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# DON'T BE A VICTIM: UID Chief urges people to write purpose on Aadhaar copies

📅 2016-11-16 (<https://rtn.asia/g-c/24961/dont-victim-uid-chief-urges-people-write-purpose-aadhaar-copies>)

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Nambrath (<https://rtn.asia/author/g-c>)

The head of the Unique Identity Authority of India has urged the public to write down the purpose and date when they submit photocopies of their Aadhaar cards to exchange currency notes to prevent misuse.

“Photocopies of the Aadhaar letter are being submitted by the general public to banks. We urge them to clearly indicate the purpose for which they are submitting the same along with the date and time. This actually is a good practice whenever they submit photocopies of documents,” said Ajay Bhushan Pandey, Chief Executive Officer of UIDAI.

“However, as Aadhaar is a digitally verifiable identity and can be authenticated anytime, anywhere, the chances of its misuse are limited,” he added.

## FAKE ACCOUNTS

Identity documents are being sought from those who turn up at banks and post offices with old currency notes for exchange.

However, some worry that these identity documents may be used by rogue bank employees to open new accounts to allow those with black money to deposit and withdraw large amounts in the names of others.



The income tax department has also opened a special facility on their e-filing portal (<http://rtn.asia/g-c/24821/income-tax-dept-website-now-shows-bank-accounts-cash-transactions>) to help you find out if anyone has misused your Aadhaar or other document to create a new bank account and deposit money in your name.

### NEW HELPLINE

The UID Authority also came up with a new helpline for those who have any queries regarding their Aadhaar card.

The Aadhaar toll-free helpline 1947 will among other things, enable residents to locate an Aadhaar Enrolment Centre, know generation status of an Aadhaar number (after enrolment) and help retrieve Aadhaar details of any person who has lost his/her Aadhaar or hasn't received it through post.

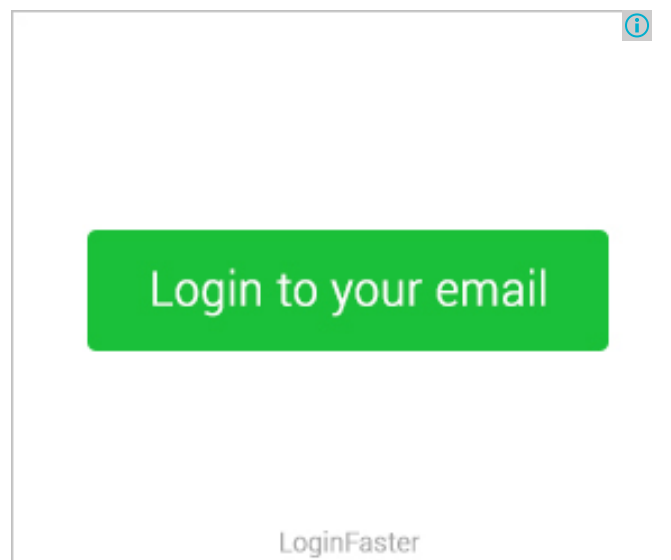
The free of cost helpline, which can be accessed by dialing 1947 — will be available at all time, but to talk to agents, calls must be made between 7 am and 11 pm (Monday to Saturday).



On Sundays, agents will answer calls from 8 am to 5 pm.

On an average the helpline number handles about 1.5 lakh calls per day.

“Our toll-free helpline 1947, which has been revamped to handle more incoming calls, brings Aadhaar closer to everyone. It can be accessed through mobile or landline and will be especially beneficial in these times when the Aadhaar number is being increasingly used in the banking sector to identify individuals.”

As Aadhaar is being used widely by people in the wake of the de-monetization exercise, UIDAI cautioned the public to clearly indicate purpose of providing photocopies of their Aadhaar letter to prevent misuse of the same.



