home>, and upon opening of the link through my browser, I was instructed to provide a screenshot which I provided. Upon completing the registration I was provided a mentor - <https://t.me/SeniorTutor066> and that I was instructed to contact the Mentor as I was provided a task code GFDT3170. I was also instructed to inform the mentor that I have participated in the prepayment task for the merchant. Upon contacting the mentor/teacher, I was provided a refund code: 74VDERA8566. Upon following their instructions and step by step activities of the assigned tasks, I was instructed to deposit money through various bank accounts and UPI IDs for three consecutive days viz. 30/06/2024, 01/07/2024 and 02/07/2024 respectively. That I along with four others with a bonafide intention of earning an income through investment made through me have paid about a considerable amount of Rs 20 lakhs and eleven thousands to:

1. Jayant Pal, Account No.: 100135408990, Bank Name: IndusInd Bank, Barakhamba Road Branch
2. GOSWAMI PROPERTY HUB PRIVATE LIMITED, Account No.: 42412100245, Bank Name: State Bank of India, Baradari Chouraha, Morar
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4. Sahu Srikanth (UPI ID: srikanthsahu20121@ibl)
5. SUKHDARSHAN SINGH (UPI ID: yourwish@airtel)
6. HR Arya, Phone No. +91 9790617482 and others

Then on 2nd July, 2024 upon enquiring about the returns and payouts of the profits through their incharge in Telegram user ID : @Anushka520144 and senior-0066 Tutor, I was informed through system generated (copy attached) that there are multiple error in the account, suspected malicious arbitrage, increasing the principle and finally obtaining data benefits, etc. My credit points were



reduced and my credit score dropped which needs to be upgraded and restored thereby not eligible for payouts or returns.

The system generated read as:

Dear Choe User: SNRVAGENCY, Hello!

There are multiple errors in the account, suspected malicious arbitrage, increasing the principal, and finally obtaining data benefits. 40 points will be deducted for four times of placing orders. The original account had 100 points, but now there are only 60 points left. 100 points belongs to a normal account. Please complete the 4-4 system random tasks again, and then you can restore your credit points. Do not maliciously place orders to obtain company benefits!

Photocopy enclosed as Annexure-I

Later within a short span of time, their telegram App (COBECOIN) was removed and all communication channels were cut-off and disconnected. Then, I realised that I was cheated and became one of the victims of these Fraud Financial business schemes.

I along with the other complainant have also lodged formal complaints through the online portal NCCRP (National Cyber Crime Reportal Portal) on 16/07/2024 and generated the respective acknowledgements (copies attached) for your kind reference too.

Photocopy enclosed as Annexure-II

Sir, I sincerely request your good office to lodge an FIR against these parties who are involved in these Financial Transaction schemes for cheating, fraud and book them under any other relevant provision of criminal laws. I also request you to take necessary actions at your end and assist you in recovering the financial losses incurred upon.

Looking forward to your kind cooperation and thanking you in anticipation.

For and on behalf of all the complainants

Yours sincerely,

Sd/-

(TS MUANG NGAIHTE)

Aged About 39 years s/o

B.G.Ngaihte of Laiveng, Bungmual

Churachandpur Manipur

Phone No. 9612969494

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at item No.

(1) Registered the case and took up the investigation/ or

(2) Directed (Name of I.O.): T.Pauliansiam

No.

Rank: Assistant Sub-Inspector (A.S.I.)

to take up the Investigation:

(3) Refused investigation due to:

(4) Transferred to PS:

on point of jurisdiction

F.I.R. Read over to the complainant/ informant, admitted to be correctly recorded and a copy given to the complainant/ informant, free of cost.

R.O.A.C

14. Signature/ Thumb impression

of the complainant/ informant

District:

Signature of Officer in charge, Police Station

Name: Md. Jaheruddin

Rank: MPS

No.

Officer-In-charge
Churachandpur Police Station
Manipur

15. Date and time of dispatch to the court: 03/09/2024





To
The Officer in Charge
Churachandpur Police Station
Churachandpur (Lamka)

Created as an off
FIR NO. 222 (9) 2024
CUP-PS U/S 313(4) /
3(5) BNS.

Sept. 2, 2024

[Signature]
Officer-In-Charge
Churachandpur Police Station
Manipur

Subject: Application for lodging an FIR against-

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For their direct involvement in Internet Financial Fraud investment scheme

Dear Sir,

1. **Mr TS Muang Ngaihte** wrote this application on behalf and with the authorization of four other persons namely **2. Mr S. Hlunkhomanga 3. Ms Nancy Vungkhawhching 4. Mr. Ginchuansang and 5. Ms Dimnuam** is a victim of Internet Banking Fraud/Scam.

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India. That, upon being deceived into believing that they are genuine, I followed their instructions.

That, at about 6:20PM I was given a task to give a 5 (five) stars review on Hotel Avenue AC Rooms located at 2nd Floor, 206 - Office, Aamrkunj Avis, Tapovan Cir, above GwalBhog Restaurant & Nini's Kitchen, Chandkheda, Ahmedabad, Gujarat 382424 through google map link <https://maps.app.goo.gl/Q7V5uE4r1hSJEXbWA>. That upon completing the task, at about 6:35 PM, I was asked whether I have a Telegram account while informing me that their company pays via Telegram Account only and that I will be provided a salary code upon installing the App.

That, I was provided a Salary Code: MM-9494 by Hr Arya provided that I use the link: <https://t.me/Anushka57013> Contact our Receptionist on Telegram ID: @Anushka57013 <https://t.me/Anushka57013>. Telegram. And that, I was promised that upon sending my salary code, I will be paid by the Front Desk Receptionist immediately.

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Sir, I sincerely request your good office to lodge an FIR against these parties who are involved in these Financial Transaction schemes for cheating, fraud and book them under any other relevant provision of criminal laws. I also request you to take necessary actions at your end and assist you in recovering the financial losses incurred upon.

