

Directorate of Prime Ministers Employment Generation Programme

KHADI & VILLAGE INDUSTRIES COMMISSION Ministry of Micro, Small & Medium Enterprises Govt. of India,

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No.PMEGP/Policy/2019-20

Dt: 18.10.2019

CIRCULAR

Sub: Action against online fraud under PMEGP Scheme.....reg.

As you are aware, PMEGP online system was introduced w.e.f. 1st July 2016. Online applications are mandatory and no manual applications are allowed as the PMEGP e-portal has been developed and put into operation by KVIC.

- PMEGP e-portal also contains Cautioning against middlemen, which state 2. that "KVIC has not engaged any Private Party/Agency/ Middlemen/ Franchise etc. for promoting or sanctioning of PMEGP Projects or any financial assistance under PMEGP Programme and any potential entrepreneurs / beneficiaries dealing with such agency shall be doing it at their risk and consequences".
- Despite the issuance of advertisement and caution notice against middleman in the Newspapers and on website, it is observed that cases are increasing day-by-day and people / beneficiaries are being cheated in the name of PMEGP. By trailing online fraud e-mails/ mobile phone, peoples are being cheated by fraudulent criminals. People approach KVIC/KVIB/DICs after becoming victim of such frauds.
- All implementing agencies are requested that whenever any such 4. compliant is being received, the victim/sufferer of such fraud may be advised to file FIR before the concerned Cyber Crime Branch of Police Station of the area, so that the concerned department may take appropriate action to trap fraudulent criminals and provide relief to the sufferer.

In view of the above, it is requested that above direction may please be issued to all the implementing agencies coming under your jurisdiction, so as weed out the rampant fraudulent practices prevailing in the name of PMEGP.

This is issued with the approval of competent authority.

DY, CEO

To,

All State/Divisional Offices, KVIC 1.

All State/UT KVI Boards 2.

All Zonal Dy.CEOs, 3.

All Director, Industries, State Govt. 4.

All CMDs of Bank.

Copy for kind information to:

- 1. Jt. Secretary, Ministry of MSME, New Delhi
- 2. OSD to Chairman, KVIC
- 3. OSD to CEO, KVIC
- 4. Jt. CEO, KVIC, Mumbai
- 5. OSD to CVO Cell, KVIC, Mumbai
- 6. OSD to FA Cell, KVIC, Mumbai
- 7. Dy.CEOs in Central Office, KVIC, Mumbai
- 8. Director (IT) with a request to place the Circular on KVIC/PMEGP website.
- 9. Director (Publicity) with a request to publish the same in the ensuing "JAGRITI"
- 10. Director (Hindi Cell) for translation in Hindi
- 11. Master file for record.

Dy. CEO