

ADVISORY ON FRAUD CALLS

Several instances of fraudsters duping Indian nationals residing abroad by impersonating as officers of Indian Missions and Posts by spoofing the numbers of our diplomatic facilities have come to the notice of the Government of India. Indian nationals who have been victimized by such fraudsters are requested to come forward and share such information in the following format:

Format for information on Spoofed Calls

Sl. No.	Name with passport details of complainant	Current country of work	Call received from number and date on which received	Call received on number	Money transfer details		Name of final recipient of money as provided by Bank/Western Union	Place (country/district) where money was finally withdrawn/collected	Any other remarks
					Sender	Recipient			
					Give details of Bank account or Western Union (account number, transaction ID), Branch, Location from which fund was transferred and Date of transaction in	Give details of Bank Account or Western Union (account number, transaction ID) Branch, Location in which fund was transferred and date of transaction in this column			

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Cooperation of victims is valuable as it has proved beneficial in busting several modules operating with similar modus operandi in recent past, where money has been seized, making it possible to return some of it to the victims.