O R D E R

1. Whereas reports have been received that due to the situation prevailing in the area of Police Stations specified in the jurisdiction of New Delhi District, it is apprehended that terrorist/antisocial elements may seek hideouts in the residential areas of the said Police Stations and there is every likelihood of breach of peace and disturbance of public tranquility and also there is a grave danger to human life and safety and injury of public property on that account.
2. And whereas, it is necessary that some checks should be put on **Landlords/Tenants** so that terrorist/anti-social elements in the guise of tenants may not cause explosion riots, shoot outs, affray etc. and that immediate action is necessary for the prevention of the same.
3. Now, therefore, in exercise of the powers conferred upon Commissioner of Police, Delhi by Section 144 Criminal Procedure Code, 1973 read with Govt. of India, Ministry of Home Affairs, New Delhi's Notification No. U-11036/3/1978(I) – UTL, 1.7.1978 and further delegated to the under signed vide Govt. of India, Ministry of Home Affairs, New Delhi's Notification No. F.No. 11036/1/2010-UTL dated 9.9.2010 I, **Dhirendra Pratap Singh, Assistant Commissioner of Police of Sub-Division Connaught Place of New Delhi District** do hereby make this written order that no landlord owner/person of any house /property which falls under the jurisdiction of area of the Police Stations specified in the jurisdiction of Sub Division Connaught Place, shall let/sublet/rent out any accommodation to any persons unless and until he has furnished the particulars of the said tenant's to the Station House officer concerned in whose jurisdiction the premises fall. The persons dealing in property business shall also inform in writing to the Station House Office concerned in whose jurisdiction the premises fall about the particulars of said tenants.
4. This order shall come into force with effect from **10/06/2016** and shall remain in force for a period of **60 days i.e. up to 10/08/2016** (both days inclusive) unless withdrawn earlier.
5. Any person contravening this order shall be punishable under section 188 of Indian Panel Code.
6. 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 Press and by affixing copies on the notice boards of the offices of all District Addl. CsP/DCsP/Addl. DCsP, ACsP, Tehsil Offices, all Police Stations concerned and the offices of the NDMC,

(Dhirendra Pratap Singh)

ASSISTANT COMMISSIONER OF POLICE,

SUB-DIVISION CONNAUGHT PLACE, NDD

No._____R/ACP/Con.Place, dated New Delhi the ____/___/2016**.**

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 transactions 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.
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/jewellery items and are vulnerable to crime and criminals, if they are not guarded properly at their business premises and while in transit.
4. 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.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, **Dhirendra Pratap Singh, Assistant Commissioner of Police, Sub-Division Connaught Place, New Delhi District**, do hereby make this written order that all such NBFC 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 **10/06/2016** and shall remain in force for a period of **60 days** up to **10/08/2016** unless withdrawn earlier.

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.

(Dhirendra Pratap Singh)

ASSISTANT COMMISSIONER OF POLICE,

SUB-DIVISION CONNAUGHT PLACE, NDD

No. SO-ACP/Connaught Place, dated New Delhi the ____/___/2015**.**

MAP SHOWING AREA UNDER SECTION 144 CrPC
SUB DIV. CONNAUGHT PLACE

