

PRESS NOTE

A fraud was occurred in Bhavanipuram of Vijaywada City, where in the complainant received a call from unknown number introduced himself as a bank employee made the complainant to believe that, his bank account will be kept hold due to mismatch of date of birth. On believing fraudster words the complainant filled the bank credentials in a link provided by the fraudster through SMS which led to a fraudulent transaction of Rs.6,09,200/-from the complainant account.

During the course of investigation it came to light that, the amount was transferred to IDFC bank and legal notices were sent to the IDFC bank on the same day and the IDFC bank is unable to trace the beneficiary account and its transactions particulars till 13 days from the date of notice served to them

The delay in providing of data led to the usage of the money by the fraudsters. Many emails were sent by the investigating authority but there is no proper response from the legal team. The IDFC bank took 4 days time for providing the beneficiary account number.

The police are suspecting that, the delay which was shown by IDFC bank is due to pure negligence of the bank or it is due to the involvement of the bank in helping the fraudsters to get away due to this delay, the amount from IDFC bank was transferred to various other bank accounts belonging to different banks and this delay led the accused to withdraw total amount in those banks .

The police have given legal notices to the bank directing to send a legal technician who look over this transactions issue and appear before the investigating authority a few days back, but even after the dead line given by the police was exceeded still there is no proper response from the IDFC BANK side, now the Police are looking into considering the option of legal proceedings towards the bank.

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