ORDER

1. Whereas a large number of **NBFC** (Non Banking Financial Companies) are operational in Delhi and other parts of NCR, which are handling huge translations of cash and precious metals.
2. And whereas, a large number of customers come to the said companies for day to day transactions, it thus becomes necessary to have quality surveillance on their day to day functioning. And whereas, it has come to notice that certain criminals and anti-social elements look for soft targets, particularly during the late evening hours and targets employ carrying huge cash/jewellery items and are vulnerable to crime and criminals, if they are not guarded properly at their business premises and while in transit.
3. And whereas, it is imperative to put some regulatory checks on the activities of such NBFC (Non Banking Financial Companies) so that the anti-social and criminal elements do not cause danger to human life and effect loss of property.

Now, therefore, in exercise of the powers conferred upon me by virtue of Section 144 Cr PC 1973 (No 2 of 1974) read with Govt. of India, Ministry of Home Affairs, New Delhi's Notification No U-11036/(i)/UTL, dated 9/9/2010, **I, Jai Narain Bhardwaj,** Assistant Commissioner of Police, Sub-Division Lajpat Nagar, South East District, New Delhi do hereby make this written order that all such NBFC carrying huge transactions of money and jewellery items at their respective offices and there like establishments shall refrain from:-

A. Not maintaining secure premises by installing CCTV at their main access, entry in the office and inside and around the premises. Proper staff shall be deputed to monitor the CCTV coverage. A video backup of atleast 30 days of such recording be kept for further use.

B. Not maintaining date base of all employees, security guards, Cab Drivers and contractual workers working with them for access by the police as and when required, and ensure verification of antecedents of all the employee including contractual employees.

C Not following the procedure of 'KNOW YOUR CUSTOMER' as issued by the Reserved Bank of India for Nationalized Banks and a data base for same shall be kept for access by the police as and when required.

D Not maintaining digital record of all the visitors with their photo identity.

E Not deploying armed security guards at the main entry of such premises and at any other vulnerable point.

F Not deploying armed security guards with the employees who carry huge cash/gold/jewellery from one place to another. All high value transactions must be done in a secured vehicle which must have CCTV installed.

G No vehicles being used for transportation of cash or precious metal must be without GPS for monitoring their movement.

H No movements of large amount of such cash or precious good after sunset be undertaken.

4. These orders shall come into force with effect from **15.11.2023** and shall remain in force for a period of 60 days up to **13.01.2024** unless withdrawn earlier.
5. Any person/employers/transporters etc contravening this order shall be liable to be punished in accordance with the provisions of section 188 of the Indian Panel Code.

6. As per notice cannot be served individually on all concerned, the order is hereby passed ex-parte. It shall be published for the information of public through the Press and by affixing copies on the Notice Boards of the office of all DCsP, Addl.DCsP, ACsP, Tehsil Officer, all police stations concerned and the officers of the NDMC and MCD.

15/11/2023

(Jai Narain Bhardwaj)
ASSTT. COMMISSIONER OF POLICE
SUB-DIVISION- LAJPAT NAGAR, N. DELHI

No. 3235-63 /ACP/Lajpat Nagar, New Delhi dated the- 15/11/2023.

Copy forwarded for information and necessary action to the:-

1. Secretary to Government of India, MHA, New Delhi.
2. Chief Secretary, Government of NCT of Delhi.
3. Commissioner of Police, Delhi.
4. Pr. Secretary to Lt. Governor, Delhi.
5. All Secretaries Govt. of NCT of Delhi.
6. Deputy Director, I.B., MHA, Govt. of India, Delhi
7. All Spl.CsP/Jt.CsP/Addl.CsP/Delhi.
8. The DCsP/Addl.DCsP of all the District/Units of Delhi including P/PTC & FRRO for communicating to all the ACsP/SHOs/Inspectors. One copy of the order may be got pasted on the Notice Boards of the offices (20 copies for District and 10 for Units)
9. All DCsP/Traffic and ACsP/Traffic.
10. DCP/Headquarters, Delhi
11. SO to C.P., Delhi
12. Chairman, NDMC (2 copies) with the request that one copy of the order may be got pasted on the Notice Board outside the committee's office.
13. Commissioner, MCD (with one spare copy for pasting it at the prominent Notice Boards outside the Corporation's office for the general public).
14. Vice Chairman, DDA (with one spare copy for pasting it at the prominent Notice Board outside the Authority's office for the general public).
15. Pr. Secretary, PWD, GNCT of Delhi (with one spare copy for pasting it at the prominent Notice Board outside the office for the general public).
16. Chief Executive Office, Delhi Cantt. Board (with one spare copy for pasting it at the prominent Notice Board outside the office for the general public).
17. The Chief General Manager (Tech.) NHAI, Delhi Board (with one spare copy for pasting it at the prominent Notice Board outside the office for the general public).
18. PRO, Delhi Police with 30 spare copies for publicity in the Local Press/Radio/Television. (through official mail)
19. District Magistrate, Delhi for pasting one copy of the order on the Notice Board.
20. Head Peshi Clerk to the Finance Commissioner (FC), Delhi for pasting outside the Court Room of FC Delhi.
21. Director of New Service, AIR or Broadcasting.
22. Director of Information and Publicity, Government of NCT of Delhi (2 copies) with the request for publicity in the press.
23. Tahsildar, Delhi/New Delhi for pasting on the Tehsil's Notice Board.
24. DCsP/Special Branch, Traffic and PCR, Delhi.
25. LA to C.P., Delhi
26. ACP/(P), ACP(C&T) and ACP(G)/PHQ.
27. Inspr.(X)/PHQ.
28. PA to C.P., Delhi.
29. All ACsP/SHOs.