Looking forward to your kind cooperation and thanking you in anticipation.

For and on behalf of all the complainants

Yours sincerely,



(TS MUANG NGAIHTE)

Aged About 39 years

Laiveng, Bungmual

Churachandpur Manipur

Phone No. 9612969494

S/o B. G. Ngaihte



Complaint Type : Report & Track

Complaint Number : 22007240000538

Complaint Type : Online Financial Fraud

Category of Complaint : Internet Banking Related Fraud

Information Presently Content : No

Complaintant's Email : tsm.ngaihte@yahoo.com

Complaintant's Date : 01/07/2024 3 : 10 : PM

Complaintant's Date : 19/07/2024

Complaintant Details

Complaintant Name : T S MUANG NGAIHTE

Complaintant's Date of Birth : 7005522020

Complaintant's Email : tsm.ngaihte@yahoo.com

Complaintant's Address : LAIVENG

Complaintant's Pin Code : 07

Complaintant's Location : LAIVENG BUNGMAU

Complaintant's District : CHURACHANDPUR

Complaintant's District : CHURACHANDPUR

Complaintant's District : 795006

Complaintant's District : CHURACHANDPUR

Complaintant's District : CHURACHANDPUR

Complaintant's District : MANIPUR

Complaintant's District : Self

**Details**

S No.	Suspect Name	ID Type	Country Code	ID Number
1	GOSWAMI PROPERTY HUB PVT SBIN0030096	Bank Account Number	N/A	42412100245

Complaint Additional Info

On this date of 29th June 2024, I was invited through phone call and whatsapp to join and participate in the call bitcoins and after the gamelits transfer Telegram app, I also follow up the rules and task which was given by them accordingly. After completing one task to the next task they asked for the higher amount then I got a good refund amount I was hopefully waiting and do it the task step by step which they have promised back a good profit amount. But, unfortunately on July 2nd 2024, I realized that I was totally cheated and the fraud task business. even when I try to get back they were disconnected and even they remove the the tele I made display the amount details they promised to pay back to me was at attachment and all the other transaction which I made through bank payment, upi payment and Cheque payment. In this regard, I request kind and consideration to get back my deposit amount from fraud bank account.

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 440000

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Card Details	Amount	Reference No.	Transaction Date	Complain
1	State Bank of India	11343717268	CHEQUENO246752		440000		01/07/2024 HR: 3 MIN: 9 AM/PM: PM	19/07/24

Credited Transaction Details

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Amount	Reference No.	Transaction
1	State Bank of India	42412100245	CHEQUENO246752	440000	0	01/07/2024

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA) / Merchant	Account No	Transaction Id	Amount	Remark
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1	Money Transfer to	State Bank of India	42412100245		440000	
2	Money Transfer to	AU Bank	2261226439545251		436459	
3	Money Transfer to	City Union Bank	500101012529847		200000	
4	Money Transfer to	Yes Bank	002261100000025		6800	Necessary steps have applied on the said account for further information, please write out to us at notice_liabilitiesops@
5	Cash Withdrawal through Cheque	AU Bank	2261226439545251	Cash Withdrawal through Cheque	430000	Necessary steps have applied on the said account for further information, please write out to us at notice_liabilitiesops@
6	Money Transfer to	PhonePe	002261100000025		6800	Necessary steps have applied on the said account for further information, please write out to us at notice_liabilitiesops@
7	Money Transfer to	Bank of Baroda	01360100037869		50000	
8	Withdrawal through ATM	Bank of Baroda		Withdrawal through ATM	10000	1488, DA 3%
9	Money Transfer to	State Bank of India	00000061226864891		6970	This is a settlement towards a merchant
10	Money Transfer to	HDFC Bank	50200018553226		3010	
11	Money Transfer to	Yes Bank	002261100000025		10	
12	Money Transfer to	Yes Bank	002261100000025		2495	
13	Money Transfer to	Bank of Baroda	01350100041316		1300	
14	Money Transfer to	PhonePe	002261100000025		2495	
15	Money Transfer to	PhonePe	002261100000025		10	
16	Other	HDFC Bank		Other	2654	Mentioned account a/c PAYU PAYMENTS
17	Transaction put on hold	Bank of Baroda		Transaction put on hold	1300	lien marker
18	Money Transfer to	Union Bank of India	068325140000004		4195	This is a settlement towards a merchant
19	Money Transfer to	Central Bank of India	3937390925		570	This is a settlement towards a merchant
20	Transaction put on hold	Central Bank of India		Transaction put on hold	10	DA 10
21	Other	Union Bank of India		Other	2495	this is CCMUDRA account in account

Supporting Evidence

S No.	Info Description	Info	File	Date
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1	Telegram	http://telegram.org/android?utm_source=icbtdom	Evidence202407190910254906969.jpg	01/01/1900
2	Telegram	http://telegram.org/android?utm_source=icbtdom	Evidence202407190904543724177.jpg	01/01/1900

Action Taken

Complaint Accepted By

MN-Admin-O

Complaint Accepted Date

19/07/2024 11:36:41 AM

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

Under Process

19/07/2024 11:36:41 AM



Complaint Type :Report & Track

Acknowledgement Number :

22007240000531

Category of complaint

Online Financial Fraud

Sub Category of Complaint

UPI Related Frauds

Additional Information Presently Content

No

Userid

tsmngknrk@gmail.com

Incident Date/Time

30/06/2024 1 : 20 : PM

Complaint Date

18/07/2024

Complainant Details

Name

T S MUANG NGAIHTE

Mobile

7085814894

Father/Mother / Spouse Name

Email

tsmngknrk@gmail.com

Street Name

LAIVENG

House No

07

Colony

BUNGMUAL

Village/ Town

BUNGMUAL CHURACHANDPUR

Tehsil

CHURACHANDPUR

Pincode

795006

Police Station

CHURACHANDPUR

District

CHURACHANDPUR

State

MANIPUR

Relation with Victim

Self



Suspect Details

S No.	Suspect Name	ID Type	Country Code	ID Number
1	SAHU SRIKANTH UPI id srikanthsah	Bank Account Number	N/A	N/A

