

GOVERNMENT OF MEGHALAYA
OFFICE OF THE SPECIAL DIRECTOR GENERAL OF POLICE(CID)
MEGHALAYA::: SHILLONG

CIRCULAR NO. 4 of 2016 Dated Shillong, the 11th of May, 2016

- (1) Government of Meghalaya vide Notification No. HPL.54/2010/118 dated 18th April, 2016 have notified a Cyber Crime Police Station under Cyber Crime Wing, CID having its jurisdiction throughout the State of Meghalaya.
- (2) The Deputy Superintendent of Police (Cyber Crime Wing), Meghalaya, Shillong will function as the Officer-in-Charge of the said Police Station under the supervision of Spl. Superintendent of Police (CID) and will in this capacity, perform all duties and responsibility of an Officer-in-Charge of a Police Station as laid down in the Criminal Procedure Code with regard to the cases registered in the said Police Station.
- (3) The Cyber Crime Police Station will take up the following categories of cases for investigation:-
 - a. Important cases referred by the Hon'ble Supreme Court or High Court, the Government or Director General of Police Meghalaya.
 - b. Sensitive cases pertaining to Cyber Terrorism which aim at threatening the unity, integrity, security or sovereignty of India.
 - c. Serious Cyber Cases having Inter-District or Inter-State ramifications.
 - d. Cyber Frauds Cases registered under section 66C & 66D of I.T. Act, 2000 (viz., cases of fraudulent money transfers through banking, cheating through misuse of credits cards and debit cards, lottery frauds and similar offences shall be investigated by Cyber Crime Police Station subject to the following conditions:
 - i. In cases of cheating through misuse of credit cards and debit cards, if the fraud amount exceeds Rs. 10 lakhs, and,
 - ii. In cases of fraudulent money transfers through online banking, lottery frauds and similar offences, if the fraud amount exceeds Rs. 20 lakhs.

All cases where the amount involved is below Rs 10 Lakhs and Rs 20 Lakhs respectively for the above two classes of offences, shall be investigated by the District Police.
- (4) Cases falling in the category to be investigated by Cyber Crime Police Station may either be registered directly in the Cyber Crime Police Station or if registered in the District Police Station, may subsequently be transferred to the Cyber Crime Police Station.

(5) The transfer of cases from Districts to Cyber Crime Police Station should be as per procedure laid down at Circular No. 3/ 2014 issued vide Memo No. M/CID/Cell-VI/B-65/2007-09/276 dated Shillong the 12th February, 2014.

Sd/-

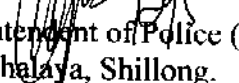
(Shri Rajiv Mehta, IPS)
Director General of Police,
Meghalaya, Shillong.

Memorandum No. S-402/CCW/2015/42

Dated Shillong the 11th May, 2016.

Copy forwarded to:-

1. The Spl. Director General of Police (CID/SB), Meghalaya, Shillong for favour of kind information.
2. The Addl. Directors General of Police (L&O) / (Trg/AP) / (F&ES/Commn/R/PR) / (Hqr/Admn.), Meghalaya, Shillong for favour of information.
3. Commissioner & Secretary to Govt. of Meghalaya, Home (Police) Department, Meghalaya, Shillong for favour of information.
4. The Inspectors General of Police (Trg/AP) / (L&O I/C Ops.) / (CID/ACB/Vig) / (Hqr/Admn) for favour of information.
5. The Dy. Inspectors General of Police (E/R), Meghalaya, Shillong / (W/R), Meghalaya, Tura, for favour of information.
6. The Asstt. Inspectors General of Police (A) / (E) / (R) / (M) / (W), Meghalaya, Shillong for information and necessary action.
7. Deputy Commissioners EKH, Shillong / WKH, Nongstoin / SWKH, Mawkyrwat / WJH, Jowai / EJH, Khliehriat / RB, Nongpoh / WGH, Tura / EGII, Williamnagar / SGH, Baghmara / NGH, Resubelpara / SWGH, Ampati for information and necessary action.
8. The Spl. Superintendent of Police SB-I / SB-II / CID, Meghalaya, Shillong for information and necessary action.
9. The Superintendents of Police, Infiltration, Shillong / Anti-infiltration Dte, Tura for information and necessary action.
10. The Superintendents of Police EKII, Shillong / WKH, Nongstoin / SWKH, Mawkyrwat / WJH, Jowai / EJH, Khliehriat / RB, Nongpoh / WGH, Tura / EGH, Williamnagar / SGH, Baghmara / NGH, Resubelpara / SWGH, Ampati for information and necessary action.
11. The Superintendents of Police (SCRB) / Security / F&ES / MPRO (Shillong) / MPRO (Tura) / R/PR / (Shillong City) for information and necessary action.
12. The Commandants 1st MLP Bn., Mawiong / 2nd MLP Bn. Goeragre / 3rd MLP Bn. Khliehryshi / 4th MLP Bn. Sohpien / 5th MLP Bn. Samgong / 6th MLP Bn. Camp Shillong for information and necessary action.
13. The Principal, Police Training School, Shillong for information and necessary action.
14. In-Charge SCRB, CID, for uploading in Meghalaya Police Website.


Spl. Superintendent of Police (CID),
Meghalaya, Shillong.