

FIRST INFORMATION REPORT

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

P.S. Churachandpur



YEAR: 2026

1. DISTRICT: Churachandpur

FIR No. 23(02)2026 CCP-PS

Date and time of FIR: 20/02/2026 at 12:15 PM

2.

SL No.	Acts	Sections	Description of offence
01	Bharatiya Nyaya Sanhita (BNS)	318(4)	Cheating and dishonestly inducing delivery of property
02	Bharatiya Nyaya Sanhita (BNS)	3(5)	Common intention

3. (a) Occurrence of Offence:

Day:

Date from: 19/07/2025

Date to: 22/07/2025

Time Period:

Time from: Not mentioned in the O.E

Time to: Not mentioned in the O.E

(b). Information received at PS:

Date: 20/02/2026

Time: 12:15 PM

(c). General Diary Reference:

Entry No. 18

Date & Time: 20/02/2026 at 12:15 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 P.S:

6. Complainant/Informant:

(a) Name: SI Haolensang Singson

(b) Father's Name:

(c) Date/Year of Birth:

(d) Nationality: Indian

(e) UID No. NIL

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	Kaprang Village, Churachandpur
2	Permanent address	Kaprang Village, Churachandpur

(j) Phone number: 7005236399

← sp/acc copy →



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

Sl. No.	Name	Alias	Relative's name	Present address
01	Unknown	N/A	N/A	N/A

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.)
1	NIL	NIL	NIL	NIL

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

Subject : Request to register a regular FIR.

Reference: GD Entry No 16/CCP-PS/2025 Date: 24/07/2025

Sir,

With reference to the above mentioned subject, I have the honour to report that Suresh Kumar (43) s/o Dalaram of Sanwaloda, Parchitan, Rajasthan an Assistant Sub-inspector in A/58 CRPF lodged a written report stating that he had lost his mobile phone IQ00 11 5G B/Mobile No 9468904464 IMEI No.8660300699879484 on 19/07/2025 at New Delhi Railway Station. The complainant immediately blocked his mobile number through customer care. Later, the complainant obtain the same mobile number from the company. However, there are a number of un-authorized transaction of money from his ICICI Bank Account No. 065701000046. There was withdrawal of Rs. 100000/- on 22/07/2025, Rs.4997.98 on 19/07/2025 and Rs. 4995.46 on 20/07/2025 . The total amount withdrawn was Rs. 109993.54.

In this regards the complaint was forwarded to Cyber Cell Unit/LIU CCP on 24/07/2025 for favour of kind perusal and necessary action. Accordingly after proper enquiry Cyber Cell CCPur returned the complaint report stating that the account to which the funds are transferred are being put on hold and marked as Lien amount. The forwarding report of Cyber Cell Churachandpur was later on endorsed to me for taking necessary action. Accordingly, an enquiry was conducted, ICICI bank Churachandpur branch had been visited and on enquiry the bank staff had suggested to registered a regular FIR for further proceeding related with retrieving the un-authorized fund transfer to several accounts. On proper enquiry it is found that, the accounts to which the funds were transferred were put on hold and the amount that were transferred could be retrieved back through legal process. In regards to this, a regular FIR need to be registered to process a proper legal procedure and further investigation.

→ sp/ccp copy -

In view of the above it is therefore requested to kindly register a regular FIR for further process of investigation.
Enclosed :

1. Complaint report of Suresh Kumar.
2. Forwarding letter of Cyber Cell, CCPur.
3. Transaction statement.
4. Fraud Transaction details or Fraud Fund transferred details.

Date: 19/02/2026
Churachandpur



Yours faithfully
Sd/-
(SI HAOLENSANG SINGSON)
Investigating Officer
Churachandpur Police Station

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.): Letminlal Suantak

No.

(3) Refused investigation due to:

(4) Transferred to P.S:

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.

Rank:Sub-Inspector (S.I.)

to take up the Investigation:

District:

R.O.A.C

14. Signature/ Thumb impression
of the complainant/ informant

15. Date and time of dispatch to the court: 21/02/2026

Signature of i/c, Officer in charge, Police Station

Name: Thianminboi Vaiphei

Rank: Sub- Inspector

Officer-in-Charge
Churachandpur Police Station
Manipur

— sp/rep copy —

To,

**The Officer-in-charge
Churachandpur Police Station**



Subject : Request to register a regular FIR.

Reference : GD Entry No 16/CCP-PS/2025 Date : 24/07/2025.

Sir,

With reference to the above mentioned subject , I have the honour to report that Suresh Kumar (43) s/o Dalaram of Sanwaloda, Parchitan , Rajasthan an Assistant Sub-inspector in A/58 CRPF lodged a written report stating that he had lost his mobile phone IQ00 11 5G B/Mobile No 9468904464 IMEI No 8660300699879484 on 19/07/2025 at New Delhi Railway Station . The complainant immediately blocked his mobile number through customer care. Later , the complainant obtain the same mobile number from the company. However, there are a number of un-authorized transaction of money from his ICICI Bank Account No 065701000046 . There was withdrawal of Rs.100000/- on 22/07/2025, Rs.4997.98 on 19/07/2025 and Rs. 4995.46 on 20/07/2025 . The total amount withdrawn was Rs. 109993.54.

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Enclosed :

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2. Forwarding letter of Cyber Cell, CCPur .
3. Transaction statement.
4. Fraud Transaction details or Fraud Fund transferred details .

