

**SB Order No. 03 /2018**

F.No.113-01/2017-SB  
Government of India  
Ministry of Communications  
Department of Posts

DakBhawan, Sansad Marg,  
New Delhi-110001.  
Dated: 12 .03.2018

**To,**  
**All Heads of Circles/Regions**  
**Addl. Director General, APS, New Delhi.**

**Subject:-Prevention of Frauds**

Respected Sir / Madam,

The undersigned is directed to refer to the Sr. DDG & CVO, Department of Posts, Dak Bhawan, New Delhi, D.O. No.4-102/WB-08/2017-Inv dated 16.02.2018 addressed to the Circles, with copy marked to this Division and to say that various guidelines/orders/instructions as well as SB Order have been issued to the Circles from this end from time to time to ensure preventive vigilance in POSB/CBS for prevention/early detection of Frauds. It is once again requested to take up it as a very important issue & to ensure necessary action in this regard. Vigilance Dn.has given special emphasis on the following points:-

A The PMLA alert are important & action thereon should be taken very attentively & carefully at field level.

B The 100% verification of SB transaction should be invariably done through MIS server by SBCO as prescribed.

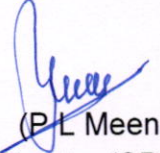
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2. It is requested to circulate this to all concerned immediately for necessary action accprdingly.

This issues with the approval of competent authority.

Yours Sincerely,



(P. L. Meena)

Assistant Director (SB-I)

Copy for information & necessary action to:-

- 1) DDG (FS)/DDG (VIG)/JS&FA/DDG (PAF)/DDG (RB)/DDG (Estt.)/DDG(PG & Inspections)/ DDG (PCO)
- 2 ) Director (FS)/Director (CBS), DakBhawan.
- 3) Director of Audit (P&T), Delhi.
- 4) All Directors/Dy. Directors of Accounts, Postal
- 5) Director, RAKNPA, Ghaziabad.
- 6) All Directors, Postal Training Centres.
- 7) Director CEPT Mysore for uploading the SB order on India Post Web Site.
- 8) Dy. Director CEPT, DMCC/SDC O/o CPMG T.N.Circle
- 9) AD /Inspection/PF/Vigilance
- 10) All Accounts Officers ICO(SB)
- 11) All recognized unions.
- 12) MOF(DEA), NS-II, North Block, New Delhi
- 13)Jt. Director & HOD (HQ),GOI, Ministry of Finance, NSI, ICCW Building, 4 Deen Dayal Upadhaya Marg, New Delhi -110002.
- 14) PS to Member (Banking & HR)
- 15) PPS to Secretary Posts.