Complaint Additional Info



On his date of 29th June 2024, I was invited through phone call and whatsapp to join and participate in the call bitcoins and after the gameits transfer Telegram app, I also follow up the rules and task which was given by them accordingly. After completing one task to the next task they asked for the higher amount then I got a good refund amount I was hopefully waiting and do it the task step by step which they have promised back a good profit amount. But, unfortunately on July 2nd 2024, I realized that I was totally cheated and the fraud lack business, even when I try to get back they were disconnected and even they removed the tele. I made display the amount details they promised to pay back to me was at attachment and all the other transaction which I made through bank payment, UPI payment and Cheque payment. In this regard, I request kind and consideration to get back my deposit amount from fraud bank account. There, WhatsApp number with first invitation is +91-9790617487. Point to note: I was told as the company name is <http://www.qyoume> but at the end company seems to be different.

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 90000

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Card Details	Amount	Reference No.	Transaction Date	Complain
1	Bank of Baroda (Including Vijaya Bank and Dena Bank)	Google Pay - 83440100004818	418243929233		27000		30/06/2024 HR: 1 MIN: 19 AM/PM: PM	18/07/24
2	Bank of Baroda (Including Vijaya Bank and Dena Bank)	Google Pay - 83440100004818	418369485182		60000		01/07/2024	18/07/24
3	Bank of Baroda (Including Vijaya Bank and Dena Bank)	Google Pay - 83440100004818	454821836687		3000		30/06/2024 HR: 1 MIN: 17 AM/PM: PM	18/07/24

Credited Transaction Details

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Amount	Reference No.	Transaction Date
1	Google Pay	srikanthsahu20121ibf	454821836687	3000	0	30/06/2024
2	Google Pay	yourwishairtel	418369485182	60000	0	30/06/2024
3	Google Pay	srikanthsahu20121ibf	418243929233	27000	0	30/06/2024

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA) / Merchant	Account No	Transaction Id	Amount	Remarks
-------	--------------	---------------------------------	------------	----------------	--------	---------

1	Money Transfer to	HDFC Bank	yourwish@airtel		60000	
2	Money Transfer to	PhonePe	srikanthsahu20121@ibl		27000	
3	Money Transfer to	PhonePe	srikanthsahu20121@ibl		3000	
4	Money Transfer to	Canara Bank	110065877661		3000	
5	Money Transfer to	Canara Bank	110065877661		27000	
6	Other	HDFC Bank		Other	60000	Need to share corre number.yourwish
7	Money Transfer to	ICICI Bank	199901502603		60000	
8	Money Transfer to	HDFC Bank	50100722014909		20000	
9	Money Transfer to	HDFC Bank	50100722014909		40000	
10	Other	HDFC Bank		Other	20000	CBDC DIRE DEBIT:TXN_REF_N 3300/ CBDC DI DEBIT:TXN_REF_N 3902
11	Other	HDFC Bank		Other	40000	CBDC DIRE DEBIT:TXN_REF_N 6487/ CBDC DI DEBIT:TXN_REF_N 6374/ CBDC DI DEBIT:TXN_REF_N 6182/CBDC DI DEBIT:TXN_REF_N 7036
12	Money Transfer to	Airtel Payments Bank	8504006479		50000	
13	Money Transfer to	Canara Bank	XX7661		27000	
14	Money Transfer to	Canara Bank	XX7661		3000	
15	Money Transfer to	Others	8504006479		30000	POS 8504006479 PAY INDIA POS DE RRN NUMB 2024063009353 AMOUNT 10 2024063009364 AMOUNT 10 2024063009395 AMOUNT 10
16	Money Transfer to	Airtel Payments Bank	8504006479		50000	
17	Other	Airtel Payments Bank		Other	50000	The needful has alr done

Supporting Evidence

S No.	Info Description	Info	File	Date
-------	------------------	------	------	------

1	Telegram	http://telegram.org/android?utm_source=bbico m	Evidence202407181324052243565.png	01/01/1900
2	Telegram	http://telegram.org/android?utm_source=ixbtco m	Evidence202407181331245478976.png	01/01/1900
3	LinkedIn	http://telegram.org/android?utm_source=bbico m	Evidence202407181332467898265.jpg	01/01/1900

Action Taken

Complaint Accepted By

MN-Admin-O

Complaint Accepted Date

18/07/2024 04:02:23 PM

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

Under Process

18/07/2024 04:02:23 PM



Complaint Type :Report & Track

Acknowledgement Number :

22007240000551

Category of complaint

Online Financial Fraud

Sub Category of Complaint

Internet Banking Related Fraud

Additional Information Presently Content

No

Userid

tsmngknrk@gmail.com

Incident Date/Time

01/07/2024 10 : 49 : AM

Complaint Date

23/07/2024

Complainant Details

Name

T S MUANG NGAIHTE

Mobile

9612969494

Father/Mother / Spouse Name

B G NGAIHTE

Email

tsmngknrk@gmail.com

Street Name

LAI VENG BUNG MUAL

House No

007

Colony

BUNG MUAL

Village/ Town

BUNG MUAL

Tehsil

CHURACHANDPUR

Pincode

795006

Police Station

CHURACHANDPUR

District

CHURACHANDPUR

State

MANIPUR

Relation with Victim

Self



Suspect Details

S No.	Suspect Name	ID Type	Country Code	ID Number
1	INDUSIND BANK JAYANT PAL INDB00000005	Bank Account Number	N/A	100135408990
2	SBI GOSWAMI PROPERTY HUB PVT LTD SBIIN0030096	Bank Account Number	N/A	42412100245

Complaint Additional Info



On this date of 29th June 2024, I was invited through phone call and whatsapp to join and participate in a call bitcoins and after the gamelets transfer Telegram app. I also follow up the rules and task which was given by them accordingly. After completing one task to the next task they asked for the higher amount then I get a good refund amount I was hopefully waiting and do it the task step by step which they have promised back a good profit amount. But, unfortunately on July 2nd 2024, I realized that I was totally cheated and the fraud fake business. even when I try to get back they were disconnect and even they remove the the task I made display the amount details they promised to pay back to me was at attachment and all the other transaction which I made through bank payment, upi payment and Cheque payment. In this regard, I request kind and consideration to get back my deposit amount from fraud bank account.

