

Fraudulent Activities in the name of Pradhan Mantri Jan Dan Yojna (PMJDY).

Disclaimer

It has come to the notice of SLBC through the communication received from DFS dt.24.12.2019 that an advertisement has been published in the name & logo of Pradhan Mantri Jan Dhan Yojna (PMJDY) using picture of Hon'ble Prime Minister and office address of the Department of Financial Services. Fraudulent activity was carried in the name of PMJDY.

The SLBC cautions members of public/PMJDY account holders that the Mission Office, DFS has not Published any such advertisement; nor offered Public/customers for submission of documents with a deposit of Rs.3200/- for sanctioning of Loan under the name of PMJDY and Reserve Bank of India. In fact, PMJDY does not have any account No. 35713584077 with IFSC SBIN001266 in the name of Mr. Kaushal Rajput.

PMJDY is a flagship scheme of the Government being implemented by the DFS. There is no provision of disbursement of such loans under this scheme from the Mission Office, DFS. Loans, if any to the PMJDY account holders are provided by Banks under extant guidelines.

Members of public/PMJDY account holders should not fall prey to any such fraudulent activities in future.