Government of India
Ministry of Railways
Railway Board

RBV No. 01/2017

No. 2014/V-1/VP/1/1Pt. New Delhi, dated 08/02/2017

The General Managers
Zonal Railways,
CORE/ALD, NF(CONST) & Metro/Kolkata.

Director Generals,
RDSO/LKO & NAIR/Vadodara

The General Managers (Vigilance)
Zonal Railways,
Chief Vigilance Officers/PUs/PSUs

CAO/COFMOW
DMW/Patiala

Sub: Disposal of decoy money (only Demonetized currency) in pending DAR cases.

As per the existing instructions, the money used for decoy checks should be retained only till serving of NIP i.e. closure of the case and deposited thereafter in “Accounting Head ‘A-190’ under Demand No. 03 – General Superintendence and Service.” A complete record of such cases, including details of the currency used as decoy money, should be retained as record for a subsequent period of ten years.

However, in the wake of the Government policy on demonetization of Rupees 500/- and 1000/- currency notes, the following is proposed for proper disposal of decoy money:

(i) **Decoy money for “live ongoing” cases:** For such cases, the services of a notary should be utilized for every case. A coloured photocopy of both sides should be taken of the note, clearly indicating the markings, numbers etc. notarized through a stamp paper of adequate value. Every affidavit should contain the total money used in the case and out of the total money used, the amount of demonetized currency should be clearly mentioned.

(ii) **Decoy money of cases where NIP has already been used:** As per Board’s letter No. 2014/V-IV/P/1/1 dated 06.10.2014 (RBV 6 of 2014) only details of the currency used need to be retained.

(iii) **For legal cases:** The decoy money pertaining to legal cases, however, have to be necessarily preserved and disposal may be done only after consulting the Legal branch.

The procedure above, shall be applicable, only to the Demonetized currency i.e. in cases where 1000, 500 rupee old currency denomination are involved and the amount deposited shall be to the extent of only such denominations, and the balance decoy money if any, shall continue to be governed by the established extant procedure.

This disposes of letter sent by South Eastern Railway vide letter No. GM/V/Misc./41/A/RB dated 16/12/2016 and East Central Railway’s letters no. ECR/Vig./V-I/Decoy Money dated 08/12/2016 and ECR/Vig./H/DHN/Dy.CVO(S)/09-08/PCH(RK)/921 (CVO-III) dated 23/12/2016.

This may please be done at the earliest.

(Rajnish Kumar)
Director Vigilance (M)
Railway Board