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SAY NO TO CORRUPTION

Every
No
Counts

Quarterly structured Meeting

The 3rd Quarter structured meeting of the calendar year 2025 was held on 15th December 2025 in board room which was attended by CMD, all Directors, CVO, HODs of different departments and all vigilance officers of MOIL. Status of implementation of various vigilance issues and pending cases were discussed during the meeting.



Preventive Vigilance training under Induction training programme

One-day training programme on “**Preventive Vigilance**” was organized by Vigilance Department at Head Office Nagpur, MOIL Ltd on 08th December’ 2025 for new recruited MT’s and GT’s. The topics covered in the session were Preparation of Investigation report, Drafting of Charge-Sheet, Disciplinary Proceedings and Vigilance Administration. Total 12 employees had participated in training programme.



Preventive Vigilance training under Mid-Career training programme

Two-day training programme on “Preventive Vigilance” was organized at Head Office Nagpur, on 22th and 23th December’ 2025 for new Promotee executives. The Faculty members were Shri Deepak Bist and Dr. N.K. Gautam from NAHRD. Total 49 employees had participated in training programme.



MODUS OPERANDI OF FRAUD USING ONLINE MARKER-PLACES Part - 03

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

Raju wanted to dispose of sofa set. He posted the advertisement on the website which is an online marketplace for second-hand goods.

Immediately after getting the advertisement, there was an enquiry from a fraudster offering to pay Rs 15,000/- for the sofa set. Raju felt very happy after getting an offer.

Fraudster: "I will pay online before picking up the furniture."

Raju: "Okay, Fine."

Then the fraudster sent a UPI request for receiving a payment of Rs 14,990/- instead of paying Raju.

Raju: "It is asking for my PIN, why should I enter the pin?"

Fraudster: "Please share your account number."

Raju: "My account number is 123xxxx67."

Fraudster: "I will first send Rs 10/- before making the final payment to verify the account."

Fraudster: "As per bank rules the PIN needs to be entered for high-value transactions."

Raju entered the pin immediately, and his account was debited for Rs14,990/-.

The fraudster sent Rs10/- to Raju's account and asked for confirmation for the final payment.

Realizing that he was cheated, Raju quickly approaches the bank branch and registered a complaint on the same day.

Raju: "Okay, I got it."

XYZ BANK BRANCH

Do's:

- ✓ Always remember, UPI PIN is required only to make a payment and is not required to receive any payment.
- ✓ Always verify the mobile number in the UPI application before initiating a payment.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>

Don'ts:

- ✗ Don't share OTP or confidential account details with strangers.
- ✗ Don't enter the UPI PIN to receive an amount from another person.

Toll free No: 18002333606

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