



**ODISHA POLICE
ECONOMIC OFFENCES WING
BHUBANESWAR**



Cyber PS
RNU
EOW

No. /EOW-Inv. Dated: .02.2020.

To

The Addl. D.G. of Police (Hdqrs),
State Police Hdqrs, Odisha,
Cuttack.

Ref: EOW PS Case No. 17 of 2019 registered against Hong-Kong based Q Net Group of Companies and its franchisee M/s Vihaan Direct Selling (India) Pvt. Ltd., who are indulged in illegal Ponzi

Sub: Issue of Advisory/ Public Notice - reg.

With reference to above, it is to intimate that EOW PS Case No. 17 Dt.18.09.2019 U/s 406/420/467/468/471/120-B IPC r.w. Sec. 4, 5 & 6 of PCMCS (Banning) Act, 1978 and Sec 6 of The OPID Act, 2011 has been registered against M/s Vihaan Direct Selling (India) Pvt. Ltd., a franchisee of Hong-Kong based Q Net Group of companies on the allegation of unauthorised collection of public deposit under the guise of Direct Selling. It is suspected that the Company has been still running Ponzi schemes in different parts of the State and cheating the general public.

2. In view of the above, it is felt necessary to issue an Advisory/ Public Notice to give wide publicity and create awareness among the general public to prevent any possible cheating/ fraud by the said company under the garb of Direct Selling / Multi-Level Marketing (MLM) business. A copy of the said Advisory is enclosed herewith.

3. In view of above, the IT Cell and Social Media Cell of State Police Headquarters may please be issued with appropriate direction to circulate the Advisory/ Public Notice through the website, face book, twitter of the Odisha Police.

This is for your kind information and necessary action.

[Signature]
I.G. of Police,
Economic Offences Wing,
Bhubaneswar.

Copy to:- *No 893/EOW dt. 11-02-2020*

- (1) Supdt. of Police, CID, CB, Odisha, Cuttack for information and uploading the Advisory/ Public Notice on CID-CB website.
- (2) All Dist. SsP/ DyCP-Cuttack, DyCP-BBSR, SsRP- RKL & CTC for information and necessary action to make wide publicity of the Advisory.

*780/kybax
15-02-2020*

*79
13/2/20*

*7571
18-2*



**ODISHA POLICE
ECONOMIC OFFENCES WING
C.I.D., CRIME BRANCH, BHUBANESWAR**

ADVISORY / PUBLIC NOTICE

M/s Vihaan Direct Selling (India) Private Limited, which is a franchisee of Hong-Kong based Q-Net group of companies is involved in running illegal money circulation schemes in the guise of Direct Selling Multi level Marketing, where one has to enrol himself as a member by investing huge amount to the tune of lakhs and thereafter again has to arrange members down line to get lucrative commission/incentives. Such a system of chain would ultimately breakdown at some stage resulting in huge loss to the investors where as financial benefit to some who joined at initial stage can only be accrued. The company also allures the investors through promotional trips abroad in the name of Conferences, Meetings etc. and also locally conduct meetings, conferences in star Hotels, CCDs etc.

Running of illegal money circulation schemes is punishable act under Prize Chits and Money Circulation Scheme (Banning) Act, 1978. On the basis of complaint received against M/s Vihaan Direct Selling (India) Private Limited, a case has been registered at EOW, Bhubaneswar, which is under investigation. The victim investors, who have been duped by the aforesaid companies, may submit their complaints to EOW.

This advisory is issued for information of general public with a view to make them aware so as to prevent any possible fraud by the M/s Vihaan Direct Selling (India) Pvt. Ltd., which is a franchisee of Hong-Kong based Q-Net Group of companies under the garb of Direct Selling Business/Multi-Level Marketing (MLM).