CHURACHANDPUR POLICE STATION ★ CHURACHANDPUR DISTRICT ★ CHURACHANDPUR

Manipur Police

I.I.F – 1

FIRST INFORMATION REPORT

(Under Section 173 B.N.S.S.)

1. DISTRICT: Churachandpur P.S. Churachandpur YEAR: 2025

FIR No. 38(03)2025 CCP-PS Date and time of FIR: 12/03/2025 at 05:10 PM

2.

SL No.	Acts	Sections	Description of offence
01	Information Technology Act, 2000	66D	Punishment for cheating by personation by using computer resource
02	Information Technology Act, 2000	85	Offences by companies
03	Bharatiya Nyaya Sanhita (BNS)	318(2)	Cheating
04	Bharatiya Nyaya Sanhita (BNS)	61(2)	Criminal Conspiracy
05	Bharatiya Nyaya Sanhita (BNS)	3(5)	Common intention
06	Prevention of Money Laundering Act, 2002	Sec. 3	Offence of Money Laundering

3. (a) Occurrence of Offence:

Day: Date from: 20th January, 2025 Date to: 20th February, 2025

Time Period: Time from: 1953 Hours Time to: 1748 Hours

(b). Information received at PS: Date: 12/03/2025 Time: 05:10 PM

(c). General Diary Reference: Entry No. 30 Date & Time: 12/03/2025 at 05:10 PM

4. Type of information: Written

5. Place of occurrence: Unknown

(a) Direction and distance from PS: Beat No.

(b) Address: Unknown

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

6. Complainant/ Informant:

(a) Name: Pausonlian Guite

(b) Father's Name: Vungzaching

(c) Date/Year of Birth: 37 years (d) Nationality: Indian

(e) UID No.

—SP/ CCP Copy—

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	Emmau Road, Hebron Veng, New Lamka, Churachandpur
2	Permanent address	Emmau Road, Hebron Veng, New Lamka, Churachandpur

(j) Phone number: 9900990503

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

Sl. No.	Name	Alias	Relative's name	Present address
01	Unknown	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	See OE	Rs.20797956.20/-

10. Total value of property: Rs. 20797956.20/-

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

Sub: Report.

Sir,

I have come to report on the above cited subject in relation to online financial report received from NCRP regarding financial fraud for an amount of Rs. 2,07,97,956.00/- .

I, Shri. Pausonlian Guite (37) s/o Vungzaching of Emmau Road, Hebron Veng, New Lamka, CCP submitted a report through NCRP stated that on the month of August, 2024 I have come across the advertisement of Barclays Company (BSIPL) about trading platform viz. BGSC-Pro App through one social media Facebook and to be a member of the company investment group, I was added to the group to learn the stock market, analysis on the market . So, after close to 3 months , I have came to know that, they are a financial Institution operating under the Barclays India group,so in order to started investment, I have to register using the link: https://business.my-barclays.com/117#/. On completion of registration and once the approval is done. I was provided a link by the company to download the BGSC-Pro App through the App link (Apple Iphone link): http://new1-stocktest.obs.ap-southeast1.myhuaweicloud.com/2025/01/07/5e6ab796bdf040b4874-da5ea58882e7f.mobileconfig and (Android link): http://play.google.com/store/apps/details?id=com.bgs.bgsgpro provided by the company stating that the Apps is an exclusive Barclays Primary Trading Account then, the Barclays Customer Services team from the phone no: +91 8905307693 made a video call to confirmed my personal information and personal identification verification. When the verification is confirmed, the Customer Services Team send me the instruction of uses and guidelines and all information regarding the company and App is received from mobile number +917644026422 (Tina Mittal Alt) she is the assistant. The said Company has been running for more than 5 years as a financial institution in India under the Barclays India. Providing trading on Pull-up stock, Block- Trading and IPO's as wellas F&O Trading.

The Apps registration and reference id were given to me by the customer service team (+918905307693)

Further, Customer Service of the company (BSIPL) using mobile number +918905307693 who is the Customer Services help register on the above App (BGSC-Pro App) as the deposit/transaction should be done through the apps (i.e. BGSC-Pro Apps). The said wallet (Barclays India Primary Trading Account) was working/functioning under the said company app (BSIPL). Prior to making every online transaction, the Customer Service Team will provided the details of Bank Account for depositing the cash/amount funds to a particular bank A/C wherein a transaction should be made. Once the transfer were completed and verified by the said company, the said amounts were added in the Barclays India Primary Trading Account, functioning under BGSC-Pro Apps. The cash or funds was deposited into the following bank A/C by Self/IMPS/RTGS through bank for investing on Initial Public Offering (IPO), Block Trading, Pull-Up stock :

Below are the details of the transaction done from my bank account , my friends bank account and family bank account, provided the bank transaction id, bank account number and Account Holder name.

