APDI

EDCI

LEI 9845000A40XA8DBCBP59
ISO 9001 : 2015 CERTIFIED
GSTIN : 19AVBPN7572Q1ZN

FRAUD INVESTIGATION
CYBER INVESTIGATION
DUE DILIGENCE
E D C I
www.edci.co.in

SHIELDING BUSINESSES WITH EXPERT SERVICES

Fraud Investigation

Cyber Crime Investigation

Due Diligence, Debt Settlement

Fraudster / Defaulter Tracing

KYC Authentication

Evidence Collection

Security Risk Assessment

Asset Tracing

Identity Verification

ABOUT US:

EDCI is a ISO 9001:2015 Certified Organization registered with MSME, LEI, D&B and UNGM. EDCI is a proud member of United Nation Global Compact, AID, APDI and NASSCOM. EDCI's Head office is in Kolkata and working pan India basis. EDCI consists of a group of dedicated individuals from Defence, Legal and Law Enforcement background with years of experience and are committed to shaping the future of the new generation.

What we do?

- Cyber Crime Investigation Solutions
- Corporate Fraud Investigation Solutions
- Fraudster / Defaulter Tracing
- Asset Tracing
- Due Diligene of Corporate & Individual
- Debt Recovery
- KYC Verification & Authentication
- Identity Verification Services For HNI/HNA Beneficiaries
- Anti Terrorism Specialised Training Program & Suspicious Activity Prevention Advisory Services
- Website & Web Application Security Testing
- Cyber Security Audit & Forensic Audit Services
- Training on Cyber Security And OSINT
- Cyber Psychological Counselling for Educational Institutes
- Legal Services related to SARFAESI Act, Insolvency & Bankruptcy Code etc.

OUR MISSION

THE MISSION OF EDCI IS TO CONSISTENTLY ALIGN OUR THINKING WITH THE NEEDS AND EXPECTATIONS OF OUR CUSTOMERS. WE ARE DEDICATED TO DELIVER THE HIGHEST QUALITY SERVICES PROMPTLY, MEETING THE SPECIFIC REQUIREMENTS OF EACH CLIENT. THROUGH OUR COMMITMENT TO PROVIDE TECHNICAL SOLUTIONS AND ENSURING CLIENT SATISFACTION, WE AIM TO BUILD AND MAINTAIN A REPUTABLE STANDING FOR EXCELLENCE IN SERVICE DELIVERY.

FOUNDER

SUNJOY NATH CSM

Professional Affiliations:
• President, FITIG Association (West Bengal Pradesh)
• Expert Committee Member, STCC and NCVT (Directorate General of Training, Govt. of India)
• Mentor of Change (NITI Aayog, Govt. of India)
• Mentor of Start-up India
• Syllabus Committee Member, WBSCVT (West Bengal State Council of Vocational Training)
• Special civilian member of United Service Institution of India, which is India's pre-eminent think tank on matters of national security.

Qualifications:
• Certified in "Counter Insurgency and Counter Terrorism" from Rashtriya Raksha University
• Councillor for the State of West Bengal, International Council For Industrial Security & Safety Management
• Certified Private Detective
• He is also a qualified Independent Director
• He is also the associate member of the Ex-Police Officers Guild, (Kolkata Police & West Bengal Police)

Professional Background:
• Military Veteran
• 28 Years of Experience in Physical Security and Investigation

Global Engagements:
• Member, INTERPOL Metaverse Expert Group
• Life Member, Councelor Council of India

Social Initiatives:
Founder, Trishna Welfare Trust (non-profit organization) Sunjoy Nath's diverse profile reflects a comprehensive blend of leadership, expertise, and commitment to both professional excellence and societal well-being across various domains

CHIEF EXECUTIVE OFFICER

RONN PAKRASHI

Mr. Ronn Pakrashi boasts an extensive professional journey spanning over 36 + years, showcasing versatility and expertise across diverse industries. His skills include strategic planning, coordination, stakeholder management, business development, training, process optimization, and sales and marketing.

Mr. Pakrashi's commitment extends to industry associations. As Advisory Council Member of FICCI, North East, and Chairperson of the Manufacturing Committee at FICCI Assam, he shapes industry initiatives. Contributions to the Indian Chamber of Commerce, Northeast, and leadership as President of the EPIP Initiative reflect dedication to fostering collaborative efforts within the business community. Ronn Pakrashi's career is a testament to leadership,versatility, and a commitment to excellence.

