ORDER

(Under Section 144 of Criminal Procedure Code, 1973)

1. Whereas, the Standing Order pertaining to biannual registration of cases at Police Station Parliament Street for all FICN (Fake Indian Currency Notes) accumulated at the banks over the previous six months is being amended. Banks could now register cases with their local police station if the fake currency was detected while it was being deposited in a bank branch by a customer. The bank could request local police to conduct enquiry to find out source of supply of FICN.
2. And whereas in order to conduct enquiry by local police regarding detection of FICN in a way described above it is imperative to take some steps to establish identity of such person/customers who may have indulged in FICN incidents with bank branches and ATMs and to get other clues in the investigation of such cases. it is imperative to put some regulatory checks on the activities of Banks, their respective ATMs.
3. Now, therefore, in exercise of the powers conferred upon me by the virtue of Sec. 144 CrPC, 1973 (No 2 of 1974) read with Govt. Of India, Ministry of Home Affairs, New Delhi's Notification No U-11036/(i) UTL dated 09.09.2010, **I, Suman Pushkarna ACP/Sub-division Punjabi Bagh, West District, Delhi** do hereby make this written order that all such Banks shall:-
   (A) Maintain secure premises by installing CCTVs at main access entry and inside their respective ATMs and Branches and around the premises. Proper staff shall be deputed to monitor the CCTV coverage. A video backup of at least 30 days of such recording be kept for further use.
   (B) The position of CCTV cameras installed inside shall be in a way so as to cover such counters which are used to deposit the cash by the customers.
   (C) Maintain data base of all employees, security Guards, and contractual workers working with them for access by the police as and when required and ensure verification of antecedents of all their employees including contractual employees.
   (D) The procedure of 'KNOW YOUR CUSTOMER' as issued by the Reserve Bank of India for Nationalized Banks be strictly followed and a data base of same shall be kept for access by the police as and when required.
   (E) They shall maintain digital record of all the visitors with their photo identity.
5. These orders shall come into force **with effect 01.12.2022** and shall remain in force for a period of 60 days **up to 29.01.2023**(both days inclusive) unless withdrawn earlier.
6. Any Bank/person/employer competent to ensure the compliance of above contravening these order shall be liable to be punished in accordance with the provision of Sec. 188 of the IPC, and
7. As the notice cannot be served individually on all concerned, the order is hereby passed ex-parte. It shall be published for the information of the public through the press and by affixing copies on the notice board of the offices of all DCsP, Addl. DCsP, ACsP, Tehsil Offices, all Police Stations

Scanned with CamScanner

concerned and the offices of NDMC and MCD.

(**Suman Pushkarna**)
Asstt. Commissioner of Police.
Sub-Division Punjabi Bagh

Asstt. Commissioner of Police
Sub Division, Punjabi Bagh
West Distt.

No.5356-86**/ACP/PB, dated** 01/11/ **2022.**

Copy forwarded for information and necessary action to the: -

1. 1.Secretary to Government of India, MHA, New Delhi.
2. Chief Secretary, Government of NCT of Delhi.
3. Pr. Secretary to Lt. Governor, Delhi.
4. All Secretaries Govt. of NCT, of Delhi
5. Deputy Director, I.B., M.H.A.,G.O.I., Delhi.
6. All Spl. CsP/Jt. CsP/Addl. CsP/Delhi including P/PTC.
7. The DCsP/Addl. DCsP of all the Districts/Units of Delhi & FRRO for communicating to all the ACsP/SHOs/Inspector. One copy of the order may be got pasted on the notice boards of the offices (20 copies for district and 10 for units.)
8. DCsP/HQ, Delhi.
9. SO to C.P., Delhi.
10. Secretary, 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.
11. Commissioner, MCD (with one spare copy for pasting it at the prominent notice board outside the Corporation`s office for the public).
12. Vice chairman, DDA (with one spare copy for pasting it at the prominent Notice Board outside the Authority`s office for the general public).
13. Pr. Secretary, PWD, GNCT of Delhi (with one spare copy for the pasting it at the prominent Notice Board outside the office for the general public).
14. PRO, Delhi Police with 30 space copies for publicity in the Local Press/Radio/Television.
15. District Magistrate, Delhi for pasting one copy of the order on the Notice Board.
16. Hon'ble MM PS Punjabi Bagh PS Moti Nagar PS Kirti Nagar (through concerned SHOs)
17. Head Peshi Clerk to the Finance Commissioner (FC) Delhi for pasting outside the Court Room of FC Delhi.
18. Director of News Service, AIR for broadcasting.
19. Director of Information and Publicity, Government of the NCT of Delhi (2 copies) with the request for publicity in the press.
20. Director, Doordarshan Kendra Parliament Street, New Delhi for telecasting on TV
21. Tehsildar, Delhi/New Delhi for pasting on the Tehsil`s Notice Board.
22. DCsP/Special Branch, Traffic and PCR, Delhi.
23. L.A. to C.P., Delhi.
24. ACP/ (P), ACP(C&T) and ACP (G)/PHQ.
25. Inspr. (X)/ PHQ.
26. PA to CP, Delhi.
27. I/C Control Room/West District
28. All SHOs West Distt.
29. PAs/SOs to Addl.CP/WR,DCP/W, Addl.DCP of West District
30. HAX/West

Scanned with CamScanner