



Denis Lejeune &lt;denislejeune53@gmail.com&gt;

**URGENT - New evidence from Société Générale - Fraudulent transfer to Revolut  
Ref: PNX-5657530-Z6C7**

1 message

**Denis Lejeune** <denislejeune53@gmail.com>  
Répondre à : [contact@denislejeune.fr](mailto:contact@denislejeune.fr)  
À : [complaint.info@financial-ombudsman.org.uk](mailto:complaint.info@financial-ombudsman.org.uk)

29 août 2025 à 14:29

Dear Financial Ombudsman Service,

I am writing to provide **crucial new evidence received from Société Générale** regarding my complaint about a fraudulent transfer to Revolut on 20/03/2024.

The attached document (from Société Générale) proves that:

1. **Revolut was contacted by Société Générale on 22/03/2024.**
2. **Revolut confirmed** that the fraudulent account (IBAN: GB20REVO00997091340639) **"has been identified and restricted"**.
3. However, Revolut stated that **"no funds remain"** on the account, making a refund impossible.
4. Société Générale refused my recall request based on a **"non DSP2"** justification (claiming the transaction was authorized), despite the clear evidence of fraud and the police report I filed.

This evidence shows that Revolut was aware of the fraud but failed to freeze the funds in time. Furthermore, Société Générale's refusal to refund based on this argument is, in my view, unfair.


I urge you to review this new information as it is central to my case.

Thank you for your assistance.

Yours sincerely,

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