INVESTIGATIVE ADVISOR

EZAZ HAZARIKA

Ezaz Hazarika, a seasoned professional and former DSP of Assam Police, brings over 15 years of expertise in Corporate Security Management and Risk Assessment from his tenure at Control Risks Group, London. With a robust background in Crisis Management, Logistics, and Supply Chain Security, he is well-versed in handling security for events of national and international significance. In law enforcement, Hazarika has showcased his skills in liaison and legal pursuits over a decade and a half. Empanelled for Fraud Control & Investigation with Kotak Group and Aditya Birla Capital, he stands as a trusted authority in the field, ensuring security and compliance.

LEGAL CONSULTANT

DR. BIBHAS GANGULY

Dr. Bibhas Ganguly, a seasoned professional with 33+ years of experience in variousGovernment Departments, showcases a diverse academic background and commitment to continuous learning. Notable roles include Registrar-in charge at NCLT (Ministry of Corporate Affairs), Secretary & Registrar at Debts Recovery Tribunal (Ministry of Finance), and Secretary & Chief Vigilance Officer at SRFTI (Ministry of Information and Broadcasting). His proficiency extends to Urban Governance as Joint Director [HOs] in the Department of UD & MA, West Bengal. In Fisheries and Pisciculture, he demonstrates versatility. Dr. Ganguly holds a Certificate in Contract Law from Harvard University and a Professional Certificate in Commercial Arbitration, highlighting his commitment to excellence. As an Ex-Officio Member of the Indian Institute of Arbitration & Mediation, Advocate at the High Court, Calcutta, and National Vice President of the ADR Council, he brings legal knowledge and dispute resolution skills. His association with the All India Sustainable Development Council reflects dedication to sustainable practices. Dr. Bibhas Ganguly stands out as a distinguished professional in law, corporate governance, and sustainable development.

HEAD-DIGITAL INVESTIGATION

SOURABH KR. DAS

With over 23 years of seasoned experience across diverse IT domains, encompassing crucial areas such as Data Center Maintenance, Security Audits, Threat Hunting, Incident Response Management, OSINT , HUMINT , Cyber Crime and Fraud Investigation and Digital Forensics.

Mr. Sourabh Kr.Das holds certifications in various specialized domains, including Ethical Hacking, Blockchain, Data Center Operations, Cyber Crime, and other fields which are related to investigative work.

WHY CHOOSE US

Expert Team:
Distinguished team of experts.
Leadership includes experienced ex-defence, legal, and law enforcement personnel.
Proven track record of excellence in investigations.

Corporate Experience:
Nearly three decades of corporate experience across related and diversified fields.
Professionals bring a wealth of knowledge to address various challenges.

Government and Semi-Government Committees:
Honoured to be members of prestigious Government and Semi-Government Committees.
Solidifying credibility and influence in the advisory landscape.

National and International Network:
Strong national and international network.
Connections and collaborations that enhance capabilities and resources

Commitment to Excellence:
A commitment to maintaining high standards of professionalism and performance.
Continuous dedication to achieving excellence in all endeavours.

Proven Track Record:
EDCI's professionals have a proven track record of delivering results.
Demonstrated success in handling complex and challenging situations.

Confidentiality
Ensures 100% Confidentiality About Clients

OUR CLIENTS

Banks and Finance Companies like Tata Capital Limited, Bank of India, Indian Bank, Canara Bank, Various NBFC's, Insolvency Professionals (IPs), Resolution Professionals (RPs), CAs, Lawyers, Public and Private Enterprise.

DO'S EDCI Safety Tips! DON'TS

Email

- Do check the URL before clicking any link sent via email.
- Do report all suspicious activity and cyber incidents to competent authority.
- Official E-mail account should be used for official purpose only.
- Official E-mail should not be forwarded to personal E-mail account.
- Don't respond to emails received from strangers
- Don't click on links from an unknown or untrusted source
- Don't send any personal or sensitive information, such as credit card numbers, passwords or other private information, through email.

Internet Usage

- Do use latest version of Internet browser.
- Do log-out from web based services, like web mail, before closing the browser session.
- Do close the browser session, after completing the activity in the current web based application.
- Cookies should be allowed from the trusted web sites only.
- Don't enable "save password" and auto-complete features of the browser.
- Don't download or distribute malicious software and tools.
- Don't violate any copyright or license agreement by downloading and distributing protected material.

Mobile

- Do lock your mobile phone when not in use.
- Do keep mobile devices, IP phones etc. physically secured. Personal information should be guarded properly. Requests for personal or account information over the mobile should be avoided. If a device is lost or stolen, report it immediately to competent authority.
- Always check what permissions are asked by mobile app which you want to install.
- Advisable to check the reputation of the application before installing it.
- Be cautious about using geo-location services. Stalkers can easily access one's location.
- Don't respond to phone calls requesting confidential data.
- Don't leave mobile unattended.
- Don't be tricked into giving away confidential information. It's easy for an unauthorized person to call and pretend to be an employee or business partner.

