

OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
GOVT. OF NCT OF DELHI, OLD COURT BUILDING
PARLIAMENT STREET, NEW DELHI-11001
(BANKING BRANCH)

F.No. AR(BKG)/2024/690-707

Dated: 10/05/24

Subject: - General Election to Lok Sabha and Legislative Assemblies of Andhra Pradesh, Arunachal Pradesh, Odisha and Sikkim, 2024- Cooperative Societies- Election Expenditure Monitoring- Reg.

Please find enclosed herewith Chief Electoral Officer letter No. CEO/COE/102(29)/2023/450 dated 03.05.2024 along with the copy of ECI letter No. 464/ECI/Exp.Obs./Thrissur/EEPS/2024 dated 02.05.2024 and Commission's letter No. 61/Complaints/AP-LS/2012/EEPS dated 19th July, 2012 [Annexure D12 of Compendium of Instructions on Election Expenditure Monitoring (January, 2024)] and letter No. 20-20011/71/2024-MoC (121187), dated 26th April, 2024 (copies enclosed) of Ministry of Cooperation, Govt of India on the subject cited above.

You are hereby directed to furnish the information as mentioned in Commission's letter No. 61/Complaints/AP-LS/2012/EEPS dated 19th July, 2012 [Annexure D12 of Compendium of Instructions on Election Expenditure Monitoring (January, 2024)] directly to Office of the Chief Electoral Officer, Delhi, under intimation to this office.

Encl: As above

(SURINDER NARANG)
ASSISTANT REGISTRAR, (BANKING)

Copy for necessary action to:-

1. Jain Cooperative Bank Limited, 80, Darya Ganj, New Delhi-110002
2. Jai Laxmi Cooperative Bank Limited, 175, Chhatta Bhawani Shankar Fatehpuri, Delhi- 110006
3. The Parishad Cooperative Bank Limited, W-Z-109-A, Village, Dasghara, New Delhi-110012
4. Jamia Cooperative Bank Limited, 2/9, 2nd Floor, Surya Complex, Sarai Julena, New Delhi-110025
5. The Janta Cooperative Bank Limited, 32, F.F. Netaji Subhash Marg, Darya Ganj, New Delhi-110002
6. The Kangra Cooperative Bank Limited, C-29, Janak Puri Community Centre, Pankha Road, Janak Puri, New Delhi-110058
7. The Vaish Cooperative Adarsh Bank Limited, 3, Netaji Subhash Marg, Darya Ganj, New Delhi-110002
8. The Vaish Cooperative New Bank Limited, 7-B, Netaji Subhash Marg, Darya Ganj, New Delhi-110002

9. Delhi Nagrik Sahkari Bank Limited, 3-C/5, Opp. Liberty, Cinema, New Rohtak Road, New Delhi-110005
10. Ramgarhia Cooperative Bank Limited, 1/4, Desh Bandhu Gupta Road, Paharganj, New Delhi-110055
11. The Delhi State Cooperative Bank Limited, 31, Netaji Subhash Marg, Darya Ganj, New Delhi-110002
12. The Khatri Cooperative Bank Limited, 24, Darya Ganj, New Delhi-110002
13. The Keshav Cooperative Bank Limited, 8/6428-29, Arya Samaj Road, Dev Nagar, Karol Bagh, New Delhi-110005
14. The Citizen Cooperative Bank Limited, 4/3(8750), 1st Floor, D.B. Gupta Road, Paharganj(Near Jindal Hotel) New Delhi-110055
15. Indraprastha Cooperative Bank Limited, A-101, Wazirpur Group Industrial Area, Delhi-110052
16. National Urban Cooperative Bank Limited, C-3/84, New Kondli, Mayur Vihar, Phase-III, Delhi-110096
17. Innovative Cooperative Bank Limited, 22, First Floor, Central Market, Community Centre, Ashok Vihar, New Delhi-110052

18. All Thrift & Credit Society.

Copy for information to:-

1. Assistant Chief Electoral Officer, Office of the Chief Electoral Officer, Delhi.



(SURINDER NARANG)
ASSISTANT REGISTRAR, (BANKING)

कार्यालयमुख्य चुनाव अधिकारी, दिल्ली
OFFICE OF THE CHIEF ELECTORAL OFFICER, DELHI

पुराना सेंट स्टीफन कॉलेज भवन
कश्मीरी गेट, दिल्ली -110006
Email: election.coe2024@gmail.com

Old St. Stephen's College Building
Kashmere Gate, Delhi-110006

F.No.CEO/COE/102 (29)/2023/ 450

Dated: 03/05/2024

To,

The Registrar Cooperative Societies, GNCTD,
J6G7+5CJ, Sansad Marg, Old Court Building,
Janpath, New Delhi,
Delhi 110001

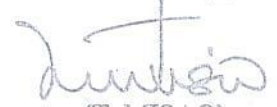
Subject: - General Election to Lok Sabha and Legislative Assemblies of Andhra Pradesh, Arunachal Pradesh, Odisha and Sikkim, 2024- Cooperative Societies-Election Expenditure Monitoring- Reg.

