

### Annexure A

For Attempted Frauds:

S. No.	Data Field	Permitted Values
1.	City/Town/Village (customer residence)	City/Town/Village
2.	Date and Time (when call received from fraudster)	DD-MM-YYYY HH:MM
3.	Phone Number of the Fraudster reported by customer:	
	a) Bank UAN	Yes / No
	b) Bank Short Code	Yes / No
	c) Other Number	Phone / Mobile Number
4.	Fraudster Impersonated as:	
	a) Bank Representative	Yes/No
	b) SBP Official	Yes/No
	c) FIA Officer	Yes/No
	d) Army / Rangers Officer	Yes/No
	e) Other (please specify)	Text
5.	Fraudster already had the customer's following information:	
	a) Name	Yes/No
	b) CNIC	Yes/No
	c) Mother's Maiden Name	Yes/No
	d) Address	Yes/No
	e) Bank	Yes/No
	f) Branch	Yes/No
	g) Account Number	Yes/No
	h) Debit Card PIN	Yes/No
	i) Debit Card Other Information	Yes/No
	j) Credit Card PIN	Yes/No
	k) Credit Card Information	Yes/No
	l) Information About Recent Transaction	Yes/No
	m) Information About New Card Received	Yes/No