

NR 445 GR 900-3P

No. D9/9541/2017/PHQ

Police Headquarters

Thiruvananthapuram

Date: 27.10.2017

EXECUTIVE DIRECTIVE No. 37/2017

- Sub: Cases of misappropriation of money – powers given to various agencies for conducting investigation – Changes -reg.
- Ref: 1. GO (P) No.21/2010/Vig. Dated, 9th June, 2010
2. GO (P) No. 21/2017/Vig. Dated, 24.09.2017

As per the Govt. Order cited 1st, the cases of misappropriation by Govt. Servants or of Govt. money involving amount up to rs. 2 lakhs are to be investigated by the local police, cases of misappropriation between rs. 2 lakhs and rs. 5 lakhs are to be investigated by the CBCID and the cases above Rs. 5 lakhs are to be investigated by the Vigilance and Anti-corruption Bureau (V&ACB).

02. Now a modified Govt. order was issued vide reference cited 2nd, wherein it was ordered that misappropriation of cases coming under the purview of the Prevention of Corruption Act, 1988 are to be investigated by the V&ACB with out any restriction of financial limits and **the cases registered under Section 406 of the IPC against Public Servant or by Banker are to be investigated by the Local Police** (GO enclosed).

03. A lot of proposals come to me for transferring the cases of misappropriation of money to the V&ACB.

04. In this regard, it may be noted that, **V&ACB has been constituted as a Special Unit to deal with offences under the Prevention of Corruption (PC) Act. Unless provisions of PC Act are invoked in a case, there will be no jurisdiction in the V&ACB. The V&ACB conducts verification/ enquiry to know whether any offence under the PC Act has been committed or not. As far as registration of a case is concerned, without invoking provisions of PC Act, V&ACB will have no legal jurisdiction.**

05. This must be understood by one and all.


Loknath Behera IPS
DGP & State Police Chief

To

All Officers in List B

Copy to : SDPOs/ CIs/ SHOs for necessary action
All Officers in PHQ for information
DD, PIC, PHQ for information