



# URBANA ASSOCIATION OF APARTMENT OWNERS

**Management Office:** 783, Anandapur, Madurdaha, P.S.: Anandapur,  
P.O.- East Kolkata Township Project, Ward No. 108, Kolkata 700107  
**(Registered under West Bengal Apartment Ownership Act.1972)**  
**Registration No. 005002023 Of 2023**

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## #BeatTheCheats

## Cyber Fraud Awareness Session on 3<sup>rd</sup> Aug'24

**Venue: B1 Auditorium**

### Participants/Presenters:

- Mr Sunirmal Roy, Asst. Commissioner
- Mr Debasish Dutta, Inspector of Police
- Kuntal Siddharth, Inspector of Police

### - *Kolkata Police Cyber Crime*

- Mr Akash Raghav, State Head
- Mr Manoj Jaiswal, Zonal Head
- Mr Raj Kumar Rai Zonal Head
- Mr Pradeept Dash Zonal Head
- Mr Indranil Acharya, Zonal Manager - Investigation
- Mr Shashi Shekhar, Zonal Branch Process Manager
- Mr Sushinigdho Bhaduri - Regional Head
- Mr Shibanand Pandit City Head-Govt & Institution Banking
- Mrs Sruti Ganguly Zonal Marketing Manager

### - **ICICI Bank**

The Fraud Awareness session organised on 3rd Aug evening by ICICI Bank in association with Kolkata Police Cyber Crime was very well organised by ICICI Bank and highly appreciated by Urbanites who attended.

Attendance was decent, in particular Seniors attended in large numbers many Board of Managers also attended,

From Kolkata Police - Cyber Crime, Mr Sunirmal Roy, Joint Commissioner, Mr Debasish Dutta, Inspector of Police were present. Mr Kuntal Siddharth from Kolkata Polic made a passionate presentation explaining different modes of fraud and what we as Citizen need to be alert. He specifically explained that no Bank ever asks for OTP or insists to do online KYC. He alerted that do not click any unauthorized link or install screen sharing software or share OTP. Urbanites had multiple questions from which he clarified in detail.

# #BeatTheCheats

A joint initiative of ICICI Bank Ltd  
and Kolkata Police

**Please note:**

Website :	<a href="https://cybercrime.gov.in/">https://cybercrime.gov.in/</a>
Name of IO :	Inspector Kuntal Siddharth Cyber PS
Helpline Number :	9836513000
Bank Fraud Helpline :	8585063104
Fraud Helpline :	1930



Remember the **Important Numbers**

**If you are cheated by cyber fraud,**  
immediately **call 1930** and report the  
incident.

Or lodge your complaints at:  
<https://cybercrime.gov.in>

Act fast, possibility of recovery will be  
higher

Kolkata Police Cyber Fraud:  
Inspector Kuntal Siddharth  
**9836513000**

ICICI Bank Fraud Helpline:  
**8585063104**

A large team from ICICI Bank led by Mr Akash Raghav alongwith Zonal/Regional Heads were present. Mr Indranil Acharya, Zonal Mgr - Investigation and Mr Shashi Shekhar, Zonal Br. Process Mgr made detailed presentation on frauds and preventive steps.

UAAO President welcomed all and appreciated Kolkata Police and ICICI Bank for the initiative for the benefit of Urbanites.

It was followed by Hi Tea.



