



सत्यमेव जयते

केन्द्रीय सतर्कता आयोग
CENTRAL VIGILANCE COMMISSION



सतर्कता भवन, जी.पी.ओ. कॉम्प्लेक्स,
ब्लॉक-ए, आई.एन.ए., नई दिल्ली-110023
Satarkta Bhawan, G.P.O. Complex,
Block A, INA, New Delhi-10023

सं./No.....006/MSC/038.....

दिनांक / Dated.....21.01.2022.....

Office Order No. 04/01/22

Subject: Procedure for seeking Commission advice in cases where CBI has recommended sanction for prosecution-regarding.

- Reference:-**
- (i) CVC Office Memorandum No. 98/Misc/I dated 26.02.1999
 - (ii) CVC Office Memorandum No. 99/VGL/54 dated 08.08.2000
 - (iii) CVC Office Order No. 003/VGL/1 (Part) dated 05.07.2001
 - (iv) CVC Office Order No. 05/03/12 on F. No. 006/MSC/38 dated 26.03.2012
 - (v) CVC Office Order No. 05/09/14 on F. No.006/MSC/038/259085 dated 02.09.2014
 - (vi) CVC Office Order No. 06/08/19 on F. No. 006/MSC/038 (Part)/429692 Dated 21.08.2019
 - (vii) CVC Office Order No. 01/01/2020 dated 15.01.2020 on F. No. 006/MSC/038 (Part)/445413
 - (viii) CVC Office Order No. 14/08/21 dated 19.08.2021 on F. No. 006/MSC/038 (Part) 489810
 - (ix) CVC Addendum dated 10.11.2021 on F. No. 006/MSC/038/4986385 Dated 10.11.2021
 - (x) CVC Office Order No. 02/01/22 dated 09.01.2022 on F. No. 006/MSC/038

Central Vigilance Commission, vide its Office Order No. 02/01/22 dated 06.01.2022 had extended the scope of Advisory Board for Banking and Financial Frauds (ABBFF), to examine the role of all levels of officials/Whole Time Directors (WTDs) [including ex-officials/ex-WTDs] in Public Sector Banks, Public Sector Insurance Companies and other Public Sector Financial Institutions, in fraud cases involving amount of Rs. Three Crores and above.

....contd.

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2. Keeping in view the Commission's Office Order dated 06.01.2022, the Commission has directed that the Chief Vigilance Officers (CVOs) of the organizations concerned should ensure that advice of ABBFF is also obtained in respect of all cases, which are covered under the extended scope of examination by ABBFF.

3. The Commission has further directed that in respect of all eligible cases, the CVOs may ensure that recommendations/advice of ABBFF is obtained, as per SOP circulated from the Commission.

4. Further, at the time of approaching the Commission for advice in respect for any prosecution sanction case, the CVO should provide the following information also: -

- (i) Whether the case was eligible for being referred to ABBFF;
- (ii) If yes, the date of reference made to ABBFF be indicated;
- (iii) The recommendations/advice given by ABBFF may be indicated.

5. The above directions may be noted for strict compliance, henceforth.


(Rajiv Verma)
Director

To

1. All Chief Executives of Public Sector Banks, Public Sector Insurance Companies & Public Sector Financial Institutions.
2. All CVOs of Public Sector Banks, Public Sector Insurance Companies & Public Sector Financial Institutions.