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**Fwd: Matter translated from Gujarati to English- Kind Attention- Shri Dinesh Sir**

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**From :** Mission FI <missionfi@nic.in>

Fri, Dec 20, 2019 04:33 PM

**Subject :** Fwd: Matter translated from Gujarati to English- Kind Attention- Shri Dinesh Sir**To :** FI Section <fi-dfs@nic.in>

Regards

Mission Office  
Department of Financial Services  
Ministry of Finance (GoI)  
Jeevan Deep Building, Parliament Street  
New Delhi  
011-23361571

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**From:** slbcahm@denabank.co.in**To:** "Mission FI" <missionfi@nic.in>**Cc:** slbcahm@denabank.co.in**Sent:** Friday, December 20, 2019 4:20:44 PM**Subject:** Matter translated from Gujarati to English- Kind Attention- Shri Dinesh Sir

Dear Sir/ Madam,

The translation of the referred matter is here under:

Mr Popatlal A Vyas, resident of Mehsana and Khmbhat found an advertisement in some newspaper which says to provide loan under PMJDY. He called on number 72899 36404(M), as provided in the said advertisement and talked with Mr Rajesh there. Mr Rajesh asked Mr Vyas to send his photographs, Aadhaar card, PAN Card and Voter ID card through WhatsApp, so that Mr Rajesh will process his loan within 48 hours. Mr Vyas sent these documents and was told that his loan is sanctioned and he was also provided with Account number - 35713584077 and IFSC code – SBIN001266. On verifying personally at PMJDY, Roon No. 106, Jeevan Deep Building, New Delhi, Mr Vyas found that this account belongs to someone named as Kushal Rajput and he was cheated by false promise of loan. Mr Vyas further stated that this person is having vested interest and thereby dupe the gullible people requiring loan. Hence Mr Vyas requested that such fraudulent activities shall be stopped forthwith, so as to protect the hard earned money

of the general public at large. The Mobile number of Mr Vyas as provided in this complaint is- 72899 36404

**P.S.- The complaint is somewhat illegible and maximum efforts have been made in understanding and translating the complaint from Gujarati to English.**

- SLBC (Gujarat).

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