SP/CCP copy

Date : 19/02/2026
Churachandpur

*Treated as an OE of
FIR NO. 23(02) 2026
CCP-PS v/s 318(4)/
3(s) BNS*

[Signature]
OC/CCP-PS
Officer-in-Charge
Churachandpur Police Station
Manipur

Yours faithfully

[Signature]
(S.I HAOLENSANG SINGSON)
Investigating Officer
Churachandpur Police Station
Investigating Officer
Churachandpur Police Station

No. 14/CYBER-CCP/2024/35
28/07/2025

OFFICE OF THE S.P. CC.PUR

Receipt No. 2343

Date 28.7.25

OC-CCP
(PS)

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. 1,04,995.46/- for
further necessary action

Ref: NCRP No: 32007250000557

Sir,

With reference to the above mentioned subject, a complaint lodge by One
Suresh Kumar s/o Dalaram Pilania bearing mobile no: 9468904464 through NCRP
Financial fraud has been assigned to Churachandpur District Police by State Nodal
officer. Further, the account to which the fund are transferred are being put on hold
and marked Lien amount.

I'm therefore submitting the report generated through NCRP for financial
fraud amounting to Rs.1,04,995.46/- and further legal process.

Thanking you.

- SP/CCP copy -

Enclosed: Copy of the Complaint report.

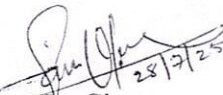
Dated: Churachandpur,
the 28th July, 2025.

Yours sincerely




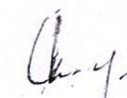
RR no. 2634/CCP-PS/2025

28/7/2025


In-Charge
Cyber Cell
Churachandpur District
Manipur.

SI Haokensang Singon
for causing n/a pse =

OC-CCP - to
take necessary
action



Officer-in-Charge
Churachandpur Police Station
Manipur

RECEIVED NO. 929
DATE 23/7/25 TIME 11: AM



GD NO. 16/CCP-PS/2025
24/7/2025

To,

The Officer - In - Charge
Chura Chandpur Police Station

Forwarded to Cyber Cell Unit
LIU - CCP for favour of kind
perusal and n/a

Office in Charge
Chura Chandpur Police Station
Manipur

Subjed: Report on an unauthorised transaction of money
on my account

Sir,
I would like to state that, I have lost
my mobile phone: 1000 11 56 B/Phone no. 9468904464
IMEI NO: 86030069879484 on 19/07/2025 and
immedialy I have blocked my phone no. through custom
care. And after that I have taken new SIM card
bearing the same no. 9468904464 and found out that
there was an unauthorised transaction of money on
my ICICI Bank Account No. 065701000046. On 22/7/2025
an amount of Rs. 1,00,000 was withdrawn, Rs. 4997.98
on 19/7/2025 and Rs. 4995.46 on 20/7/2025, and the
total amount withdrawn is Rs. 1,09,993.54.

Hence I requested your good office to help me in
recovering my unauthorised transaction of money. Thank(s)

* On 23/7/2025 complaint on Online
Cyber cell complainant no: 32007250000557

Yours Faithfully
Suresh

— sp/lec copy —

(SURESH KUMAR) CH
s/o Dalaram
of Sanwaloda, Porchitan
Rajasthan
A/S. ALES CRDF C/...

Dated: 24/07/2025

Mobile no: 9468904464

[Home](#) | [Menu](#) | [Show Memo Pad](#) | [Background Menu](#) | [CCY Converter](#) | 24 July, 2025 | 2170 | BM3

Transaction Inquiry

A/c. ID	065701000046	CCY/SOL ID	INR/0657
A/c. Name	SURESH KUMAR PILANIYA		
General Ledger Subhead Code	08050	Balance	1,85,003.96 Cr
Opening Balance	1,85,003.96 Cr	Closing Balance	1,85,003.96 Cr
Float Balance	0.00 Cr	Funds in Clearing	0.00 Cr
Available Amt.	75,010.52 Cr	Effective Available Amt.	75,010.52 Cr
Customer Status	UNSL3 UNFUNDED – TITANIUM	A/c. Opening Date	02-12-2008
A/c. Status	A Active	A/c. Status Date	03-04-2025
Purge Date	31-12-2011		
Address	VILLEGE & POST SANWALODA POROHITAN, VIA-KHURI BARI, SIKAR		

City	SIK SIKAR	State	RJ RAJASTHAN
Country	IN INDIA	Postal Code	332313
Phone Type	COMMPH1	Telex No.	
Phone No.	+001572288220		
Email ID Type	COMMEML		
Email ID General	SURESH_PILANIA@YAHOO.COM		

Ledger Date	Value Date	Instrument No.	Withdrawal Amt.	Deposit Amt.	Balance	Narrative
23-07-2025	20-07-2025			1,000.00 Cr	1,85,003.96 Cr	SR1060518748_20.07.25_TEMPCR
23-07-2025	20-07-2025			1,000.00 Cr	1,84,003.96 Cr	SR1060518748_20.07.25_TEMPCR
23-07-2025	20-07-2025			998.51 Cr	1,83,003.96 Cr	SR1060518748_20.07.25_TEMPCR
23-07-2025	20-07-2025			998.08 Cr	1,82,005.45 Cr	SR1060518748_20.07.25_TEMPCR
23-07-2025	20-07-2025			998.87 Cr	1,81,007.37 Cr	SR1060518748_20.07.25_TEMPCR
23-07-2025	19-07-2025			2,000.00 Cr	1,80,008.50 Cr	SR1060524889_19.07.25_TEMPCR
23-07-2025	19-07-2025			2,997.98 Cr	1,78,008.50 Cr	SR1060524889_19.07.25_TEMPCR
23-07-2025	22-07-2025			20,000.00 Cr	1,75,010.52 Cr	SR1060478963_22.07.25_TEMPCR
23-07-2025	22-07-2025			10,000.00 Cr	1,55,010.52 Cr	SR1060478963_22.07.25_TEMPCR
23-07-2025	22-07-2025			10,000.00 Cr	1,45,010.52 Cr	SR1060478963_22.07.25_TEMPCR
23-07-2025	22-07-2025			10,000.00 Cr	1,35,010.52 Cr	SR1060478963_22.07.25_TEMPCR
23-07-2025	22-07-2025			10,000.00 Cr	1,25,010.52 Cr	SR1060478963_22.07.25_TEMPCR
23-07-2025	22-07-2025			10,000.00 Cr	1,15,010.52 Cr	SR1060478963_22.07.25_TEMPCR
23-07-2025	22-07-2025			5,000.00 Cr	1,05,010.52 Cr	SR1060478963_22.07.25_TEMPCR
23-07-2025	22-07-2025			10,000.00 Cr	1,00,010.52 Cr	SR1060478963_22.07.25_TEMPCR
23-07-2025	22-07-2025			10,000.00 Cr	90,010.52 Cr	SR1060478963_22.07.25_TEMPCR
23-07-2025	22-07-2025			5,000.00 Cr	80,010.52 Cr	SR1060478963_22.07.25_TEMPCR
22-07-2025	2025		5,000.00 Dr		75,010.52 Cr	UPI/PEDDINENI/8096153285@ikw/u9ngo3a2
22-07-2025	2025		10,000.00 Dr		80,010.52 Cr	UPI/RAMRAS AYU/9112343955@mah/8REM