Social Networking

- Do use privacy settings on social media sites to restrict access toyour personal information. Only add people you KNOW offline.
- If must add strangers, keep your guard up.
- Convincing imitations of banks, card companies, charities and government agencies should be watched out carefully.
- Privacy settings of profile should be checked and make sure they are set to the right level.
- Don't tolerate being uncomfortable.
- Don't post any private or sensitive information, such as credit card numbers, passwords or other private information, on public sites, including social media sites.
- Don't over share the information. Sensitive information like birth date, mother's maiden name, pet's name or any other identifying information should not be shared on social-media platforms such as Facebook, LinkedIn or Twitter. Social media has made cyber stalking much easier. A stalker can easily locate and track their target's every move. Personal titbits collected over time can give them a whole picture of who you are, where you work, live and socialize

Wireless Connectivity

- Do remember that wireless is inherently insecure. Avoid using public Wi-Fi hotspots. When you must to use Wi-Fi, use VPN to protect the data and the device.
- Do ensure that the wireless interfaces are disabled by default.
- Don't leave wireless or Bluetooth turned on when not in use. Secure websites using public Wi-Fi should not be used.

Where to Report Frauds and Scams in India

1.National Cyber Crime Reporting Portal / National Payments Corporation of India (NPCI)
The National Cyber Crime Reporting Portal (https://cybercrime.gov.in/https://www.npci.org.in/) is a government initiative that allows citizens to report cybercrimes, including financial frauds, phishing and identity theft. The portal is managed by the Ministry of Home Affairs and facilitates the reporting process for online scams.

2. RBI's Sachet Portal
The Reserve Bank of India (RBI) Sachet Portal (https://sachet.rbi.org.in/) enables individuals to report unauthorized schemes, Ponzi schemes, and other financial frauds. The portal also provides information about registered financial entities.

3.National Helpline number is running in all States / UTs
The National Consumer Helpline (https://consumerhelpline.gov.in/) is a platform provided by the Ministry of Consumer Affairs where consumers can lodge complaints against fraudulent e-commerce websites, defective products and other consumer-related issues.

4. Cyber Crime Cells
Most Indian states have dedicated Cyber Crime Cells where individuals can report cyber frauds. Contact details for these cells can be found on state police websites or through the National Cyber Crime Reporting Portal. For West Bengal and Kolkata (www.kolkatapolice.gov.in / www.wbpolice.gov.in)

5. SEBI Complaints Redress System (SCORES)
The Securities and Exchange Board of India (SEBI) Complaints Redress System (SCORES) (https://scores.gov.in/). allows investors to lodge complaints against listed companies and intermediaries registered with SEBI.

6. Sancharsathi
For phone related any complains (https://ceir.sancharsaathi.gov.in/Home/index.jsp#).

CYBER CRIME COUNTER CORPS (CCCC)

Emerging Cybercrime in Indian Cities:
New technology invention and more digital platforms bringing new challenges and risks of cybercrimes. Since its inception, 1930 which is cybercrime reporting helpline for citizens had received over 9.9 lakh complaints nationwide. Mumbai lost around Rs. 1200 crore due to cybercrime during 2024, 350% increase in cybercrime compared to 2023. There is an increase in cybercrime by 113.7% from 2021-2022 and 60.9% from 2022-2023. On an average more than 6000 cybercrime complaints are registered per day as reported by NCRP between 2019 to 2023.

Initiative by EDCI
EDCI has been taking initiative to create awareness among people from various states of India. Now by engaging and deploying volunteers CYBER CRIME COUNTER CORPS (CCCC) in every district of India, it will strengthen awareness programme to make Indian people aware of newly emerging digital fraud such as loan apps, job fraud, crypto scam, supply chain attack, digital arrest, gold finance scam etc. in real and virtual world.

Mission: To protect every home in India from cybercrimes by reaching all corners of the Indian societies

Who can join

Students /NGOs/Cybersecurity Professionals

Benefits for The Volunteers

CYBER CRIME COUNTER CORPS (CCCC) will be independent volunteers who will be entrusted to create Cybercrime Awareness Programmes in different districts of a state.