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—SP/CCP COPY—

CHURACHANDPUR POLICE STATION ★ CHURACHANDPUR DISTRICT ★

Jan-20	ICICN1202501207 1676985	2,00,000	BIL/NEFT/ICICN12025012071676985/Investment/Tanvi ENTERPRISES 23440210005743Ente/UCBA000234	7:53 PM
Jan-22	ICICN1202501227 1789296	50,000	BIL/NEFT/ICICN12025012271789296/invest/Muthu Buil/KOTAKMAHINDRA. 5747079609	5:33PM
Jan-24	ICICR1202501240 4256092	2,00,000	RTGS/ICICR12025012404256092/KKBK0001479/ABDUL KAL AM. 5949374144	3:01 PM
Jan-24	502415062328	50,000	MMT/IMPS/502415062328/invest/ABDULKALA/KKBK0001479/chgRs15.00GSTRs2.70	3:41 PM
Jan-28	ICICR1202501280 4279707	2,00,000	RTGS/ICICR12025012804279707/SRCB0000216/S J SCRAP RAP 610000000049130	2:43 PM
Jan-29	ICICR1202501290 4286509	2,00,000	RTGS/ICICR12025012904286509/MAHB0000935/SAI ENTER PRI. 60515654282	10:54 AM
Jan-31	503115985164	1,50,000	MMT/IMPS/503115985164/BlockStock/SAI. 60515654282 ENTERP/MAHB0000935/chgRs15.00GSTRs2.70	3:54 PM
01-Feb	ICICR1202502010 4314492	2,00,000	RTGS/ICICR12025020104314492/MAHB0000935/SAI ENTER PRI. 60515654282	2:29 PM
04-Feb	ICICR1202502040 4329620	2,00,000	RTGS/ICICR12025020404329620/INDB0001502/URBAN BUI LD. 201030731038	1:19 PM
06-Feb	503711232497	1,00,017.70	MMT/IMPS/503711232497/pullup/URBAN. 201030731038 BUIL/INDB0001502/chgRs15.00GSTRs2.70	11:25 AM
11-Feb	504217273979	9,561.15	MMT/IMPS/504217273979/IPO/Uni versal /MAHB0001972/chgRs5.00GSTRs0.90	5:33 PM
12-Feb		10,283.00	UPI/Bank Account XX/Block Trade/IDFC FIRST BANK/575850393064/IBL72367d16 21cf4e1d9a64a5c2507758ba/AK SERVICES IDFC BANK 62703199017	3:33 PM
17-Feb		28,035.79	UPI/Bank Account XX/IPO/BANDHAN BANK. JAINUL TRADERS. 20100038059479 LT/804358247095/IBL73896f1a791 c41f9ad13bf2805efc5bc/	10:59 AM
20-Feb		47.20	UPI/shankarbek@ybl/Payment from Ph/FINO PAYMENTS B/247717911211/IBLec85c4e2c388 47c3881d8a8d3378a14f/	4:08 PM
	Total	15,97,944.84		

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Jan-20	ICICN120250120716 76985	2,00,000	BIL/NEFT/ICICN12025012071676985/Investment/Tanvi ENTERPRISES 23440210005743Ente/UCBA000234	7:53 PM
Jan-22	ICICN120250122717 89296	50,000	BIL/NEFT/ICICN12025012271789296/invest/Muthu Buil/KOTAKMAHINDRA. 5747079609	5:33PM
Jan-24	ICICR120250124042 56092	2,00,000	RTGS/ICICR12025012404256092/KKBK0001479/ABDUL KAL AM. 5949374144	3:01 PM
Jan-24	502415062328	50,000	MMT/IMPS/502415062328/invest/ABDULKALA/KKBK0001479/chgRs15.00GSTRs2.70	3:41 PM
Jan-28	ICICR120250128042 79707	2,00,000	RTGS/ICICR12025012804279707/SRCB0000216/S J SCRAP RAP 610000000049130	2:43 PM
Jan-29	ICICR120250129042 86509	2,00,000	RTGS/ICICR12025012904286509/MAHB0000935/SAI ENTER PRI. 60515654282	10:54 AM
Jan-31	503115985164	1,50,000	MMT/IMPS/503115985164/BlockStock/SAI. 60515654282 ENTERP/MAHB0000935/chgRs15.00GSTRs2.70	3:54 PM
01-Feb	ICICR120250201043 14492	2,00,000	RTGS/ICICR12025020104314492/MAHB0000935/SAI ENTER PRI. 60515654282	2:29 PM
04-Feb	ICICR120250204043 29620	2,00,000	RTGS/ICICR12025020404329620/INDB0001502/URBAN BUI LD. 201030731038	1:19 PM
06-Feb	503711232497	1,00,017.70	MMT/IMPS/503711232497/pullup/URBAN. 201030731038 BUIL/INDB0001502/chgRs15.00GSTRs2.70	11:25 AM
11-Feb	504217273979	9,561.15	MMT/IMPS/504217273979/IPO/Uni versal /MAHB0001972/chgRs5.00GSTRs0.90	5:33 PM
12-Feb		10,283.00	UPI/Bank Account XX/Block Trade/IDFC FIRST BANK/575850393064/IBL72367d16 21cf4e1d9a64a5c2507758ba/AK SERVICES IDFC BANK 62703199017	3:33 PM
17-Feb		28,035.79	UPI/Bank Account XX/IPO/BANDHAN BANK. JAINUL TRADERS. 20100038059479 LT/804358247095/IBL73896f1a791	10:59 AM

