

## Online Fraud Complaint Document Checklist

Use this checklist before filing a cyber fraud complaint in India. Keep both soft copy and printed copies ready.

- 1 Government-issued ID proof (Aadhaar Card / PAN Card / Driving License)
- 2 Bank statement showing fraudulent transaction
- 3 Screenshots of fraud chats, emails or messages
- 4 Phone numbers or social media IDs used by scammer
- 5 Transaction receipt, UPI ID or payment confirmation
- 6 Date and time of incident
- 7 Amount lost in fraud
- 8 Your registered mobile number and email
- 9 Copy of complaint submitted on [cybercrime.gov.in](https://cybercrime.gov.in) (if filed)
- 10 Any additional supporting proof

**Tip:** Do not delete messages or call logs before investigation is complete.