



Sougat Das <dssd16@gmail.com>

Recovery of 3 Fraudulant OTP based ATM transactions

PGSupport <pgsupport@billdesk.com>

Tue, Jun 6, 2017 at 5:40 PM

To: Sougat Das <dssd16@gmail.com>, report.phishing@sbi.co.in, alertbuddy@sbi.co.in

Dear Mr. Das,

We thank you for providing the details.

With reference to your e-mail dated 06 June 2017, please find transactions details below pasted for your kind perusal. Also, we have reported the transactions to the merchant for their necessary action.

We suggest your goodself to approach the relevant Cyber Crime Cell for further assistance in this regard.

Sr.No	Merchant Name	Transaction ID on our (Indiadeas.com) platform	E-wallet Number for which the payment was made	Transaction Date and Time (IST)	Transaction Amount (Rs.)	IP Address	Status
1	SBIBUDDY	JSM35413149267	919775081824	06-06-2017 14:16	4999	223.180.13.145	SUCCESS

Warm Regards

Sharon Fernandez

Payment Gateway Support

BillDesk

From: Sougat Das [mailto:dssd16@gmail.com]**Sent:** 06 June 2017 16:41**To:** report.phishing@sbi.co.in; risk@mobikwik.com; cyberCell@paytm.com; contact@payu.in; care@freecharge.com; contactindiafit@ebay.com; alertbuddy@sbi.co.in; support@billdesk.com; care@oxygenwallet.com; vodafonecare.mum@vodafone.com; sudipto.dey@sbi.co.in; sudip dey <sdsudip1@gmail.com>**Subject:** Recovery of 3 Fraudulant OTP based ATM transactions

I Swapan Kumar Das residing at Nabaghanti,Pukurpar,Burnpur-713325 having State Bank of India Savings bank Account No. 10981731983 was called by a person named Rahul Kumar saying that my KYC has to be updated and wanted to know my bank,ATM card, Adhaar details. I have divulgrd the OTPs that were sent to my mobile no. 9046898469. The following amounts have been debited from my account .The details are as follows.

6/6/2017

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