

कार्यालय मुख्य निर्वाचन अधिकारी, उत्तर प्रदेश।

चतुर्थ तल विकास भवन, जनपथ मार्केट, हजरतगंज लखनऊ-226001

पत्र सं०-47 / निर्वाचन व्यय सेल / वि०स०सा०नि०-2022 / पत्रा०-1 / 2021

दिनांक 30 दिसम्बर, 2021

सेवा में,

1- समस्त जिला निर्वाचन अधिकारी,
उत्तर प्रदेश।2- जनपद स्तरीय नोडल अधिकारी,
निर्वाचन व्यय अनुवीक्षण,
उत्तर प्रदेश।

विषय:- Forthcoming General Election to Legislative Assemblies of Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa, 2021-Transportation of clean and genuine cash by banks -regarding.

महोदय,

कृपया उपरोक्त विषयक भारत निर्वाचन आयोग के पत्र संख्या-76 / ECI/INST/FUNC/EEM/EEPS/2021/Vol.V, दिनांक 28 दिसम्बर, 2021 का संलग्नक सहित अवलोकन करने का कष्ट करें।

2- आयोग द्वारा उक्त पत्र के साथ भारत सरकार वित्त मंत्रालय का पत्र सं० 60(2), 2008बीओ. II, दिनांक 23 दिसम्बर, 2021 एवं भारतीय बैंक एसोसिएशन के मुख्य कार्यकारी अधिकारी का पत्र दिनांक 04 मार्च, 2013 की प्रति संलग्न करते हुए बैंकों द्वारा नगदी परिवहन के सम्बंध में जारी एस०ओपी० को जिला निर्वाचन अधिकारी, रिटर्निंग आफिसर, प्रेक्षकों (पुलिस एवं व्यय प्रेक्षक) एवं समस्त अनुसूचित वाणिज्यिक बैंकों के संज्ञान में आवश्यक कार्यवाही हेतु लाये जाने के निर्देश दिये गये हैं।

आयोग के उक्त पत्र की प्रति संलग्नक सहित आपको इस आशय से प्रेषित की जा रही है कि कृपया निर्गत निर्देशों को रिटर्निंग आफिसर, व्यय प्रेक्षक, सम्बंधित टीम के अधिकारियों/पुलिस अधिकारियों एवं जनपद स्थित बैंकों के अधिकारियों के संज्ञान में लाते हुए अनुपालन कराना सुनिश्चित करें।

संलग्नक:- यथोपरि।

भवदीय,

(मनीष शुक्ल)

संयुक्त मुख्य निर्वाचन अधिकारी/
नोडल अधिकारी (निर्वाचन व्यय)।

पत्र सं०-47 / निर्वाचन व्यय सेल / वि०स०सा०नि०-2022 / पत्रा०-1 / 2021, तददिनांक।

प्रतिलिपि प्रभारी, कम्प्यूटर अनुभाग को इस निर्देश के साथ कि पत्र के साथ संलग्न आयोग के निर्देशों को विभागीय वेबसाइट पर प्रदर्शित कराना सुनिश्चित करें।

(मनीष शुक्ल)

संयुक्त मुख्य निर्वाचन अधिकारी/
नोडल अधिकारी (निर्वाचन व्यय)।

Dr. Sanyal@ecsi.gov.in

ELECTION COMMISSION OF INDIA

Nirvachan Sadan, Ashoka Road, New Delhi-110001

No. 76/EC/INST/UNCLE/FM/EELPS 2021/Vol. V

Dated: 28th December, 2021

The Chief Electoral Officers of


1. Goa
2. Punjab
3. Manipur
4. Uttar Pradesh
5. Uttarakhand

Subject: Forthcoming General Elections to Legislative Assemblies of Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa, 2021-Transportation of clean and genuine cash by banks-Reg.

Madam/Sir,

I am directed to refer to Commission's letter dated 1st December, 2021 (copy enclosed) sent to the Department of Financial Services, M/o Finance, Govt. of India, a copy of which was enclosed to you on the above mentioned subject and to forward herewith a copy of the letter no. 76/2108-19/11, dated 23rd December, 2021, received from them on it. It is requested that the same be brought to the notice of DEOs, ROs, Observers (General, Police, Expenditure) and all Scheduled Commercial Banks etc. for their follow up action and necessary compliance.

