

Telephone : 26142749

Army Group Insurance Fund  
AGI Bhawan  
Rao Tula Ram Marg  
PO – Vasant Vihar  
Post Bag No 14  
New Delhi – 110 057

A/56271/02/Fraud Calls/AG/Ins (Coord)

06 Mar 2019

ADG PI  
AG's Branch, IHQ of MoD(Army)  
Room No B-30, South Block  
New Delhi

**FRAUD IN THE NAME OF ARMY GROUP INSURANCE FUND (AGIF)**

1. It is intimated that Army Group Insurance Fund (AGIF) is receiving numerous complaints from veterans stating that certain fraudsters are using the name of AGIF to recover money for them.
2. **Modus Operandi.** The fraudsters gain trust of the veterans by impersonating as officials of AGIF , CDA (Pension), PCDA(O), MP 5 & 6 or any similar department and offer their help and service towards dispensing their pending dues/claims and other schemes, which incl rel of their maturity benefits, rec of bal of AGIF investment bonuses and recd of TDS on impending AGIF bonuses etc. They are generally in possession of all the personal details like Army No, Rk, DOB, DoC, DoR, dues/claims with various defence departments etc of the targeted ESM. Subsequently, the indl is lured to deposit 10% or more of the due amount as a service charge through cheque or cash. In some cases, ESM are made to believe that their names have been selected through an online draw/lottery.
3. Request sensitize the envt about prevalence of these incidents. A note on '**FRAUD IN THE NAME OF AGIF**' att as Appx for uploading on Army Group Insurance Website, Facebook page and Twitter.

Sd/-x-x-x-x-  
(Amit Bali)  
Lt Col  
Joint Director  
For MD

Encls: As above.

**FRAUD IN THE NAME OF ARMY GROUP INSURANCE FUND (AGIF)**

1. CERTAIN FIRMS/INDIVIDUALS ARE CHEATING SERVING/RETIRED ARMY PERSONNEL BY CLAIMING TO BE AGENTS OF AGIF OR HAVING TIE UP WITH AGIF. THEY INSIST ON SERVING/RETIRED ARMY PERSONNEL TO BECOME MEMBERS OF THEIR FIRM/CLUB BY PAYING MEMBERSHIP MONEY, THE FIRM THEN PROMISES TO FACILITATE THE PROCESSING OF CLAIM/LOAN AND REFUND OF THEIR PENDING MONEY FROM AGIF.
2. AGIF HAS **NOT** EMPLOYED ANY FIRM/AGENT AND HAS **NO** TIE UP WITH ANY ONE. THEREFORE, BEWARE OF SUCH FRAUDSTERS AND DO NOT PAY ANY AMOUNT TO THEM. AGIF DOES NOT CHARGE ANY MONEY FOR PAYMENT OF CLAIMS.

**ARMY GROUP INSURANCE FUND  
ADJUTANT GENERAL'S BRANCH  
INTEGRATED HQ MOD (ARMY)  
RAO TULA RAM MARG  
PO- VASANT VIHAR  
POST BAG NO-14  
NEW DELHI-110057**

<b><u>TELEPHONE NUMBERS</u></b>	
<b>MD, AGIF</b>	<b>-011-26143757</b>
<b>PDAS</b>	<b>-011-26143759</b>
<b>DIRECTOR(COORD)</b>	<b>-011-26142369</b>
<b>DIRECTOR(EMI)</b>	<b>-011-26153852</b>
<b>DIRECTOR(CLAIM)</b>	<b>-011-26145709</b>
<b>DIRECTOR(FIN)</b>	<b>-011-26149813</b>
<b>EXCHANGE AGIF</b>	<b>-011-26142749</b>
	<b>-011-26151031</b>
	<b>-011-26145058</b>

**E-MAIL-** [adagif@gmail.com](mailto:adagif@gmail.com)