

U.T. Administration of
Dadra & Nagar Haveli and Daman & Diu,
(Election Branch),
Collectorate, Dadra & Nagar Haveli.

No. ADM/Law/Bye-Election/184/2021/2393

Silvassa.Date: 19/10/2021.

ORDER

In the wake of ensuring Bye-Election to the House of People for Dadra & Nagar Haveli Parliamentary Constituency to be held in the month of October, 2021, it is hereby directed that all the Banks in the District of Dadra & Nagar Haveli shall submit daily reports, as per **Annexure – A** annexed herewith, on suspicious withdrawal of cash from the bank account of any individual person during the Bye-Election process. The banks shall report as per the following directions which are in conformity with the directions issued by the Election Commission of India vide Letter No. 61/Complaints/AP-LS/2012/EEPS dated 19/07/2012:

- (i) Unusual and suspicious cash withdrawal or deposit of cash in a bank account exceeding Rs. 1 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 suppose 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.

Necessary action as per rules shall be taken against anyone found in violation of above directions.



Rakesh
(Dr. Rakesh Minhas, I.A.S.),
Collector / District Election Officer,
Dadra & Nagar Haveli.

To,
All the Managers of Bank in Dadra & Nagar Haveli.

Annexure – A

Sr. No.	Date	Details of Bank Account				Amount	Remarks
		Name	A/c. No.	Branch	Mobile No.		

(Branch Manager)