

No. 10/2/2012-Coord (Vol. II)
Govt. of India
Ministry of Water Resources

Shram Shakti Bhawan, Rafi Marg
New Delhi. Dated March 2014

04 APR 2014

OFFICE MEMORANDUM

Subject: Fraudulent Employment Advertisements on fake websites- an advisory D.O from Director Central Bureau of Investigations regarding

I am directed to forward herewith a copy of Office Memorandum number I-28011/49/2012-coord dated 20.3.2014 alongwith enclosures received from Department of Personnel & Training, Ministry of Personnel, Public Grievances & Pension on the subject mentioned above for kind information and necessary action.

Encl.: As above.

Arun Kumar
(Arun Kumar)
Under Secretary to the Govt. of India
Tel. No. 23716894

To,

1. Heads of all organizations under MOWR.
2. US(Admin)
3. Guard file.

*Pl. circulate to all offices including F.O.
9/4/14*

US/Secy to

16/4/14
10/4/14
Dr. Singh

B.V. Secy. Secy. Secy.
डा.सं./Dy No. 672
दिनांक/Dt. 16-4-14

CABINET SECRETARIAT
RASHTRAPATI BHAVAN

⑧ CS-982268/Secy(P)/114/
25/2/14
302
Avp-

Subject: Fraudulent employment advertisements on fake websites.

The undersigned is directed to forward herewith for necessary action a copy of D.O. No.9026/CA/135/EOU-IX/EO-III dated 19.11.2013 received from Director, Central Bureau of Investigation, on the above subject.

1/3/14

As/secy - away

Rajeev Kr. Jain
(Rajeev Kr. Jain)
Under Secretary
Tel: 23014378
23013113

25(P) D/o Personnel & Training [Dr. S.K. Sarkar, Secretary]
Cab.Sectt. I.D.No. 501/1/3/2013-CA-V Dated 21.02.2014

Encl: a.a.

who should do this.
25/2
This may be sent to all ministries
for an advisory through the Adm/Division
Coordination
26/2

25 (secy-I)
26/2/14

Sent to Adm.
26/2/14

US (Admn)

coord. I
26/2/14
25 (coord)
N. Circulate

SKrishna
14.3.2014

SK K.v.

Secy(P)
Study No.
Date

Most Immediate

F. No. I-28011/49/2012-Coord
Government of India
Ministry of Personnel, P.G. & Pensions
Department of Personnel & Training

North Block, New Delhi
Dated, March, 2014
20/3

OFFICE MEMORANDUM

Sub: Fraudulent Employment Advertisements on fake Websites – an advisory D.O from Director Central Bureau of Investigation regarding.

The undersigned is directed to forward herewith a copy D.O letter No.9026/Ca/135/EOU-IX/EO-III dated 19.11.2013 received from Director, Central Bureau of Investigation forwarded by Cabinet Secretariat vide their I.D.No.501/1/3/2013-CA-V dated 21st February, 2104 on the above mentioned subject for information and giving wide publicity throughout print and electronic media regarding fake employments/recruitment rackets; displaying details about recruitment/information for joining service in various departments on the Ministry Websites; display public information/contact number on the Website which can be contacted by public in case of receipt of Fraudulent/doubtful employment offers.

Encl: As above.

(Signature)
(R.S.Sikdar)

Under Secretary to the Govt. of India
Tele.23094579

To

All Ministries/Departments of Government of India
(As per list attached)

1352-50-Coord-2014-APs
25/3/14

Sh. Manoj

copy



S.No. 31CR)



CENTRAL BUREAU OF INVESTIGATION
GOVERNMENT OF INDIA
5-B, C.G.O. COMPLEX,
LODHI ROAD, NEW DELHI-110003

D. O. No. 9026/CA/135/EOU-IX/EO

Dated 19-11-2013

Dear Ari Seth,

In the recent months, CBI has been receiving a number of complaints from members of public and Ministries/Departments of Govt. of India regarding fraudulent employment advertisements on fake websites. Typically, the fraudsters create fake websites in the name of official looking websites of organizations which contain logos/national emblems, photographs of Minister(s) etc. to make it appear genuine. Advertisements for various posts are advertised on these websites and people are asked to apply with an application fee. Subsequent to collection of money from applicant(s), the fraudsters siphon out the money using bank accounts opened on forged identification documents. In addition to running the fraud using websites, fraudsters are also known to telephonically contact the victims and placing advertisements in local news papers and lure the victims. These fraudulent operations are known to be quite organized as typically the areas of operation (targeting the victims), bank accounts, telephone connections/website operations and the actual location of the fraudsters are at geographically distant places. In 2013, complaints relating to the following diverse Ministries/areas were received by CBI:

S. No.	Complaint Subject
1	Complaint regarding website www.indopetroleum.in regarding fake recruitment scam of nurses and other hospital staff.
2	Complaint regarding website www.crsc.co.in involved in fake recruitment in the name of Clerical Recruitment Services Commission.
3	Complaint regarding website www.nmcco.in involved in fake recruitment in the name of National Micro Credit Control Organization.
4	Complaint regarding fake recruitment for various posts in the name of Kisan Call Centre of the Ministry of Agriculture.
5	Complaint regarding fake recruitment for various posts in the name of National Forest Development Corporation of the Ministry of Environment and Forests through website www.nfdc.org.in
6	Complaint regarding fraudulent recruitment for various posts through fake website http://indianforest.co.in of the Ministry of Environment and Forest.
7	Complaint regarding fraudulent recruitment for various posts through fake website www.nationalhealthcare.org.in of National Health Care Organization.

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Owing to limited reach of CBI in terms of jurisdiction under IT Act and acute man power crunch, CBI is not in a position to investigate majority of these cases. As a result, matters are referred to State Police for necessary action. Investigation of these cases involve extensive field work as in majority of these frauds, the number of victims run in thousands, tracing and examination of whom is an uphill task.

In addition to effective investigation and speedy prosecution of these cases, spreading awareness among public and prevention are effective remedies against these kinds of frauds. In view of the increasing number of such instances, it is requested that various Ministries of Govt. of India may be advised to:-

- a) Give wide publicity through print and electronic media regarding fake employments/recruitment rackets and;
- b) Display details about recruitment/information for joining service in various departments on the Ministry websites;
- c) Display public information/contact number on the website which can be contacted by public in case of receipt of such offers.

With regards,

Yours sincerely,


(RANJIT SINHA)

Shri Ajit Kumar Seth
Cabinet Secretary
Rashtrapati Bhawan
New Delhi - 110 004