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			c41f9ad13bf2805efc5bc/	
20-Feb		47.20	UPI/shankarbek@ybl/Payment from Ph/FINO PAYMENTS B/247717911211/IBLec85c4e2c388 47c3881d8a8d3378a14f/	4:08 PM
	Total	15,97,944.84		

Date	Transaction Id	Transfer Bank Details	Amount
20-Jan	IMPS502112390385	TANVI ENTERPRISES 23440210005743 UCO BANK	50,000.00
20-Feb	HDFCR52025022092568835	KHAN ENTERPRISE 2502270464461500 AU SMALL FINANCE BANK LIMITED	5,00,000.00
20-Feb	HDFCR52025022092568835	KHAN ENTERPRISE 2502270464461500 AU SMALL FINANCE BANK LIMITED	5,00,000.00
03-Feb	SBINR52025020374158138	URBAN BUILD ENTERPRISE - 201030731038 INDUSIND BANK	7,00,000.00
10-Feb	SBIN125041323955	Universal Techare Services - 60489583340	25,00,000.00
10-Feb	SBINR52021021074850528	Universal Techare Services - 60489583340	25,00,000.00
11-Feb	SBINR52025021175004917	Universal Techare Services	8,00,000.00
12-Feb	BKIDR52025021200563552	AK Services 62703199017 IDFC First Bank	13,00,000.00
18-Feb	SBINR52025021875762014	Jainul Traders -Bandhan Bank 20100038059479	6,00,000.00
19-Feb	SBINR52025021975870193	LAHARY ENTERPRISE 20100037864373	10,00,000.00
20-Feb	SBINR52025022075974584	NARHAN SALEZONE. BANDHAN BANK 20100034958802	20,00,000.00
20-Feb	SBINR52025022075975468	NARHAN SALEZONE. BANDHAN BANK 20100034958802	20,00,000.00
20-Feb	SBINR52025022075992645	KHAN ENTERPRISE. AU SMALL FINANCE BANK 2502270464461500	10,00,000.00
19-Feb	RTGS-BKIDA25050679520	SURAJ E MITRA AND PHOTO STATE 20100034958802 BANDHAN BANK	20,00,000.00
19-Feb	UTIBR52025021900358800	RTGS- UTIBR52025021900358800 Narhan Sale Zone Pvt Ltd. 10204113816 IDFC BANK	20,00,000.00
	ICICI Bank transaction		15,97,944.84
		Total:	2,10,47,944.84
		Withdrawal	10,00,000.00
			2,00,47,944.84

CHURACHANDPUR POLICE STATION
CHURACHANDPUR DISTRICT

On the 14th, Feb 2025 I have withdrawn Rs 10,00,000/- from the said account and the amount were credited to my account. So, I have borrowed a huge sum amount and purchase the next IPO (i.e Voler Car Limited).I was assigned a 6,87,233 shares .So, when the IPO's is launch, I request to withdraw my initial fund, the assistant told me to continue but I have to repay all my borrowing as I have promise to repay within a stipulated time. So when I tried to withdraw my initial fund, the assistant told me to opt out of the Profit plan as I have accumulated some profit from the plan. As I agreed to leave the profit plan, I was given a tax slap, from the profit I have accumulated, so I told them to deduct whatever charges they have and paid off my profit to my account. They told me to pay the Income Tax or Service fee to a different account, as they can't deduct the service fee from my pay-out. That's when I doubt the authenticity of the investment. So, I went to Mumbai and check out the company, but I wasn't allowed to enter the company without appointment. So when I ask the reception to connect to the above contact person (i.e Tina Mittal), I wasn't allowed either as I do not have appointment. I contact the assistant and she told me to book an appointment after 7 days. As, I doubt the authenticity of the investment and their alledged firm/company. Accordingly, feeling duped, tricked and extorded I lodged the complaint to the cyber crime through NCPR portal with Acknowledgement. No. : 31902250035110.

— SP/CCP COPY —

I would also like to further state that I was unable to put-up the cash needed for the investment and also took the help of relatives, well-wishes and money lenders to invest in the said scheme provided by the alledged lawful firm/company.

I therefore sincerely request your kind authority to kindly take necessary action against the perpetrators and help me in recovering my hard earned money.