Yours faithfully,


(Anup Kumar Khaldhary)
Under Secretary
(Digital Sign: anup@eci.gov.in)

Encl: 12 pages

(Hard version follows)



F.No. 60(2)/2008-BO.II
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building
Parliament Street, New Delhi
Date: 23rd December, 2021

To

Managing Directors & Chief Executive Officers (MDs & CEOs) of all Scheduled Commercial Banks (SCBs)
Chairman, State Bank of India, Central Office, Mumbai

Subject: Forthcoming General Elections to Legislative Assemblies of Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa - SOP on Transportation of clean and genuine cash by banks

Dear Sir/ Madam,

Kindly find enclosed the Election Commission of India's (ECI)'s Letter No. 76/ECI/INST/FUNC/EEM/EEPS/2021/Vol.V/362 dated 01.12.2021 to the Department of Financial Services (DFS) on the captioned subject. ECI has requested to ensure that the Standard Operating Procedure (SOP) prescribed by the Indian Banks Association (IBA) in consultation with the Ministry of Finance, for transportation of clean and genuine cash by banks may be enforced strictly in the upcoming elections, and that banks may be informed that failure on their part to follow the SOP would be viewed seriously.

2. In this regard, reference is invited to IBA's Circulars dated 04.02.2013, 15.04.2013, 10.03.2014 and 18.03.2019 to Chief Executives of all Member Banks (copies enclosed), conveying the detailed guidelines / SOP to be followed by the banks and outsourced agencies / cash replenishing companies for transporting cash from banks to the ATMs and other branches / banks / Currency Chests. Reference is also invited to DFS's letter to the ECI dated 20.02.2013 (copy enclosed), requesting ECI to make these guidelines a part of the checking procedure of the election machinery, thereby ensuring smooth transport of clean and genuine cash by banks during elections. Accordingly, DFS had previously also written to banks on 12.10.2020 (Bihar Elections), 06.01.2020 (Delhi-Elections), 15.03.2019 (General Elections and various States' Elections) and 19.03.2021 (Assam, Kerala, Tamil Nadu, Puducherry and West Bengal elections).

3. In view of the forthcoming General Elections to Legislative Assemblies of Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa, all banks are requested to strictly follow the aforementioned SOP for transportation of cash, and also ensure that there is no violation of any regulatory / supervisory guidelines on the subject. It may be emphasized that any lapses or violation on the part of banks would lead to stringent action by law enforcement agencies.

(Enclosed: As above)

Yours faithfully,


(Raghav Bhatt)

Deputy Director (BO.II)
Tel.: 011-23748743

Copy to:

1. Shri Ajay Kumar, Executive Director, Department of Currency Management, Reserve Bank of India, Central Office, Mumbai - With a request to kindly issue instructions to all banks, including cooperative banks
Shri Avinash Kumar, Secretary, Election Commission of India, Nirvachan Sadan, Ashoka Road, New Delhi

By Special Messenger

ELECTION COMMISSION OF INDIA

Nirvachan Sadan, Ashoka Road, New Delhi-110001

No. 76-FCI/INST/FUNC/LEM/EFPS/2021/Vol. X

Dated: 1st December, 2021

To

✓ The Secretary
Department of Financial Services
M/o Finance, Govt. of India
Room No. 6A, 3rd Floor, Jeevan Deep Building
Parliament Street, New Delhi


Subject:- Forthcoming General Elections to Legislative Assemblies of Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa-SOP on Transportation of clean and genuine cash by banks-Reg.

Sir,

As you are aware that the term of Legislative Assemblies of Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa is due to expire shortly. In this connection, I am directed to reiterate that SOP issued by the Ministry of Finance, Govt. of India vide their letter no. 60(2)/2008-BO, II, dated 20th February, 2013 (Copy enclosed) regarding transportation of clean and genuine cash by banks be enforced strictly in forthcoming General Elections to Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa. The banks may also be informed that failure on their part to follow the SOP would be viewed seriously.

2. Instructions issued in this regard may kindly be endorsed to the Commission for circulation among election authorities.

