

Dear Customer,

**Beware of Fictitious Offers of Remitting
Cheap Funds from Abroad**

We have come across instances where certain foreign entities/individuals, including Indian residents acting as representatives of such entities/individuals make offers through letters/e-mails etc., of huge money in foreign currency to resident individuals/entities (including schools/hospitals) on the pretext of helping them in their business / ventures in India.

Once the contact is established, the offer is followed by a request seeking details of bank account of the Individuals/Indian entity and asking some amount to be remitted to them as initial deposit/commission so that the offer money could be transferred.

Various instances have been reported about demands from abroad for remittance of foreign currency towards commission/fees for receiving prizes won in overseas lottery schemes etc.

Likewise, certain overseas organisations have been advising individuals/companies/ trusts in India that huge sums of money for disbursal of loans in India at cheap rates has been kept in an account with the Reserve Bank and the funds would be released after approval from the Reserve Bank. To substantiate their claims, even copies of certificate/deposit receipts purported to have been issued by the Reserve Bank are produced by such operators.

The intention of all the above fictitious offers of remitting cheap funds from abroad is to receive remittance from India fraudulently. Remittance in any form towards participation in lottery schemes is prohibited under Foreign Exchange Management Act, 1999. Further, these restrictions are also applicable to remittances for participation in lottery-like schemes functioning under different names, such as, money circulation scheme or remittances for securing prize money/awards, etc. The Reserve Bank of India has further clarified that it does not maintain any account in the name of individuals / companies / trusts in India to hold funds for disbursal.

Do not fall prey to such fraudsters.

ANNEXURE

**Fictitious Offers of Cheap funds from Abroad – Awareness Campaign
- List of Nodal Agency (Cyber Crime Cell / Economic Offence Wing)**

Sr. No.	Regional Office	Name / Address	Mobile No.	Telephone No.	Fax No.
1.	Agartala (Tripura)	Shri Soumitra Dhar, Superintendent of Police (CID) A.D. Nagar (Arundhati Nagar) Agartala 799 003 spcid-tri@nic.in	0943612382 8	0381- 2376963	0381- 2376979
2.	Ahmedabad (Gujarat)	Shri R.V. Jotangia, Dy. Inspector General of Police, C.I.D. (Crime & Railways), Gujarat State, Gandhinagar. Office of the Additional Director General of Police, C.I.D. (Crime & Railways), 4th Floor, Police Bhavan, Sector-18, Gandhinagar-382018, Gujarat	0997840606 2	079- 23259419	079- 2325754 5
3.	Arunachal Pradesh	Shri Anil Shukla, IPS, DIG-Crime, Police Head Quarters, Government of Arunachal Pradesh. Itanagar-791 113 arpolice@rediffmail.com		0360- 2291065 2212576	
4.	Bangalore (Karnataka)	Cyber Crime Police Station COD Headquarters, Carlton House #1, Palace Road, Bangalore-560 001 ccps@kar.nic.in , ccps@bir.vsnl.net.in , http://www.cyberpolicebangalore.nic.in		080- 22201026, 22943050	080- 2238761 1
5.	Belapur, Navi Mumbai, (Maharashtra)	Shri Dattatraya Shende, DCP – Crime Shri Bagde, PI cybercell.navimumbai@mahapolice.gov.in Police Commissioner's Office, H.H. Nirmaladevi Marg, CBD, Belapur, Navi Mumbai-400614	0982122260 1 0982322458 4		
6.	Bhopal (Madhya Pradesh)	Office of the State Cyber Police, Police Radio Headquarters Bhadbhada Road, Bhopal www.mpcyberpolice.nic.in mpcyberpolice@gmail.com		0755- 2770278	

Sr. No.	Regional Office	Name / Address	Mobile No.	Telephone No.	Fax No.
7.	Bhubaneshwar	Shri Abhay, IPS, Additional D.G.-CID, Crime Branch, P.O. Buxi Bazaar, Cuttack753 001 adgcidcb.orpol@nic.in		0671- 2304834	
8.	Chandigarh	Baljeet Singh, Chaddha, Home Guard Building, Sector-17, Chandigarh pdspeow-chd@nic.in	0977958991 3	- 17227244 02	
9.	Chennai (Tamil Nadu)	Dr. Sudhakar, Asst. Commissioner of Police, Cyber Crime Cell, Commissioner Office Campus, Egmore, Chennai-600008 acpcybercellchn@nic.in Ms.P.C. Thenmozhi, IPS, A-Wing, III rd Floor, Rajaji Bhawan, Besant Nagar, Chennai-600090 hobeochn@cbi.gov.in		044- 23452350 044- 24461959 24468889 24463888	
10.	Dehradun (Uttarkhand)	Director General of Police (Uttarkhand), Dehradun Cyber Cell – Uttarkhand Special Task Force, Shri Mukesh Kumar, Nodal Officer, spstf-uk@nic.in , insp3stf-uk@nic.in	0941111274 7	0135- 2712685 Toll-Free No. 1800- 1804-111 0135- 2640982 (Telefax)	
11.	Gangtok (Sikkim)	Superintendent of Police, Criminal Investigation Dept., Sikkim Police Headquarters, Gangtok-737101 sikphq@bsnl.in Mrs. Mrinalini Shrivastava, IPS (Present Incumbent) mrinalini_shrivastava@yahoo.com	0996883241 6	03595- 202087 204297 03595- 202087 204297	
12.	Guwahati (Assam)	Shri Rajendra Kumar, IPS Director, Bureau of Investigation Economic Offences Wing, Government of Assam, Srimantapur, Opposite Border Office, Bhangagarh, Guwahati-781032		0361- 2452050	

