

# Fraud Detection Report

## Fraud Summary

Transaction: Double Scam Fraud

Summary: The scammer Rajesh Dixit initially sent small amounts to gain trust, then convinced the user to send increasingly larger amounts, promising more. Once the user sent INR2000, the scammer disappeared with the money.

## Payer Details

Account Details:

ACCOUNT\_NO: 526288

BANK\_BALANCE: 103700277.96

BRANCH\_NO: 122

ACCOUNT\_STATUS: Active

ADDRESS: Kolhapur, Maharashtra

FIRST\_NAME: Sandeep

MIDDLE\_NAME: Gopal

LAST\_NAME: More

PHONE\_NUMBERS: +918739428084

VPA: sandeepmore3@apl

## Payee Details

Account Details:

ACCOUNT\_NO: 526269

BANK\_BALANCE: 62566253.72

BRANCH\_NO: 156

ACCOUNT\_STATUS: Active

ADDRESS: Mumbai, Maharashtra

FIRST\_NAME: Rajesh

MIDDLE\_NAME: Madhukar

LAST\_NAME: Dixit

PHONE\_NUMBERS: +917630614594

VPA: rajeshdixit@oksbi

## Transaction Details

Timestamp: 2025-02-24 15:58:36

Amount: INR 2000.0

Note: want more

Location: Pune, Maharashtra, India

Zipcode: 411009

Device Type: mobile

Mobile Carrier: CarrierName

Latitude: 18.5204, Longitude: 73.8567

IP Address: 2401:4900:513a:fd5:7ce4:e886:8f69:6c7b