



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

वेबसाइट : www.rbi.org.in/hindi

Website : www.rbi.org.in

ई-मेल email: helpdoc@rbi.org.in

संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-400001

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

September 14, 2012

**Do not respond to Mails asking for your Internet Banking Account Details :
RBI Cautions Public**

It has come to the notice of the Reserve Bank of India (RBI) that a fraudulent email has been sent and signed in its name as 'Reserve Bank of India'. The mail has referred to provisions of Banking Regulation act, 1949 and Prevention of Money Laundering Rules, 2005 and informs bank account holders about the Reserve Bank setting up a new 24x7 Centralised Monitoring Centre to monitor financial transaction flow from the Internet Banking Accounts. The email then gives a link asking bank account holders to update their account information for updation in their database.

The Reserve Bank clarifies that it has not sent any such mail and has not set up any 24x7 Centralised Monitoring Centre to monitor financial transaction flow from the Internet Banking Accounts. Members of the public receiving such emails are cautioned not to open the mail or attachment and / or try to download it on their computer or provide their data on such links as it may lead to their data being compromised.

Alpana Killawala
Chief General Manager

Press Release : 2012-2013/447

Related Press Releases/Notifications	
Apr 11, 2015	RBI cautions on 'All Bank Balance Enquiry' App
Jan 01, 2015	RBI cautions Public against Multi Level Marketing Activities
Nov 21, 2014	Credit Card in the name of RBI : RBI cautions Once More about the Newest Kind of Fraud perpetrated in its Name
May 26, 2014	RBI warns about Fake Website in its Name
Oct 15, 2012	RBI cautions Public Not to respond to Phishing Mail sent in its Name
Feb 06, 2012	RBI cautions Public Once Again against Fictitious Offers
Jan 10, 2012	Complain to Local Police/Cyber Crime Authorities against Fictitious Offers of Money from Abroad
Apr 05, 2011	RBI Never asks for Your Bank Account Details
Feb 15, 2011	Do Not Pay Money to receive Large Funds from Abroad : RBI Advisory
May 28, 2010	Do Not fall Prey to Fictitious Offers of Funds Transfer: RBI Advisory
May 26, 2010	Remittance towards participation in lottery, money circulation schemes, other fictitious offers of cheap funds, etc.
Jul 30, 2009	Beware of Fictitious Offers/Lottery Winnings/Cheap Fund Offers: RBI
Dec 07, 2007	RBI cautions Public against Fictitious Offers of Remitting Cheap Funds from Abroad