Enclosed:
1. NCRP report copy.
2. Screenshot copies

Dated: Churachandpur
The 12th March, 2025

Yours faithfully,
Sd/-
(Pausonlian Guite) 37
s/o Vungzaching of Emmau Road,
Hebron Veng, New Lamk, CCP

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.): Shri,N.Thangzamuan Rank: MPS., i/c SDPO-CCP

No. to take up the Investigation:

(3) Refused investigation due to:

(4) Transferred to P.S: District:

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 Sd/-
14. Signature/ Thumb impression
of the complainant/ informant

Signature of Officer in charge, Police Station
Name: Thangpu Tonsing
Rank: Inspector
No. Officer-In-incharge
Churachandpur Police Statio
Manipur

15. Date and time of dispatch to the court: 13/03/2025

CHURACHANDPUR POLICE STATION * CHURACHANDPUR DISTRICT *

—SP/CCP COPY—

To,

The Officer in-Charge
Churachandpur Police Station

Sub: Report.

CHURACHANDPUR POLICE STATION ★ CHURACHANDPUR DISTRICT ★

Sir,

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I, Shri. Pausonlian Guite (37) s/o Vungzaching of Emmau Road, Hebron Veng, New Lamka, CCP submitted a report through NCRP stated that on the month of August, 2024 I have come across the advertisement of Barclays Company (BSIPL) about trading platform viz. BGSC-Pro App through one social media Facebook and to be a member of the company investment group, I was added to the group to learn the stock market, analysis on the market . So, after close to 3 months , I have came to know that, they are a financial Institution operating under the Barclays India group,so in order to started investment, I have to register using the link: https://business.my-barclays.com/117#/. On completion of registration and once the approval is done. I was provided a link by the company to download the BGSC-Pro App through the App link (Apple Iphone link): http://new1-stocktest.obs.ap-southeast1.myhuaweicloud.com/2025/01/07/5e6ab796bdf040b4874-da5ea58882e7f.mobileconfig and (Android link): http://play.google.com/store/apps/details?id=com.bgs.bgsgpro provided by the company stating that the Apps is an exclusive Barclays Primary Trading Account then, the Barclays Customer Services team from the phone no: +91 8905307693 made a video call to confirmed my personal information and personal identification verification. When the verification is confirmed, the Customer Services Team send me the instruction of uses and guidelines and all information regarding the company and App is received from mobile number +917644026422 (Tina Mittal Alt) she is the assistant. The said Company has been running for more than 5 years as a financial institution in India under the Barclays India. Providing trading on Pull-up stock, Block- Trading and IPO's as wellas F&O Trading.

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I therefore sincerely request your kind authority to kindly take necessary action against the perpetrators and help me in recovering my hard earned money.

Enclosed:

1. NCRP report copy.
2. Screenshot copies

—SP/CCP COPY—

Yours faithfully,

Dated: Churachandpur
The 12th March, 2025

(Pausonlian Guite) 37
s/o Vungzaching of Emmau Road,
Hebron Veng, New Lamk, CCP

Treated as OE of the case FIR No. 38(03)2025 CCP-PS u/s 66D/85 IT Act, 318(2)/61(2)/3(5) of BNS, Sec 03 of PMLA, 2002.

OC/CCP-PS
Officer-In-Incharge
Churachandpur Police Station
Manipur

CHURACHANDPUR POLICE STATION ★ CHURACHANDPUR DISTRICT

04-Feb	ICICR12025020404329620	2,00,000	RTGS/ICICR12025020404329620/INDB0001502/URBAN BUILD. 201030731038	1:19 PM
06-Feb	503711232497	1,00,017.70	MMT/IMPS/503711232497/pullup/URBAN. 201030731038 BUIL/INDB0001502/chgRs15.00GSTRs2.70	11:25 AM
11-Feb	504217273979	9,561.15	MMT/IMPS/504217273979/IPO/Universal /MAHB0001972/chgRs5.00GSTRs0.90	5:33 PM
12-Feb		10,283.00	UPI/Bank Account XX/Block Trade/IDFC FIRST BANK/575850393064/IBL72367d16 21cf4e1d9a64a5c2507758ba/AK SERVICES IDFC BANK 62703199017	3:33 PM
17-Feb		28,035.79	UPI/Bank Account XX/IPO/BANDHAN BANK. JAINUL TRADERS. 20100038059479 LT/304358247095/IBL73896f1a791 c41f9ad13bf2805efc5bc/	10:59 AM
20-Feb		47.20	UPI/shankarbek@ybl/Payment from Ph/FINO PAYMENTS B/247717911211/IBLec85c4e2c388 47c3881d8a8d3378a14f/	4:08 PM
	Total	15,97,944.84		