Transaction Inquiry

<u>22-07-</u> <u>2025</u>	<u>22-07-</u> <u>2025</u>	10,000.00 Dr	90,010.52 CrUPI/RAMRAS AYU/9112343955@mah/TGIae
<u>22-07-</u> <u>2025</u>	<u>22-07-</u> <u>2025</u>	5,000.00 Dr	1,00,010.52 CrUPI/RAMRAS AYU/9112343955@mah/UeZaf
<u>22-07-</u> <u>2025</u>	<u>22-07-</u> <u>2025</u>	10,000.00 Dr	1,05,010.52 CrUPI/MR SALMAN/6000853042-3@y/CH2025(
<u>22-07-</u> <u>2025</u>	<u>22-07-</u> <u>2025</u>	10,000.00 Dr	1,15,010.52 CrUPI/Guglavath/tharunguglavat/u9vEYdL2/Ste
<u>22-07-</u> <u>2025</u>	<u>22-07-</u> <u>2025</u>	10,000.00 Dr	1,25,010.52 CrUPI/RAMRAS AYU/9112343955@mah/IDKpiq
<u>22-07-</u> <u>2025</u>	<u>22-07-</u> <u>2025</u>	10,000.00 Dr	1,35,010.52 CrUPI/RIDHISHIDH/ridhishidhitex/GSFS/RBL B
<u>22-07-</u> <u>2025</u>	<u>22-07-</u> <u>2025</u>	10,000.00 Dr	1,45,010.52 CrUPI/RIDHISHIDH/ridhishidhitex/YPSF/RBL B
<u>22-07-</u> <u>2025</u>	<u>22-07-</u> <u>2025</u>	20,000.00 Dr	1,55,010.52 CrUPI/RIDHISHIDH/ridhishidhitex/C5I9/RBL BA
<u>20-07-</u> <u>2025</u>	<u>20-07-</u> <u>2025</u>	998.87 Dr	1,75,010.52 CrUPI/AJY AMBE E/ajyam70165248@/PYAG/B
<u>20-07-</u> <u>2025</u>	<u>20-07-</u> <u>2025</u>	998.08 Dr	1,76,009.39 CrUPI/KVN ROWDY/kvnro81428954@/MLEM/B
<u>20-07-</u> <u>2025</u>	<u>20-07-</u> <u>2025</u>	998.51 Dr	1,77,007.47 CrUPI/VITHU MAUL/vithu77199094@/BW7S/B/
<u>20-07-</u> <u>2025</u>	<u>20-07-</u> <u>2025</u>	1,000.00 Dr	1,78,005.98 CrUPI/JASNAATH F/jasna63767026@/AQJY/B/
<u>20-07-</u> <u>2025</u>	<u>20-07-</u> <u>2025</u>	1,000.00 Dr	1,79,005.98 CrUPI/AMAR BRICK/9243384837@ind/q1Wa4C
<u>19-07-</u> <u>2025</u>	<u>19-07-</u> <u>2025</u>	2,997.98 Dr	1,80,005.98 CrUPI/VIP ELECTI/vipel62899556@/6OGE/BA
<u>19-07-</u> <u>2025</u>	<u>19-07-</u> <u>2025</u>	2,000.00 Dr	1,83,003.96 CrUPI/NITIN CONS/bom25060131266/LP9DW8

OK

Action Taken by Police

S No.	Acknowledgement No.	Complaint Type	Category	Sub Category	Complaint Date	Status	E-I
1	32007250000557	Other Crime	Online Financial Fraud	UPI Related Frauds	23/07/2025	Under Processes	NA

Status by Bank/Wallet

S No.	Acknowledgement No.	Status	Amount	Bank Name	Remarks
1	32007250000557	Transaction put on hold	3888.11	Airtel Payments Bank	PUT ON HOLD
2	32007250000557	Transaction put on hold	30000	Axis Bank	lien marked 925020029451502
3	32007250000557	Transaction put on hold	1000	Bank of Baroda (Including Vijaya Bank and Dena Bank)	lien marked
4	32007250000557	Transaction put on hold	998.08	Axis Bank	lien mark on ac no 925020012424252
5	32007250000557	Transaction put on hold	843.02	The Sutex Co-operative Bank Ltd.	DISPUTED AMOUNT HAS BEEN LIEN MARKED IN ACCOUNT
6	32007250000557	Transaction put on hold	4.57	Airtel Payments Bank	
7	32007250000557	Transaction put on hold	10000	State Bank of India	put on hold by 27NCRP720168897
8	32007250000557	Transaction put on hold	156.98	Indian Bank (including Allahabad Bank)	Available Balance: 156.980 As on 2025-07-23 18:03:34.362 Put On Hold By AckNo 32007250000557
9	32007250000557	Transaction put on hold	5000	HDFC Bank	Lien marked
10	32007250000557	Transaction put on hold	2836.55	State Bank of India	Hold(s) Exist due to statutory dues, etc.
11	32007250000557	Transaction put on hold	6111.89	Bank of India	LIEN MARKED WITH LIEN ID BI31116511

