

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and date on which received	Call received on number	Money transfer details		Name of final recipient of money was finally withdrawn/ collected	Place (country/ district where money was finally withdrawn/ collected)	Any other remarks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 this column	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			