

OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF POLICE::: CID
MEGHALAYA::: SHILLONG

Letter No. M/CID/Cell-III/263-2013/Pt-II/369

Dt. Shg. the 10th Nov 2014.

From : Smti C.A Lyngwa, MPS
Spl. Superintendent of Police, CID
Meghalaya, Shillong.

To : 1. Shri M.K Singh, IPS
Superintendent of Police,
West Garo Hills, Tura.

2. Shri M.K Dkhar, IPS
Superintendent of Police,
East Jaintia Hills, Khliehriat

3. Shri R. Muthu, IPS
Superintendent of Police,
South West Garo Hills, Ampati.

4. Shri J.F.K.Marak, MPS
Superintendent of Police,
North Garo Hills, Resubelpara.

5. Shri C. Venkata Subba Reddy, IPS
Superintendent of Police,
Ri-Bhoi District, Nongpoh

6. Shri Lakador Syiem, MPS
Superintendent of Police,
South Garo Hills, Baghmara.

7. Shri Debangshu D.Sangma, IPS
Superintendent of Police,
South West Khasi Hills, Mawkyrwat

8. Shri M. Kharkrang, MPS
Superintendent of Police,
East Khasi Hills, Shillong.

9. Shri Davis N.R. Marak, IPS
Superintendent of Police,
East Garo Hills, Williamnagar.

10. Shri S. Nongtnger, MPS
Superintendent of Police,
West Khasi Hills, Nongstoin.

11. Shri H.G Lyngdoh, MPS
Superintendent of Police,
West Jaintia Hills, Jowai.

Sub : **FICTITIOUS OFFERS OF CHEAP FUNDS FROM ABROAD.**

Sir,

With reference to the above, I am directed to state that Ministry of Finance, New Delhi informed that the Reserve Bank of India (RBI) has been receiving complaints from individuals and different organizations regarding Fictitious Offers of Cheap Funds from abroad. The fraudsters send unreasonably attractive offers to public through letters, e-mails, mobile phones, SMS, etc seeking money under different heads, such as, processing fees/transaction fees/tax clearance charge/conversion charges, clearing fees etc.

2. The Ministry had written to RBI regarding a fake and mischievous mail purportedly sent by RBI stating that the unclaimed funds are being distributed to the beneficiaries by the Foreign Exchange Transfer Department of RBI in consultation with Secretary General of United Nations and had requested RBI to consider taking remedial action so that the miscreants involved in sending such mail can be traced.

3. In this regard, RBI has inter-alia, pointed out that Cyber Crime Cells in some states have not been functioning in proactive and people friendly manner. RBI has suggested that the State Police authorities may be sensitized on the above issue. RBI is planning to launch public awareness campaign through print and electronic media.

4. RBI has informed that the Regional Directors/Officer-in-charges of the Regional offices of RBI have been giving interviews in the electronic and print media to spread awareness on the issue. RBI's website has a moving ticker linking to RBI's circulars and press releases issues informing the public about the modus operandi of the fraudsters. RBI has also sensitized banks of the issue and advised them to exercise due diligence to ensure compliance of KYC/AML and/or other regulatory towards participation in lottery, money circulation schemes, other fictitious offers of Cheap Funds etc.

It is requested that all the O/Cs/ I/Cs of PSs/BHs/OPs of your respective district should be sensitized on such fake/fictitious offers and to initiate awareness programmes in collaboration with Headmen and Nokmas in their jurisdictions to prevent general people from falling victims to fictitious financial offers.

If further clarification is required on the points stated above, you may raise your query to this office.

Yours faithfully,

Spl. Superintendent of Police, CID
Meghalaya, Shillong.

Dt. Shg. the 3rd Nov 2014.

Memo No. M/CID/Cell-III/263-2013/Pt-II/369-A

Copy to :

1. The Director General of Police Meghalaya, Shillong for kind information.
2. The Addl. Director General of Police (L/O) Meghalaya, Shillong for favour of information.
3. The Inspector General of Police (W/R) Meghalaya, Tura for information and necessary action.
4. The Dy. Inspector General of Police (E/R) Meghalaya, Shillong for information and necessary action.

Spl. Superintendent of Police, CID
Meghalaya, Shillong.