12	32007250000557	Transaction put on hold	35000	Bank of Maharashtra	DA is RS.35000/- Hold marked of Rs.35000/- Avail Balance: Rs. 100359.47/- Kindly ignore previous remarks
13	32007250000557	Transaction put on hold	998.87	Bank of Baroda (Including Vijaya Bank and Dena Bank)	Lien Marked

Complainant/ Victim Details

View & Print

Take Action

Incident Details

Acknowledgement No. :

32007250000557 Complaint Movement History

CCTNS Complaint No. :

NA

Complaint Type :

Cyber Crime

Category of Complaint :

Online Financial Fraud

Sub Category of Complaint :

UPI Related Frauds

Date of Complaint :

23/07/2025

Date of Incident :

23/07/2025 05 : 41 : AM

Is there any delay in reporting :

No

Have You Lost Money












Yes

Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : ₹ 1,04,995.46

Total Lien Amount : ₹ 96,838.07

Victim Account Details:

S No.	Account No./ (Wallet /PG/PA) ID	Transaction ID	Card Details	Transaction Amount	Reference No.	Transaction Date & Time	Complaint Date	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
1	065701000046	688031354140		998.51		20/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank
2	065701000046	688119057735		20,000.00		22/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank
3	065701000046	386824024132		1,000.00		20/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank
4	065701000046	688031411061		998.08		20/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank
5	065701000046	688031454375		998.87		20/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank
6	065701000046	688119151840		10,000.00		22/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank
7	065701000046	688119644181		10,000.00		22/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank
8	065701000046	688119455625		10,000.00		22/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank
9	065701000046	386913991396		10,000.00		22/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank
10	065701000046	688119600061		5,000.00		22/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank
11	065701000046	688119822827		5,000.00		22/07/2025 00:00:AM	23/07/2025 17:41:PM	 ICICI Bank

3/25, 1:17 PM

Cyber Police Portal

S No.	Account No./ (Wallet /PG/PA) Id	Bank	Account Details	Transaction Details	Branch Location	Reference No / Remarks	ATM ID Place / Location of ATM	Action Taken By Date of Action
12	065701000046	38682395249	1,000.00	20/07/2025 13:03:PM	ICICI Bank	23/07/2025 17:41:PM		
13	065701000046	688119194508	10,000.00	22/07/2025 00:00:AM	ICICI Bank	23/07/2025 17:41:PM		
14	065701000046	386913540733	10,000.00	22/07/2025 00:00:AM	ICICI Bank	23/07/2025 17:41:PM		
15	065701000046	688119406115	10,000.00	22/07/2025 00:00:AM	ICICI Bank	23/07/2025 17:41:PM		

List of Pending Transactions :

S No.	Banks/FIs	No. of Transactions Pending	Total Transactions Amount	Pending From
1	Yes Bank Reassign Received	1	38,80,410.00	28/07/2025 11:27:11
2	Ratnakar Bank Limited (RBL)	1	10,000.00	23/07/2025 17:55:36
3	PhonePe	3	1,051.00	23/07/2025 22:34:33

Action Taken by bank

Without Reported History With Reported History

S No.	Account No./ (Wallet /PG/PA) Id	Action Taken by Bank/ (Wallet /PG/PA)/ Merchant / Insurance	Bank (Wallet/PG/PA) Merchant Insurance	Account Details	Transaction Details	Branch Location	Reference No / Remarks	ATM ID Place / Location of ATM	Action Taken By Date of Action
1	065701000046 688119644181 Layer : 1	Money Transfer to Txn Date: 22/07/2025 07:31:50 PM	Bank of Maharashtra	A/C No.:-6049819767 1 Ifsc Code:-MAHB0000127	Transaction ID / UTR Number:- 688119644181 Transaction Amount:- 10,000.00 Disputed Amount: 10,000.00	ICICI Bank	NA		ICICI Bank ICICI API 23/07/2025 17:55:PM
2	065701000046 688031454375 Layer : 1	Money Transfer to Txn Date: 20/07/2025 06:40:47 PM	Bank of Baroda	A/C No.:-0360020000 2248 Ifsc Code:-BARB0RAJKOT	Transaction ID / UTR Number:- 688031454375 Transaction Amount:- 998.87 Disputed Amount: 998.87	ICICI Bank	NA		ICICI Bank ICICI API 23/07/2025 17:55:PM
3	065701000046 688031354140 Layer : 1	Money Transfer to Txn Date: 20/07/2025 06:39:21 PM	Bank of Baroda	A/C No.:-9443020000 1094 Ifsc Code:-BARB0DBKELI	Transaction ID / UTR Number:- 688031354140 Transaction Amount:- 998.51 Disputed Amount: 998.51	ICICI Bank	NA		ICICI Bank ICICI API 23/07/2025 17:55:PM
4	065701000046 688031411061 Layer : 1	Money Transfer to Txn Date: 20/07/2025 06:40:10 PM	Bank of Baroda	A/C No.:-3056020000 0954 Ifsc Code:-BARB0KUKATP	Transaction ID / UTR Number:- 688031411061 Transaction Amount:- 998.08 Disputed Amount: 998.08	ICICI Bank	NA		ICICI Bank ICICI API 23/07/2025 17:55:PM
5	065701000046 386824024132 Layer : 1	Money Transfer to Txn Date: 20/07/2025 06:38:29 PM	Bank of Baroda	A/C No.:-7641020000 2026 Ifsc Code:-BARB0VJTHAG	Transaction ID / UTR Number:- 386824024132 Transaction Amount:- 1,000.00 Disputed Amount: 1,000.00	ICICI Bank	NA		ICICI Bank ICICI API 23/07/2025 17:55:PM

