



एसजेवीएनलिमिटेड  
सतर्कताविभाग, निगमितमुख्यालय  
शक्तिसदन, शनान, शिमला -171006

Our Shared Vision: 25000 MW by 2030 and 50000 MW by 2040

### अंतरकार्यालय ज्ञापन

|          |  |      |                          |
|----------|--|------|--------------------------|
| From     | Dy. CVO, SJVN<br>CHQ, Shimla   | To   | As per distribution list |
| Ref. No. | SJVN/CHQ/Vig/Gen/24-1390-1419  | Copy |                          |
| Date     | 05.03.2024   |      |                          |
| Subject  | <b>Strengthening Payment Security Protocols to Mitigate Fraudulent Activities.</b> |      |                          |

A notable incident occurred in a very reputed PSU where fraud payment happened as fraudsters impersonated as supplier firm. Fraudsters used a proxy server to send the bank account details. Account division officials only checked the email id which was same as that of the seller firm. Believed the account details as genuine, Account division officials processed the payments. However, during investigation and detailed scrutiny of header of email, it was found that email was generated from a fake web service provider.

**In light of this, it is strongly advised to exercise due precautions while initiating payments and authenticating the account details of the beneficiary.**

  
(Anil Kumar Goel)