

CIRCULAR No. 25/2009

Sub: Reporting of Registration of Scheduled Offences to the
National Investigation Agency (NIA) – Regarding:

Ref: Govt. letter No.5909/SSA.3/09/Home dated 10.06.2009

The National Investigation Agency Act, 2008 empowers the National Investigation Agency (NIA) to investigate offences listed in the Schedule of the said Act.

02. The following are the Offences included in the Schedule [See Sec.2(1)(f)]

(a) The Atomic Energy Act, 1962	(33 of 1962)
(b) The Unlawful Activities (Prevention) Act, 1967	(37 of 1967)
(c) The Anti-Hijacking Act, 1982	(65 of 1982)
(d) The Suppression of Unlawful Acts against Safety of Civil Aviation Act, 1982	(66 of 1982)
(e) The SAARC Convention (Suppression of Terrorism) Act, 1993	(36 of 1993)
(f) The Suppression of Unlawful Acts Against Safety of Maritime Navigation and Fixed Platforms on Continental Shelf Act, 2002	(69 of 2002)
(g) The Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005	(21 of 2005)
(h) Offences under: <i>(i)</i> Chapter VI of the Indian Penal Code (45 of 1860) [Sections 121 to 130 (both inclusive)]; [Offences against the State] <i>(ii)</i> Sections 489-A to 489-E (both inclusive) of the Indian Penal Code (45 of 1860) [of Currency Notes and Bank Notes]	

03. Section.6 (1) of the Act stipulates that information regarding registration of any of the Scheduled Offences, as above, should be reported by the Officer-in-charge of the Police Station to the State Government forthwith.

04. Therefore, in case of registration of such offences, the Station House Officer (SHO) or the Officer who registers the case, shall forward a report regarding the registration of the Case with a brief description of the details of the offences to the SP/CP concerned or to the District Head of the Special Unit, as the case may be, within 24 Hours of such registration. The SP/CP concerned or the Unit head of the Special Unit shall scrutinize the report, add any details which may be necessary to make it a self-contained communication, and send the same to the Secretary to Government, Home Department, Government of Kerala in name cover with a covering letter, on the same day, with copy marked to the Director General of Police, Kerala, for information.

05. It should be noted that, in all such offences, investigation and other necessary steps should be proceeded with by the concerned SHO or IO (Investigating Officer) as in any normal case, regardless of the fact that report of registration has been sent to the State Government.

**DIRECTOR GENERAL OF POLICE
KERALA**