6	0657010000 46	Money Transfer to	Bank of Maharashtra	A/C No.:-6049819767 1 Ifsc Code:-MAHB0000127	Transaction ID / UTR Number:- 386913991396 Transaction Amount:- 10,000.00 Disputed Amount: 10,000.00	NA	ICICI Bank ICICI API 23/07/2025 17:55:PM
7	0657010000 46	Money Transfer to	Bank of Maharashtra	A/C No.:-6049819767 1 Ifsc Code:-MAHB0000127	Transaction ID / UTR Number:- 688119600061 Transaction Amount:- 5,000.00 Disputed Amount: 5,000.00	NA	ICICI Bank ICICI API 23/07/2025 17:55:PM
8	0657010000 46	Money Transfer to	Bank of Maharashtra	A/C No.:-6049819767 1 Ifsc Code:-MAHB0000127	Transaction ID / UTR Number:- 386913540733 Transaction Amount:- 10,000.00 Disputed Amount: 10,000.00	NA	ICICI Bank ICICI API 23/07/2025 17:55:PM
9	0657010000 46	Money Transfer to	Punjab National Bank	A/C No.:-9284000100 029344 Ifsc Code:-PUNB0928400	Transaction ID / UTR Number:- 688119822827 Transaction Amount:- 5,000.00 Disputed Amount: 5,000.00	NA	ICICI Bank ICICI API 23/07/2025 17:55:PM
10	0657010000 46	Money Transfer to	State Bank of India	A/C No.:-0000004401 0704441 Ifsc Code:-SBIN0016618	Transaction ID / UTR Number:- 688119406115 Transaction Amount:- 10,000.00 Disputed Amount: 10,000.00	NA	ICICI Bank ICICI API 23/07/2025 17:55:PM
11	0657010000 46	Money Transfer to	Ratnakar Bank Limited	A/C No.:-4009062025 99 Ifsc Code:-RATN0000260	Transaction ID / UTR Number:- 688119057735 Transaction Amount:- 20,000.00 Disputed Amount: 20,000.00	NA	ICICI Bank ICICI API 23/07/2025 17:55:PM
12	0657010000 46	Money Transfer to	Ratnakar Bank Limited	A/C No.:-4009062025 99 Ifsc Code:-RATN0000260	Transaction ID / UTR Number:- 688119151840 Transaction Amount:- 10,000.00 Disputed Amount: 10,000.00	NA	ICICI Bank ICICI API 23/07/2025 17:55:PM
13	0657010000 46	Money Transfer to	Ratnakar Bank Limited	A/C No.:-4009062025 99 Ifsc Code:-RATN0000260	Transaction ID / UTR Number:- 688119194508 Transaction Amount:- 10,000.00 Disputed Amount: 10,000.00	NA	ICICI Bank ICICI API 23/07/2025 17:55:PM
14	0657010000 46	Money Transfer to	Bandhan Bank	A/C No.:-2010001695 5830 Ifsc Code:-BDBL0001391	Transaction ID / UTR Number:- 688119455625 Transaction Amount:- 10,000.00 Disputed Amount: 10,000.00	NA	ICICI Bank ICICI API 23/07/2025 17:55:PM











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15	0657010000 46	Money Transfer to	Bank of Baroda	A/C No.:9443020000 1094 Ifsc Code:-BARB0DBKELI	Transaction ID / UTR Number:- UTR688031354140 Transaction Amount:- 998.51 Disputed Amount: 998.51	ICICI Bank Mohd Ukil mohd.ukil@ext.icicib 23/07/2025 17:56:PM
16	0657010000 46	Money Transfer to	Indian Bank	A/C No.:8046988077 Ifsc Code:-IDIB000S597	Transaction ID / UTR Number- 386823952429 Transaction Amount:- 1,000.00 Disputed Amount: 1,000.00	ICICI Bank Mohd Ukil mohd.ukil@ext.icicib 23/07/2025 17:59:PM
17	2010001695 5830	Money Transfer to	Paytm	A/C No.:0014250000 00051 Ifsc Code:-YESB0MCHUPI	Transaction ID / UTR Number- 288672064207 Transaction Amount:- 21,000.00 Disputed Amount: 10,000.00	Bandhan Bank Rinki Adhikary rinki.adhikary@beem 23/07/2025 17:59:PM UPI/DR/D 28867206 4207/BAH ARUL HA/ PTY/PAYT M.S1AKY 8X@PTY/ SENT USI NG/PTMD BBB8A23 905E448E 8D665739 BB16A753
18	0014250000 00051	Money Transfer to	Paytm Merchant : Paytm	A/C No.:0014250000 00051	Transaction ID / UTR Number:- 288672064207 Transaction Amount:- 21,000.00 Disputed Amount: 10,000.00	Paytm Payment Ban Ramesh kumar bura ramesh.bura@paytm 23/07/2025 18:00:PM Funds tran sferred to Paytm Pay ments Ser vices (PP SL) as tra nsaction d oes not pe rtains to P aytm Pay ments Ban k (PPBL)
19	8046988077 3868239524 29	Transaction put on hold	Indian Bank	Ifsc Code:-IDIB000A046	Transaction Amount:- 156.98	Indian Bank (includin Bank) Indian Bank API 23/07/2025 18:08:PM Available Balance: 1 56.980 As on 2025-0 7-23 18:0 3:34.362 Put On Ho ld By AckN o 3200725 0000557

