



Denis Lejeune <denislejeune53@gmail.com>

URGENT - Formal Complaint Against Revolut Ltd (Fraud: GB20 REVO 0099 7091 3406 39)

1 message

Denis Lejeune <denislejeune53@gmail.com>

30 juin 2025 à 16:43

Répondre à : contact@denislejeune.frÀ : consumer.queries@fca.org.uk

Dear Financial Conduct Authority,

I am writing to formally complain about Revolut Ltd's failure to prevent fraud under MLR 2017.

Case Details:

- Fraudulent transfer of 2,187€ on 20/03/2024 to Revolut account GB20 REVO...
- Revolut ignored:
 1. Red flag ("Invoice" payment between personal accounts)
 2. Alert from my bank (Société Générale, 21/03/2024)
 3. French police report (Ref: 25-104-142)

Demand:

- Immediate investigation into Revolut's AML failures
- Sanctions under Principle 6 (fair treatment of victims)

Attached:

1. Proof of fraudulent transfer
2. Revolut's refusal to cooperate

Sincerely,

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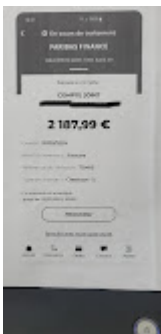
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2 pièces jointes

Capture écran téléphone lors du virement effectué (1).jpg
4363K

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