

**OFFICE OF THE DIRECTOR GENERAL OF POLICE
PUDUCHERRY**

No.4/DGP/SECY/2009-524

Dated: 30.05.2009

C I R C U L A R

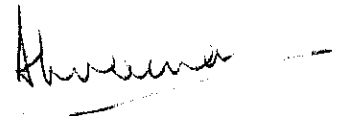
Sub: Registration and Investigation of Economic Offences
and cases involving civil disputes which were given
the colour of cognizable offences - Instructions - Issued -
Regarding.

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It has been observed that in order to seek police help in non-cognizable cases or in cases of a civil nature some persons submit a written complaint giving it a colour of cognizable crime for facilitating registration of a criminal case with a view to harassing their opponents. If registered and investigated, such cases have generally to be filed as untraced. This leads to an infructuous exercise and increases avoidable work. It has, therefore, been decided that in such cases SHOs shall get the complaint enquired into properly as early as possible, especially, when the allegation is against family members and register cases only after verifying facts and if a criminal case is prima-facie made out on completion of such enquiry.

Once a case is registered on basis of a fact finding enquiry, it is essential that it should be properly investigated and sent in for trial. In all cases of Economic Offences, there should be a **Guard File** and the same should be put to the SSP concerned to monitor the progress of investigation.

In case direct or circumstantial evidence to suggest that no offence was committed comes to notice a final report by referring the case as 'Civil in Nature' should be prepared specifying grounds on which the investigating officer has based his opinion and submitted to the court.



(ALOK KUMAR VERMA, IPS)
DIRECTOR GENERAL OF POLICE
PUDUCHERRY

To

SSP KKL/SSP(C&I)/SSP(L&O)