F.No. 21(6)-2014(FI)(Mission Office)
Government of India
Ministry of Finance
Department of Financial Services

Office of the Dy. Commissioner of Police, New Delhi District
RECEIPT SECTION
Dt. 5407
24/12/19
New Delhi

3rd Floor, Jeevan Deep Building
Sansad Marg, New Delhi - 110001
Dated: 23 December, 2019

To

Deputy Commissioner of Police, Delhi
Parliament Street Police Station
New Delhi-110001

Subject: Request to lodge FIR regarding fraud as per complaint received.

Sir,

A complaint has been received by Department of Financial Services regarding fraud using the picture of the Hon'ble Prime Minister, name and logo of the PMJDY and office address of the department (copy enclosed). Since the complaint was received in Gujarati language, the same has been translated by State Level Bankers' Committee Gujarat on request by the Department. Copy of the translated version received from SLBC Gujarat is also enclosed.

2. Sh. Vyas, the complainant, on seeing an advertisement, contacted the number given and subsequently submitted his documents in order to get his loan sanctioned. After submitting the same, he was offered a Sanction letter bearing the picture of Hon'ble Prime Minister, mentioning the address of Mission Office, Department of Financial Services along with logo of PMJDY with stamps under the name of PMJDY and Reserve Bank of India. He was further asked to deposit Rs. 3200 as agreement charges in account number 35713584077 with IFSC code SBIN001266. This account number is in the name of Mr. Kaushal Rajput.

3. PMJDY is a flagship scheme being implemented by the Government of India. There is no provision of disbursement of such loans under this scheme from the Department. Loans, if any to the PMJDY account-holders are provided by banks under extant guidelines.

4. It is requested to examine the matter and take appropriate action. Copies of the relevant documents have been enclosed herewith. The Department may be informed accordingly.

Yours faithfully,

Encl: As above

(Binay Kumar)
Section Officer(FI)
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