

## Report Fraud and Unauthorized Transactions

We are sorry things did not go right for you. If you suspect that you are the subject of fraud, complete and submit the form below and we will get in touch with you. If you are unable to complete the form online or need assistance, please visit any of our Branches or call us on **0800 532 532** (if you are calling from within the UK), or **+44 207 454 4338** (if calling from outside the UK).

SBI UK Account No. \*

Name \*

Registered Mobile Number \*

Email Address \*

Brief description of the fraud incident \*

### Details of the payment

Beneficiary Name \*

Beneficiary Bank Sort Code \*

Beneficiary Account Number \*

Payment Amount \*

Payment Date and Time \*

Payment Channel (online, via YONO app, debit card or in branch) \*

Payment reference number (if any)

Purpose of the payment \*

Is this a new claim or has a claim already been raised? \*

Are you still in contact with the merchant or the recipient? \*

Who did you think you were making the payment to? \*

Crime reference number (if any)

Any additional information

**\* Mandatory fields**

We recommend you also report fraud to Action Fraud by calling **0300 123 2040** or online at [www.actionfraud.police.uk](http://www.actionfraud.police.uk)

Please save and send the completed form to [inv.sbiuk@statebank.com](mailto:inv.sbiuk@statebank.com)