

Complaint Type : Report & Track

Acknowledgement Number :	20810250077453
Category of Complaint :	Online Financial Fraud
Sub Category of Complaint :	Demat/Depository Fraud

Complaint Date :	22/10/2025											
Complaint Time :	4											
Incident Date & Time :	16/10/2025 4 : 6 : PM											
Where did the incident occur?	<table><tr><th>S No.</th><th>Info Description</th><th>Info</th><th>File</th></tr><tr><td>1</td><td>Telegram</td><td>manimoneyy manikanth devarakonda</td><td>Evidence202510220028463140779.png</td></tr></table>				S No.	Info Description	Info	File	1	Telegram	manimoneyy manikanth devarakonda	Evidence202510220028463140779.png
S No.	Info Description	Info	File									
1	Telegram	manimoneyy manikanth devarakonda	Evidence202510220028463140779.png									

Complaint Additional Info :

Someone is using my name and taking money in their bank account promising of 4X profits on 1 rupee deposit and ghosting everyone. People are reaching me for the money. I didnt do anything, someone is misleading with my name. and taking in to their upi id. how can i make sure they are caught?

Suspect Details**Suspect Address**

House No.:		Country:	
Street :		State :	
Colony :		District :	
Village / Town :		Police Station	
Tehsill :		Pincode :	

Complainant Details

Name :	manikanth
Mobile :	8800264952
Gender :	Male

DOB :	
Spouse :	amulya
Relation with Victim :	Others
Email :	manikanth.sri@gmail.com

Complainant Address

House No :		Country:	
Street Name :		State :	DELHI
Colony :		District :	NEW DELHI
Village/ Town :		Police Station :	
Tehsil :		Pincode :	122002

S. No:	1
MD5 Hash Code:	4A09794861B912CF7CA0F8C6E3676352
SHA256 Hash Code :	086266BB83606614E4620EA4D565D74ECCA81C738741968F014D443E55B53E78