



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

RBI/ 2011-12/292

UBD.CO.BPD(PCB).No. 14 /12.05.001/2011-12

November 25, 2011

The Chief Executive Officer
All Primary (Urban) Co-operative Banks

Madam / Dear Sir,

**Fictitious offers of cheap funds from abroad – Awareness Campaign –
Registering complaints with Cyber Crime Cell/ Economic Offences Wing**

As you are aware, the Reserve Bank has on several occasions in the past, through public awareness campaigns, suitably cautioned the members of public not to fall pray to fictitious offers / lottery winnings/ offers of remittance of cheap funds in foreign currency from abroad by certain foreign entities/ individuals, including Indian residents acting as the representatives of such entities/ individuals.

In order to sensitize the customers/ general public in this regard and to protect them from becoming a victim of such offers, a list of nodal agencies in the different States for registering complaints in respect of fictitious offers / lottery winnings/ offers of remittance of cheap funds from abroad etc. has been compiled by the Bank and the same is enclosed in the Annex.

You are requested to bring the contents of the circular and the list of nodal agencies to the notice of all your branches and the customers of your bank as also display the same in your branches for the information of the customers.

Yours faithfully,

(M. Nanda Kumar)
General Manager

Encl.: As above.

**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 (Arnudhati 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@reduffnauk.com | | 0360-2291065 2212576 | |
| 4. | Bangalore (Karnataka) | Cyber Crime Police Station COD Headquarters, Carlton House #1, Palace Road, Bangalore – 560 001 ccps@kar.noc.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 – 400 614 | 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.orpol@nic.in | | 0671-2304834 | |
| 8. | Chandigarh | Baljeet Singh, Chaddha, Home Guard Building, | 09779589913 | 172272440 | |

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| | | Sector – 17, Chandigarh pdspeow-chd@nic.in | | | |
| 9. | Chennai (Tamil Nadu) | Dr. Sudhakar Asst. Commissioner of Police Cyber Crime Cell, Commissioner Office Campus, Egmore, Chennai – 600008 acpcybercellchb@nic.in Ms. P.C. Thenmozhi, IPS, A-Wing, IIIrd Floor, Rajaji Bhawan, Besant Nagar, Chennai – 600090 hobechn@cbi.gov.in | | 044- 23452350 044- 24461959 24468889 24463888 | |
| 10. | Dehradun (Uttarakhand) | 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 (Tele fax) | |
| 11. | Gangtok (Sikkim) | Superintendent of Police, Criminal Investigation Dept., Sikkim Police Headquarters, Gangtok – 737101 sikpha@bsnl.in Mrs. Mrinalini Shrivastava, IPS (Present Incumbent) mrinalini shrivastava@yahoo.co | 09968832416 | -3595- 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, CD,DGP Office Complex, III Floor Lakdikapool, Hyderabad-500004 | 09949107188 2 | 040- 23234045 | |

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| | | 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- 2604216 | |
| 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 or Cyber Cell</u> <u>/Economic Offences Cell</u> Raja Ajaz Ali, IPS, Crime Headquarters, J & K Royal Apartments, Opposite Police Station, Faj Bagh, Srinagar (Summer) CPO Complex, Panjithirithi Jammu (Winter) igpcrimejk@rediffmail.com In-charge officer of the Cyber Cell /Economic Offence Cell Shri Ranjit Singh Sambyal, Addl. Supdt. of Police /SSP Crime Branch, Crime Branch, Kashmir, Royal Apartments, Opposite Police Station, Raj Bagh, Srinagar (Summer) Crime Branch, Panjithirithi, 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, Balu Ganj, Agra – 282001 (Cyber Cell-U.P.) info@cybercellagra.com digrange@up.nic.in | | 0522- 2287253 0562- 2463343 | 0522- 2287090 0562- 2261000 |
| 18. | Kochi (Kerala) | The Station House Officer, Cyber Crime Police Station SCRB, Pattom, | | 0471- 2449090 2556179 | |

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| | | Thiruvananthapuram-695004 cyberps@keralapolice.gov.in www.keralapolice.org | | | |
| 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 | |
| 20. | Lucknow U.P.) | Cyber Crime Cell ASP, Lucknow CO, Gomatinagar, 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. Marbaniana IPS DIG-CID Police Headquarters, 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, CID, Annex-III building, Police Commissioner ffile, Crowford Market, Mumbai. officer@cybercellmumbai.com http://www.cybercellmumbai.com | | 022- 22541261 | |
| 25. | Nagaland | The Inspector General of Police (Crime), Chairman and Nodal Ofoficer, Police Head Quarters, Government of Nagaland, Kohima -797001 klkonp@rediffmail.com | | 0370- 2223897 | |
| 26. | Nagpur (Maharashtra) | Cyber Crime Cell Office of the Additional Commissioner of Police, Crime Branch, Civil Lines, Nagapur City | | 0712- 2566766 2559977 2565570 | |

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| | | cybercrimecell.ngp@gmail.com Economic Offences wing Office of the Additional Commissioner of Police, Crime Branch, Civil Lines, Nagapur City dcpeco.ngp@gmail.com | | 0712- 25343012 | |
| 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 Trainging School, Malaviya Nagar, New Delhi – 110 017 dcp-eoc-dl@nic.in | | 011- 011- 26851998 011- 26515229 | 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 ffences 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 SspOcyber.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 | | |
| 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 Khoti, Doranda, Ranchi, Jharkhand-834002 aqupta@jharkhandpolice.gov.in | 09431141999 | 0651- 2490532 | |
| 33. | Shimla (Himachal Pradesh) | Shri Rameshwar Singh Thakur, Superintendent of Police, CID/Crime, | 09418477707 | 0177- 2622140 | |

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| | | 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 | 09418490088 | 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, Pottom, Thiruvananthapuram – 695004 Kerala cyberps@keralapolice.gov.in | | 0471- 2722215 0471- 2446522 | |