Date	Transaction Id	Transfer Bank Details	Amount
20-Jan	IMPS502112390385	TANVI ENTERPRISES 23440210005743 UCO BANK	50,000.00
20-Feb	HDFCR52025022092568835	KHAN ENTERPRISE 2502270464461500 AU SMALL FINANCE BANK LIMITED	5,00,000.00
20-Feb	HDFCR52025022092568835	KHAN ENTERPRISE 2502270464461500 AU SMALL FINANCE BANK LIMITED	5,00,000.00
03-Feb	SBINR52025020374158138	URBAN BUILD ENTERPRISE - 201030731038 INDUSIND BANK	7,00,000.00
10-Feb	SBIN125041323955	Universal Techare Services - 60489583340	25,00,000.00
10-Feb	SBINR52021021074850528	Universal Techare Services - 60489583340	25,00,000.00
11-Feb	SBINR52025021175004917	Universal Techare Services	8,00,000.00
12-Feb	BKIDR52025021200563552	AK Services 62703199017 IDFC First Bank	13,00,000.00
18-Feb	SBINR52025021875762014	Jainul Traders -Bandhan Bank 20100038059479	6,00,000.00
19-Feb	SBINR52025021975870193	LAHARY ENTERPRISE 20100037864373	10,00,000.00
20-Feb	SBINR52025022075974584	NARHAN SALEZONE. BANDHAN BANK 20100034958802	20,00,000.00
20-Feb	SBINR52025022075975468	NARHAN SALEZONE. BANDHAN BANK 20100034958802	20,00,000.00
20-Feb	SBINR52025022075992645	KHAN ENTERPRISE. AU SMALL FINANCE BANK 2502270464461500	10,00,000.00
19-Feb	RTGS-BKIDA25050679520	SURAJ E MITRA AND PHOTO STATE 20100034958802 BANDHAN BANK	20,00,000.00
19-Feb	UTIBR52025021900358800	RTGS- UTIBR52025021900358800 Narhan Sale Zone Pvt Ltd. 10204110816 IDFC BANK	20,00,000.00
	ICICI Bank transaction		15,97,944.84
		Total	2,10,47,944.84
		Withdrawal	10,00,000.00
			2,00,47,944.84

CHURACHANDPUR POLICE STATION ★ CHURACHANDPUR DISTRICT ★

OFFICE OF ... PUR
No. ... 2021
1/3/25

To

The Superintendent of Police
Churachandpur, Manipur.

Subject: Forwarding of Online financial fraud report received on NCRP regarding financial fraud for an amount of Rs. 20797956.20/- for registration of FIR under relevant sections including cheating by personation by using computer resources of IT Act 2000 (66D).

CHURACHANDPUR POLICE STATION ★ CHURACHANDPUR DISTRICT ★

Ref: NCRP No: 22002250000194.

85

Sir,

With reference to the above mentioned subject, a complaint lodge by One Pausonlian Guite s/o Vungzaching bearing mobile no: 9900990503 through NCRP Financial fraud has been assigned to Churachandpur District Police by State Nodal officer as the complainant is a resident of Churachandpur District.

I'm therefore submitting the report generated through NCRP for financial fraud amounting to Rs. 20797956.20/- for registration of FIR and further legal process.

Thanking you.

Enclosed: Copy of the Complaint report.

Yours sincerely

In-Charge
Cyber Cell
Churachandpur District
Manipur.

R-fwd to OC-c8
04/03/25

Acknowledgement No	22002250000194
Category of Complaint	Online Financial Fraud
Sub Category of Complaint	Demat/Depository Fraud
Userid	gulleson@yahoo.com
Have You Lost Money	Yes
Incident Date/Time	18/02/2025 -1 : -1 : AM

Complainant / Victim Details

Name	Pausonlian Guite
Gender	Male
Date of Birth (age)	09/07/1987 Age (37 Years)
Mobile	9900890502
Father/Mother / Spouse Name	Vungzaching
Email	gulleson@yahoo.com
Street Name	New Lamka
House No	Emmau Road Hebron vent
Colony	
Village/ Town	Churachandpur
Tehsil	Churachandpur
Pincode	795128
Police Station	CHURACHANDPUR
District	CHURACHANDPUR
State	MANIPUR
Relation with Victim	Self

CHURACHANDPUR POLICE STATION CHURACHANDPUR DISTRICT

Suspect Details

Suspect Photo

Suspect:c202502260113454309078.PNG

Pincode

Complaint Additional Info: I got into this through Facebook and later was added to watsapp group. when I tried to withdraw for a second time, thet is when I was told I need to pay additional money. I came down to Mumbai to visit their office in Worli, but they did not let me in. that is when I had a doubt and investigated.

Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : ₹ 2,07,97,956.20

Victim Account Details:

S No.	Account No./ Wallet ID	Transaction ID	Card Details	Transaction Amount	Reference No.	Transaction Date & Time	Complaint Date	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
1	921020040808193	UTIBR52025021900358800		20,00,000.00	UTIBR52025021900358800	19/02/2025 15:12:PM	28/02/2025 01:14:AM	Axis Bank
2	514520110000004	RTGSBKIDA25050679520		20,00,000.00	RTGS-BKIDA25050679520	19/02/2025 11:24:PM	28/02/2025 01:14:AM	Bank of India
3	018001010757	504217273979		8,891.00	504217273979	11/02/2025 17:33:PM	28/02/2025 01:14:AM	ICICI Bank
4	018001010757	575850393064		10,283.00	575850393064	12/02/2025 15:00:PM	28/02/2025 01:14:AM	ICICI Bank

5	016901018757	804358247095	28,035.00	804358247095	17/02/2025 22:59:PM	28/02/2025 01:14:AM	ICICI Bank
6	016901018757	247717911211	47.20	247717911211	20/02/2025 16:08:PM	28/02/2025 01:14:AM	ICICI Bank
7	016901018757	EAW7658287	2,00,000.00	EAW7658287	28/01/2025 14:43:PM	28/02/2025 01:14:AM	ICICI Bank
8	016901018757	ICICN12025012071676985	2,00,000.00	ICICN12025012071676985	20/01/2025 19:52:PM	28/02/2025 01:14:AM	ICICI Bank
9	016901018757	ICICN12025012271789296	50,000.00	ICICN12025012271789296	22/01/2025 17:23:PM	28/02/2025 01:14:AM	ICICI Bank
10	016901018757	ICICR12025012404256092	2,00,000.00	ICICR12025012404256092	24/01/2025 15:00:PM	28/02/2025 01:14:AM	ICICI Bank
11	016901018757	ICICR12025012904286509	2,00,000.00	ICICR12025012904286509	29/01/2025 22:54:PM	28/02/2025 01:14:AM	ICICI Bank
12	016901018757	ICICR12025020104314492	2,00,000.00	ICICR12025020104314492	01/02/2025 15:54:PM	28/02/2025 01:14:AM	ICICI Bank
13	016901018757	ICICR12025020404329620	2,00,000.00	ICICR12025020404329620	04/02/2025 15:16:PM	28/02/2025 01:14:AM	ICICI Bank
14	39160253857	SBINR52025020374158138	7,00,000.00	SBINR52025020374158138	03/02/2025 08:28:AM	28/02/2025 01:14:AM	State Bank of India
15	39160253857	BKIDR52025021200563552	13,00,000.00	BKIDR52025021200563552	12/02/2025 15:16:PM	28/02/2025 01:14:AM	State Bank of India
16	39160253857	SBINR52025021875762014	6,00,000.00	SBINR52025021875762014	18/02/2025 16:00:PM	28/02/2025 01:14:AM	State Bank of India
17	39160253857	SBINR52025021975870193	10,00,000.00	SBINR52025021975870193	19/02/2025 15:20:PM	28/02/2025 01:14:AM	State Bank of India
18	60489583340	SBIN125041323955	25,00,000.00	SBIN125041323955	10/02/2025 [illegible]	28/02/2025 01:14:AM	State Bank of India
19	60489583340	SBINR52021021074850528	25,00,000.00	SBINR52021021074850528	10/02/2025 10:20:PM	28/02/2025 01:14:AM	State Bank of India
20	60489583340	SBINR52025021175004917	8,00,000.00	SBINR52025021175004917	11/02/2025 00:00:AM	28/02/2025 01:14:AM	State Bank of India
21	11040793600	SBINR52025022075992645	10,00,000.00	SBINR52025022075992645	20/02/2025 15:00:PM	28/02/2025 01:14:AM	State Bank of India
22	11538497795	SBINR52025022075974584	20,00,000.00	SBINR52025022075974584	20/02/2025 14:07:PM	28/02/2025 01:14:AM	State Bank of India
23	11538497795	SBINR52025022075975468	20,00,000.00	SBINR52025022075975468	20/02/2025 14:07:PM	28/02/2025 01:14:AM	State Bank of India

24	50100035561373	IMPS502112390385	50,000.00	IMPS502112390385	20/01/2025 22:10:PM	28/02/2025 01:14:AM	HDFC Bank
25	50100035561373	IMPS502213331756	50,000.00	IMPS502213331756	22/01/2025 13:58:PM	28/02/2025 01:14:AM	HDFC Bank
26	50200009370562	HDFCR52025022092568835	10,00,000.00	HDFCR52025022092568835	20/02/2025 17:43:PM	28/02/2025 01:14:AM	HDFC Bank

Suspect Account Details:

