



MOIL LIMITED
(A Government of India Enterprise)

VIGILANCE VANI

MONTHLY NEWS LETTER OF VIGILANCE MOIL

September 2025

Volume: 21



EDITORIAL BOARD: -

Shri B. D. Gajghate
Chief Vigilance Officer,
Chief Editor

Shri D K Raina
Dy. Chief Vigilance Officer,
Editor

Members

Shri Deepak Shrivastava
Vigilance officer

Shri Nitin Kathade
Vigilance Officer

Shri Abhishek Kumar Mukur
Vigilance Officer

Shri Satyajeet Dutta
Vigilance Officer

Shri Pawan Kumar Varma
Astt. Vigilance Officer

Shri Anil Jambhulkar
Astt. Vigilance Officer



MESSAGE

Vigilance Awareness Week (27th October to 2nd November, 2025)

Every year, the Central Vigilance Commission observes Vigilance Awareness Week (VAW) reaffirming Commission's commitment to promote integrity and probity in public life. The theme for this years is.

“सतर्कता: हमारी साझा जिम्मेदारी”

“Vigilance: Our Shared Responsibility”

The theme for this year evokes sense of collectivism in sharing the responsibility for transparency, ethics and integrity in governance. It is believed that this participative approach will foster there values and encourage all stakeholder to be active participants in ethical governance.

VAW is being observed from 27th October to 2nd November of 2025. The Commission solicits participant of all Minister/ Department / Organizations of the Central Government to organize activities including outreach program for public / citizens relevant to the theme to bring about maximum public participation.

Preventive Vigilance training

One-day training programme on “**Preventive Vigilance**” was organized by Vigilance Department at Munsar Training center, MOIL Ltd on 09th September’ 2025 for the employees. The topics covered in the session were Drafting of Charge-Sheet, Disciplinary Proceedings and CTE Inspection. Which was delivered by the Vigilance Department of MOIL LTD. Total 31 employees had participated in training programme.



Definition of Anonymous or Pseudonymous complaints and the Action on it.

Anonymous complaint	Pseudonymous complaint
Any complaint that does not bear the name and address of the complainant is an anonymous complaint, the said complaint may be filed as anonymous, the said complaint may be filed as anonymous.	A complaint that does not bear the full particulars of the complainant or is unsigned or is not subsequently acknowledged by a complainant as having been made is a pseudonymous complaint. Pseudonymous complaints will be referred to the complainant for confirmation / genuineness verification and if no response is received from the complainant within 15 days of sending the complaint, a reminder will be sent. After waiting for 15 days of sending the reminder, if still no response is received, the said complaint may be filed as pseudonymous.

Circular No. 12/09/20.	Sub: Action on Anonymous / Pseudonymous complaints.	Ref. i) DoPT's OM No.104/76/2011 -AVD.I dated 18/10/2013. ii) Commission's Circular No.07/11/2014 dated 25/11/2014.	Mentioned in DoPT's OM and the Commission's wherein it was prescribed that <u>'no action would be taken on Anonymous /Pseudonymous complaints'</u> by Ministries/Department/Organisations and such complaints should be filed.
			Complaints containing vague allegations could also be filed without verification of identity of the complainant even if identity of complainant is mentioned in the complaint.

MODUS OPERANDI OF USING MALICIOUS APPLICATION - Part 39

Reserve Bank of India has taken initiative by publishing a booklet on Modus of operandi of Payment Spoofing Applications for consumer awareness. To prevent MOIL employees from such fraudsters in their professional and Personal capacity while using these malicious Fraud and their activities in social media, it is reproduced below:

Raju is a friendly retail shop owner. He was sitting at his shop when a customer came and purchased something.

The customer scanned the code under a fake XYZ app. He generated a fake payment intimation/screenshot and showed it to Raju. Fraudster: "The payment is done."

"Okay. Thank you."

(on seeing the screenshot of the fraudster)

At the end of the day, Raju cross-checked his shop account for reconciliation and found that one payment was not yet received in his account. Now he realized that he was duped by showing a fake screenshot.

"Can I make the payment via the XYZ application by scanning the QR code of your shop?"

"Yes, here is the code. Please scan and pay."

On this spoofing, Raju cannot even complain to the bank or give a fraud report, as the actual fund transfer never happened, and Raju does not have any details of the customer.

Do's:

- ✓ Always check/confirm transactions by checking your bank account whenever a transaction is done through UPI.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>.

Don't:

- ✗ Don't conclude financial transaction without actual receipt of fund.

Toll free No: 18002333606

VIGILANCE DEPARTMENT, MOIL LIMITED

"MOIL BHAWAN", 1A, KATOL ROAD,
NAGPUR-440013, PBX:0712-2806100

Website: www.moil.nic.in CIN: L99999MH1962GOI012398

Views and opinion published in News Letter do not necessarily reflect the Management's Policy/Views.

Any suggestion(s) /feedback may be mailed to cvo@moil.nic.in