

Fraudulent and Victim Incident Details

ID	10222	Members Ref No	10222
Category	Misuse of Account, through Fraudulent Conduct	SubCategory	Banking Accounts
Company	Nedbank Limited	Incident Date	9/28/2011 12:00:00 AM
Reported By		Savings	0
Loss	0		
Details	The account number 10222 was opened at Nedbank and the account was used in a change of banking details scam. The client also provided falsified information when the account was opened.		

Protective Registration

ID	10222	Name	
Surname		Category	Misuse of Account, through Fraudulent Conduct
Filing Date		ID No	
Passport		SAPS CaseNo	
Lost Or Stolen		Date Lost	
Reason			