



BHARAT SANCHAR NIGAM LTD.
A Govt of India Enterprise

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No.MS/LEA/CDR/2016/6 Dated at TVM the ...19/09/2016

To

- 1) The State Police Chief, Kerala
- 2) The Deputy Director, Subsidiary Intelligence Bureau ,TVM
- 3) The Superintendent of Police NIA Cochin, Kerala
- 4) The Superintendent of Police, CBI, ACB/SCB, Cochin/TVM, Kerala
- 5) The Joint Director of Income Tax (Investigation), Cochin, Kerala
- 6) The Deputy Director, DRI, Calicut/TVM/Cochin
- 7) The Deputy Director, Enforcement Directorate , Cochin

Sir

Sub : Revised guidelines for providing CDR to LEAs

Ref : F.No.800-23/2015-AS-II dated 04.08.2016 from Director (AS-II), DOT, ND

DOT vide it's letter referred above has issued revised guidelines for the provisioning of CDR to the LEAs in addition to the instructions in the SOP . Accordingly, the following points may kindly be noted while seeking the CDR.

- (I) The CDR can be sought under the statutory provisions contained in section 92 of CrPC 1973 or under Section 5(2) of the Indian Telegraph Act 1885, read with rule 419(A) of Indian Telegraph Act (Amendment) Rules ,2007.
- (II) The authority seeking the CDR in accordance with para (i) should first ascertain the identity of the subscriber and ensure that the person in question is not someone whose call details may be of sensitive nature. The address details of the subscriber may also be included in the request for the CDR .
- (III) Any request for seeking the CDR of a sitting MP/MLA should contain a clear indication to that effect. In case the telephone belongs to a sitting MP/MLA, a written request from the District police chief/City Police commissioner /competent authority to be sent for supply of the CDR.

Further, bulk CDR requests including Tower CDR may be requested very judiciously in accordance with section 3.3 (b) (iii) of the SoP, in order to assist in investigation of cases having only a bearing on sovereignty, integrity and security of India, Friendly relations with foreign states, public order and public safety and /or preventing incitement to the commission of an offence.

With Best Regards,

Sethyammurthy
(K.SATHAMURTHY) 19/9/16

CIRCLE NODAL OFFICER (LEA)&
GENERAL MANAGER (NWO-CM), BSNL
KERALA CIRCLE, TVM-40