

OFFICE OF THE SENIOR SUPERINTENDENT OF POLICE (L&O)
PUDUCHERRY

No. 29/SSP(L&O)-RD/2016- 70


Dated: 09.05.16

MUTHIALPET CIRCLE
No:.....
Date:

**MINUTES OF THE SECURITY REVIEW MEETING WITH BANK MANAGERS,
HELD ON 09.05.16.**

A Security Review Meeting with the Bank Managers and ATM Agencies was convened by Shri. N. Gnanasambandan, IPS, Senior Superintendent of Police (L&O), Puducherry in the presence of Shri. K.G. Arun Raj, IRS, Deputy Director of Income Tax, Puducherry on 09.05.2016 @ 1700 hrs. The Managers of leading Banks and representatives from ATM Replenishing Agencies in Puducherry took part in the meeting. The following instructions were given during the meeting:

1. Any suspicious multiple fund transfers / deposits should be reported to Income Tax department.
2. Till Elections, withdrawals of more than 5 times in any ATM by a single account holder shall be reported to the Income Tax department.
3. Multiple mobile recharges/PayTM recharges from a single account shall be reported to the I.T. department.
4. CCTV coverage shall be added at ATM centres to cover both sides of the road.
5. Criminal sabotage at ATM centres to be periodically audited and security measures to be reviewed to build customer confidence against fishy installation of skimmer device, spy cameras, etc.
6. Only authorized security agencies shall be engaged. Authorized Security Agency details are available in the downloads page of url: www.police.puducherry.gov.in
7. Scheduled/unscheduled transportation of cash from bank to bank and bank to ATM shall be reported to SSP(L&O) as well as the I.T. department through e-mail till the Election process is over.
8. Designated cash van with proper security guard should be used in all types of cash transportation. However, break-down of vehicles carrying cash shall be reported to the nearest Police Station and transfer of cash in the new vehicle should be carried in the presence of local police.
9. Surveillance on off-site / on-site ATM transactions shall be boosted.
10. Preventive measures on ATM card cheating to be adopted by building a common portal.

WLB

(N. GNANASAMBANDAN, IPS)
SENIOR SUPDT. OF POLICE (L&O)
PUDUCHERRY

To: All concerned.

Copy for info. to :

1. The Inspector General of Police, Puducherry.
2. The Dy. Inspector General of Police, Puducherry.

Forwarded for Necessary action
Mut. PS / Kal. PS / O.P.


INSPECTOR OF POLICE
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