

CYBER CRIME FINANCIAL FRAUD REPORT APPLICATION

To,
The Officer-in-Charge / Cyber Crime Investigation Cell,
Office of the Superintendent of Police (SP Office Campus),
Supaul District, Bihar - 852131

SUBJECT: Official Complaint Regarding Online Financial Scams via 'Apna Pay' Mobile App Totaling INR 7,65,860.00

Respected Sir/Madam,

I am writing to register an official cybercrime complaint against the fraudulent operators of the 'Apna Pay' mobile app platform. I was enticed by false advertisements offering regular cashbacks and high returns on investment deposits. Consequently, a series of transaction deposits were cleared from my verified bank account to different merchant intermediary nodes setup by the scammers. Subsequently, all operations ceased, my wallet account was entirely locked, and my investment balances were unlawfully withheld.

Victim Name:	Raja Kumar
Registered Mobile Number:	9431851690
Full Address:	Jadia, Supaul, Bihar - 852214
Bank Name:	State Bank of India (SBI)
Account Number:	20324166787
IFSC Code:	SBIN0008362
Total Scammed Value:	INR 7,65,860.00

S.No	Receiver Merchant & Date	UTR Number / Ref ID	Amount (INR)
1	ONECLICK FINTECH INDIA PVT LTD 12 May 2026	716078955145	INR 2,000.00
2	ONECLICK FINTECH INDIA PVT LTD 10 May 2026	397869645886	INR 2,000.00
3	SHIV DHARATI COMMUNICATION PVT LTD 29 Apr 2026	170649572246	INR 6,000.00
4	SHIV DHARATI COMMUNICATION PVT LTD 29 Apr 2026	918823800452	INR 7,000.00
5	SHIV DHARATI COMMUNICATION PVT LTD 29 Apr 2026	288693863247	INR 7,000.00
6	SHIV DHARATI COMMUNICATION PVT LTD 28 Apr 2026	998571274742	INR 7,000.00
7	SHIV DHARATI COMMUNICATION PVT LTD 28 Apr 2026	366526314521	INR 7,000.00
8	Raman Kumar Singh 27 Apr 2026	009651881871	INR 75,000.00

9	Dr. Manoj Saharsa / Sanjay Kumar 13 Apr 2026	480003363635	INR 10,000.00
10	Prasant Sarhu Dumariya / Prashant Kumar 11 Apr 2026	470129822500	INR 3,000.00
11	JIOMERCHANT 14 Mar 2026	171263129222	INR 2,000.00
12	JIOMERCHANT 14 Mar 2026	703754334638	INR 10,000.00
13	UPAY DIGI INDIA PVT LTD 12 Mar 2026	215134316904	INR 50,000.00
14	NEXAEDU 08 Mar 2026	886361414462	INR 35,000.00
15	NEXAEDU 07 Mar 2026	365536831016	INR 40,000.00
16	NEXAEDU 05 Mar 2026	549802703726	INR 11,000.00
17	NEXAEDU 04 Mar 2026	722047906526	INR 2,500.00
18	NEXAEDU 04 Mar 2026	304566848967	INR 7,000.00
19	NEXAEDU 03 Mar 2026	203431709090	INR 15,000.00
20	NEXAEDU 28 Feb 2026	470771006318	INR 36,000.00
21	NEXAEDU 24 Feb 2026	343488487026	INR 11,000.00
22	NEXAEDU 20 Feb 2026	627923350627	INR 2,000.00
23	NEXAEDU 20 Feb 2026	424682630721	INR 7,000.00
24	NEXAEDU 20 Feb 2026	730353746888	INR 7,000.00
25	NEXAEDU 19 Feb 2026	097182451950	INR 7,000.00
26	NEXAEDU 19 Feb 2026	121565019315	INR 7,000.00
27	NEXAEDU 19 Feb 2026	905950593859	INR 7,000.00
28	NEXAEDU 19 Feb 2026	196052481049	INR 7,000.00
29	NEXAEDU 19 Feb 2026	147859665769	INR 7,000.00
30	NEXAEDU 19 Feb 2026	399147849974	INR 7,000.00
31	NEXAEDU 19 Feb 2026	607689303462	INR 7,000.00
32	NEXAEDU 19 Feb 2026	020814307336	INR 7,000.00
33	UPAY DIGI INDIA PVT LTD 17 Nov 2025	949901882870	INR 860.00

