



MOIL LIMITED
(A Government of India Enterprise)

VIGILANCE VANI

MOSTLY NEWS LETTER OF VIGILANCE MOIL

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Shri S V R Chandra Sekhar (IDES) CVO KIOCL taken additional charge of CVO, MOIL Ltd on 04 September 2024.



Welcoming Shri S V R Chandra Sekhar (IDES) by the Vigilance Department.



Farewell to Shri Pradeep Kamle (IRSME) by the Vigilance Department.

Preventive Vigilance training: One-day training programme on “Preventive Vigilance” was organized by Vigilance Department at Head Office, MOIL Ltd on 25th September’ 2024 for the employee. The topics covered in the session were Purchase Procedure, GeM procurement, Ethics & Governance, Cases on Conduct Rules & GFR Rules 2017. Which was delivered by Shri Gunjan Gandhi, Dy. Director and Faculty Member of Defense.

Total 32 employees had participated in training programme that will help the participant in to do their work in a vigilante manner.



Shri Gunjan Gandhi Receiving Honor



Shri D.K. Raina Receiving Honor



Shri Gunjan Gandhi delivering Seminar on Preventive Vigilance



Vote of thanks by Shri Deepak Shrivastava

Observance of Vigilance Awareness week 2024

“Culture of integrity for Nation’s prosperity”

1. The CVC has decided that this year Vigilance Awareness Week would be observed from 28th October to 3rd November, 2024.
2. The observance of Vigilance Awareness Week, 2024 would commence with the taking of the integrity pledge by public servants in the Ministries/Department/Central Public Sector Enterprise (CPSEs)/ Public Sector Banks (PSBs) and all other organizations on 28th October at 1100 hrs.
3. All organization are advised to conduct activities relevant to the theme that strives to bring about maximum public participation. It is imperative that all organization should conduct outreach program that aim to sensitize the public about the need for transparency and integrity in public governance.
4. Activities which may be conducted within the organizations include the following:
 - a. Encourage employees to take e-pledge by visiting the website. Online "Integrity Pledge" is available at CVC's website (www.cvc.gov.in) and can be accessed by all.
 - b. Conduct workshops/sensitization programs for employees and other stake holders on policies/procedures of the organization and on Preventive Vigilance measures.
 - c. Conduct various competitions such as debates, quiz etc. for the employees and their families on issues relating to anti-corruption.
 - d. Promote the concept of e-Integrity Pledge by persons with whom the organization deals with.
 - e. Vigilance Study Circles may also conduct outreach and awareness programs.
5. Outreach activities for public / citizens may include the following:
 - a. All Ministries / Departments / Organizations shall publicize integrity Pledge amongst all employees, their families, vendors/ suppliers / contractor's/ stake holders, students etc. to elicit wider participation.
 - b. Organizations may undertake activities such as walkathons, marathons, street plays etc. which have visibility and mass appeal across all strata of society.
 - c. Extensive use of social media platforms, bulk SMS I e-mails, WhatsApp etc. for spreading awareness. For different social media related initiatives, the social media handles of the Central Vigilance Commission may be tagged. (Twitter: @CVC India; Facebook: CVCofIndia)
 - d. Organize grievance redressal camps for citizens/ customers by Organizations having customer-oriented activities. Similarly, vendor meets may be organized wherever necessary, through online mode or otherwise, whichever is more feasible.
 - e. Organize "Awareness Gram Sabhas" for dissemination of information regarding the menace of corruption and the different measures that the public can undertake to redress it, such as complaint portals, etc.

MODUS OPERANDI OF CREDIT CARD ACTIVATION FRAUD-

Part 29

Reserve Bank of India has taken initiative by publishing a booklet on modus operandi of Fake Credit Card activation for consumer awareness. To prevent MOIL employees from such fraudsters in their professional and Personal capacity while making Credit Card activation and their activities in social media, it is reproduced below:

"Hello, Mr Raju, I am calling from XYZ Bank. Congratulations on your new credit card, Sir!"

"Yes, thanks; I received it."

(Raju recently got delivered a XYZ bank credit card)

"As per bank's policy, I am calling you to activate your new credit card through call. You need to confirm the details of your card, following which you will receive an activation code. Upon entering the code, your card will be activated."

"Your card number starts with 45. Kindly confirm the number."

"Sure. It's 4500 1000 1000 1000."

"Thanks for the confirmation. Kindly confirm the expiry date and card verification value (CVV) written behind the card."

Raju (believed the fraudster as he already had his credit card details):

"Okay, Please activate my card."

"Your name is Raju Deshpande. Your address is Lower Parel, Mumbai?"

"That's correct."

"Yes, the expiry date is 01/25 and 111 is the CVV number."

"Yes, it's 123456."

"Thanks for the confirmation. Your card is activated now, and you will receive an SMS regarding this within the next hour. Have a nice day!"

"Thanks for the confirmation, Sir. You must have received an SMS for the final activation. Kindly confirm the code received on your phone."

Raju received an SMS from his bank, about debit of Rs 1.2 lakhs on his credit card. Here, Raju was defrauded under the pretext of credit card activation.

Do's:

- ✓ Call the bank to block the card/bank account/UPI services to prevent further monetary loss.
- ✓ Send an email /letter / visit your home branch to report the incidence.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>.

Don'ts:

- X Never share your Card details and OTP to anyone.
- X Don't trust unknown callers for your credit card activation. Credit cards can be activated from your mobile banking application.
- X Don't share your card details/OTP with anyone, banks never ask for OTP.

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