

MUTHIALPET CIRCLE
No. 1681/CR/16
Date: 25/11/16

3333

22-11-16

No. II/21021/31/2016-IS.II/M
Government of India
Ministry of Home Affairs
Monitoring Cell/ IS.I Division

OFFICE OF THE DGP
PUDUCHERRY
No. 5677/CR
Date 20/11/2016

North Block, New Delhi

Dated 16th November, 2016

4

Office Memorandum

OFFICE OF THE
SUPDT. OF POLICE (EAST)
No. 1821/SI/CR/16
Dated 24/11/16

Subject: Sale of pre-activated SIM cards - regarding

The undersigned is directed to state that incidences have come into notice of Law Enforcement Agencies (LEAs) across the country where pre-activated SIM cards are being sold at Point of Sale/retail shops violating the existing guidelines on the matter. It has been pointed out that retailers /point of sale issue SIM cards to fictitious person by manipulating the documents of existing subscribers. In certain cases Pol/PoA documents are being forged using data available at online portals such as Election Commission of India (ECI) etc. Such fraudulent methods of activation of SIM cards lead to subscriber traceability issues which have a serious impact on national security.

SSP (4/10)
AC
19/11
23.11.16
All SDPOs

2. In this connection, the Department of Telecommunications (DoT) has informed that as on 31.05.2016 a total of 11,167 FIR/complaints (**list enclosed**) have been lodged covering 7.31 lacs mobile connections wherein it is detected by TERM Cell that mobile connections are issued /activated based on apparently forged document.

3. In view of the position stated above, it is requested to sensitize the local police authority to take prompt action on such complaints/FIRs, investigate the matter thoroughly and bring the offenders to justice expeditiously. Such action will as deterrence for the criminals and antisocial elements indulging in this act.

All SHO/CR muthialpet circle

To
24/11/16

All Director General of Police
All States/ UTs

SUPDT. OF POLICE (EAST)
PUDUCHERRY

16/11/16

(Rakesh Kumar)
Under Secretary to the Govt. of India
Tele: 23093584

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

Wale

25-11-16

INSPECTOR OF POLICE
MUTHIALPET CIRCLE
PUDUCHERRY

S.N o	TERM Cell (LSA)	Complaints/ FIRs lodged against Customer		Complaints/ FIRs lodged against Retailer/ Franchisee		Complaints/ FIRs lodged against Operator		Total	
		Number of complaints/ FIRs	Number of connections covered	Number of complaints/ FIRs	Number of connections covered	Number of complaints/ FIRs	Number of connections covered	Number of complaints/ FIRs	Number of connections covered
1	Andaman & Nicobar (West Bengal)	0	0	0	0	0	0	0	0
2	Ahmedabad	6	783	19	295	0	0	21	799
3	Andhra Pradesh	6	265	22	221	0	0	28	486
4	Assam	42	1479	40	1173	0	0	59	1842
5	Bangalore (Karnataka)	180	10766	145	9138	0	0	222	14613
6	Bihar	395	23987	21	1795	0	0	416	25782
7	Chennai	133	7708	141	4126	0	0	239	8802
8	Chhattisgarh (Madhya Pradesh)	959	31185	70	766	3	38	1032	31989
9	Delhi	676	1647	473	5816	3	632	915	6806
10	Gujarat	21	811	131	332	0	0	152	1143
11	Haryana	812	1866	1047	1055	0	0	1859	2921
12	Himachal Pradesh	7	74	7	5712	0	0	13	5781
13	Hyderabad (Andhra Pradesh)	5	336	12	106	0	0	17	442
14	Jaipur (Rajasthan)	8	88	25	401	0	0	33	489
15	Jammu & Kashmir	5	5	46	546	0	0	51	551
16	Jharkhand (Bihar)	151	1710	158	1740	0	0	309	3450
17	Karnataka	419	8519	541	8251	3	3934	921	18234
18	Kerala	38	96	2	89	0	0	40	185
19	Kolkata	1103	106359	570	11760	0	0	1673	118119
20	Lucknow (U P -East)	214	6029	60	1836	0	0	274	7865
21	Madhya Pradesh	0	0	331	39729	0	0	331	39729
22	Maharashtra	10	168	69	1039	0	0	79	1207
23	Mumbai	10	1489	6	13406	0	0	16	14895
24	North East-I (North East)	172	3820	122	4806	0	0	228	6094
25	North East-II (North East)	53	1016	35	1128	0	0	88	2144
26	Orissa	240	27278	214	25108	0	0	242	27280
27	Pune (Maharashtra)	14	61	161	3016	0	0	175	3077
28	Punjab	88	30619	155	62238	0	0	244	92891
29	Rajasthan	1	1	136	2995	0	0	137	2996
30	Tamilnadu	51	26237	0	0	1	1428	52	27665
31	Uttar Pradesh (East)	265	42419	82	7969	0	0	347	50388
32	Uttar Pradesh (West)	281	105084	65	17952	0	0	346	123036
33	Uttaranchal (U P-West)	115	2762	39	581	0	0	121	2792
34	West Bengal	120	5891	366	80356	1	434	487	86681
	Total	6600	450558	5311	315481	11	6466	11167	731174

21
DMP

Annexure - III