



आर्थिक गुन्हे  
शाखा, महाराष्ट्र  
राज्य, मुंबई.

Economic  
Offences Wing,  
Maharashtra  
State, Mumbai.

जा.क्र. RBI MI INPUT/ तक्रार/  
१०७६/२०२४  
अपर पोलीस महासंचालक यांचे  
कार्यालय, दि. - ०९/०७/२०२४



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विषय - RBI कडून प्राप्त MI INPUT बाबत.

उपरोक्त विषयांन्वये कळविण्यात येते कि, Reserve Bank of India कडून खालीलप्रमाणे अनधिकृत डिजिटल लेंडिंग अॅप व कंपनी च्या माध्यमातून लोकांची फसवणूक होत असल्याबाबत MI INPUTS प्राप्त झाले आहेत.

अ.क्र	कंपनी/APP चे नाव	अ.क्र	कंपनी/APP चे नाव	अ.क्र	कंपनी/APP चे नाव
1	Thomas ED (OPEC) Pvt Ltd	2	SBI 15445	3	Cash Public.
4	Goalr cr.com	5	Navi Finance PVT	6	Quick Money
7	WINDS-Sahara initiative	8	SALARY DOST	9	ANALYSTIC 8 COMPANY INSURANCE CONTRACTS.
10	Trade Money	11	SWIFT CASH- EASY ONLINE LOANS	12	CASH ME APP
13	Valecha Engineering limited	14	SWIFT CASH	15	KREDITCOW FINANCE COMP.
16	Digital revolution	17	ONLINE LOAN APPLICATION FRAUD	18	QUICK LOAN, EASY GO, SEA MONEY
19	Lokmanya Multi purpose co-op society	20	CASH KINGDOM	21	CASH LOAN APP
22	MY Tata Capital	23	HERO RUPEE LOAN APP	24	Fast Rupee
25	Phenomenal Group	26	MERCHANT. RENT. PAYMENT PHONEPAY BANGLORE	27	decl
28	Aadhar Cash	29	EASY CASH	30	CASHMI APP.
31	Money cash application	32	DUTTA RUPEE FAKE LOAN APPLICATION	33	FAMILY LOAN APP,
34	My Loan Mall	35	TREE HOUSE HIGH SCHOOL.	36	BINGOCASH APP,
37	United Financers	38	CREDITPARTY LOAN APPLICATION	39	AURIA CASH APP,
40	M/s Hindustan Finance limited	41	TAKAMALL	42	CASHG APP
43	Flash Cash & Flash Rupee Application	44	LIGHTNING RUPEE	45	२४*७ Breakdown,
46	Quick Loan Company	47	TOUCH RUPEE	48	CREDIT WALLET,
49	Modicare	50	SIMPLCASH	51	JJ COMMUNICATIONS
52	TVS Finance and Services LTD	53	SAREECASH	54	BALKA RAM

55	Emex Fundamental tradez Marketing International Pvt.Ltd	56	LIGHTNING RUPEE AND CASH LENT	57	ULTRA LOAN
58	MS New Holland industrial Capital PVT.LTD	59	INDIGO CASH AND PLANET-M	60	CASHGAIN
61	KNC chain Miner	62	RUPEEKEY LOAN APPS	63	GOLD RUPEE
67	FDMS Capital	68	RUPEEKEY	69	HONARCASH LOAN APP
70	Afsana Finance	71	BUDDY CREDIT	72	AI KREDIT, AI kredit, future lend, Gold rupee, Cash credit, advance loan,Quick money, budget Guard, loan now, Cash public, magic loan ,
73	Fraud By Sending Messages in the Name of RBI	74	FRONT LOAN APP AND RUPEEKEY LOAN APP	75	Quick Loan
76	Buddy Cash	77	PANTANJALI YOGPEETH TRUST	78	GET RUPEE AND SO CASH APP.
79	Cash Wallet	80	RUPEE FLASH	81	RUPEE ENERGY
82	Cloud Loan	83	RUPRUP APPLICATION	84	HERO RUPEE LOAN APP.
85	Small Credit	86	MOBIKWIK APP ZIP WALLET	87	FRAUD JOB
88	Takapot	89	MOBIKWIK LOAN APP	90	GET RUPEE FAKE LOAN APP
91	Swift Loan	92	MONEYPOCKET AND CASH TM	93	ADVANCE LOAN, LOAN UP.
94	Kredit Gold Loan app	95	ONLINE 7042519280/9058525755	96	MULTIPLE SPAM CALLS.
97	Koko and Jojo loan apps	98	CASH KINGDOM, PRIME LOAN, FINANCIAL WALLET, EX CREDIT, EASY WALLET	99	Electricity Bill Fake Call
100	LFS Broking & PMS services	101	CAREER BUILDING	103	Quick Money Loan App
104	MOL Commodities & RDQ Tradingswala Technologies Limited	105	WALLET LENDING	106	Jio
107	A S Agri and Aqua LLP	108	CREDIT GURU APP	109	Credit Wallet,
110	Hubble Gullak Technologies Pvt Ltd.	111	LIGHTNING RUPEE LOAN APP	112	TELEGRAM MESSAGE.
113	Tortoise-Tortoise Systems Pvt Ltd.	114	CASH G	115	RUPEE ENERGY
116	Multipl- Multipl Fin Tech Solutions Pvt Ltd.	117	TAP MONEY AND SPECIAL LOAN	118	CASHPOCKET
119	Ashtvinayak Investment Company	120	LIGHTNING RUPEE	121	Windmill Money/speed loans
122	Concunsmart Shares and Stockbroker Pvt	123	Buddy cash small loan	124	Superpokketmepro
125	Geekturn	126	HAPPY CASH LOAN AND BLINK LOAN APP	127	SKILL LINC

