

**Embassy of India  
Kinshasa**

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It has come to notice of the Government of India that fraudsters are duping Indian nationals residing abroad by impersonating as officers of Indian Embassies/High Commissions/Consulates abroad and also by spoofing the numbers of the diplomatic facilities.

2. If you are a victim/having information of such **fraud** as mentioned above, you are requested to **share** as much information (*format enclosed*) as possible with the Indian Embassy.

Embassy of India  
Kinshasa,  
DR Congo  
1<sup>st</sup> February, 2018

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of final recipient of money as provided by Bank / Western Union	Place (country / district) where money was finally withdrawn/ collected	Any other remarks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