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 320000

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Card Details	Amount	Reference No.	Transaction Date	Complainant
1	Axis Bank	912010041665878	RRN418215568153		50000	RECEIPTNo8T8DYEOM3403	30/06/2024 HR: 3 MIN: 25 AM/PM: PM	23/07/24
2	Axis Bank	912010041665878	RRNIMPSP2A418312460387		50000	ReceiptNo31LILF56978	01/07/2024	23/07/24
3	Bank of Baroda (Including Vijaya Bank and Dena Bank)	83440100004818	IMPSP2A418311663284		25000	REFNO2024070135813266	01/07/2024 HR: 11 MIN: 49 AM/PM: AM	23/07/24
4	Bank of Baroda (Including Vijaya Bank and Dena Bank)	83440100004818	IMPSP2A418216518422		20000	REFNo2024063055554018	30/06/2024 HR: 4 MIN: 16 AM/PM: PM	23/07/24
5	Canara Bank (including Syndicate Bank)	4768101001839	IMPS418311003058		25000	12253379535	01/07/2024 HR: 11 MIN: 20 AM/PM: AM	23/07/24
6	State Bank of India	30165056677	IMPSP2A418215909709		50000	LTA89082AP6KSV1MOARWSOZ3	30/06/2024 HR: 4 MIN: 23 AM/PM: PM	23/07/24
7	State Bank of India	30165056677	24183104903335017373		50000	TRANSFERTO42412100245	01/07/2024 HR: 10 MIN: 49 AM/PM: AM	23/07/24
8	UCO Bank	25570110006894	MPAYIMPSTRT418257585930		50000	REFNo418257585930	30/06/2024 HR: 3 MIN: 40 AM/PM: PM	23/07/24

Credited Transaction Details

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA)/ Id	Transaction Id	Amount	Reference No.	Transaction C
1	Indusind Bank	100135408990	IMPS/P2A/18216518422	20000	0	30/06/2024
2	Indusind Bank	100135408990	IMPS/P2A/18215909709	50000	0	30/06/2024
3	Indusind Bank	100135408990	RFN/18215568153	50000	0	30/06/2024
4	Indusind Bank	100135408990	MPAY/IMPSTR/18257585630	50000	0	30/06/2024
5	State Bank of India	42412100245	RFN/IMPSP2A/18312460367	50000	0	01/07/2024
6	State Bank of India	42412100245	2418310490335017373	50000	0	01/07/2024
7	State Bank of India	42412100245	IMPS-418311003059	25000	0	01/07/2024
8	State Bank of India	42412100245	IMPS/P2A/18311683284	25000	0	01/07/2024

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	HDFC Bank	50100345256130			
2	Money Transfer to	HDFC Bank	50100345256130		70000	da 70000
3	Money Transfer to	State Bank of India	42412100245		50000	da 50000
4	Money Transfer to	State Bank of India	42412100245		25000	
5	Money Transfer to	IndusInd Bank	100135408990		25000	
6	Money Transfer to	HDFC Bank	50100345256130		50000	IMPS RRN 418257
7	Money Transfer to	HDFC Bank	50100345256130		40000	da 40000
8	Money Transfer to	ICICI Bank	025301633049		10000	da 10000
9	Money Transfer to	HDFC Bank	50100345256130		40000	da 40000
10	Money Transfer to	IndusInd Bank	100135408990		30000	da 10000
11	Other	IndusInd Bank			20000	
12	Withdrawal through ATM	ICICI Bank		Other	20000	Already details s
13	Withdrawal through ATM	HDFC Bank		Withdrawal through ATM	40000	DA - 40000/- withdraw ATM hence lien recom
14	Withdrawal through ATM	HDFC Bank		Withdrawal through ATM	10000	ATW-541919XXXX; CHDLH107-EAST
15	Transaction put on hold	HDFC Bank		Withdrawal through ATM	190000	ATW-541919XXXX; S1ACD165-EAST
16	Money Transfer to	IndusInd Bank	100135408990	Transaction put on hold	5557	Rs. 5557 put on
17	Money Transfer to	ICICI Bank	025301633049			INB
18	Money Transfer to	ICICI Bank	025301633049		50000	IMPS/P2A/418215901 XXXX990IND
19	Other	ICICI Bank			40000	DA 29975
20	Withdrawal through ATM	ICICI Bank		Other	20025	DA 20025
21	Money Transfer to	IndusInd Bank	100135408990	Withdrawal through ATM	40000	ALREADY CLOSED MHA
22	Other	IndusInd Bank			20024.7	DA 20025/- WDL ATM LIEN RECOMME
23	Money Transfer to	HDFC Bank	50100364890307		5000	IMPS Txn
24	Money Transfer to	IDBI Bank	2245104000004289	Other	50000	Already detail sh
25	Money Transfer to	Canara Bank	110182262162		333750	
26	Cash Withdrawal through Cheque	HDFC Bank	50100364890307		300007	
27	Money Transfer to	State Bank of India	30930958406	Cash Withdrawal through Cheque	300000	
28	Cash Withdrawal through Cheque	State Bank of India	30930958406		600000	PAID TO DINE: CHOUDHARY - CHC PAOTA-JCOHF
29	Other	State Bank of India		Cash Withdrawal through Cheque	467520	Mrs BHARTIB RAJENDRASINH
				Other	465000	BHARTIBA RAJENDI ZALA
					25000	DOUBLE ENTRY W/ NO 41831/663284 AT ATTENDED

