

Election - Urgent

Office of the Chief Electoral Officer

Kerala

No. 3684/EL1/2020/Elec.

Thiruvananthapuram,
Dated, 12.03.2021.

From

Chief Electoral Officer

To

All District Election Officers &
District Collectors

Sir,

Sub: - Election Department – General Election to Legislative Assembly of Kerala, 2021 – Collection of information from banks on suspicious transactions during election process – reg.

Ref:- Letter No.76/ECI/INST/FUNC/EEM/EEPS/2021/Vol. IV dated 24.02.2021 from Election Commission of India.

I am to forward herewith copy of the references cited and to request you to obtain information from the banks regarding suspicious cash transactions during the General Election to Legislative Assembly of Kerala, 2021. Information on cash deposits or withdrawals of more than Rs. 10 Lakh is to be sent to the Nodal Officer of Income Tax Department (Name & Address given below) for necessary action under Income Tax Laws.

Nodal Officer – Income Tax Department

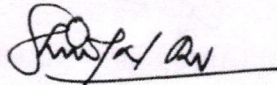
Sri. C.Siva Kumar IRS
Additional Director of Income Tax (Inv), Kochi.
Whatsapp No. 8547000041
E mail: electionmonitoring.it@gmail.com

Yours faithfully,

ASHOK KUMAR K.

Additional Chief Electoral Officer
for Chief Electoral Officer

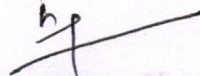
Approved for Issue



Section Officer

Endt. on ELI-270900 / 21 dt 14.03.2021

Copy forwarded to all ROs/AROs/EROs/Noal Officers and head Bank
for information/urgent necessary action/urgent report/with reply to petitioner/Applicant. Manager.



for District Election Officer & District Collector, Thrissur