**READ MORE NEWS ABOUT**  **AADHAAR** (<https://rtn.asia/news-about/aadhaar>), **CRIME** (<https://rtn.asia/news-about/crime-2>), **FRAUD** (<https://rtn.asia/news-about/fraud>), **IDENTITY THEFT** (<https://rtn.asia/news-about/identity-theft>), **WHITE COLLAR CRIME** (<https://rtn.asia/news-about/white-collar-crime>)  **CONSUMER** (<https://rtn.asia/news/stuff>), **CRIME** (<https://rtn.asia/news/gov/crime>), **FINANCE** (<https://rtn.asia/news/biz/finance>), **SOCIETY** (<https://rtn.asia/news/gov>)  **Permalink** (<https://rtn.asia/g-c/24961/dont-victim-uid-chief-urges-people-write-purpose-aadhaar-copies>)

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Thanks to technology, the Income Tax department is now able to track all your bank accounts in all the banks in India, and show you the details on its website. The details of your accounts can be seen on [incometaxindiaefiling.gov.in](http://incometaxindiaefiling.gov.in) -- the portal used to file your income tax returns. As of now, only those accounts which have substantial cash transactio...

(<https://rtn.asia/d-n/23846/enforcement-directorate-moves-attach-ftils-rs-1065-cr-demat-accounts>)

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63 moons technologies ltd, formerly known as Financial Technologies, said it received a provisional attachment order from the Directorate of Enforcement, Mumbai, attaching securities amounting to face value of Rs 1,065 crore in its demat account. In India, shares and securities are held electronically in a dematerialized (or "Demat") account, instead of t...

(<https://rtn.asia/d-n/23624/enforcement-directorate-freezes-demat-accounts-ftil>)

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63 moons technologies ltd, formerly known as Financial Technologies, said the Directorate of Enforcement, Mumbai has requested the National Securities Depository Ltd. and Central Depository Services (India) Ltd to freeze the Demat Account of the company maintained with them. In India, shares and securities are held electronically in a dematerialized (or "...

[SC cancels Shahabuddin's bail \(https://rtn.asia/s-e/23620/sc-cancels-shahabuddins-bail\)](#)

The Supreme Court of India cancelled the bail accorded to Mohammad Shahabuddin, a convicted politician from Bihar. He was elected four times as a Member of Parliament from Siwan, Bihar, with the Rashtriya Janata Dal (RJD), and two times as MLA, to the Bihar Vidhan Sabha. The court asked the Bihar administration to transfer the ex-MLA to jail. The pe...

[\(https://rtn.asia/s-e/23620/sc-cancels-shahabuddins-bail\)](#)

[\(https://rtn.asia/t-t/23586/flipkart-warns-users-fake-offers-ahead-big-billion-day-sale-2016\)](#)

[Flipkart warns users about fake offers ahead of Big Billion Day Sale 2016 \(https://rtn.asia/t/23586/flipkart-warns-users-fake-offers-ahead-big-billion-day-sale-2016\)](#)

Flipkart, one of India's top online shopping sites, has warned users not to click on suspicious links or otherwise give credence to purported offers from the website seen on social media platforms. "With the Flipkart Big Billion Days just round the corner, a host of fake offers and discounts are being offered on various fraudulent websites. These offe...

[\(https://rtn.asia/d-n/23082/enforcement-directorate-moves-attach-ftils-rs-306-70-cr-mutual-fund-assets\)](#)

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63 moons technologies ltd, formerly known as Financial Technologies said it received a provisional attachment order from the Directorate of Enforcement, Mumbai, attaching mutual funds amounting to Rs 306.70 crores. The company is taking appropriate steps in consultation with the legal counsel of the company in this matter, it said. The move comes a day...

Reliance Jio: 15-minute SIM activation now available in most cities

(<https://rtn.asia/t-t/22628/reliance-jio-15-minute-sim-activation-now-available-cities>)

(<https://rtn.asia/t-t/22628/reliance-jio-15-minute-sim-activation-now-available-cities>)

Ten days after Mukesh Ambani, chairman of Reliance Jio, promised to roll out a superfast activation procedure for new SIMs within "2-4 weeks", the facility is now available in several small towns, suggesting that the company may be running ahead of schedule on its e-KYC roll-out. The new system has been rolled out with the help of the UID Authority of Ind...

Cyber crime up four-fold in three years in India – report (<https://rtn.asia/t-t/21621/cyber-crime-four-fold-three-years>)

(<https://rtn.asia/t-t/21621/cyber-crime-four-fold-three-years>)

In India, there has been a surge of approximately 350% in cybercrime cases registered under the Information Technology (IT) Act, 2000 from the year of 2011 to 2014, a ASSOCHAM-PwC joint study said. The Indian Computer Emergency Response Team (CERT-In) has also reported a surge in the number of incidents handled by it, with close to 50,000 security incident...

