

अध्यक्ष / Chairman
वनांचल ग्रामीण बैंक / Vananchal Gramin Bank
प्रधान कार्यालय / Head Office,
दुमका-814 101 (बिहार) / Dumka-814 101 (Bihar)

डाक प्राप्त किया

vig./AMV

11/10

A&S/RRB/HD/ 672
Date: 11/10/2018

Dear Sir,

FRAUDS: FICTITIOUS OFFER FOR ADVANCES
SENSITISATION OF SATFF

Rajasthan Marudhara Gramin Bank (RMGB), one of the SBI sponsored RRBs has reported that some fraudsters / scamsters are using their Bank's Name and Letter Head to defraud, dupe gullible persons in the name of various fraudulent schemes. The miscreants published advertisements in newspapers and invited on-line application under bank's various schemes by making false promises for quick and hassle-free sanction of loans. The miscreants issued fictitious loan sanction letters using fake letter head of the bank and collected processing fee through an account maintained with Kotak Mahindra Bank Ltd. In the process, many innocent people were cheated and RMGB has also faced several queries and complains from the victims.

With a view to sensitize the staff against occurrence of such activities/misuse of bank name for illegal activities, please bring the modus operandi of the fraud to the knowledge of operating staff at branches and Controlling office.

Yours faithfully,



(Dinker Argal)
DGM (RRB-HR & Ops.)
For Chief General Manager (A&S)
Encl: as above



आरएमजीबी
R M G B

राजस्थान मरुधरा ग्रामीण बैंक RAJASTHAN MARUDHARA GRAMIN BANK

(भारत सरकार, राजस्थान सरकार एवं भारतीय स्टेट बैंक का संयुक्त उपक्रम)
(Joint Venture of Govt. of India, Govt. of Rajasthan and State Bank of India)

The Dy. General Manager,
(RRB-HR & Ops),
State Bank of India,
Associates & Subsidiaries Deptt.
Corporate Centre,
Madam Cama Road,
Mumbai.

भारतीय स्टेट बैंक/S.B.I. भारत/RECEIVED	
CGM (RRB)	
DSM RRB (HR & Ops)	06 OCT 2018
DSM RRB (HR & Ops)	1376
संयुक्त समूह/A & S Group अ.रा.मि./RRB Deptt.	

No. : RMGB/2046
Dated 03.10.2018

DGM OBS
Pl. circulate to
all RRBs

Dear Sir,

SUB- FAKE LOANS USING BANK'S LETTER HEADS WITH SYMBOLS OF RBI/GOVT OF INDIA

We have been advised by two persons about the fraudulent activities (recovering charges for loan sanction) by unknown persons and using forged letter head of our Bank (with symbols of Govt. of India and RBI).

Modus Operandi

Unknown persons have published classified/advertisement in Dainik Bhaskar dated 26/09/2018 and 27/09/2018 (copy enclosed) and invited on-line requests for procuring personal, education, business loans by giving a missed call on Phone No. 07410955888. On receipt of the request through miscall, they call back from another phone number and ask the personal details and information of the person. After 1-2 days they send them fake sanction letters of our Bank with symbols of Govt. of India and Reserve Bank of India printed thereon (copies enclosed) and demand to deposit processing charges of Rs.1900/- in their account with Kotak Mahindra Bank Ltd. details below :

A/c No.4512709543

Name of A/c holder : Zafar Anvar (M-7310947261)

IFSC Code KKBK0000131

Address of Bank / Branch :

Kotak Mahindra Bank Ltd., 173 B, The Mall, Meghdoot Hotel Building, Kanpur (UP) 208001.

It gets revealed from the Account Statement obtained from Kotak Mahindra Bank Ltd, Jodhpur that the said unknown persons have already cheated many persons.

Since these types of fraudulent persons may also have been using the names, symbols and letter heads of other RRBs. It is submitted for information and suitable action.

Yours faithfully,

[Signature]
CHAIRMAN

Encl. as above.

प्रधान कार्यालय : तुलसी टॉवर, 9वीं बी रोड़, सरदारपुरा, जोधपुर (राज.) 342003, दूरभाष - 0291-2657700, 762, 764
Head Office: Tulsi Tower, 9th B Road, Sardarpura, Jodhpur (Raj.) 342 003 Phone : 0291-2657700, 762, 764