S No.	Account No./ Wallet Id	Transaction Id	Transaction Amount	Reference No.	Transaction Date	Complaint Date	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
1	60515654282	ICICR12025012904286509	2,00,000.00	0	29/01/2025	28/02/2025 01:14:AM	Bank of Maharashtra
2	60515654282	503115985164	1,50,000.00	0	31/01/2025	28/02/2025 01:14:AM	Bank of Maharashtra
3	60515654282	ICICR12025020104314492	2,00,000.00	0	01/02/2025	28/02/2025 01:14:AM	Bank of Maharashtra
4	60489583340	SBIN125041323955	25,00,000.00	0	10/02/2025	28/02/2025 01:14:AM	Bank of Maharashtra
5	60489583340	SBINR52025021074850528	25,00,000.00	0	10/02/2025	28/02/2025 01:14:AM	Bank of Maharashtra
6	60489583340	SBINR52025021175004817	8,00,000.00	0	11/02/2025	28/02/2025 01:14:AM	Bank of Maharashtra
7	60489583340	504217273979	9,555.00	0	11/02/2025	28/02/2025 01:14:AM	Bank of Maharashtra
8	259974341717	IMPS502213331756	50,000.00	0	22/01/2025	28/02/2025 01:14:AM	IndusInd Bank
9	201030731038	ICICR12025020404329820	2,00,000.00	0	04/02/2025	28/02/2025 01:14:AM	IndusInd Bank
10	201030731038	503711232487	1,00,000.00	0	05/02/2025	28/02/2025 01:14:AM	IndusInd Bank
11	201030731036	SBINR52025020374158138	7,00,000.00	0	03/02/2025	28/02/2025 01:14:AM	IndusInd Bank
12	23440210005743	ICICN12025012071678985	2,00,000.00	0	20/01/2025	28/02/2025 01:14:AM	UCO Bank
13	23440210005743	IMPS502112390385	50,000.00	0	20/01/2025	28/02/2025 01:14:AM	UCO Bank
14	shankarbekybl	T2502201606376800275347	47.00	0	20/02/2025	20/02/2025 01:14:AM	PhonePe
15	62703199017	575850393064	10,783.00	0	12/02/2025	28/02/2025 01:14:AM	IDFC First Bank
16	62703199017	BKIDR52025021200563552	3,00,000.00	0	12/02/2025	28/02/2025 01:14:AM	IDFC First Bank
17	10204113816	UTIBR52025021900368800	20,00,000.00	0	19/02/2025	28/02/2025 01:14:AM	IDFC First Bank
18	5747071609	ICICN12025012271789296	50,000.00	0	27/01/2025	28/02/2025 01:14:AM	Kotak Mahindra bank

19	5949374144	ICICR12025012404256092	2,00,000.00	0	24/01/2025	28/02/2025 01:14:AM	Kotak Mahindra Bank
20	5949374144	502415062328	50,000.00	0	24/01/2025	28/02/2025 01:14:AM	Kotak Mahindra Bank
21	2502270464461500	HDFCR52025022092568835	10,00,000.00	0	20/02/2025	28/02/2025 01:14:AM	AU Bank
22	2502270464461500	SBINR52025022076992645	10,00,000.00	0	20/02/2025	28/02/2025 01:14:AM	AU Bank
23	20100038059479	SBINR52025021875762014	6,00,000.00	0	18/02/2025	28/02/2025 01:14:AM	Bandhan Bank
24	20100038059479	604358247095	28,035.00	0	17/02/2025	28/02/2025 01:14:AM	Bandhan Bank
25	20100037864373	SBINR52025021075870193	10,00,000.00	0	19/02/2025	28/02/2025 01:14:AM	Bandhan Bank
26	20100034958802	SBINR52025022075975468	20,00,000.00	0	20/02/2025	28/02/2025 01:14:AM	Bandhan Bank
27	20100034958802	SBINR52025022075992645	10,00,000.00	0	20/02/2025	28/02/2025 01:14:AM	Bandhan Bank
28	20100034958802	BKIDA25050679520	20,00,000.00	0	19/02/2025	28/02/2025 01:14:AM	Bandhan Bank
29	20100034958802	SBINR52025022075974584	20,00,000.00	0	20/02/2025	28/02/2025 01:14:AM	Bandhan Bank
30	610000000049130	EAW7658287	2,00,000.00	0	28/01/2025	28/02/2025 01:14:AM	Saraswat Co-operative Bank Ltd.

Victim Information

S No.	View / Download Victim National ID.
1	Nationalid202502280107134217887.pdf

CHURACHANDPUR POLICE STATION ★ CHURACHANDPUR DISTRICT ★

Supporting Evidence :

S.No.	Description	URL	Keyword	Supporting Evidence
1	Website Url			Evidence202502280103243003825.jpeg
2	Mobile App			Evidence202502280059077504943.jpg

File Name	MD5	SHA 256
Evidence202502280103243003825.jpeg	A7070ADDE805F822420B08203DDE3633	72416F66C7DBE567F453F89E99EDA83EBA8C41A3C808031ED094BD47E10A34BB
Evidence202502280059077504943.jpg	9C26BD91BFD6B71DE5FA9130AC4777B7	4ADE3371C0FD70982AFC3439B3D2DAEC9504EB50A28F2C88B52E1A969CE6D867

Complaint Accepted By	Login Id: MN-Admin-O Name: N John(STATE)
Complaint Accepted Date	26/02/2025 04:36:47 PM
Current Status	Under Process

Under Process	28/02/2025 04:38:47 PM

Print

CHURACHANDPUR POLICE STATION ★ CHURACHANDPUR DISTRIC. ★

OFFICER-IN-CHARGE CYBER CELL ★ CHURACHANDPUR ★

BGSC-Pro

75 Azadi Ka Amrit Mahotsav

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

UCO BANK
Name : Tanvi Enterprises
Account No : 23440210005743
IFSC: UCBA0002344
Type: Current
Branch :KESNANAD

SEBI

Please note : This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options.

