



**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**

वेबसाइट : [www.rbi.org.in/hindi](http://www.rbi.org.in/hindi)

Website : [www.rbi.org.in](http://www.rbi.org.in)

ई-मेल email: [helpdoc@rbi.org.in](mailto:helpdoc@rbi.org.in)

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