

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number : 21504260013186

Category of complaint Online Financial Fraud

Have you lost money? Yes

Victim Account Details

TransactionId	Account Number	Date	Amount	Bank Ref.No.	Sub Category	Bank
7340262760	67003027885	03/04/2026	1400	AGAIN 700 AT 8 43 PM	UPI Related Frauds	State Bank of India

Approximate Date: 2026-04-03 HH : 08 MM : 18 PM

Is there any delay in reporting: No

Supporting Evidence:

Description	Text Information	Supporting Evidence
Instagram	https://www.facebook.com/reel/1343981460886065/	Evidence202604141824338103945.pdf

Please provide any additional information about the incident:

I, Dr. Jini Thomas, residing at Nammanaril House, Nellikuzhi Post, Pin 686691, Elambra, would like to lodge a formal complaint against an online shopping fraud committed by a firm named GLITS India Fashions. On 3rd April 2026, I placed an order for two salwar materials priced at 700 each, totalling 1,400. The order was made through their WhatsApp number 9680220442 Google Pay at 818 PM on 03/04/2026, and I was assured that the items would be delivered within 34 days. As instructed, I transferred the full amount of 1,400 via using the UPI ID 7340262760.walletphonepe, registered under the name Kanchan Hasda, from my SBI account (A/c No 67003027885).On 6th April 2026 at 500 PM, I received a message stating that the order would be dispatched on 7th April 2026 at 1000 AM. However, till date, the items have not been delivered. I have repeatedly tried to contact them through normal calls, WhatsApp calls, and video calls on the following numbers1.96080220442 2.8950717073 3.9074980210 4.9562251075 5.8075511533 6.6378710700Finally, a person who answered from the number 8075511533 informed me that the online platform is completely fake, confirming my suspicion that I have been cheated. This incident has caused me mental distress and has adversely affected my ability to perform my official duties as a teacher .I strongly believe that the law and order of my country will protect my rights as a citizen of India under the Indian Constitution, and I seek your immediate intervention in th

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
KANCHAN HASDA	Mobile Number	+91	9680220442
KANCHAN HASDA	Other	N/A	UPIID7340262760

Please Upload Any Photograph of Suspect's: N/A

Address for Suspect

House No.	N/A	Country	N/A
Street Name	N/A	State	N/A
Colony	N/A	District	N/A
Vill / Town / City	N/A	Police Station	N/A
Tehsil	N/A	Pincode	N/A

Complainant Details

Name Dr JIINI THOMAS

Mobile No. 9446762708

Gender. Female
DOB. 26/04/1982
Father Name : T P THOMAS
Relationship With the Victim Self
National ID of Victim NationalId202604141946386362709.jpeg
Email Id jnithomascommerce@macollege.in
Nationality : INDIAN

Address for Correspondence

House No.	NAMMANARIL HOUSE	Country	INDIA
Street Name	NELLIKUZHI POST	State	KERALA
Colony	ELAMBRA	District	ERNAKULAM RURAL
Vill / Town / City	KOTHAMANGALAM	Police Station	KOTHAMANGALAM
Tehsil	KOTHAMANGALAM	Pincode	686691

Uploaded File Information:

Number of Uploaded File 1

(1). File Name : Evidence202604141824338103945.pdf
Binary Hash of File(SHA256) : 94E9682A309FFEB9ABF732F06770FE9D6A03D44AE8D76F567BB0F5CB4382A1DF
Binary Hash of File(MD5) : 4F0009958EA33CA3968B6EBBC63FF98C