

Misuse of Bank's Logo by Fraudulent Websites

General public is cautioned against various fraudulent entities which operate website (such as- onlinecsp, bankcsp, apnacsp, and bankmitra etc.) and contact public promising to enlist them as Customer Service Points (CSPs) of different commercial Banks. These fraudulent websites display logos of various commercial Banks and images of their Customer Service Points. These entities collect varying amounts from the persons interested to open CSP and subsequently dupe them. Also these entities are unincorporated bodies and are not registered with RBI as NBFCs.

General public is hereby cautioned against such unauthorized claims by fraudsters to represent Banks to enlist them as Customer Service Points (CSPs).