

CAUTION NOTICE

This is to notify to the public that some unscrupulous persons impersonating as employees/representatives/agents of DMI Finance Private Limited (and its associated/group companies), have cheated some people. These fraudsters furnished/e-mailed fake loan sanction/approval letters and asked unsuspecting people to deposit money towards processing fee, advance EMI or on some other pretext, to bank accounts opened in similar names to our companies. DMI group of companies conduct themselves with impeccable transparency and ethics and never ask anyone to deposit money in the personal account of any person and neither do our companies ask for deposit of advance EMI for disbursement of a loan. These unscrupulous persons have also unauthorizedly and fraudulently used the name, trademark, domain name and logo of DMI group companies with a view to defraud the unsuspecting customers and have tried to tarnish the image and reputation of DMI Group.

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The public in general are advised not to fall prey to such fraudulent activities. DMI group (and its associated/group companies) bears no responsibility for amounts being deposited in response to such fraudulent offers. Anyone member of the public dealing with such fraudulent persons shall be doing so at their own risk.

For the benefit of the general public, in-case you come across any such persons or have any information regarding then kindly mail at customer-care@dmifinance.in or report the same to the concerned police authorities.