

FRAUDSTERS DUPING INDIAN NATIONALS ABROAD

It has come to the notice that fraudsters are duping Indian nationals residing abroad by impersonating themselves as officers of the Indian Embassies/ Missions/ Posts and also by spoofing the numbers of the Indian diplomatic facilities.

2. If you have ever been duped or approached by such fraudsters, it is requested to come forward and share as much information as possible with the Embassy of India, Algiers (e-mail : cons.algiers@mea.gov.in) as your valuable input(s) will help us burst modules that are using the aforementioned modus operandi.
3. In this regard, a format has been worked out for furnishing information to the Embassy by the victim (individual).

Format for Information on Spoofed Calls

SI 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Name of final recipient of money as provided by Bank / Western Union	Place (country / district) where money was finally withdrawn/ collected	Any other remarks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 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			