Sr. No.	Regional Office	Name / Address	Mobile No.	Telephone No.	Fax No.
		www.assampolice.com Shri M. Sahay, IPS, Additional Director General of Police, CID, Cyber Crime Cell, Government of Assam, Ulubari, Guwahati-781007 adgp_cid@assampolice.com		0361-2524494	
13	Haryana	Rajpal Singh, Dy. Inspector General of Police / Crime-I, rajpalsinghips@yahoo.com		01733-253221, 0172-6539024	
14	Hyderabad (Andhra Pradesh)	Dr. Mahender Kumar Rathod, IPS, Superintendent of Police, CID, EOW, Office of the Additional Director General of Police, CID, DGP Office Complex, III Floor, Lakdikapool, Hyderabad-500004 eow.khalid@yahoo.com	09491071882	040-23234045	
15	Jaipur (Rajasthan)	Shri N. Morris Babu, Inspector General of Police, Human Rights, CID (CB), Police Headquarters, Near Hawa Mahal, Jaipur nallimorrisbabu@rediffmail.com	09414152551	0141-260-4216	
16	Jammu (Jammu & Kashmir)	Inspector General of Police, Crime Head Quarter, Jammu & Kashmir, Srinagar (Summer), Inspector General of Police, Crime Head Quarter, Jammu & Kashmir, Jammu (Winter), igpcrimejk@rediffmail.com <u>Supervisory Officer of Cyber Cell / Economic Offences Cell</u> Raja Aijaz Ali, IPS, Crime Headquarters J & K,	09419000862	0194-2310912 0191-2540496	0194-2310912

Sr. No.	Regional Office	Name / Address	Mobile No.	Telephone No.	Fax No.
		<p>Royal Apartments, Opposite Police Station, Faj Bagh, Srinagar (Summer)</p> <p>CPO Complex, Panjtirthi Jammu (Winter) igpcrimejk@rediffmail.com</p> <p>In-charge officer of the Cyber Cell / Economic Offence Cell</p> <p>Shri Ranjit Singh Sambyal, Addl.Supt. of Police / SSP Crime Branch, Crime Branch, Kashmir, Royal Apartments, Opp. Police Station, Raj Bagh, Srinagar (Summer)</p> <p>Crime Branch, Panjtirthi, Jammu (Winter) kps996893@rediffmail.com</p>	<p>0941900086 2</p> <p>0941915696 5</p>	<p>0191- 2572475</p> <p>0194- 2310948</p> <p>0191- 2578901</p>	<p>0191- 2564210</p>
17	Kanpur (U.P.)	<p>Additional Director General, Economic Offence Wing, 5th Floor, Indira Bhawan, Ashok Marg, Lucknow eowhq@up.nic.in</p> <p>Nodal Officer, Cyber Complaints Redressal Cell, I G Agra Range-7, 7, Kutchery Road, Balu Ganj, Agra-282001 (Cyber Cell-U.P.) info@cybercellagra.com, digrange@up.nic.in</p>		<p>0522- 2287253</p> <p>0562- 2463343</p>	<p>0522- 2287090</p> <p>0562- 2261000</p>
18	Kochi (Kerala)	<p>The Station House Officer, Cyber Crime Police Station, SCRB, Pattom, Thiruvananthapuram-695004 cyberps@keralapolice.gov.in www.keralapolice.org.</p>		<p>0471- 2449090 2556179</p>	
19	Kolkata (W.B.)	<p>Website of the Police Authorities www.kolkatapolice.gov.in DIG, CID, Operations, Cyber Crime Branch, Bhawani Bhawan, 3rd Floor, Alipore, Kolkata-700027 www.kolkatapolice.cybercrime.net</p>		<p>033- 22505120 22141420 22143000</p> <p>033- 24506163</p>	

