


भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

वेबसाइट : www.rbi.org.in/hindi

Website : www.rbi.org.in

ई-मेल email: helpdoc@rbi.org.in
संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-400001

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

January 10, 2012

Complain to Local Police/Cyber Crime Authorities against Fictitious Offers of Money from Abroad

The Reserve Bank of India has today advised members of public to immediately register a complaint with the local police/cyber crime authorities when they receive fictitious offers of money from abroad or if they are victims of such offers. It has also placed, on its website, the list of such [nodal agencies](#) with whom the public can register complaints.

The Reserve Bank has, on several occasions in the past, cautioned the members of public against falling prey to fictitious offers/lottery winnings/remittance of cheap funds in foreign currency from abroad by so-called foreign entities/individuals or to Indian residents acting as representatives of such entities/individuals. It has stated that such offers are fraudulent and has advised the public to immediately register a complaint with the local police/cyber crime authorities when they receive such offers or become a victim of any such fraud.

Members of public have also been cautioned against making any remittance towards participation in such schemes/offers from unknown entities since such remittances are illegal and any resident in India collecting and effecting/remitting such payments directly/indirectly outside India is liable to be proceeded against for contravention of the Foreign Exchange Management Act, 1999. They are also liable for violation of regulations relating to Know Your Customer (KYC) norms/Anti Money Laundering (AML) standards.

The Reserve Bank has further stated that it does not undertake any type of money arrangement, by whatever name called, and it does not take any responsibility for recovering moneys remitted in response to such bogus communication.

Ajit Prasad

Assistant General Manager

Press Release : 2011-2012/1105

Related Press Releases/Notifications	
Apr 05, 2011	RBI Never asks for Your Bank Account Details
Feb 15, 2011	Do Not Pay Money to receive Large Funds from Abroad : RBI Advisory
May 28, 2010	Do Not fall Prey to Fictitious Offers of Funds Transfer: RBI Advisory
May 26, 2010	Remittance towards participation in lottery, money circulation schemes, other fictitious offers of cheap funds, etc.
Jul 30, 2009	Beware of Fictitious Offers/Lottery Winnings/Cheap Fund Offers: RBI
Dec 07, 2007	RBI cautions Public against Fictitious Offers of Remitting Cheap Funds from Abroad

**Fictitious Offers of Cheap Funds from Abroad -
List of Nodal Agencies (Cyber Crime Cell/Economic Offences Wing) for
Filing Complaint**

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	09436123828	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	09978406062	079-23259419	079-23257545
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	080-22387611
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	09821222601 09823224584		
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	
7.	Bhubaneswar	Shri Abhay, IPS, Additional D.G.-CID, Crime Branch, P.O. Buxi Bazaar, Cuttack 753 001 adgcidcb.orphol@nic.in		0671-2304834	
8.	Chandigarh	Baljeet Singh, Chaddha, Home Guard Building, Sector-17, Chandigarh pdspeow-chd@nic.in	09779589913	- 1722724402	

Sr. No.	Regional Office	Name / Address	Mobile No.	Telephone No.	Fax No.
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 hobeoch@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	09411112747	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.co.in	09968832416	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 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		0361-2452050 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	09491071882	040-23234045	

Sr. No.	Regional Office	Name / Address	Mobile No.	Telephone No.	Fax No.
		Office Complex, III Floor, Lakdikapool, Hyderabad-500004 eow.khalid@yahoo.com			
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, Royal Apartments, Opposite Police Station, Faj Bagh, Srinagar (Summer) CPO Complex, Panjithirhi Jammu (Winter) igpcrimejk@rediffmail.com In-charge officer of the Cyber Cell / Economic Offence Cell Shri Ranjit Singh Sambyal, Addl.Suptd. of Police / SSP Crime Branch, Crime Branch, Kashmir, Royal Apartments, Opp. Police Station, Raj Bagh, Srinagar (Summer) Crime Branch, Panjithirhi, Jammu (Winter) kps996893@rediffmail.com	09419000862 09419000862 09419156965	0194-2310912 0191-2540496 0194-2310945 0191-2572475 0194-2310948 0191-2578901	0194-2310912 0191-2564210
17.	Kanpur (U.P.)	Additional Director General, Economic Offence Wing, 5th Floor, Indira Bhawan, Ashok Marg, Lucknow eowhq@up.nic.in Nodal Officer, Cyber Complaints Redressal Cell, I G Agra Range-7, 7, Kutchery Road,		0522-2287253 0562-2463343	0522-2287090 0562-2261000

Sr. No.	Regional Office	Name / Address	Mobile No.	Telephone No.	Fax No.
		Balu Ganj, Agra-282001 (Cyber Cell-U.P.) info@cybercellagra.com , digrange@up.nic.in			
18.	Kochi (Kerala)	The Station House Officer, Cyber Crime Police Station, SCRB, Pattom, Thiruvananthapuram-695004 cyberps@keralapolice.gov.in www.keralapolice.org .		0471- 2449090 2556179	
19.	Kolkata (W.B.)	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 cybercrime@kolkatapolice.gov.in		033- 22505120 22141420 22143000 033- 24506163	
20.	Lucknow (U.P.)	Cyber Crime Cell ASP, Lucknow CO, Gomtinagar, Shivalik Complex, Aarawali Marg, Faizabad Road, Lucknow-226016 asp.lucknow@gmail.com	09454440149 9		
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	09402195711	0364- 2226185	
23.	Mizoram	Shri Joseph Lalchhuana, Superintendent of Police CID (Crime), Economic Offences Wing, Government of Mizoram, Aizawl-796 001. ahtumizoram@gmail.com	09436140735	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.co		022- 22641261	

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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, Nagpur City cybercrimecell.ngp@gmail.com Economic Offences Wing Office of the Additional Commissioner of Police, Crime Branch, Civil Lines, Nagpur City dcpeco.ngp@gmail.com		0712-2566766 2559977 2565570 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	011-26851999 011-26511552
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	08986912828		

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31.	Raipur (Chhatisgarh)	Office of the Additional Director General of Police, State Economic Offences Investigations and Anti Corruption Bureau, Chhatisgarh, G.E.Road, Raipur		0771-2445301	0771-2445201
32.	Ranchi (Jharkhand)	Shri Anurag Gupta, IG, CID Organised Crime Wing, Raja Rani Khothi, Doranda, Ranchi, Jharkhand-834002 agupta@jharkhandpolice.gov.in	09431141999	0651-2490532	
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	