Complaint Type :Report & Track

Acknowledgement Number :

22007240000518

Category of complaint

Online Financial Fraud

Sub Category of Complaint

Internet Banking Related Fraud

Additional Information Presently Content

No

Userid

tsmngknrk@gmail.com

Incident Date/Time

02/07/2024 0 : 58 : PM

Complaint Date

16/07/2024

Complainant Details

Name

T S MUANG NGAIHTE (For and on behalf of M/s Dimson)

Mobile

9612969494

Father/Mother / Spouse Name

B G NGAIHTE

Email

tsmngknrk@gmail.com

Street Name

LAIVENG BUNG MUAL

House No

07

Colony

LAIVENG

Village/ Town

BUNG MUAL

Tehsil

CHURACHANDPUR

Pincode

795006

Police Station

CHURACHANDPUR

District

CHURACHANDPUR

State

MANIPUR

Relation with Victim

Self



Suspect Details

S No.	Suspect Name	ID Type	Country Code	ID Number
1	SBI Bank goswami property hun pvt ltd SBIN0030096	Bank Account Number	N/A	42412100245
2	SBI JOGANIYA COURIER SERVICE PVT LTD SBIN003126	Bank Account Number	N/A	42988276858

30	Money Transfer to	State Bank of India	42412100245		50000	Details are provided complaint raised on A If it is a double entry Acknowledgment n. close from your
31	Other	State Bank of India		Other	50000	DOUBLE ENTRY V NO 418311663264 , ATTENDEE DA 50000
32	Withdrawal through ATM	Canara Bank		Withdrawal through ATM	75000	
33	Cash Withdrawal through Cheque	IDBI Bank	2245104000004299	Cash Withdrawal through Cheque	300000	

Supporting Evidence

S No.	Info Description	Info	File	Date
1	Telegram	http://telegram.org/android?utm_source=ixbtc om	Evidence202407230929507152103.jpg	01/01/1900
2	Telegram	http://telegram.org/android?utm_source=ixbtc om	Evidence202407230922538002721.jpg	01/01/1900
3	Telegram	http://telegram.org/android?utm_source=ixbtc om	Evidence202407230917504267334.jpg	01/01/1900
4	Telegram	http://telegram.org/android?utm_source=ixbtc om	Evidence202407230901281733292.jpg	01/01/1900
5	Telegram	http://telegram.org/android?utm_source=ixbtc om	Evidence202407230857205018188.jpg	01/01/1900
6	Telegram	http://telegram.org/android?utm_source=ixbtc om	Evidence202407230852216743514.jpg	01/01/1900
7	Telegram	http://telegram.org/android?utm_source=ixbtc om	Evidence202407230847286492671.jpg	01/01/1900

Action Taken

Complaint Accepted By

MN-Admin-O

Complaint Accepted Date

23/07/2024 11:01:42 AM

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

Under Process

23/07/2024 11:01:42 AM

Complaint Additional Info



On this date of 29th June 2024, I was invited through phone call and whatsapp to join and participate in call bitcoins and after the gamblers transfer Telegram app, I also follow up the rules and task which was given by them accordingly. After completing one task to the next task they asked for the higher amount then get a good refund amount I was hopelessly waiting and do it the task step by step which they have promised back a good profit amount. But, unfortunately on July 2nd 2024, I realized that I was totally cheated and this fraud task business, even when I try to get back they were disconnected and even they remove the details I made display the amount details they promised to pay back to me was at attachment and all the other transaction which I made through bank payment, upi payment and Cheque payment. In this regard, I request kind and consideration to get back my deposit amount from fraud bank account.

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 450000

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Card Details	Amount	Reference No.	Transaction Date	Complainant
1	State Bank of India	33904113367	CHEQUENO921331		400000		02/07/2024	16/07/2024
2	State Bank of India	33904113367	IHS3697314		50000		01/07/2024 HR: 11 MIN: 12 AM/PM: AM	16/07/2024

Credited Transaction Details

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Amount	Reference No.	Transaction Date
1	State Bank of India	42988275858	CHEQUENO921331	400000	0	02/07/2024
2	State Bank of India	42412100245	IHS3697314	50000	0	01/07/2024

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA) / Merchant	Account No	Transaction Id	Amount	Remarks
1	Money Transfer to	DBS Bank	8159010000015659		249600	
2	Transaction put on hold	State Bank of India		Transaction put on hold	400000	DA put on hold. Acc sufficient balance
3	Money Transfer to	Karnataka Bank Ltd	1632500100811901		93300	Santosh
4	Money Transfer to	Canara Bank	110184596275		90000	
5	Cash Withdrawal through Cheque	Canara Bank	110184596275	Cash Withdrawal through Cheque	520000	

Supporting Evidence

S No.	Info Description	Info	File	Date
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1	Linkedin	http://telegram.org/android?utm_source=ixbto om	Evidence202407161337382783874.png	01/01/1900
2	Telegram	http://telegram.org/android?utm_source=ixbto om	Evidence202407161323430073152.jpg	01/01/1900

Action Taken

Complaint Accepted By

MN-Admin-O

Complaint Accepted Date

16/07/2024 02:34:53 PM

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

Under Process

16/07/2024 02:34:53 PM



Complaint Type :Report & Track

Acknowledgement Number :

