

OFFICE OF THE ADDL. DIRECTOR GENERAL OF POLICE :: CID
MEGHALAYA :: SHILLONG

DGP'S CIRCULAR NO. 66/2012

Attention of all District Superintendents of Police is drawn to the imperative need to register Bank fraud cases and expeditiously dispose them. During the 4th Conference of Chief Vigilance Officers of Public Sector Banks and Financial Institutions held at CBI(Hqr) on 7th August, 2012, attention was drawn by the Chief Vigilance Officers (CVOs) of Public Sector Banks to the problems being faced by the banks in getting fraud cases registered with local Police Stations having jurisdiction over the matter. It was reported that some police Stations had refused to register the complaints and referred the complainants to the Central Bureau of Investigation (CBI). It was also stated in the conference that in some of the cases registered by the State Police, the investigation was either unduly delayed or not brought to logical conclusion within a time frame.

It should be borne in mind that the state police has the original jurisdiction to register, investigate and detect bank fraud cases, occurring within its jurisdiction. The Central Vigilance Committee vide OM No. 12/08/2012 dated June 12, 2012 has tasked the CBI to register and investigate bank fraud cases involving of Rs. 3 crores and above suffered by Public Sector Banks. Cases involving lesser amount of loss have to be investigated by State Police agencies, namely Police Station, Economic Offences Wing and Crime Branch, etc.

In the light of the above, Superintendent of Police will ensure that Police Stations promptly register bank fraud cases lodged by Public Sector Banks of Government of India and take up for investigation. Officers at PS/OP level should be sent for training so that they have the requisite expertise in investigation and detection of bank fraud cases in order to bring them to a logical conclusion within a time frame.

Sd/-
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Memo No. EOW/2-2006/VoHI/Cell-III/CID/459

Dated Shillong the 11th October, 2012.