

No.003/VGL/1(Pt.)  
Government of India  
Central Vigilance Commission  
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Satarkta Bhawan, Block 'A',  
GPO Complex, INA,  
New Delhi- 110 023  
Dated the 8<sup>th</sup> September 2004

**Office Order No. 59/9/04**

To

All the CVOs of Public Sector Banks  
(As per list attached)

**Subject: Amendment to the Special Chapter on Vigilance Management in Public Sector Banks – regarding.**

Sir/Madam,

According to para 6.3, cases of fraud of the value of Rs. 25 lacs and above are entrusted by the Banks to the CBI for investigation. Other cases where amounts involved is less than Rs. 25 lacs, are entrusted to the local police.

2. The Commission, in consultation with the Reserve Bank of India, have raised the existing limit of Rs. 25 lacs to Rs. 1 crore for referring bank fraud cases to the CBI. However, reference of such cases to CBI would be necessary only if a bank official is suspected to be involved; otherwise a reference to the local police will suffice. Fraud cases below Rs. 1 crore may be referred to the local police.

3. Relevant provision of para 6.3 of the Special Chapter on Vigilance Management in Public Sector Banks would stand amended to that extent.

Yours faithfully,

Sd/-  
(Mangel Lal)  
Deputy Secretary  
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