

## **“JOINT AWARENESS PROGRAMME”**

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Economic Offences Wing, Delhi Police organized a **Joint Awareness Programme on “Prevention of Financial Frauds”** at Auditorium Police Station Barakhamba Road New Delhi on 20.09.2018 in collaboration with Reserve Bank of India, SEBI and State Bank of India (Cards). The program was attended by with 315 representatives from RWAs/MWAs of Delhi. The participants were briefed about various financial and online frauds including unauthorized acceptance of deposits, Network Marketing, Ponzi Schemes and multilevel Marketing. They were instructed about precautions to be taken with respect to investments, banking transactions, ATM Cards etc. awareness pamphlets and hand out were distributed to the participants. The officials of Economic Offences Wing, Reserve Bank of India, Securities and Exchange Board of India (SEBI), State Bank of India (Cards) fielded a lot of queries from the participants. They were also given material to further propagate the instruction to their members so that awareness about financial frauds reaches maximum number of people. The programme was attended by Addl.CP/EOW Sh. Suvashis Choudhary and DCP/EOW Ms. Varsha Sharma and senior officials of Reserve Bank of India, SEBI and State Bank of India (Cards.)