

No. D1/63127/2010

Police Headquarters, Kerala
Thiruvananthapuram
Date:-26/07/2010

CIRCULAR No. 38/2010

Sub:- Investigation - Misappropriation of funds – Enhancing the financial limit - orders issued – Reg.

Ref:- (1) GO (P) No. 18/97/Vig dated 05.04.1997
(2) G.O(P) No. 21/2010/Vig dated 09.06.2010.

As per the GO cited 1st all cases of misappropriation of public money or properties amounting to or valued at Rs. 50,000/- or more belonging to State Government or to institutions under the control of State Government (including moneys or properties of co-operative societies) have to be investigated by the Vigilance and Anti Corruption Bureau.

Government vide G.O cited, has enhanced the competency of Local Police and CBCID to investigate cases of financial misappropriation as follows:-

- 1) Cases of misappropriation involving amount upto Rs.2 lakhs will be investigated by the local Police.
- 2) Cases of misappropriation involving amounts between Rs. 2 lakhs and Rs. 5 lakhs will be investigated by CBCID.
- 3) Cases of misappropriation above Rs. 5 lakhs will be investigated by the Vigilance and Anti Corruption Bureau.

All Station House Officers and Investigating Officers are instructed that, henceforth cases of misappropriation of public money involving less than Rs. 5 Lakhs shall be investigated by CBCID or Local Police, as the case may be.

DIRECTOR GENERAL OF POLICE

To

All Officers in List 'B'

Copy to : CA to all Officers in PHQ
" : Stock File / Circular Book