

**Government of India  
Ministry of Railways  
(Railway Board)**

**RBA No.61 /2005**

**No. 2005/ACII/21/19**

**New Delhi**

**5.9.2005.**  
**10**

**General Managers,  
All Indian Railways/PUs etc.**

Sub: Guarantee Bonds submitted by contractors- Streamlining of procedure reg.

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A case of forgery in bank guarantees has been brought to the notice of Board wherein a contractor got the genuine bank guarantee issued from the bank but kept the originals with himself and submitted fake ones with the same details but forged signatures and seal of the bank, to the Railway authorities. As a result, although the bank guarantees were got confirmed from the bank concerned through usual procedure of sending a letter quoting particulars of the guarantee, genuineness thereof could not be ascertained. Suitable action is being arranged against the contractor. However, to preclude such instances in future, it may be ensured that a copy of bank guarantee received from contractor, is also enclosed with the letter addressed to the concerned bank, by registered post and a written confirmation obtained by registered post under the seal of the bank.

Executive Officers & FA&CAOs may also kindly take note of the above while framing the JPO as contemplated in Board's letter of even no. dated 8.9.05 on above subject and send a copy thereof for Board's information.

Kindly acknowledge receipt.



**(Sudhir Mathur)  
Executive Director Accounts  
Railway Board**

Copy for information and necessary action to:

1. CAO/ Const, GM/ Const/ NFR.
2. FA&CAOs, CCMs, COSs, CEE, CETEs, CMEs, CMDs, (All Zonal Rlys & Production units).
3. Adv. PM, EDTC/G, EDF(X)-I, EDRS/G, EDFC&RM, ED/ Health, DFA, Dy Sec/G.
4. Director Finance /RITES, RITES Bhawan, No. 1, Sector 29, Gurgaon 122001 w.rt. his letter no. RITES/Accounts/RPCL/BG/2005 dated 23.8.05.