



सत्यमेव जयते



Telegraphic Address :
"SATARKTA: New Delhi

E-Mail Address
cenvigil@nic.in

Website
www.cvc.nic.in

EPABX
24600200

फैक्स/Fax : 24651186

केन्द्रीय सतर्कता आयोग
CENTRAL VIGILANCE COMMISSION

सतर्कता भवन, जी.पी.ओ. कॉम्प्लैक्स,
ब्लॉक-ए, आई.एन.ए., नई दिल्ली-110023
Satarkta Bhawan, G.P.O. Complex,
Block A, INA, New Delhi 110023
007/VGL/050

सं./No.....

14th June, 2017

दिनांक / Dated.....

Circular No.06/06/17

Subject: Reporting of fraud cases to Police/State CIDs/Economic Offences Wing of State Police by Public Sector Banks.

According to the existing instructions contained in para 3 of the Commission's Circular No. 3/1/08 dated 3rd January, 2008, in the matter of reporting cases involving financial frauds to the local police by Public Sector Banks (PSBs), cases below the value of Rs.1,00,000/-, but above Rs.10,000/- are required to be reported to the local police by the concerned branch of the PSBs.

2. The Commission, in consultation with the Reserve Bank of India taking into account the practical difficulties faced by PSBs in reporting such categories of cases has decided that only if staff of the bank is involved in the fraud cases of below Rs.1,00,000/- and above Rs.10,000/- would need to be reported / file complaint to the local police station by the Bank branch concerned.

(J. Vinod Kumar)
Director

To

1. All CMDs of Public Sector Banks
2. All CVOs of Public Sector Banks

Copy for information to:

- (i) Chief Vigilance Officer, Department of Financial Services, New Delhi.
- (ii) Reserve Bank of India, Department of Banking Supervision, Mumbai.
- (iii) The Joint Director(Policy), CBI, New Delhi.