Sir,

With reference to ECI letter No. No.464/ECI/Exp.Obs./Thrissur/EEPS/2024 dated 02.05.2024, along with the copy of Commission's letter no.61/Complaints/AP-LS/2012/EEPS, dated 19th July, 2012 [Annexure D12 of Compendium of Instructions on Election Expenditure Monitoring (January, 2024)] and letter no. 20-20011/71/2024-MoC (121187), dated 26th April, 2024(copies enclosed) of Ministry of Cooperation, Govt of India on the subject cited above; I am directed to forward the same for information and necessary action.

Encl: as above

Yours sincerely,



(T. MISAO)

Asstt. Chief Electoral Officer (COE)

Dated : 03/05/2024

No.CEO/COE/102(29)/2023/ 450

Copy to:

1. Sh. Anup Kumar Khakhary, Under Secretary, ECI, Nirvachan Sadan, Ashoka Road, New Delhi-11001 with reference to above referred letter.



Asstt. Chief Electoral Officer (COE)

By Speed Post/e-mail

ELECTION COMMISSION OF INDIA

Nirvachan Sadan, Ashoka Road, New Delhi-110001

No. 464/EC/Exp. Obs./Thrissur/EEPS/2024

Dated: 2nd May, 2024

To

The Chief Electoral Officers of
All States & UTs

Sub: General Election to Lok Sabha and Legislative Assemblies of Andhra Pradesh, Arunachal Pradesh, Odisha and Sikkim, 2024-Cooperative Societies-Election Expenditure Monitoring-Reg.

Madam/Sir,

I am directed to refer to the Commission's letter no. 61/Complaints/AP-LS/2012/EEPS, dated 19th July, 2012 [Annexure D12 of Compendium of Instructions on Election Expenditure Monitoring (January, 2024)] and to forward herewith a copy of letter no. 20-20011/71/2024-MoC (121187), dated 26th April, 2024 of M/o Cooperation with the request to bring it to the notice of Multi State Cooperative Societies present in the State/UT and to State Registrar of Cooperative Societies of the State/UT for necessary action.

Encl. as above

Yours faithfully,



(Anup Kumar Khakhary)
Under Secretary

F.No.- 20-20011/71/2024-MoC (121187)

भारत सरकार/ Government of India

सहकारिता मंत्रालय/ Ministry of Cooperation

(सहकारिता विकास प्रभाग/ CD Division)

2nd Floor, Atal Akshay Urja Bhawan,

Lodhi Road, New Delhi

Dated the 26th April, 2024

To,

The Secretary

Election Commission of India

Nirvachan Sadan, Ashoka Road,

New Delhi - 110001

Subject: General Election to Lok Sabha and Legislative Assemblies of Andhra Pradesh, Arunachal Pradesh, Odisha and Sikkim, 2024-Election Expenditure Monitoring-Reg-

Sir,

This is in reference to ECI's letter No. 464/ECI/Exp.Obs.-Thrissur/ EEPS/ 2024/ 14926 dated 22-04-2024 regarding the subject mentioned above, vide which it was requested to furnish the comments regarding regulation of Co-operative Banks/Societies in general so that pernicious role of money in elections could be prevented.

2. With regard to the regulation of Cooperative Banks/Societies, it is stated that-
 - All the matters related to Multi State Cooperative Societies come under the purview of Central Registrar of Cooperative Societies.
 - All the matters related to the cooperative society govern only in one state come under the State Registrar of Cooperative Societies.
 - Further, all the matters related to Cooperative Banks come under the Jurisdiction of Department of Financial Services.
3. The CRCS has been intimated to intimate the multi-state Cooperatives to share the requisite information. Further, it is requested to kindly take up the matter with the State Government and the Department of Financial Services.
4. This issues with the approval of competent authority.

Yours faithfully,


(Ajit Kumar Sharma)

Under Secretary to the Govt. of India

Phone- 011 2084-9019

Copy along with ECI's letter mentioned ibid to:

- (1) The Secretary, Department of Financial Services (DFS)
3rd floor, JeevanDeep Building, Sansad Marg, New Delhi, Delhi 110001
- (2) The Office of Central Registrar of Cooperative Societies
9th Floor, Tower E, World Trade Centre,
Nauroji Nagar, New Delhi - 110 029
- (3) The Registrars of Cooperative Societies
All State/UTs

By Speed Post/e-mail

ELECTION COMMISSION OF INDIA

Nirvachan Sadan, Ashoka Road, New Delhi-110001

Dated: 22 April, 2024

No. 464/ECI/Exp. Obs.-Thrissur/EEPS/2024/14926

To:

The Secretary
M/o Co-operation, Atal Akshay Urja Bhawan
CGO Complex, Ludhi Road (behind NIA Building)
New Delhi-110003

Sub: General Election to Lok Sabha and Legislative Assemblies of Andhra Pradesh, Arunachal Pradesh, Odisha and Sikkim, 2024-Election Expenditure Monitoring-Reg.