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20	8046988077 3868239524 29 Layer : 2	Money Transfer to Txn Date: 20/07/2025 06:42:00 PM	IDBI Bank	A/C No.-:18511020000 37420 Ifsc Code:-IBKL0001851	Transaction ID / UTR Number:- IDIBN52025072000811970 Transaction Amount:- 30,002.00 Disputed Amount: 843.02	TRANSFE R TO 896 34073488 Txn Amt.3 0,002.00 Charges. 5.61/NEF T/IBKL/IDI BN520250 72000811 970/MEHJ ABIN/ /BR ANCH : M UMBAL FO RT 156.98 0	 Indian Bank (includin Bank)  Indian Bank API  23/07/2025 18:08:PM
21	9284000100 029344 6881198228 27 Layer : 2	Money Transfer to Txn Date: 22/07/2025 08:33:32 PM	HDFC Bank	A/C No.-:5010040085 1395 Ifsc Code:-HDFC0MERUPI	Transaction ID / UTR Number:- 213606268989 Transaction Amount:- 59,500.00 Disputed Amount: 5,000.00	UPI:DR:P 2M:N:MO BIN	 Punjab National Ban Oriental Bank of Comm United Bank of India)  23/07/2025 18:08:PM
22	5010040085 1395 2136062689 89 Layer : 2	Transaction put on hold Date: 23/07/2025	HDFC Bank		Transaction Amount:- 5,000.00	Lien mark ed	 HDFC Bank  Sandeep Sharma  Sandeep.sharma56@hc 23/07/2025 18:30:PM
23	6049819767 1 6049819767 1 6049819767 1 6881196000 61 3869139913 96 6881196441 81 Layer : 2	Money Transfer to Txn Date: 22/07/2025 12:00:00 AM	Axis Bank	A/C No.-:9508SIMFXA ALCD1631N Ifsc Code:-UTIB0CCH274	Transaction ID / UTR Number:- MAHBR52025072221155468 Transaction Amount:- 3,00,003.00 Disputed Amount: 25,000.00	MAHBR52 02507222 1155468	 Bank of Maharashtra  SAGAR KACHHAP  sagar.kachhap@mah 23/07/2025 18:35:PM

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24	6049819767 1	Transaction put on hold	Bank of Maharashtra		Transaction Amount:- 35,000.00		DA is RS.3 5000/- Hold d marked of Rs.3500 0/- Avail B alance: R s. 100359. 47/- Kindly ignore pre vious rem arks	Bank of Maharashtra SAGAR KACHHAP sagar.kachhap@mah 23/07/2025 18:38:PM
	6049819767 1	Date: 23/07/2025						
	6049819767 1							
	6049819767 1							
	6881196000 61							
	3869139913 96							
	6881196441 81							
	3869135407 33							
	Layer : 1							
25	9508SIMFX AALCD1631 N	Other	Axis Bank		Transaction Amount:- 25,000.00		Amount ha s been Tra nsferred to collection account h ence cann ot mark lie n or freeze on the acc ount.	Axis Bank Aadarsh Wagh aadarsh.wagh@axist 23/07/2025 19:33:PM
	MAHBR520 2507222115 5468	Date: 23/07/2025 07:33:11 PM						
	Layer : 2							
26	0014250000 00051	Money Transfer to	Punjab National Bank	A/C No.-:1327010217 323 Ifsc Code:-PUNB0132720	Transaction ID / UTR Number:- YESAP52041337498 Transaction Amount:- 46,900.00 Disputed Amount: 10,000.00			Paytm Sourabh Kumar sourabh7.kumar@pa 23/07/2025 22:25:PM
	2886720642 07	Txn Date: 23/07/2025 04:27:00 AM						
	Layer : 4							
27	1327010217 323	Money Transfer to	Bank of India	A/C No.-:50481011000 0903 Ifsc Code:-BKID0005048	Transaction ID / UTR Number:- 386936861540 Transaction Am-unt:- 10,600.00 Disputed Amount: 6,111.89	UPI:DR:P 2V:N:MOB IN		Punjab National Ban Oriental Bank of Comm United Bank of India) PNB API 23/07/2025 22:29:PM
	YESAP5204 1337498	Txn Date: 23/07/2025 12:16:59 PM						
	Layer : 5							
28	1327010217 323	Money Transfer to	Airtel Payments Bank	A/C No.-:6000956933 Ifsc Code:-AIRP0000001	Transaction ID / UTR Number:- 688141980685 Transaction Amount:- 12,000.00 Disputed Amount: 3,888.11	UPI:DR:P 2V:N:MOB IN		Punjab National Ban Oriental Bank of Comm United Bank of India) PNB API 23/07/2025 22:29:PM
	YESAP5204 1337498	Txn Date: 23/07/2025 12:14:36 PM						
	Layer : 5							
29	6000956933 6881419806 85	Money Transfer to	Yes Bank	A/C No.-:00226110000 0025 Ifsc Code:-YESB0YBLUPI	Transaction ID / UTR Number:- 557065539110 Transaction Am-unt:- 1.00 Disputed Amount: 1.00			Airtel Payments Bank Airtel API 23/07/2025 22:33:PM
	Layer : 6	Txn Date: 23/07/2025 02:57:44 PM						