34	UPAY DIGI INDIA PVT LTD 17 Nov 2025	183916412424	INR 7,000.00
35	Prasant Sarhu Dumariya 22 Oct 2025	264467493545	INR 50,000.00
36	SD HUB OPC PRIVATE LIMITED 19 Oct 2025	585166682624	INR 4,000.00
37	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	782057812698	INR 2,000.00
38	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	031343968590	INR 7,000.00
39	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	714412753591	INR 7,000.00
40	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	876563353688	INR 7,000.00
41	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	929492671639	INR 7,000.00
42	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	083314896413	INR 7,000.00
43	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	325169048912	INR 7,000.00
44	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	470411520489	INR 7,000.00
45	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	846511429558	INR 7,000.00
46	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	212112767627	INR 7,000.00
47	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	386241186659	INR 7,000.00
48	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	954768664408	INR 7,000.00
49	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	739404537682	INR 7,000.00
50	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	625379115665	INR 7,000.00
51	SD HUB OPC PRIVATE LIMITED 17 Oct 2025	086583496016	INR 7,000.00
52	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	670429114686	INR 7,000.00
53	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	645446696139	INR 7,000.00
54	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	757096465722	INR 7,000.00
55	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	951717858514	INR 7,000.00
56	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	619723841038	INR 7,000.00
57	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	592971483585	INR 7,000.00
58	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	124761391051	INR 7,000.00

59	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	255656178903	INR 7,000.00
60	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	283605851995	INR 7,000.00
61	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	953877499980	INR 7,000.00
62	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	550301772200	INR 7,000.00
63	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	799129022271	INR 7,000.00
64	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	257468947950	INR 7,000.00
65	SD HUB OPC PRIVATE LIMITED 16 Oct 2025	493253225121	INR 7,000.00
66	SD HUB OPC PRIVATE LIMITED 09 Oct 2025	502372295110	INR 7,000.00
67	SD HUB OPC PRIVATE LIMITED 09 Oct 2025	045345066861	INR 7,000.00
68	SD HUB OPC PRIVATE LIMITED 09 Oct 2025	588235333748	INR 7,000.00
69	SD HUB OPC PRIVATE LIMITED 09 Oct 2025	754554273358	INR 7,000.00
70	SD HUB OPC PRIVATE LIMITED 09 Oct 2025	535090040510	INR 7,000.00
71	Prasant Sarhu Dumariya 18 Sept 2025	674579014211	INR 30,000.00
72	SD HUB OPC PRIVATE LIMITED 12 Sept 2025	076489022153	INR 2,000.00
73	SD HUB OPC PRIVATE LIMITED 09 Sept 2025	029915767553	INR 4,000.00
74	Prasant Sarhu Dumariya 09 Sept 2025	020809953825	INR 15,000.00
75	SD HUB OPC PRIVATE LIMITED 01 Sept 2025	551406271631	INR 500.00
76	SD HUB OPC PRIVATE LIMITED 24 Aug 2025	455972174372	INR 1,000.00
77	SD HUB OPC PRIVATE LIMITED 16 Aug 2025	137332683227	INR 1,000.00
	GRAND TOTAL FRAUDULENT EXTRACTIONS		INR 7,65,860.00

PRAYER:

Therefore, I request that an official investigation be initiated under the Information Technology (IT) Act, and the concerned banking authorities be directed to freeze the fund trail corresponding to these UTR records immediately to secure my scammed capital of INR 7,65,860.00.

Yours Faithfully,

(Raja Kumar)

Mobile: +91-9431851690

Date: 16-09-2026