Street children to soon get Aadhaar cards – Maneka Gandhi

(<https://rtn.asia/h-k/20808/street-children-soon-get-aadhaar-cards-maneka-gandhi>)

(<https://rtn.asia/h-k/20808/street-children-soon-get-aadhaar-cards>)

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[maneka-gandhi\)](#)

The Women and Child Development Ministry will be start a new initiative for providing birth certificates and Aadhaar Cards to street children, women and child welfare minister Maneka Gandhi said. Gandhi was speaking at a function organized by NGO Dayaa Foundation established by Rajanikanth's wife Latha. Aadhaar is a unique identification project starte...

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[Police crack Kerala's Nirbhaya case, arrest Amiyur Islam](#)

(<https://rtn.asia/g-c/19911/police-crack-keralas-nirbhaya-case>)

Kerala Police have cracked the controversial case of the brutal rape and murder of Jisha, a law student in Perumbavoor near Kochi in

(<https://rtn.asia/g-c/19911/police-crack-keralas-nirbhaya-case>)

Kerala. Amiyur Islam, a Bengali-speaking migrant labourer with an Assamese address, was arrested three days ago in Palghat. The body of the girl, Jisha, was found on April 28. Her injuries totalled 38, including some very...

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[Girl's body found in drain near CM house in Lucknow](#)

(<https://rtn.asia/g-c/17391/missing-students-body-found-in-ditch-in-lucknow>)

(<https://rtn.asia/g-c/17391/missing-students-body-found-in-ditch-in-lucknow>)

The body of a student missing for five days has been found in a ditch not far from the Chief Minister's bungalow in Lucknow, Uttar Pradesh. The girl, who was studying in 12th standard in city school, had been reported missing and an FIR had been filed in Janakipuram police station in Lucknow. Prima facie, the matter is one of rape, according to the pol...

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[Muthoot Finance warns against scamsters and frauds](#)

(<https://rtn.asia/g-c/16094/muthoot-finance-warns-against-scamsters-and-frauds>)

(<https://rtn.asia/g-c/16094/muthoot-finance-warns-against-scamsters-and-frauds>)

Muthoot Finance, one of India's leading gold loan companies, has cautioned people against paying money to so-called agents in return for loan approvals. "In a recent instance, an unidentified organisation has fraudulently attempted to lure customers/investors, through the platform of Muthoot Finance, by sending bogus loan approval letters to unsuspecting ...

(<https://rtn.asia/g-c/15976/communal-violence-in-india-sees-an-increase-in-2015-dips-in-gujarat-rajasthan-crime-records>)

Incidents of communal violence increased this year compared to 2014, according to numbers from the Home Ministry. Adjusted for population, Karnataka saw the highest level of such incidents, while Madhya Pradesh showed the highest growth over 2014. Total number of such incidents are on track for a 15-20% jump in 2015 compared to last year, according to...

**NDTV says ED notice untenable**  
<https://rtn.asia/s-e/15817/ndtv-says-ed-notice-untenable>

Broadcasting group NDTV said that the show-cause notice from the government on alleged foreign exchange violations conducted by the company are legally untenable and liable to be challenged.

<https://rtn.asia/s-e/15817/ndtv-says-ed-notice-untenable>

"Company has been advised that none of the violations alleged in the show cause notice are legally tenable and the Company is in the process of challenging the entire..."

**NDTV confirms receipt of Enforcement Directorate notice**  
<https://rtn.asia/g-c/15728/ndtv-confirms-receipt-of-enforcement-directorate-notice>

<https://rtn.asia/g-c/15728/ndtv-confirms-receipt-of-enforcement-directorate-notice>

NDTV said it, along with some of its officebearers, have got a notice from the Enforcement Directorate asking why it should not be subjected to penalties for violating foreign exchange rules. "The Company along with Prannoy Roy, Executive Co-Chairperson, Radhika Roy, Executive Co-chairperson, K.V.L. Narayan Rao, Executive Vice Chairperson and NDTV Studios..."






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