Sr. No.	Regional Office	Name / Address	Mobile No.	Telephone No.	Fax No.
.		cybercrime@kolkatapolice.gov.in			
20	Lucknow (U.P.)	Cyber Crime Cell ASP, Lucknow CO, Gomtinagar, Shivalik Complex, Aarawali Marg, Faizabad Road, Lucknow-226016 asp.lucknow@gmail.com	0945444014 99		
21	Manipur	Dr. S. Ibocha Singh, Superintendent of Police, Economic Offences Wing, PS, Crime Branch, Manipur, Government of Manipur, Imphal-795 001 cidcb_mn@nic.in		0385- 2451501	
22	Meghalaya	Shri H.H. Marbaniang, IPS, DIG-CID, Police Headquartrs, Government of Meghalaya, Shillong meghcid2002@yahoo.com	0940219571 1	0364- 2226185	
23	Mizoram	Shri Joseph Lalchhuana, Superintendent of Police CID (Crime), Economic Offences Wing, Government of Mizoram, Aizawl-796 001. ahtumizoram@gmail.com	0943614073 5	0389- 2334082 2333112	
24	Mumbai (Maharashtra)	Cyber Crime Investigation Cell (Crime Branch, C.I.D.), Annex-III Building, Police Commissioner Office, Crowford Market, Mumbai. officer@cybercellmumbai.com http://www.cybercellmumbai.com		022- 22641261	
25	Nagaland	The Inspector General of Police (Crime), Chairman and Nodal Officer, Police Head Quarters, Government of Nagaland, Kohima-797 001 kikonp@rediffmail.com		0370- 2223897	
26	Nagpur (Maharashtra)	Cyber Crime Cell Office of the Additional Commissioner of Police, Crime Branch, Civil Lines, Nagapur City cybercrimecell.ngp@gmail.com		0712- 2566766 2559977 2565570	

Sr. No.	Regional Office	Name / Address	Mobile No.	Telephone No.	Fax No.
		Economic Offences Wing Office of the Additional Commissioner of Police, Crime Branch, Civil Lines, Nagapur City dcpeco.ngp@gmail.com		0712- 2534012	
27	New Delhi	Shri Vivek Gogia, Joint Commissioner of Police, Economic Offences Wing, C-22/23, Udyog Sadan, Qutab Institutional Area, New Delhi-110 016 dcp-eow-dl@nic.in Shri Vikram K. Porwal, Asst. Commissioner of Police, Cyber Crime Cell, EOW, Crime Branch, 2nd Floor, Police Training School, Malaviya Nagar, New Delhi-110 017 dcp-eow-dl@nic.in		011- 26851998 011- 26515229	011- 2685199 9 011- 2651155 2
28	Panaji (Goa)	Superintendent of Police, Cyber Crime Cell, Crime Branch, Dona Paula, Near NIO Circle, Goa-403004 goapol@bsnl.in Superintendent of Police, Economic Offences Cell, Panaji-403001 goapol@bsnl.in		0832- 2456688 0832- 2428267	
29	Punjab	K.V.P. Singh, SSP / Crime, Punjab, State Crime Building, Phase-IV, SAS Nagar, Mohali policehelp100@gmail.com , Ssp0cyber.pb@nic.in		0172- 2742293	
30	Patna (Bihar)	Shri Nilesh Kumar, Sr.DSP, Cyber Crime Investigation Cell, ATS Building, Police Computer Bhawan, Bailey Road, Patna cybercell-bih@nic.in dsp-cyber-bih@nic.in	0898691282 8		
31	Raipur (Chhatisgarh)	Office of the Additional Director General of Police, State Economic Offences Investigations and Anti Corruption		0771- 2445301	0771- 2445201

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		Bureau, Chhatisgarh,G.E.Road, Raipur			
32	Ranchi (Jarkhand)	Shri Anurag Gupta, IG, CID (Organised Crime), Raja Rani Building, Doranda, Ranchi, Jharkhand-834002 agupta@jharkhandpolice.gov.in	09431141999	0651-2491532, 2491315	
33	Shimla (Himachal Pradesh)	Shri Rameshwar Singh Thakur, Superintendent of Police, CID / Crime, Police, Headquarters, Shimla-171002 sp-cr-hq-@nic.in Shri Vijay Sharma, Deputy Superintendent of Police, CID / Crime, CID Bharari, Shimla, Himachal Pradesh dsp-cr-hq-@nic.in	09418477707 09418490088	0177-2622140 0177-2622140	
34	Thiruvananthapuram (Kerala)	Economic Offences Additional Director General of Police (Crime), Police Headquarters, Vazhuthacaud, Thiruvananthapuram-695 010 Kerala adgpcrimes@keralapolice.gov.in Cyber Crime Inspector General of Police-SCRB, Kerala Police, Pattom, Thiruvananthapuram-695004 Kerala cyberps@keralapolice.gov.in		0471-2722215 0471-2446522	