



EC No. 234/DoS-35/2020

01 September 2020

Ref. No. NB. DoS. HO. CFMC/1871 / P-80/ 2020-21

The Managing Director/Chief Executive Officer,
All State Cooperative Banks/
All Central Cooperative Banks

Dear Sir/Madam

**Sharing of Complaints/ FIRs filed by RCBs
with Central Economic Intelligence Bureau (CEIB)**

Central Economic Intelligence Bureau (CEIB) is the central nodal agency under Ministry of Finance, GoI mandated to gather intelligence/ information on economic offences and maintain a data base of the same for sharing with law enforcement agencies concerned.

2. We are in receipt of a request from CEIB in which the Bureau has sought information on the complaints lodged with State Police (EOW)/ CBI against economic offenders by Rural Cooperative Banks, and their current status.
3. You are advised to share copies of complaints lodged by you with CBI/ State Police (EOW) against economic offenders (entities/ individuals, etc.) with CEIB by 15 September 2020. In addition to the above, you may also share copies of FIRs/ FMRs and offenders' PAN No., DIN/ CIN no., Bank Name/ Account No. of the accused with the Bureau.
4. You may also ensure submission of all the above details with the Bureau on an ongoing basis.
5. Please keep our local Regional Office informed of the compliance to this circular.

Yours faithfully

(K.S. Raghupathi)
Chief General Manager

राष्ट्रीय कृषि और ग्रामीण विकास बैंक
National Bank for Agriculture and Rural Development

पर्यवेक्षण विभाग

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