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30	6000956933 6881419806 85 Layer : 6	Money Transfer to Txn Date: 23/07/2025 04:46:33 PM	State Bank of India	A/C No.-:0000003869 6323541 Ifsc Code:-SBIN0014261	Transaction ID / UTR Number:- 557049646651 Transaction Amount:- 3,000.00 Disputed Amount: 3,000.00		Airtel Payments Bank Airtel API 23/07/2025 22:33:PM
31	6000956933 6881419806 85 Layer : 5	Transaction put on hold Date: 23/07/2025 12:14:36 PM	Airtel Payments Bank	Ifsc Code:-AIRP0000001	Transaction Amount:- 4.57		Airtel Payments Bank Airtel API 23/07/2025 22:33:PM
32	6000956933 6881419806 85 Layer : 6	Money Transfer to Txn Date: 23/07/2025 04:59:15 PM	Yes Bank	A/C No.-:00226110000 0025 Ifsc Code:-YESB0YBLUPI	Transaction ID / UTR Number:- 557097657311 Transaction Amount:- 1,000.00 Disputed Amount: 837.11		Airtel Payments Bank Airtel API 23/07/2025 22:33:PM
33	6000956933 6881419806 85 Layer : 6	Money Transfer to Txn Date: 23/07/2025 03:15:18 PM	Yes Bank	A/C No.-:00226110000 0025 Ifsc Code:-YESB0YBLUPI	Transaction ID / UTR Number:- 557018442914 Transaction Amount:- 50.00 Disputed Amount: 50.00		Airtel Payments Bank Airtel API 23/07/2025 22:33:PM
34	6000956933 6881419806 85 Layer : 5	Transaction put on hold Date: 23/07/2025	Airtel Payments Bank	A/C No.-:00226110000 0025	Transaction Amount:- 3,888.11	PUT ON HOLD	Airtel Payments Bank Kashif Kaleem a_kashif.kaleem@airtel 23/07/2025 22:34:PM
35	0022611000 00025 5570976573 11 Layer : 7	Money Transfer to Txn Date: 23/07/2025 04:59:15 PM	PhonePe	A/C No.-:00226110000 0025	Transaction ID / UTR Number:- 557097657311 Transaction Amount:- 1,000.00 Disputed Amount: 837.11		Yes Bank Surendra Bisht Surendra.Bisht@YES 23/07/2025 22:34:PM
36	0022611000 00025 5570184429 14 Layer : 7	Money Transfer to Txn Date: 23/07/2025 03:15:18 PM	PhonePe	A/C No.-:00226110000 0025	Transaction ID / UTR Number:- 557018442914 Transaction Amount:- 50.00 Disputed Amount: 50.00		Yes Bank Surendra Bisht Surendra.Bisht@YES 23/07/2025 22:34:PM
37	0022611000 00025 5570655391 10 Layer : 7	Money Transfer to Txn Date: 23/07/2025 02:57:44 PM	PhonePe	A/C No.-:00226110000 0025	Transaction ID / UTR Number:- 557065539110 Transaction Amount:- 1.00 Disputed Amount: 1.00		Yes Bank Surendra Bisht Surendra.Bisht@YES 23/07/2025 22:34:PM
38	3869632354 1 5570496466 51 Layer : 6	Transaction put on hold Date: 23/07/2025 04:46:33 PM	State Bank of India	Ifsc Code:-SBIN0014261	Transaction Amount:- 2,836.55	Hold(s) Exist due to statutory dues, etc.	State Bank of India SBI API 23/07/2025 22:37:PM

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39	5048101100 00903	Transaction put on hold	Bank of India	Ifsc Code:-BKID0005048	Transaction Amount:- 6,111.89	LIEN MARKED WITH LIEN ID BI31116511	Bank of India Bank of India API 23/07/2025 23:01:PM
	3869368615 40	Date: 23/07/2025 11:01:15 PM					
	Layer : 5						
40	1851102000 037420	Money Transfer to	The Sutex Co- operative Bank Ltd.	A/C No.-:0017100210 02649 Ifsc Code:-SUTB0248017	Transaction ID / UTR Number:- IBKLR62025072001529644 Transaction Amount:- 6,70,907.00 Disputed Amount: 843.02		IDBI Bank Anurag Oliver Tirkey tirkey.anurag@idbi.co 24/07/2025 10:58:AM
	IDIBN52025 0720008119 70	Txn Date: 20/07/2025 08:18:00 PM					
	Layer : 3						
41	0000004401 0704441	Transaction put on hold	State Bank of India		Transaction Amount:- 10,000.00	put on hold by 27NC RP720168897	State Bank of India AJAY KUMAR AJAY.KUMAR39@SE 24/07/2025 11:47:AM
	6881194061 15	Date: 23/07/2025					
	Layer : 1						
42	4009062025 99	Money Transfer to	Axis Bank	A/C No.-:9250200294 51502 Ifsc Code:-UTIB0000236	Transaction ID / UTR Number:- 520326286287 Transaction Amount:- 2,21,511.00 Disputed Amount: 20,000.00	52032628 6287-IMP S CIB KRI SH AGRO	Ratnakar Bank Limited Vedant korgaonkar vedant.korgaonkar@rbll 24/07/2025 15:16:PM
	6881190577 35	Txn Date: 22/07/2025 12:00:00 AM					
	Layer : 2						
43	4009062025 99	Money Transfer to	Axis Bank	A/C No.-:9250200294 51502 Ifsc Code:-UTIB0000236	Transaction ID / UTR Number:- 0520326286287 Transaction Amount:- 2,21,511.00 Disputed Amount: 10,000.00	52032628 6287-IMP S CIB KRI SH AGRO	Ratnakar Bank Limited Vedant korgaonkar vedant.korgaonkar@rbll 24/07/2025 15:21:PM
	6881191518 40	Txn Date: 22/07/2025 12:00:00 AM					
	Layer : 2						
44	9250200294 51502	Transaction put on hold	Axis Bank		Transaction Amount:- 30,000.00	lien marked 925020029451502	Axis Bank PRITI priti.khot@axisbank.co 24/07/2025 17:02:PM
	9250200294 51502	Date: 24/07/2025					
	0520326286 287						
	5203262862 87						
	Layer : 2						
45	0360020000 2248	Transaction put on hold	Bank of Baroda		Transaction Amount:- 998.87	Lien Marked	Bank of Baroda (Incl Bank and Dena Bank) Ahil Jinita Mathiyas cc.I4C@bankofbarod 25/07/2025 08:12:AM
	6880314543 75	Date: 25/07/2025					
	Layer : 1						
46	3056020000 0954	Money Transfer to	Axis Bank	A/C No.-:9250200124 24252 Ifsc Code:-utib00000000	Transaction ID / UTR Number:- BARBR52025072000823836 Transaction Amount:- 2,25,001.00 Disputed Amount: 998.08		Bank of Baroda (Incl Bank and Dena Bank) Ahil Jinita Mathiyas cc.I4C@bankofbarod 25/07/2025 08:55:AM
	6880314110 61	Txn Date: 20/07/2025 08:53:00 AM					
	Layer : 2						

