**Format for information on Spoofed Calls**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| S.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| Name of final recipient of money as provided by Bank/Western Union | Place (Country/district) where money was finally withdrawn/collected | Any other remarks |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) Barnch, 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) Barnch, Location in which fund was transferred and date of transaction in this column |  |  |  |