

Government of India
Ministry of Railway
(Railway Board)

RBA No. 27 /2009

No.2009/ACII/25/8

New Delhi, Dated: 14.05.09

FA&CAOs
All Zonal Railways/ PUs etc.

Sub: Fraudulent encashment of cheques.

Kindly connect Board's letters no. 2008/AC-II/25/12 dated 14.11.08 & no. 2009/AC-II/25/2 dated 13.02.09 on the above subject. In this regard an instance of attempted encashment of two fake cheques purported to be issued by office of Sr. DFM of one of the Zonal Railways has been brought to the notice of Board's office. The cheque nos. pertained to the cheque series advice received from the railway. These attempts were however foiled due to the alertness shown by the staff of Reserve Bank of India, New Delhi, since these cheques appeared suspicious due to poor quality of paper. RBI got the authenticity of the cheques verified from the concerned Sr. DFM before clearance, who confirmed that the cheques were not the genuine ones.

Further investigations in the matter are under progress. Meanwhile scrupulous compliance of instructions regarding reconciliations of Cheques & Bills on a monthly basis and those regarding safe handling of cheque books/stationery may kindly be ensured. A thorough review of the cheque-books stock should also be undertaken to ward-off the possibility of any frauds.

Kindly acknowledge receipt and ensure compliance.

(S.N. Mathur)
Director Finance (CCA)
Railway Board

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