22007240000521

Category of complaint

Online Financial Fraud

Sub Category of Complaint

Internet Banking Related Fraud

Additional Information Presently Content

No

UserId

tsngaihte@gmail.com

Incident Date/Time

30/06/2024 4 : 8 : PM

Complaint Date

16/07/2024

Complainant Details

Name

GINCHUANSANG

Mobile

9862712331

Father/Mother / Spouse Name

TUALKHANLIAN

Email

tsngaihte@gmail.com

Street Name

HILL TOWM

House No

000

Colony

HILL TOWN

Village/ Town

CHURACHANDPUR

Tehsil

CHURACHANDPUR

Pincode

795128

Police Station

CHURACHANDPUR

District

CHURACHANDPUR

State

MANIPUR

Relation with Victim

Self



Suspect Details

S No.	Suspect Name	ID Type	Country Code	ID Number
1	Indusind bank JAYANT PAL INDB000Q005	Bank Account Number	N/A	100135408990

Complaint Additional Info



On this date of 29th June 2024, I was invited through phone call and whatsapp to join and participate in 1 call bitcoins and after the gamelets transfer Telegram app, I also follow up the rules and task which was given by them accordingly. After completing one task to the next task they asked for the higher amount then I get a good refund amount I was hopefully waiting and do it the task step by step which they have promised back a good profit amount. But, unfortunately on July 2nd 2024, I realized that I was totally cheated and the fraud fake business, even when I try to get back they were disconnected and even they removed the telephone I made display the amount details they promised to pay back to me was at attachment and all the other transaction which I made through bank payment, UPI payment and Cheque payment. In this regard, I request kind and consideration to get back my deposit amount from fraud bank account.

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 50000

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Card Details	Amount	Reference No.	Transaction Date	Complainant
1	UCO Bank	25570110101957	418257591384		50000		30/06/2024 HR: 4 MIN: 5 AM/PM: PM	16/07/2024

Credited Transaction Details

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Amount	Reference No.	Transaction Date
1	IndusInd Bank	100135408990	418257591384	50000	0	30/06/2024

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA) / Merchant	Account No	Transaction Id	Amount	Remark
1	Money Transfer to	HDFC Bank	50100345256130		10000	DA 1000
2	Money Transfer to	HDFC Bank	50100345256130		40000	DA 4000
3	Money Transfer to	IndusInd Bank	XX408990		50000	imps rm no.4182
4	Other	IndusInd Bank		Other	50000	already done 16:59:PM
5	Withdrawal through ATM	HDFC Bank		Withdrawal through ATM	80000	ATW-541919XXX S1ACDI65-EAS

Supporting Evidence

S No.	Info Description	Info	File	Date
1	Telegram	http://telegram.org/android?utm_source=ixbtcom	Evidence202407161617452503757.jpg	01/01/1900

Action Taken

Complaint Type :Report & Track

Acknowledgement Number :

22007240000539

Category of complaint

Online Financial Fraud

Sub Category of Complaint

UPI Related Frauds

Additional Information Presently Content

No

UserId

snrvagency2022@gmail.com

Incident Date/Time

30/06/2024 2 : 23 : PM

Complaint Date

19/07/2024

Complainant Details

Name

S HLUNKHOMANGA

Mobile

7005622329

Father/Mother / Spouse Name

shapchhawthuma

Email

snrvagency2022@gmail.com

Street Name

hausa vang

House No

00

Colony

hausa vang

Village/ Town

bungmual

Tehsil

bungmual

Pincode

795006

Police Station

CHURACHANDPUR

District

CHURACHANDPUR

State

MANIPUR

Relation with Victim

Self



Suspect Details

S No.	Suspect Name	ID Type	Country Code	ID Number
1	SAHU SRIKANTH srikanthsahu201	Bank Account Number	N/A	N/A

Complaint Accepted By

MN-Admin-O

Complaint Accepted Date


16/07/2024 04:54:54 PM

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

Under Process

16/07/2024 04:54:54 PM



1	Money Transfer to	Canara Bank	110065877661		99000	
2	Money Transfer to	ICICI Bank	629701079983		150	
3	Money Transfer to	ICICI Bank	039901563095		150	
4	Money Transfer to	ICICI Bank	418001504170		158	
5	Money Transfer to	Airtel Payments Bank	8504006479		50000	
6	Money Transfer to	IndusInd Bank	159953562219		150	
7	Money Transfer to	Punjab National Bank	7891000100006353		150	
8	Money Transfer to	Punjab National Bank	7891000100006353		150	
9	Money Transfer to	Union Bank of India	071110100203376		45000	
10	Money Transfer to	Union Bank of India	150410100119013		150	
11	Money Transfer to	HDFC Bank	50100254491701		3000	
12	Money Transfer to	HDFC Bank	50100725469824		40000	
13	Money Transfer to	Kotak Mahindra Bank	8046162355		150	
14	Transaction put on hold	ICICI Bank		Transaction put on hold	150	DA 150/- SR9970
15	Transaction put on hold	ICICI Bank		Transaction put on hold	158	DA 158/- SR9970
16	Transaction put on hold	ICICI Bank		Transaction put on hold	150	DA 150/- SR9970
17	Money Transfer to	HDFC Bank	50200076336074		40000	
18	Other	HDFC Bank		Other	40000	CENTRAL BK DIGIT/ TRANSITORY
19	Transaction put on hold	HDFC Bank		Transaction put on hold	3000	Rs. 3000 put on
20	Money Transfer to	State Bank of India	00000038936058923		300	
21	Transaction put on hold	Punjab National Bank		Transaction put on hold	300	Lien has been mar reported unused Investigating Police O contact to Branch & KUNDAN KUMAR : Contact No-7428444; Branch Office BANNE ROAD at email BO7891@PNB.CO.IN Controlling Office at cobangaloreeast@pnt zohyd@pnb.co.in to investigation
22	Money Transfer to	State Bank of India	00000039735532078		319	
23	Transaction put on hold	State Bank of India		Transaction put on hold	150	DISPUTED AMOUNT HOLD
24	Money Transfer to	Others	AHJZO4N3DMOMCQZX06U3U 7ZSYKFA		10000	
25	Money Transfer to	ICICI Bank	631301513944		150	kalyanilakkimsetti
26	Money Transfer to	State Bank of India	42988276858		45000	IMPSAR/4184105347/ a car couni/429882

