



MOIL LIMITED
(A Government of India Enterprise)

VIGILANCE VANI

MONTHLY NEWS LETTER OF VIGILANCE MOIL



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BREAK THE CORRUPTION CHAIN

Quarterly structured Meeting

The 2nd Quarter structured meeting of the calendar year 2025 was held on 4th October 2025 in board room which was attended by CMD, all Directors, CVO, HODs of different departments and all vigilance officers of MOIL. Status of implementation of various vigilance issues and pending cases were discussed during the meeting.



Preventive Vigilance training

One-day training programme on “**Preventive Vigilance**” was organized by Vigilance Department at Munsar Training Center, MOIL Ltd on 09th October’ 2025 for the employees. The topics covered in the session were Preparation of Investigation report, Drafting of Charge-Sheet, Disciplinary Proceedings and CTE type Inspection. Total 32 employees had participated in training programme.



Inauguration of Vigilance Awareness Week on 27th October 2025 at Head office



MODUS OPERANDI OF FRAUD THROUGH PHISHING

Reserve Bank of India has taken initiative by publishing a booklet on Modus of operandi of Fraud through Phishing Links for consumer awareness. To prevent MOIL employees from such fraudsters in their professional and Personal capacity while using these malicious Fraud and their activities in social media, it is reproduced below:

One day, Raju received message on his phone: "Dear customer, if your KYC details are not updated within two days, your account will be blocked. Use the below link to update the details at <http://updateKYC.XYZbank.com>"

Raju: "Oh! All my money will be blocked; I need to update my KYC details."

Raju clicked on the link, but the link to update KYC details did not work. Soon, he gets a call.

Raju: "Okay, I have texted you all the details."

Fraudster: "Your KYC details are updated successfully."

Raju: "Thank you."

After some time, Raju received SMS alerts on his phone stating that Rs 50,000 was debited from his account.

Fraudster: "Hello Sir, I am calling from XYZ bank. Are you facing any issues in updating your KYC details?"

Raju: "Yes, the link is not working."

Raju immediately called the other person, but he didn't answer the calls. Raju realized that the person was a fraudster and he should not have shared any personal details with him.

Fraudster: "The website load might be high; I will update the details manually. Please share your username, password and OTP."

CLICK! CLICK!

CALL BUSY!

RING! RING!

HA HA HA HA HA HA

Do's:

- ✓ Always cross-check the KYC status with your home branch or through your relationship manager when you receive calls, links or SMS from unknown sources requesting you to update KYC.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>

Don'ts:

- x Don't click on unknown/unsolicited links received on the phone/email without verifying it
- x Don't share your confidential details with strangers.

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Any suggestion(s) /feedback may be mailed to cvo@moil.nic.in