01/01/2025

NDPUR POLICE STATION
DISTRICT

Azadi Ka Amrit Mahotsav

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज ॲंड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

BANK: INDUSIND BANK LTD
ACCOUNT TYPE: CURRENT
COMPANY NAME: URBAN BUILD ENTERPRISE
A/C No: 201030731038
IFSC CODE: INDB0001502
BRANCH: SODEPUR

Please note: This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options.

SEBI

01/01/2025

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclay Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

BANK NAME: IDFC FIRST BANK
ACCOUNT TYPE : CURRENT
ACCOUNT NAME: AK SERVICES
A/C NO: 62703199017
IFSC: IDFB0042504
Branch: NAGPUR-BYRAMJ TOWN BRANCH

SEBI

Please note: This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..

01/01/2025

CHURACHANDPUR POLICE STATION ★ CHURACHANDPUR DISTRICT ★

Azadi Ka Amrit Mahotsav

SEBI भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

Bank : bandhan BANK
Account Name : JAINUL TRADERS
Branch : BAHRAICH
Account Number : 20100038059479
IFSC : BDBL0001987
PAN1: KHKPK5717H
Account status: Current

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..

SEBI

SEBI

01/01/2025

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

SARASWAT-R016

BANK name:SARASWAT BANK

Ac. name:S J SCRAP

Ac.No:610000000049130

IFSC code:SRCB0000216

Branch:Gangapur Road

SEBI

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..

01/01/2025

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

name: SAI ENTERPRISES
acc: 60515654282
IFSC: MAHB0000935
ACC : CURRENT
BANK : BANK OF MAHARASHTRABranch: FURSUNGI

SEBI

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..

01/01/2025

CHURACHANDPUR POLICE STATION
CHURACHANDPUR DISTRICT

CHURACHANDPUR POLICE STATION
CHURACHANDPUR DISTRICT

SEBI भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Azadi Ka Amrit Mahotsav

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

BANK: INDUS BANK
Account Name : JAY AMBE CHEMICAL
Branch : SHAHIBAUG AHMEDABAD
Account Number : 259974341717
IFSC : INDB0000880
PAN: NQDPS4789A
Account status: Current

SEBI

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..

SEBI

01/01/2025

CHURACHANDPUR POLICE STATION * CHURACHANDPUR DISTRICT *

75 Azadi Ka Amrit Mahotsav

SEBI भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

BANK: BANK OF MAHARASHTRA
Account Name : UNIVERSAL TECHARE SERVICES
Branch : GAUR CHOWK GREATER NOIDA
Account Number : 60489583340
IFSC: MAHB0001972
PAN: BDGPK1577C

SEBI

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..

SEBI

01/01/2025

CHURACHANDPUR POLICE STATION
CHURACHANDPUR DISTRICT

Azadi Ka Amrit Mahotsav

SEBI भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

Bank - IDFC
ACC Type - Current
BRANCH -Noida Sector 63 Branch
NAME -NARHAN SALEZONE PRIVATE LIMITED
ACC - 10204113816
IFSC -IDFB0021331

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..

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CHURACHANDPUR POLICE STATION
CHURACHANDPUR DISTRICT

75 Azadi Ka Amrit Mahotsav

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Securities and Exchange Board of India

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

Bank: IDFC FIRST BANK
Account Holder Name: LAXMI INTERNATIONAL TRAVEL AGENCY
Account No.: 50608199945
IFSC: IDFB 0022 142
Branch: NEW DELHI - MANSAROVAR GARDEN BRANCH
Account type : Current

Please note. This account is available only to trading members who have registered their Barclays Securities Primary market trading account with the Securities and Exchange Board of India. It can only be used for purchasing stock spot, futures and options..

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Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

Bank Name： KOTAK MAHINDRA BANK
Account Name: ABDUL KALAM MANIHARS
Account Type： Current
Account Number: 5949374144
IFSC: KKBK0001479
Branch: BORIVALI CHIKOOWADI

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Barclays Primary market trading account (Bank Account) Approval Notice

The following bank accounts have been designated as Designated Receipt Accounts for Primary market trading account of Barclays Securities, after scrutiny by the Securities and Exchange Board of India:

Account Name : Muthu buildmart
Account number : 5747079609
Ifsc Code : KKBK0001917
Bank : KOTAK
Branch of Bank: NASHIK - INDIRA NAGAR
Account Type: Current

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