Complaint Additional Info

On this date of 28th June 2024, I was invited through phone call and whatsapp to join and participate in 1 call bitcoins and after the gamerts transfer Telegram app, I also follow up the rules and task which was given by them accordingly. After completing one task to the next task they asked for the higher amount then I get a good refund amount I was hopefully waiting and do it the task step by step which they have promised a good profit amount. But, unfortunately on July 2nd 2024, I realized that I was totally cheated and the fraud fake business, even when I try to get back they were disconnected and even they remove the the tel I made display the amount details they promised to pay back to me was at attachment and all the other transaction which I made through bank payment, upi payment and Cheque payment.

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 99000

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Card Details	Amount	Reference No.	Transaction Date	Complain
1	Bank of Baroda (Including Vijaya Bank and Dena Bank)	Google Pay - :83440200001409	UPItransfer418274241682		99000		30/06/2024 HR: 2 MIN: 23 AM/PM: PM	19/07/24

Credited Transaction Details

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Amount	Reference No.	Transaction Date
1	Google Pay	srikanthsahu20121ibi	UPItransfer418274241682	99000	0	30/06/2024

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA) / Merchant	Account No	Transaction Id	Amount	Remarks
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27	Transaction put on hold	ICICI Bank		Transaction put on hold	150	Lien mark request to successfully process been marked in the Auto SR No. SR9973 been raised for the
28	Money Transfer to	Bandhan Bank	20200052448062		250740	
29	Money Transfer to	State Bank of India	4698425162091		485	DETAILS ARE COF
30	Other	State Bank of India		Other	150	SBlePay Lite I SETTLEMENT ACC* settlement account unable to mark
31	Money Transfer to	Canara Bank	NA		99000	
32	Money Transfer to	Airtel Payments Bank	8504006479		50000	
33	Money Transfer to	Amazon Pay	AHJZO4N3DMCMCQZXD6U3U 7ZSYKFA PPIW0884207		10000	
34	Other	Amazon Pay		Other	10000	The order pertainin transaction reported in the trail mail ha completed and can refunded or can
35	Money Transfer to	Amazon Pay	536194XXXXXX9396		10000	POS 8504006479 / PAY INDIA POS DEB
36	Money Transfer to	Amazon Pay	8504006479		40000	20240630093533! 20240630093645! 20240630093958! 2024063009434541! 8504006479 AMAZ INDIA POS DEBIT 8504006479 AMAZ INDIA POS DEBIT 8504006479 AMAZ INDIA POS DEBIT 8504006479 AMAZ INDIA POS DEBIT w 536194XXXXXX9396

Supporting Evidence

S No.	Info Description	Info	File	Date
1	Telegram	http://telegram.org/android?utm_source=ixbico	Evidence202407191005497213390.png	01/01/1900

Action Taken

Complaint Accepted By

MN-Admin-O

Complaint Accepted Date

19/07/2024 11:36:37 AM

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

19/07/2024 11:36:37 AM

Under Process.



Complaint Type :Report & Track

Acknowledgement Number :

22007240000519

Category of complaint

Online Financial Fraud

Sub Category of Complaint

Internet Banking Related Fraud

Additional Information Presently Content

No

Userid

snrvagency2022@gmail.com

Incident Date/Time

01/07/2024 11 : 41 : AM

Complaint Date

16/07/2024

Complainant Details

Name

S HLUNKHOMANGA

Mobile

7005622329

Father/Mother / Spouse Name

shapchhawnthuama

Email

snrvagency2022@gmail.com

Street Name

hausa vang

House No

00

Colony

hausa vang

Village/ Town

bungmual

Tehsil

bungmual

Pincode

795006

Police Station

CHURACHANDPUR

District

CHURACHANDPUR

State

MANIPUR

Relation with Victim

Self



Suspect Details

S No.	Suspect Name	ID Type	Country Code	ID Number
1	GOSWAMI PROPERTY PVT LTD SBIN0030096	Bank Account Number	N/A	42412100245
2	JAYANT PAL Indusind bank	Bank Account Number	N/A	N/A

Complaint Additional Info

On this date of 29th June 2024, I was invited through phone call and whatsapp to join and participate in the call bitcoins and after the gamelets transfer Telegram app, I also follow up the rules and task which was given by them accordingly. After completing one task to the next task they asked for the higher amount then I got a good refund amount I was hopefully waiting and do the task step by step which they have promised back a good profit amount. But, unfortunately on July 2nd 2024, I realized that I was totally cheated and the fraud fake business, even when I try to get back they were disconnected and even they remove the the link I made display the amount details they promised to pay back to me was at attachment and all the other transaction which I made through bank payment, upi payment and Cheque payment. In this regard, I request kind and consideration to get back my deposit amount from fraud bank account.