128	Cloudfut ₹ Multi Level Marketing	129	CASHBULL	130	CASH ASSIST LOAN APP
131	E-Commerce websites & Colour Prediction Gaming apps (777 in, Lulumalls, Colorwiz, Reliancemall,)	132	MEHARE NAGAR DABKI ROAD	133	online financial fraud
134	apps like Cashe,	135	LUCKY POCKET	136	Easy Loan
137	A A Kredit	138	Financial wallet cash mart.	139	online loan applications
140	Quick Money,	141	OLX FRAUD USER	142	Cash advance wire loan
143	Safe Money	144	GOOGLE PLAY STORE	145	LAZY LOAN
146	Credit Bus,,	147	HERO RUPEE ICIC LENDER	148	Ravinder rajaram potdar high bull oner
149	Cash Gain	150	WHATSAPP AND TELEGRAM APP	151	APM CREDIT
152	Drawin	153	Fundfina Marketplace Pvt Ltd.	154	CASH BOX LINE OF CREDIT
155	INDIGO CASH LOAN APPLICATION	156	JINESH FINANCE	157	Personal Finance Assistant on Google Playstore
158	FLY LOAN	159	HONDA MOTARS COMPANY	160	Personal Finance Assistant Loan Application
161	SWIFT LOAN, LIGHTENING LOAN, ONE LOAN, TAP LOAN, EMPIRE LOAN	162	SAFE LOAN APP	163	Bharat pay
164	Takapot loan app	165	Quickmoney and easy Money	166	Small loan app
167	CREDITIFYN	168	Capital Cloud Research (CCR) Ahmadabad	169	AMP Credit- lines of lines
170	MORE LOAN APPLICATION	171	POLESTAR FINCORP	172	Special Loan app
173	EXTREME WALLET	174	SOUL PAY	175	Noukri Fast Forward
176	SMALL CREDIT LOAN APP	177	Credibital finance Ltd, Mehna Plantation, Hindustan Finance Uro Cotspin, URO Cotspin, Global Infrastructure	178	Kai Wallet
179	AVAIL FANANCE	180	CASH LOAN	181	Flower Cash
182	RUPEE LIFE, NICE MONEY, INSTANT	183	CREDIT LOAN, HAPPY LOAN, CASH ME, IDLI LOAN, CASH LOAN,	184	SANPANNATA MUTUAL BENEFIT NIDHI LIMITED

	LOAN, CASH LIVING, AND REAL LOAN		HOME CASH, BINGO CASH, ZOMATO LOAN		
185	PAY RUPEE LOAN, RUPEE READDY LOAN APP, PAYMENT INDIA LOAN APP, CREDIT BEE LOAN APP	186	QUICK MONEY APP	187	QUICK CASH
188	CASH LENT APP	189	SMARTLEND APP	190	INDPE- PREPAID RECHARGE COMPANY
191	PAISE HOME ONLINE LOAN	192	Simpl Loan Application	193	EASY MONEY LOAN, , LEGEND LOAN.
194	FRONT LOAN APP	195	AI Kredit Loan Application- Kailash Auto Finance Ltd	196	REONET
197	ONELINE SHINE APP, SHINY APP, TYRON APP, WEST CASH APP, HUGO CASH APP	198	Moneytap Digital Loan App	199	QUICK INSTANT LOAN AT LOW EMI
200	FAKE LOAN APP FOR BLACKMAIL	201	M/S Marg Enterprises and Raheja legacy Trust सांताक्रुज मूवई.	203	CHAS ADVANCE
204	SWIFT LOAN	205	Hero Rupee App	206	FAKE WEB LINK.
207	LOAN COMPANY	208	Loan Partner	209	fack loan app amp credit, rupeerapid, Realonetecestaion
210	TAP LOAN	211	Digital Loan App	212	COMPANY- ADINATH TOUR AND TRAVELS, INSTANT MUDRA
213	BADA VALLET LOAN APP	214	CASHGAIN	215	COMPANY- Koshambi Business Services Private Limited
216	PAYWE INDIA	217	FUTURE RUPEE	218	SRG Finance
219	MOJO LENDS LOAN APP	220	FAKE LOAN APP	221	Small Borrowing
222	SMALL CREDIT LOAN APP	223	ESKY	224	QUICK INSTANT LOAN
225	TRUSTED MONEY APP	226	SPEED LOAN	227	AXIS BANK
228	TRUSTED MONEY APP	229	QUICK CASH LOAN APP	230	FUTURE RUPEE LOAN
231	SWIFT LOAN.	232	CASH FISH	233	Get Rupee Fake loan app
234	COLA LOAN	235	BHASKAR FINANCE	236	Multipal Spam Calls

