

CIRCULAR No. 16/2012

Sub:- Creation of Fraudsters' Gallery – reg.

The number of cheating cases, economic offences and organised crimes reported in recent times is quite high. It is found that the same persons are getting repeatedly involved in similar cases reported from various parts of the State. In the said circumstances, it is decided to create a Fraudster' Gallery with data relating to the following types of habitual offenders.

1. Money lenders/ Money chain racketeers/deposit collectors/Real estate fraudsters/ gold fraud /Goat, Manchium, teak, resort and other false promise frauds.
2. Counterfeiters, tube money offenders, customs offenders/foreign money regulation offenders, COFEPOSA warrantees
3. Those involved in Bank frauds, ATM frauds, Frauds promising gifts through mobile phone/email, email frauds like Nigerian bank frauds and other Cyber economic offences.
4. Job racketeering, education admission frauds, VISA cheating, Passport racketeering.
5. R.C. Book faking, Bank draft faking, Bond paper faking, rent a car rackets, document/seal/certificate faking, video piracy, Copy right violators.
6. Money doubling, Anachena,Vellimoonga, Iruthalamoori, Nagamanikyam etc. cheaters, marriage cheaters (several marriages)

The District Police Chiefs and CBCID SsP are requested to bestow their personal attention to list out all active criminals who had been involved in two or more cases in the above category (Even one case is sufficient if that showed indication of a professional criminal) during the last ten years and their detailed profiles will be made. Whenever a criminal of such a type is arrested in future the detailed profile shall be digitally sent to SCRB within one week of arrest. The proforma as per Circular No.57/98,will be used for making detailed reports in future. A newspaper cutting on the news item also will be scanned and sent. In respect of past offences, available details, which are now found in the records will suffice.

The details sent to SCRB may include the confession statement, a copy of the finger print, and photographs etc. which may be scanned and sent. The confession statement should contain details such as their address, details of close associates and relatives, abodes and hide outs, their Modus operandi and habits.

The data will be maintained by SCRB in the form of a Gallery of Fraudsters which will be accessible only to police officers of and above the rank of SI. The access should be protected by passwords.

IGP, SCRB will personally monitor the receipt of data of the above categories from the districts every month and bring deficiencies to the notice of the District Police Chiefs every month.

Sd/-
State Police Chief

To

All Officers in List 'B'

Copy to

CAs to all officers in PHQ, Circular File.