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 160000

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Card Details	Amount	Reference No.	Transaction Date	Complain
1	Bank of Baroda (Including Vijaya Bank and Dena Bank)	Google Pay - 83440100015995	2024070135803927		25000		01/07/2024 HR: 11 MIN: 35 AM/PM: AM	16/07/24
2	Bank of Baroda (Including Vijaya Bank and Dena Bank)	Google Pay - 83440100015995	2024070135807657		25000		01/07/2024 HR: 11 MIN: 40 AM/PM: AM	16/07/24
3	Bank of Baroda (Including Vijaya Bank and Dena Bank)	Google Pay - 83440100015995	2024063035555468		10000		30/06/2024 HR: 4 MIN: 21 AM/PM: PM	16/07/24
4	State Bank of India	Google Pay - 33196464805	IMPSP2A418215919159		50000		30/06/2024 HR: 3 MIN: 40 AM/PM: PM	16/07/24
5	State Bank of India	Google Pay - 33196464805	SBIYA241831054006200 06006		50000		01/07/2024 HR: 10 MIN: 54 AM/PM: AM	16/07/24

Credited Transaction Details

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Amount	Reference No.	Transaction Date
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Complaint Type :Report & Track

Acknowledgement Number :

22007240000526

Category of complaint

Online Financial Fraud

Sub Category of Complaint

Internet Banking Related Fraud

Additional Information Presently Content

No

Userid

song.mang7@gmail.com

Incident Date/Time

02/07/2024 1 : 15 : PM

Complaint Date

17/07/2024

Complainant Details

Name

NANCY VUNGKHAWLCHING

Mobile

8414876397

Father/Mother / Spouse Name

khupzachin

Email

song.mang7@gmail.com

Street Name

elim verig

House No

00

Colony

new lamka

Village/ Town

churachandpur

Tehsil

lamka

Pincode

795006

Police Station

CHURACHANDPUR

District

CHURACHANDPUR

State

MANIPUR

Relation with Victim

Self



Suspect Details

S No.	Suspect Name	ID Type	Country Code	ID Number
1	JOGANIYA CAR COURIER SERVICE PVT LTD SRINOO31216	Bank Account Number	N/A	42988276958

1	IndusInd Bank	100135408990	IMPSP2A418215919159	50000	0	30/06/202
2	IndusInd Bank	100135408990	2024063035555468	10000	0	30/06/202
3	State Bank of India	42412100245	SEIYA24183105400620006006	50000	0	01/07/202
4	State Bank of India	42412100245	2024070135807657	25000	0	01/07/202
5	State Bank of India	42412100245	2024070135803927	25000	0	01/07/202

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA) / Merchant	Account No	Transaction Id	Amount	Remarks
1	Money Transfer to	HDFC Bank	50100345256130		70000	DA 50000
2	Withdrawal through ATM	HDFC Bank		Withdrawal through ATM	60000	ATW-541919XXX) SIACD185-EAS1
3	Money Transfer to	IndusInd Bank	100135408990		50000	
4	Other	IndusInd Bank		Other	50000	ALREADY DETAIL
5	Money Transfer to	Canara Bank	110182262162		300000	
6	Other	Canara Bank		Other	50000	THE UTR NO IS \
7	Withdrawal through ATM	Canara Bank		Withdrawal through ATM	10000	4191204730

Supporting Evidence

S No.	Info Description	Info	File	Date
1	Telegram	http://telegram.org/android?utm_source=ixbtcom	Evidence202407161404027713636.jpg	01/01/1900
2	Telegram	http://telegram.org/android?utm_source=ixbtcom	Evidence202407161411195177283.jpg	01/01/1900
3	Telegram	http://telegram.org/android?utm_source=ixbtcom	Evidence202407161417441047089.jpg	01/01/1900
4	Telegram	http://telegram.org/android?utm_source=ixbtcom	Evidence202407161430571059100.png	01/01/1900
5	Telegram	http://telegram.org/android?utm_source=ixbtcom	Evidence202407161435220568996.png	01/01/1900
6	Telegram	http://telegram.org/android?utm_source=ixbtcom	Evidence202407161437263977789.png	01/01/1900

Action Taken

Complaint Accepted By

MN-Admin-O

Complaint Accepted Date

16/07/2024 04:53:47 PM

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

Under Process

16/07/2024 04:53:47 PM

Complaint Additional Info

On this date of 29th June 2024, I was invited through phone call and whatsapp to join and participate in a call bitcoins and after the gamelets transfer Telegram app. I also follow up the rules and task which was given by them accordingly. After completing one task to the next task they asked for the higher amount then I get a good refund amount I was hopefully waiting and do it the task step by step which they have promised back a good profit amount. But, unfortunately on July 2nd 2024, I realized that I was totally cheated and the fraud fake business. even when I try to get back they were disconnected and even they remove the the tel I made display the amount details they promised to pay back to me was at attachment and all the other transaction which I made through bank payment, upi payment and Cheque payment. In this regard, I request kind and consideration to get back my deposit amount from fraud bank account.

Fraudulent Transaction Details

Debited Transaction Details

Total Fraudulent Amount reported by complainant : 400000

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Card Details	Amount	Reference No.	Transaction Date	Complainant
1	State Bank of India	41359278804	chequeno589294		400000		02/07/2024 HR: 1 MIN: 15 AM/PM: PM	17/07/24

Credited Transaction Details

S No.	Bank/ (Wallet/PG/PA)/ Merchant	Account No./ (Wallet/PG/PA) Id	Transaction Id	Amount	Reference No.	Transaction Date
1	State Bank of India	42988276858	chequeno589294	400000	0	02/07/2024

Action Taken by bank

S No.	Action Taken	Bank/ (Wallet/PG/PA) / Merchant	Account No	Transaction Id	Amount	Remarks
1	Transaction put on hold	State Bank of India		Transaction put on hold	400000	DA put on hold. Acc sufficient balar

Supporting Evidence

S No.	Info Description	Info	File	Date
1	Telegram	http://telegram.org/android?utm-source=ixbtcom	Evidence202407171142286104846.jpg	01/01/1900
2	Telegram	http://telegram.org/android?utm-source=ixbtcom	Evidence202407171143135007280.png	01/01/1900

Action Taken

Complaint Accepted By

Complaint Accepted Date

MN-Admin-O

17/07/2024 01:44:03 PM



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

Under Process

17/07/2024 01:44:03 PM