Yours faithfully,


GAJENDRA KUMAR
Pr. SECRETARY

99/37/127/2 /



Indian Banks' Association

No. LEGAL/CIR/6708

4th February 2013

The Chief Executives of all Member Banks

Dear Sirs,

Standard Operating Procedure for transportation of Cash by Banks – Reference from the Ministry of Finance

Background:

The Ministry of Finance (Department of Financial Services) had taken up the issue of movement of cash by banks during election period with the Election Commission of India. The Election Commission, while sharing the concerns expressed by the Ministry of Finance for bonafide movement of currency of the banks during election period, had indicated that often the cash of private persons are being transported in ATM vans during election time and the cash carried by the private transport companies do not carry proper documents of the banks. The Commission indicated that this creates genuine suspicion as the cash may be used for election purpose. The Ministry of Finance requested IBA to evolve a Standard Operating Procedure for movement of cash by banks, in consultation with member banks.

The Ministry's suggestions were referred to a select group of banks seeking details of the current procedures followed by them for movement of cash and also their views/comments on the aforesaid suggestions of the Ministry.

The feedback received from the banks were placed before the Legal & Banking Operations Committee of IBA for deliberations at its meeting held on 14th January 2013. The Committee after taking note of the responses received from member banks on the suggestions made by the Ministry, and after detailed deliberations recommended a set of guidelines to be followed by the banks for movement of cash.

The views of the Legal & Banking Operations Committee were placed before the Managing Committee at its meeting held on 29th January 2013. After discussion, the Managing Committee had approved the following procedures to be scrupulously followed by the banks and the

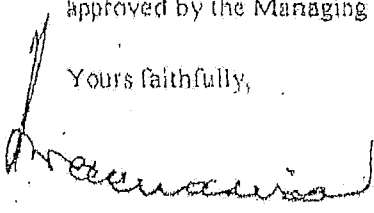
outsourced agencies/cash replenishing companies for transporting the bank's cash to the ATMs and other branches / bank / Currency Chest:

- The bank shall ensure that the cash vans of outsourced agencies / companies carrying the bank's cash shall not, under any circumstances, carry cash of any third party/agencies/individuals except the banks. Towards this, the outsourced agencies / companies shall carry letters/documents etc. issued by the banks giving details of the cash released by the banks to them and carried by them for filling the ATMs and delivering cash at other branches, banks or currency chests
- The personnel of the outsourced agencies / companies accompanying cash van shall carry identity card issued by the respective agencies.
- The aforesaid procedure has been stipulated for the reason that during the period of election if the authorised officials of the Election Commission (District Election Officer or any other authorised official) intercepts the outsourced agency / company cash van for inspection, the agency / company should be in a position to clearly show to the Election Commission through document and also physical inspection of the currency that they have collected the cash from the banks for the purpose of replenishing the bank's ATMs with cash or delivery of the cash to some other branches of the banks or currency chests on the instructions of the Bank
- The aforesaid procedure shall be part of the standard operating rules and procedure of banks for transport of cash

The Managing Committee directed IBA to circulate the aforesaid guidelines for transportation of cash to all member banks for implementation

Member banks are requested to take appropriate steps to implement the aforesaid guidelines approved by the Managing Committee of IBA.

Yours faithfully,


K Ramakrishnan
Chief Executive

No.LEGAL/CIR/7059

15th April 2013

The Chief Executives of all Member Banks

Dear Sirs,

Standard Operating Procedure for transportation of Cash by Banks – Reference from the Ministry of Finance

Please refer to our circular No.LEGAL/CIR/6708 dated 4th February 2013 on the above subject.

By our above letter, we had shared with the member banks the concerns expressed by the Election Commission of India on bonafide movement of currency of the banks during election period stating that often the cash of private persons are being transported in ATM vans during election time and the cash carried by the private transport companies do not carry proper documents of the banks and we had listed the procedures to be scrupulously followed by the banks and the outsourced agencies / cash replenishing companies for transporting the banks cash to the ATMs and other branches, currency chests etc. so that the concerns of the Election Commission are well addressed.

In the backdrop of our aforesaid circular, we received a reference from the Cash Logistics Association listing a few major issues affecting the transportation of cash by the outsourced agencies / cash replenishing companies for the banks. The issues highlighted are:

As per the present procedure followed by the cash replenishing agencies (CRA), one security van is assigned to each route for replenishing the ATMs of the banks on that route. Two custodians of the CRA travel in the cash van to replenish the ATMs of the banks on that route. The issue highlighted by them is that if as prescribed in the IBA's procedures for transportation of cash, a cash van should carry cash of only one bank and assuming there are ATMs of more than one bank on each route, it would mean that the CRA will have to deploy that many number of security vans for carrying the cash for each route. This is practically impossible by the CRAs. The solution offered by the Cash Logistics Association is that the

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cash of each bank will be carried in separate box with the name of the bank painted on the lid of each box to maintain the identity of each bank. This is the procedure currently being done now and the same would have to be continued.