1. On successful completion of awareness programme the Volunteers will receive Rs.1000/- for every successful event.

2. Volunteers will also receive 10 hrs training programme and Certificate in Cyber Security from EDCI.

3. Performing candidates will be absorbed by EDCI as Cyber Security Professionals, Investigators etc.

Interested people can send their details at edci@edci.co.in

OUR RECOGNITION

Membership No. CM-APDI/407

APDI
Association of Professional Detectives & Investigators

Certificate of Membership
This certificate recognises
Sanjay Nath
Founder
EDCI
denoting commitment to the integrity and trust of the
Profession of Private Investigation
Valid till 31st December 2025

Kunwar Vikram Singh
Chairman

Mahesh C. Sharma
Secretary General

ASSOCIATION OF INVESTIGATORS & DETECTIVES
Certificate of Membership
This is to Certify that
Mr. Sanjay Nath

Having satisfied the requirements of membership and having Undertaken to code of
conduct and Ethics and By-Laws of AID has been accepted as member. With all rights and
privileges under By-Laws of AID

MEMBERSHIP NO. AID0184
Year 2024-2025

Given under hands and seal of the Association

President

Secretary

nasscom

CERTIFICATE
OF MEMBERSHIP

EDCI

Membership ID : NSCM/2025/27/8669
Valid Till : 31-March-2026

Rajesh Nambiar
President, nasscom

Happy Birthday!

Dear Sanjay,

May God bless you with happiness
and prosperity!
Happy Birthday to you

Narendra Modi

House Boats, Kerala

PROUDLY PRESENTS

Investigation Leadership Award
To
Sunjoy Nath
Founder, EDCI, West Bengal

In recognition of his outstanding commitment and relentless
service to the profession of Investigation &
Association of Professional Detectives & Investigators.

Presented in
19th Security Leadership Summit
on 21-22 November 2024 at PHD House, New Delhi

KUNWAR VIKRAM SINGH
CHAIRMAN

Mr. Sunjoy Nath is honoured with
Special Membership (Civilian) by the

UNITED SERVICE INSTITUTION OF INDIA,

USI is a national security and defence services
think tank based in New Delhi.

EDCI
ISO 9001 : 2015 CERTIFIED

**EDCI with Rishra Police Station under
Chandannagar Police Commissionerate Present:**

আপনিও হতে পারেন সাইবার জালিয়াতির শিকার! জানুন, সতর্ক হোন।

সাইবার ফ্রড রোধে সচতনতা কর্মশালা

You can be a target of online cyber fraud!
stay informed, be alert

**JOIN US FOR A CYBER FRAUD PREVENTION
AWARENESS WORKSHOP**

SPEAKER : MR. SUNJOY NATH & TEAM

Mr. Sanjoy Nath the Founder of EDCI, from a military background
having 28 years of experience in the field of Cyber Investigation
Fraud Investigation, Physical Security and OSINT. He is a Member of INTERPOL
Metaverse Expert Group and State Councilor
West Bengal of ICISSM. He is qualified in
"Counter Insurgency Counter Terrorism" from Rashtriya Raksha University.

6292328933 / 9051609024   edci@edci.co.in   www.edci.co.in
514, 5TH FLOOR, DIAMOND HERITAGE BUILDING 16, STRAND ROAD, KOLKATA - 700 001

Ex - Police Officers' Guild
Regd No. S/95852 (Under Societies Registration Act, XXVI of 1961)
14 Crooked Lane, Kolkata - 700 069
Tel: 98312 86503

TO WHOM IT MAY CONCERN

This is to confirm that Mr. Sanjay Nath, founder of EDCI,

Kolkata is an Associate Member of Ex-Police Officers'

Guild (Kolkata Police & West Bengal Police).

Joint General Secretary
EX-POLICE OFFICERS' GUILD

This society is registered u/s. 12AA(1) (b) (i)of the I.T. Act 1961 vide Memo No. CIT (E) / 10E/568/15-16/ 16-17/
G-0095/647-49 dated 11.5.2016 and donation to this society is approved u/s 80 G(5) (VI) of I.T. Act 1961

EDCI
ISO 9001 : 2015 CERTIFIED

CALLING All STUDENTS TO EMERGE INTO THE WORLD OF CYBER SECURITY

**EDCI AND
MAULANA AZAD COLLEGE, KOLKATA**

Jointly Launching

- Certificate Course in Cyber Security (6months/ 24 weeks)
- Certificate Course in OSINT (6months/ 24 weeks)

Eligibility: 10+2

What will you get

- You can increase awareness and understand contemporary cyber security issues
- Explore career opportunities in Cyber Security
- How to Understand Online Scam and Fraudsters and Prevent Cyber Attack
- Joint Certification from Maulana Azad College and EDCI, Kolkata

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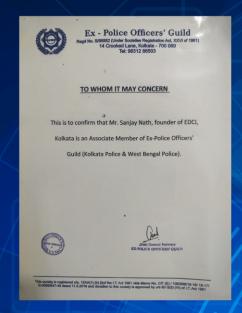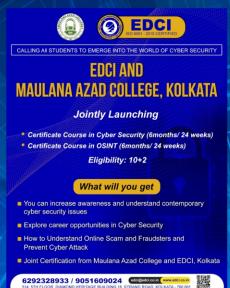
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