ORDER

1. Whereas a large number of ATMs and branches of Banks are operational in Delhi and other parts of NCR, which are handling huge transactions of cash and precious metals.
2. And whereas, a large number of customers come to the said ATMs and branches of Banks for day to day transactions, it thus becomes necessary to have quality surveillance on their day to day functioning.
3. 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 target employees carrying huge cash/jeweler items and are vulnerable to crime and criminals, if they are not guarded properly at the ATMs and bank premises.
4. And whereas, it is imperative to put some regulatory checks on the activities of all ATMs and branches of banks 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.P.C. 1973 (No.2 of 1974) read with Govt. of India, Ministry of Home Affairs, New Delhi's Notification No U11036/(i) UTL, dated 09.09.2010. I, **Akhileshwar Swroop, Assistant Commissioner of Police, Sub-Division Connaught Place, New Delhi District**, do hereby make this written order that all ATMs and branches of Banks carrying huge transactions of money and Jewellery items at their respective offices and their 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 at least 30 days of such recording be kept for further use.
- **B.** Not maintaining data 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 movement of large amount of cash or precious goods after sunset, be undertaken.

5. These orders shall come into force with effect from **01/05/2020** and shall remain in force for a period of **60 days** up to **30/06/2020** unless withdrawn earlier.

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6. Any person/employers/transporters etc. contravening these orders shall be liable to be punished in accordance with the provisions of section 188 of the Indian Panel Code.
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 public through the Press and by affixing copies on the Notice Boards of the office of all DCsP, Addl. DCsP, ACsP, tehsil offices, all police stations concerned and the offices of the NDMC and MCD.

(Akhileshwar Swroop)
ASSISTANT COMMISSIONER OF POLICE,
SUB-DIVISION CONNAUGHT PLACE, NDD

No. 923-51 R/ACP/Connaught Place, dated New Delhi the 30 /04 /**2020.**

Copy to:-

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., MHA, Govt. of India, Delhi.
6. All Spl. CsP/Jt. CsP/Addl. CsP/Delhi.
7. The DCsP/Addl. DCsP of all the Districts/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).
8. DCP/Headquarters, Delhi.
9. 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.
10. Commissioner, MCD (with one spare copy for pasting it at the prominent Notice Board outside the Corporation's office for the general public).
11. PRO, Delhi Police with 30 spare copies for publicity in the Local Press/Radio/Television.
12. Divisional Commissioner, Delhi for pasting one copy of the order on the Notice Board.
13. Head Peshi Clerk to the Finance Commissioner (FC), Delhi for pasting outside the Court Room of FC Delhi.
14. Director of New Service, AIR or Broadcasting.
15. Director of Information and Publicity, Government of NCT of Delhi (2 copies) with the request for publicity in the press.
16. Tehsildar, Delhi/New Delhi/Mehrauli for pasting on the Tehsil's Notice Board.
17. DCsP/Special Branch, Traffic and PCR, Delhi.
18. SO to C.P., Delhi.
19. LA to C.P., Delhi.
20. ACP (P), ACP(C&T) and ACP (G)/PHQ.
21. All ACsP/SHOs/Insprs./NDD.
22. Insp. (X)/PHQ.
23. PA to C.P., Delhi.
24. Addl. CP/NDD.
25. Addl.DCP-I/NDD.
26. Addl. DCP-II/NDD.
27. All SHO's Sub Division Connaught Place for n/a.
28. HAX/NDD.

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