We have examined the solution offered by the CLA as stated above in the backdrop of the concerns expressed by the Election Commission on cash of private persons being transported in ATM vans of the banks during election period. In our view the solution offered by the Cash Logistics Association falls within the procedure recommended by IBA for transportation of cash by the outsourced agencies / cash replenishing companies to the ATMs and other branches, currency chests etc. during election period. However, Banks shall ensure that the outsourced agencies / CRAs shall carry letter documents, etc. issued by all the banks whose cash are carried by them as stated in our aforesaid circular dated 4th February 2013. We may also state that in case the cash van is intercepted by the Election Commission officials at any centre and if it becomes necessary for the banks' officials to come and establish the ownership of the cash, the banks' officials shall, wherever it is necessary, visit the office of the Election Commission and clarify to the Election Commission officials that the cash was issued by them to the CRA for replenishment of their ATMs.

Member banks may kindly take note of the above views in the matter.

Yours faithfully,

K Unnikrishnan
Deputy Chief Executive



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Indian Banks' Association

No. LEGAL/OPR/CIR/9027

10th March 2014.

The Chief Executives of all Member Banks

Dear Sirs,

Election Expenditure Monitoring: Challenges in Intelligence Gathering and Sharing

Please refer to our circular No. LEGAL/OPR/CIR/8886 dated 14th February 2014 on the captioned subject informing member banks that as decided by the Election Commission of India, member banks were requested to take appropriate action in respect of the following points:

- (i) Banks shall keep sufficient stock of cheque books at branches for issue to the candidates in case they approach for opening of current accounts during the election process;
- (ii) Banks shall strictly comply with the guidelines already issued by IBA to the banks on 7th February 2013 on the procedures to be followed by banks for transportation of cash particularly during the period of election process.
- (iii) Banks shall advise their branches to obtain specific mandate from account holders (candidates and their relatives) for disclosure of information of their accounts.

Copy our circular dated 14th February 2014 is enclosed for your ready reference.

IBA, thereafter received from the Election Commission of India a letter dated 21st February 2014 listing further actions to be taken by the banks. They are:

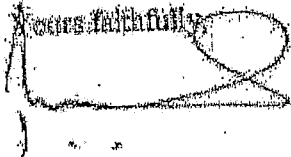
- (i) Banks to hasten the process of reporting STRs/CTRs to the EIU-India for suspected election related cash movements
- (ii) The STRs/CTRs which have implications on election process may be marked as "Election Related"

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- (c) Banks to strictly follow the RBI guidelines regarding EIDMPEPs.

We placed the Election Commission's above stated letter dated 21st February 2014 before the IBA Managing Committee at its meeting held on 28th February 2014. The Committee after deliberations decided that IBA shall write to the member banks to implement the decisions of the Election Commission stated above.

Member Banks are requested to take appropriate action in the matter as directed by the Election Commission of India.

Yours faithfully,


Dr. K. P. Sundaram
Chief Executive

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Indian Banks' Association

PS&BT/ITEM/6991
18/03/2019

The Chief Executives of All Member Banks

Dear Sir/Madam,

Election Expenditure Monitoring: Guidelines from Election Commission of India

Please find enclosed the letter dated 15/03/2019 (Annexure-I) received from Department of Financial Services, Ministry of Finance, Government of India contents of which are self-explanatory.

2. Please also refer to IBA circular no. LEGAL/OPR/CIR/9027 dated 10/03/2014 on the captioned subject (copy enclosed as Annexure-II) informing member banks that as decided by the Election Commission of India, member banks were requested to take appropriate action in respect of the following points:

- i) Banks shall arrange to issue cheque books without delay to the candidates in case they approach for opening of current accounts during the election process.
- ii) Banks shall strictly comply with the guidelines already issued by IBA to the banks on 15/04/2013 (copy enclosed as Annexure-III) on the procedures to be followed by banks for transportation of cash particularly during the period of election process.
- iii) Banks shall advise their branches to obtain specific consent from account holders (candidates) for disclosure of information of their accounts.
- iv) Banks to hasten the process of reporting STRs/CTRs to the FIU-India for suspected election-related cash movements.
- v) The STRs/CTRs which have implications on election process may be marked as 'Election Related'.
- vi) Banks to strictly follow the RBI guidelines regarding Enhanced Due Diligence (EDD)/ Politically-Exposed Persons (PEPs)
- vii) Banks to check misuse of ATM VAN/Cash Vans of Banks for transportation of Political Money. SOP issued by the Election Commission to be followed scrupulously. Banks to follow the RBI guidelines for transportation of cash between currency chest and branches. Banks should make remittances between Currency Chests only after getting written instructions from RBI authorities. The copy of such instructions should be available with the remitting branch/receiving branch and the officials accompanying/escorting the currency remittance.

3. The copy of letter no.76/EC/INST/FUNC/BEM/BEPS/2019/Vol.VIII/140 dated 18/02/2019(Annexure-IV) from Election Commission of India seeking information on each suspected transactions is also enclosed for compliance.

4. The Election Commission of India had convened a meeting in Delhi on 15/03/2019. It was reiterated in the meeting that all the instructions and SOP issued by the IBA and Election Commission to be followed scrupulously by the banks.

5. The subject matter was placed before the IBA Managing Committee in its meeting dated 15/03/2019 and the IBA Managing Committee has decided that all the member banks to be advised to take appropriate action with respect to above mentioned points.

6. We request you to kindly take appropriate action as mentioned above.

Yours faithfully,


(B. Raj Kumar)
Deputy Chief Executive

Co:

The Under Secretary, Election Commission of India, Nirvachan Sadan, Ashoka Road,
New Delhi - 110011. Please refer to your letter
no.76/EC/INST/FUNC/BEM/BEPS/2019/Vol.VIII/140 dated 18/02/2019. This is for your
information.

(B. Raj Kumar)
Deputy Chief Executive

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F.No.60(2)/2008-BO.II
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building,
Parliament Street, New Delhi
Dated the 20th February, 2013

To

The Election Commission of India
Nirvachan Sadan, Ashoka Road
New Delhi

(Kind Attention : Shri S.K. Rudola, Secretary)

Subject: Transport of Clean and genuine cash by banks during elections-Reg
Sir,

Kindly refer to the Election Commission of India's letter No. 75/EI.Ex/ITD/2012/EEPS/605 dated 29th May, 2012 on the above subject and reply of this Department vide letter of even number dated 06.11.2012, Inter-alia, indicating that a Standard Operating Procedure will be evolved by the Indian Banks' Association and this Department will share the SOP with Election Commission so that the same become a part of the checking procedure of the election machinery thereby ensuring smooth transport of clean and genuine cash by banks during elections.

2. Indian Banks Association gathered the views / comments of select group of banks and based on the feedback received from banks and after deliberations, the Managing Committee of the IBA has finalized and circulated following guidelines for transportation of cash to all member banks for implementation.

The bank shall ensure that the cash vans of outsourced agencies / companies carrying the bank's cash shall not, under any circumstances, carry cash of any third party agencies / individuals except the banks.

Towards this, the outsourced agencies / companies shall carry letters / documents etc. issued by the banks giving details of the cash released by the banks to them and carried by them for filing the ATMs and delivering cash at other branches, banks or currency chests.

The personnel of the outsourced agencies / companies accompanying cash van shall carry identity card issued by the respective agencies.

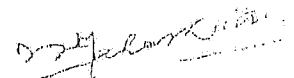
The aforesaid procedure has been stipulated for the reason that during the period of election if the authorised officials of the Election Commission (District Election Officer or any other authorised official) intercepts the outsourced agency / company's cash van for inspection, the agency / company should be in a position to clearly show to the

Election Commission through document and also physical inspection of the currency that they have collected the cash from the banks for the purpose of replenishing the bank's ATMs with cash or delivery of the cash to some other branches of the banks or currency chest on the instructions of the bank.

The aforesaid procedure shall be part of the standard operating rules and procedure of banks for transport of cash.

3. Kindly find enclosed a copy of Circular dated 04.02.2013 issued by IBA to the member banks. We request you to kindly consider making these guidelines to become part of the checking procedure of the election machinery thereby ensuring smooth transport of clean and genuine cash by banks during elections.

