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## То

The Inspector In Charge

Cyber Crime PS

Siliguri Police Commissionerate

Sub: General Diary for Credit Card fraud of Rs02 lakh.

Respected Sir

Myself Saraswati Rani Dey, W/O Sri Subrata Dey. Resident of 1.no Dabgram, Siliguri. I would like to inform you that on

23rd June 2022, a fraudulent transaction of 02 lakh rupees has been done from my credit card number

4514570035077224, by an unknown person. The fact is that on June 23rd,I got a call from mobile number 8171562272, asking if there is any

issue regarding my credit card. He introduced himself as the employee of Axis bank credit card

department. I told him that I want to close my credit card. Then he told me to block the card by myself.

He said to me to go to google chrome and type" online.craditcard "on my mobile. Thereafter I just followed his instructions

to google chrome, a form was opened with the logo of Axis bank. I filled the form in details , Suddenly an OTP for transection of Rs. 40thousand recieved. I got surprised and Immediately I reported the incident to my Axis Bank branch located in Baghajatin Park area. I was asked to block the card. They told me to call the toll free number of the credit card department. I immediately called the toll free number and instructed to block the card. Then immediately a complaint has been registered.

At that time I asked them if I had any transection then, they said no.

transection found at that time. I asked to block the card at that moment. After that I didn't get any sms for

money transaction. But whenever I received my new card on 30th June and open the bank app on my

mobile it has been noticed that there is a transaction of Rs. 02 lakh. I immediately went to the bank

and reported the incident again.

On 1 st July 2022, I informed the incident to Cyber crime PS, Siliguri Police Commissionerate.

They ask for the bank statement of the fraudulent transaction for the convenience of investigation. But after several repeated

requests in a month

the Axis bank credit card department don't send me the statement of the froudent transaction

Sir, Thus I have been duped of Rs 02 lakhs rupees by the way of online fraud practice. Therefore, I request you to take necessary action at your earliest  $\mathbf{r}$  à

Thanking you

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