



Veterans Cell <armyveteranscell@gmail.com>

Fraud in the name of AGIF

ad agif <adagif@gmail.com>

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To: Veterans Cell <armyveteranscell@gmail.com>

1. Please ref your e-mail dt 28 Feb 2018.
2. At the very outset, it is reiterated that all dues entitled to its members are cleared in totality and no amount is retained by AGIF. No indl/Company has been employed by AGIF to info ESM for paying any due amount.
3. Certain unknown fraudsters are contacting retired Army Officers, JCOs and Veer Naris claiming to facilitate release of their outstanding amount with AGIF in consideration of some monetary benefits to be paid to them by cheque/card. AGIF have already taken following actions on this issue :-
 - (a) Matter informed to DGMI (MI-9) and AG's Branch.
 - (b) FIR on the subject lodged with Police in Delhi, Noida and Anti-Corruption Bureau. Investigations are underway.
 - (c) Environment has been sensitized through advertisements in 33 National and Regional newspapers on 15 Apr 2014 and 08 Apr 2017, ADGPI Facebook page and also through Twitter and Whatsapp media.
 - (d) Advisories to HQ Commands, Record Offices, Stn HQ and Zila Sainik Boards vide our letter No A/56271/R/AG/Ins (Coord) dt 10 Jan 2013 and even No dt 13 Feb 2014 and 04 Apr 2017.
 - (e) **CAUTION** uploaded on Army Intranet vide AGIF service Note No A/56271/103/AG/Ins (Coord) dated 13 Feb 2014.
4. You are requested to disseminate this info to fellows veterans in your contact so that they are also educated on the subject and does not fall prey to such unscrupulous elements.