Yours faithfully,



(D.D. Maheshwari)

Under Secretary to the Government of India

Tel.No.011-23748750

E-mail: usbo2-dfs@nic.in, bo2@nic.in

Encls. : As Above

By Special Messenger

ELECTION COMMISSION OF INDIA

Nirvachan Sadan, Ashoka Road, New Delhi-110001

No. 76/EC/INST/FUNC/FEM/EEPS/2021/Vol. V

Dated: 1st December, 2021

The Secretary
Department of Financial Services
M/o Finance, Govt. of India
Room No. 6A, 3rd Floor, Jeevan Deep Building
Parliament Street, New Delhi

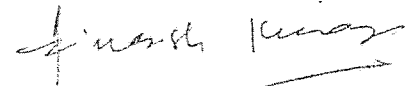
Subject: Forthcoming General Elections to Legislative Assemblies of Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa-SOP on Transportation of clean and genuine cash by banks-Reg.

Sir,

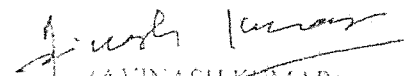
As you are aware that the term of Legislative Assemblies of Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa is due to expire shortly. In this connection, I am directed to reiterate that SOP issued by the Ministry of Finance, Govt. of India vide their letter no. 60(2)/2008-BO, II, dated 20th February, 2013 (Copy enclosed) regarding transportation of clean and genuine cash by banks be enforced strictly in forthcoming General Elections to Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa. The banks may also be informed that failure on their part to follow the SOP would be viewed seriously.

Instructions issued in this regard may kindly be endorsed to the Commission for circulation among election authorities.

Yours faithfully,


(AVINASH KUMAR)
Pr. SECRETARY

Copy to:- The Chief Electoral Officers of Uttar Pradesh, Uttarakhand, Punjab, Manipur and Goa for information. (By Speed Post/e-mail)


(AVINASH KUMAR)
Pr. SECRETARY

D.No.60/2/2008-BO II
Government of India
Ministry of Finance
Department of Financial Services

The Chief Election Officer, India
Parliament Building, New Delhi

Dated: 17/05/2008

To

The Election Commission of India
Nirvachan Sadan, Ashoka Road
New Delhi

(Kind Attention : Shri S.K. Rudola, Secretary)

Subject: Transport of Clean and genuine cash by banks during elections-Reg

Sr.

1. Kindly refer to the Election Commission of India's letter No. "MTEP/2008/1000000" dated 15/05/08 regarding the withdrawal of cash from this Department's bank branch. A number dated 17/05/08 is also issued, indicating that a Standard Operating Procedure will be evolved by the Banks Association and the Department will make the S.O.P. available to the bank so that the same become a part of the stacking procedure of the cash in the key treasury, ensuring strict adherence of clean and genuine cash in the election sections.

2. Indian Banks Association gathered the views / comments of select group of banks and based on the feedback received from banks after deliberations, the Managing Committee of the IA has finalized and adopted following guidelines for transportation of cash to all election areas for implementation:

The bank shall ensure that the cash vans of outsourced agencies / companies carrying the bank's cash should not be used by other agencies to carry cash of any third party agencies / individuals (except the banks). Towards this, the outsourced agencies / companies shall carry forms / documents etc. issued by the banks giving details of the cash released by the banks to them and carried by them for filling the ATM and delivering cash at other branches / banks of respective districts.

The personnel of the outsourced agencies / companies carrying cash van shall carry identity card issued by the respective agencies.

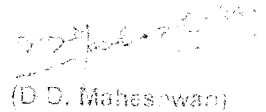
The aforesaid procedure has been stipulated for the reason that during the period of elections if the authorized officials of the Election Commission / District Election Officer or any other authorized official intercepts the outsourced agency / company's cash van for inspection, the agency / company should be in a position to clearly state to the

Election Commission through document and also physical inspection of the currency that they have collected the cash from the banks for the purpose of replenishing the bank's ATMs with cash or delivery of the cash to some other branches of the banks or currency chest on the instructions of the bank.

The aforesaid procedure shall be part of the standard operating rules and procedure of banks for transport of cash.

3. Kindly find enclosed a copy of Circular dated 04.02.2013 issued by ME to the member banks. We request you to kindly consider making these guidelines to become part of the existing procedure of the election machinery thereby ensuring smooth transport of clean and genuine cash by banks during elections.

Yours faithfully



(D. D. Maheshwar)

Under Secretary to the Government of India

Tel No 011-23140701

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Encls. : As Above