Sir,

As you are aware, General Election to Lok Sabha and Legislative Assemblies of Andhra Pradesh, Arunachal Pradesh, Odisha and Sikkim, 2024 announced by the Commission vide its Press Note on 16th March, 2024 is underway. As per the Commission's instruction no. 61/Complaints/AP-LS/2012/EEPS, dated 19th July, 2012 (copy enclosed), Banks are required to provide information regarding suspicious transactions to District Election Officers and Income Tax Department during the operation of Model Code of Conduct. The Commission has been apprised by the Expenditure Observers that Co-operative Banks/Societies are not providing the information to the DEO / Income Tax Department regarding suspicious transactions. You are, therefore, requested to furnish your comments regarding regulation of Co-operative Banks/Societies in general so that pernicious role of money in elections could be prevented. An early reply in the matter is appreciated.

Yours faithfully,



(SUJEET KUMAR MISHRA)
SECRETARY

Encl. as above

ELECTION COMMISSION OF INDIA

Nirvachan Sadan, Ashoka Road, New Delhi-110001

Annexure-D12

No. 61/Complaints/AP-LS/2012/EEPS

Dated: 19th July, 2012

To

The Chief Electoral Officers of
All States/UTs

Subject: Collection of information from banks regarding suspicious transactions during electioneering under Article -324 of the Constitution - regarding

Sir,

With reference to the suggestions of Indian Banks' Association vide letter no. LEGAL/5946, dated 6th June, 2012 (copy enclosed), I am directed to state that in order to maintain purity of election process, the District Election Officers (DEOs) shall call for the following information from the Banks regarding suspicious cash transactions made through the banks during the election process:

- (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 spouse or his dependants, 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.

2. The above information shall be processed by the DEOs and wherever it is suspected that the cash may be used for bribing of electors, then Flying Squad may be asked to take

necessary action, after due verification. However, if the amount of cash deposit or withdrawal is more than Rs.10 lakh, then such information shall be passed on to the Nodal Officer of the Income Tax Department, for taking necessary action under the Income Tax laws.

Yours faithfully,

Sd/-
(AVINASH KUMAR)
UNDER SECRETARY

Copy to:

Shri K Ramakrishnan, Chief Executive, Indian Banks Association World Trade Centre Complex, Centre 1, 6th Floor, Cuffee Parade, Mumbai-400005, with request to inform all banks for compliance during election process.

Sd/-
(AVINASH KUMAR)
UNDER SECRETARY

Indian Banks' Association

CHIEF EXECUTIVE

No. IBA/5946

June 6, 2012

SHRI S K Radhakrishnan
Secretary

Electoral Commission of India

Lotus Road

New Delhi 110 001

Dear Sir,

Disclosure of information on the transactions in the account of
Customers by Banks to the District Election Officer

Reference is made to your letter No. 41/Complaints/AP-1 S/2012/131PS/268 dated 4th April, 2012 in
regard to the above matter.

In view of the clarifications issued by the Election Commission, we had placed this matter
before the Managing Committee of the IBA for considering whether member banks should be
advised about powers of the District Election Officers to seek information from the banks.
The Managing Committee was of the view that it is imperative to have cooperation with the District
Election Officers by the branches of commercial banks in the matter of monitoring entire
election process including expenditure monitoring. The Election Commission may be
requested to consider whether District Election Officers may be advised to observe the
following norms:

- i) While calling for information from the branches of banks, District Election
Officers may specifically quote the directive / guidelines of the Election
Commission in terms of which the information is called for from the banks, and
- ii) The District Election Officers may ensure that the information called for is not
general information which is in the nature of roving or fishing enquiry but is
restricted in respect of candidates contesting the election, the political parties to
which the candidate belongs and the office bearers or other persons working for
the candidate.

We shall be grateful if the Election Commission considers our suggestion as stated above so that we shall advise the member banks about the powers of the District Election Officers who call for such information. We shall also be grateful if a copy of the relevant directives / guidelines issued by the Election Commission under Article 324 of the Constitution of India be forwarded to us so that the same can be circulated amongst the members of IBA.

Yours faithfully


J. RAMAKRISHNAN