

SurakshaAI – Fraud Analysis Report

Report ID	24
Profile	General
Generated At	2026-02-22 03:24:37
Final Score	75 / 100
Risk Level	High

Original Message

URGENT!!! Your SBI account is suspended due to suspicious activity.

Score Breakdown

Component	Score
Rule-Based Score	70 / 100
AI Fraud Probability	1.27%
Psychological Score	100 / 100
Combined Final Score	75 / 100

Psychological Manipulation Detected

Fear, Urgency, Authority

Safety Recommendations

1. Verify the sender's identity independently. Scammers often pretend to be banks, government departments, or police.
2. Call the organisation's official number (from their website) to confirm any request.
3. Scammers use fear (account blocked, legal action) to cloud your judgement. Verify threats through official channels.
4. No bank or government body will threaten you via SMS or WhatsApp. Always cross-check.
5. Legitimate organisations rarely impose extreme time pressure. Take a moment to verify before acting.

6. If a message says 'act within 24 hours or else', pause and call the organisation's official helpline.

This report was generated by SurakshaAI – an explainable multilingual fraud intelligence engine. It is intended for informational purposes only and does not constitute legal or financial advice. Always verify suspicious communications through official channels.