237	ROCKET LOAN PRIVATE LIMITED.	238	SANIYA INFOMEDIA PRIVATE LTD	239	CASHMe, CASHG, Milimaliaast Loan.
240	LARGETAKA, HUGOLOAN, KREDIT PARTY, TAKAPOT	241	KOKAN FINANCIAL CAPITAL LTD (FINCAP )	242	TELEGRAM MESSAGE
243	ONLINE	244	Skill-Lync and Eduvanz	245	Ipindiaasa
246	Cashfish	247	Fastcash	248	Cash_Public_1001
249	Dutta rupee loan application	250	Turat Fund	251	Orchid Cash Loan App
252	Ludo Supreme Gold Faridabad IND	253	Rapidrupee, easyloan ,getcash fastloan flashloan	254	Renttola India
255	Fraud amount 37083	256	TURANT FUND LOAN APP	257	Grand finserv app
258	Special loan app	259	Instandfund	260	RBB CASH
261	Rush Cash app	262	AMP Credit	263	Rhino Finance Private Limited.
264	IBL CARD SHREE INFOTECH <a href="http://www.spbiti.in">www.spbiti.in</a>	265	EASY Money	266	BharatAtm
267	trado fina	268	Money Mart Finserv Private Limited.	269	Credit Spectra Loan App
270	Mahavir Urban Co-operative Society Ltd Jalgaon	271	Sky rim Capital App	272	Grand Finserv and case credit -money fine-App
273	Al-Khair Islamic Bank (Al-Khair Co-operative credit Society) -	274	Pay Rupik Google Loan -App	275	Credit Spark

276	Armonia resources Private Ltd - company	277	- Reliance Finance group Ltd -company	278	Royalsclub International - company
279	Shiv pal Singh - company	280	Ring apps, Rupee redee, Kishat apps	281	Tata Finance Service Ltd - Company
282	Mr. Kunal Wankhede Having Id Kunal8878@paytm	283	Velocredit - App	284	Shopify Store - App
285	Moonbeam Loan - App	286	Ground Shakers - App	287	Loan Buddy - App
288	Vighanaharta Gold Trading - Company	289	Logix Infotech Park - Company	290	Loans 4 You - App
291	Personal Finance Assistant - App	292	Handy Cash Loan - App	293	Finicash And Instanova - App
294	Easy Money - App	295	M R Traders company	296	Block aura (TBAC) - company
297	Mohan Lifespaces LLP - company	298	Telegttam Group - company	299	Special Loan, Dutta Rupee, Cash Credit Loan - App
300	Cryptocurrency Oris Coin - App	301	Boeing company	302	krazzy Loan App
303	ITL App	304	Blocokaura App	305	Individual - Spamaster company
306	Tata Capital company	307	Cash Credit and Cash Spere App	308	Flash wallet App
309	Sai online marketing company	310	Fraud loan App	311	Quick Rupee App
312	Cash Max App	313	Cash Max App	314	small credit App

315	Icici International Trading App				
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वर नमुद अनधिकृत Digital lending apps तसेच कंपन्यांच्या माध्यमातून मध्यमवर्गीय, सेवानिवृत्त, वयोवृद्ध व विद्यार्थ्यांची मोठ्या प्रमाणात फसवणुक होत आहे. तरी आपले स्तरावर आर्थिक गुन्हे शाखे मार्फत आमिष व प्रलोभनाला बळी न पडण्याकरिता पत्रक सोशल मिडीया, प्रिंट मिडीया व सर्व सामान्यांची बैठक आयोजित करून प्रसिध्दी व्दारा जनजागृती करावी. तसेच सदर आर्थिक गुन्हे घडण्यापुर्वीच सर्वसामान्यांची बैठक आयोजित करून व गोपनीय शाखेव्दारे माहिती घेवून जनसंपर्क वाढवून प्रतिबंध करण्यासाठी उपाययोजना करावी.

सदरबाबत राज्य स्तरीय समन्वय समिती (SLCC) ची बैठक होणार असल्याने, वर नमुद Digital lending apps किंवा कंपनी विरुद्ध तक्रारी प्राप्त असल्यास तात्काळ कार्यवाही करावी त्याचप्रमाणे नमुद Digital lending apps किंवा कंपनी यांचे विरुद्ध आजपावेतो दाखल गुन्ह्याची माहिती तात्काळ या कार्यालयाचे ईमेल [adg.eowms@mahapolice.gov.in](mailto:adg.eowms@mahapolice.gov.in) यावर सादर करावी.



( दिपक देवराज )

पोलीस अधिक्षक

अपर पोलीस महासंचालक (आ.गु.शा.)  
महाराष्ट्र राज्य, मुंबई यांचेकरीता.

प्रति,

सर्व पोलीस आयुक्त, (मुंबई शहर वगळून)

सर्व पोलीस अधिक्षक,