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47	7641020000 2026	Transaction put on hold	Bank of Baroda		Transaction Amount:- 1,000.00		lien marke d	Bank of Baroda (Incl Bank and Dena Bank) Ahil Jiniitha Mathiyas cc.I4C@bankofbarod 25/07/2025 09:20:AM
	3868240241 32	Date: 25/07/2025						
	Layer : 1							
48	9443020000 1094	Money Transfer to	Axis Bank	A/C No.:-9250200196 33361 Ifsc Code:-UTIB0000013	Transaction ID / UTR Number:- 520122579535 Transaction Amount:- 70,005.00 Disputed Amount: 998.51			Bank of Baroda (Incl Bank and Dena Bank) Ahil Jiniitha Mathiyas cc.I4C@bankofbarod 25/07/2025 09:20:AM
	UTR688031 354140	Txn Date: 20/07/2025 09:26:00						
	Layer : 2							
49	9443020000 1094	Other	Bank of Baroda		Transaction Amount:- 998.51		Duplicate t ransaction	Bank of Baroda (Incl Bank and Dena Bank) Ahil Jiniitha Mathiyas cc.I4C@bankofbarod 25/07/2025 09:26:AM
	6880313541 40	Date: 25/07/2025 09:27:21						
	Layer : 1							
50	9250200124 24252	Transaction put on hold	Axis Bank		Transaction Amount:- 998.08		lien mark on ac no 9 25020012 424252	Axis Bank PALLAVI pallavi.rajure@axisbz 25/07/2025 10:53:AM
	BARBR520 2507200082 3836	Date: 25/07/2025						
	Layer : 2							
51	9250200196 33361	Money Transfer to	Yes Bank	A/C No.:-1416270000 00260 Ifsc Code:-YESB0001416	Transaction ID / UTR Number:- UTIBR62025072014916978 Transaction Amount:- 26,00,000.00 Disputed Amount: 998.51		MB SALE S CORPO RATION A ND DEVI SINGH	Axis Bank PALLAVI pallavi.rajure@axisbz 25/07/2025 11:06:AM
	5201225795 35	Txn Date: 20/07/2025 11:05:00						
	Layer : 3							
52	0017100210 02649	Transaction put on hold	The Sutex Co- operative Bank Ltd.		Transaction Amount:- 843.02		DISPUTE D AMOUN T HAS BE EN LIEN MARKED I N ACCOU NT	The Sutex Co-operat Ltd. Sutex Bank Data Cen info@sutexbank.in 25/07/2025 13:10:PM
	IBKLR6202 5072001529 644	Date: 25/07/2025						
	Layer : 3							
53	1416270000 00260	Money Transfer to	ICICI Bank	A/C No.:-AVFP339499 Ifsc Code:-ICIC0000104	Transaction ID / UTR Number:- YESBR12025072100023178 Transaction Amount:- 38,80,410.00 Disputed Amount: 998.51		YESE052 02197195	Yes Bank Balram Sharma Balram.Sharma@yes 28/07/2025 11:01:AM
	UTIBR6202 5072014916 978	Txn Date: 21/07/2025 02:41:00	Reassign Back To Yes Bank					
	Layer : 4							

Additional Information about the Incident :

The complainant reported that he lost his mobile at train few days ago and after few days he check his account statement he lost an amount of Rs 104995.46/- without his knowledge.

SUSPECT DETAILS

- Suspect Address
- House No. :
- Country. :
- Street Name :
- State :

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Cyber Police Portal

MANIPUR
Colony :
District :
Village/ Town/ City :
Police Station :
Tehsil :
Pin Code :

Complainant/ Victim Details

Name :
Suresh Kumar Pilamia
Gender :
Male
Date of Birth (age) :
01/03/1982 Age (43 Years)
Mobile No. :
9468904464
Relationship with the victim :
Email Id :
PH44642507231432
Complaint Address
House No. :
Country. :
INDIA
Street Name :
State :
MANIPUR
Colony :
District :
CHURACHANDPUR
Village/ Town/ City :
Rajasthan
Police Station :
CHURACHANDPUR
Tehsil :
Pin Code :
795006

Action Taken

Complaint Accepted By	Login Id MN-Admin-O Name: N John(STATE)
Complaint Accepted Date	23/07/2025 05:43:44 PM
Under Process	23/07/2025 05:43:44 PM

Take Action

Send to Intermediatory (Bank / Wallet / Merchant)