



ELECTION URGENT
LOK SABHA ELECTION- 2019

GOVERNMENT OF MANIPUR
OFFICE OF THE DC/DISTRICT ELECTION OFFICER, UKHRUL

UK-FNO.12/21/MCC/DEO/UKL/LSE-2019

Ukhrul, the 10th of March, 2019

To,

1. *The Manager, SBI, Somsai*
2. *The Manager, SBI, Kamjong*
3. *The Manager, UBI, Ukhrul*
4. *The Manager, UBI, Mini-Secretariate Complex, Ukhrul*
5. *The Manger, Manipur Rural Bank, Litan*
6. *The Manager, Manipur State Co-operative Bank, Ukhrul*

Subject: Monitoring of Cash Withdrawal from Banks and submission of Report -regd.

Sir/Madam,

As you are all aware that the Election Commission of India has announced the date of Lok Sabha Election, 2019 and in pursuance of the instruction of the Election Commission of India, vide letter No. 61/Complaints/AP-LS./2012/EEPS dated the 19th of July, 2012 as contained in the Compendium of Instructions On Election Expenditure Monitoring(Feb, 2019), I am to direct you to look into the transactions in your respective Bank(s) and to report to the undersigned regularly.

- (i) Unusual and suspicious cash withdrawal or deposit of cash in a Bank account exceeding Rs 10 Lakh during the process of election, without any such instance of deposit or withdrawal during the last two months.
- (ii) Unusual transfer of amount by RTGS from one Bank Account to the accounts of several Persons in a District/Constituency during the election process without any precedent of such transfer.
- (iii) Any deposit of cash or withdrawal of cash exceeding Rs 1 Lakh from Bank account of candidates or spouse or his dependents, as mentioned in the Affidavit filed by candidates which is available in CEO's website.
- (iv) Any withdrawal of cash and deposit of cash exceeding Rs 1 Lakh in the account of the political party during the election process.
- (v) Any other suspicious cash transactions, which might be used for bribing the electors.

This is to be noted on high priority and necessary compliance report furnished to the undersigned for any instances of cases as mentioned above.

Yours Faithfully,

HS Pahuja
10/3/19
Dr Harmit Singh Pahuja, IAS
DEO: Ukhrul & Kamjong

District Election Officer
Ukhrul, Manipur

Copy to:

1. The Chief Electoral Officer, Manipur, for kind information.
2. RO-II Outer Manipur Parliamentary Constituency.
3. The SP, Ukhrul/Kamjong
4. ARO/ADM, Ukhrul
5. Nodal Officer for Expenditure Monitoring/MCC, Ukhrul District
6. Relevant File