

OFFICE OF THE PCDA (BR) SEEMA SADAK BHAWAN
RING ROAD NARAINA DELHI CANTT. 110010

Date: 29/11/2018

File No. AT/BR/177/Circulars

To

- 1 The CDA (BR) Guwahati
- 2 The Jt. CDA Chandigarh
- 3 The PAO, GREF Pune
- 4 AN I/II/III Section (local)
- 5 Pay Section (local)

Subject: -Submission of Fraudulent Luggage Claims by JCOs/OR with consignment Note/Lorry receipts from M/s Feo Packers & Movers, Bengaluru .

Reference:- HQ office letter no. AT/IV/0016/Fys/ Kolkata dated 29.10.2018

A letter from O/o Controller General of Defence Accounts, Delhi Cantt., No. AT/IV/0016/Fys/ Kolkata dated 29.10.2018 received in this office regarding submission of Fraudulent Luggage Claims by JCOs/OR with consignment Note/Lorry receipts from M/s Feo Packers & Movers, Bengaluru.

It is further advised that the contents of the circular may please be communicated to all the sub offices under your jurisdiction for their necessary action please.

Please acknowledge receipt.

Encls : As Above.


Sr. Accounts Officer (Audit)

Copy to:-

- ✓ 1. Office -in-charge
EDP Section (M.O.)

: For uploading on website of PCDA(BR)


Sr. Accounts Officer (Audit)

Audit

ANAT LOOIS)

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सत्यमेव जयते

कार्यालय रक्षा लेखा महानियंत्रक
Controller General of Defence Accounts
उलान बटार रोड, पालम, दिल्ली छावनी
Ulan Batar Road, Palam, Delhi Cantt - 110010
Ph No. 011 - 25665724/579, FAX No. 011- 25674806
(Audit-IV)
E-Mail : hqaudit.cgda@nic.in



No. AT/IV/0016/Fys/Kolkata

Dated: 29.10.2018

To,
All PCsDA/CsDA/PC of A (Fys)/C of A (Fys)

PCDA (BR) New Delhi

SUB: Submission of Fraudulent Luggage Claims by JCOs/OR with Consignment Note/Lorry receipts from M/s Feo Packers & Movers, Bengaluru

A matter has been reported to this HQrs. office by one of the Controllers that some of the luggage claims were submitted to the PAO supported with Consignment notes / Cash receipts issued by M/s Feo Packers & Movers, Bengaluru (service provider). The genuineness was suspected since each document has different address mentioned there in. Hence, the matter was referred to GST Commissionerate, Bengaluru who have replied that the proprietor of the firm does not have any separate infrastructure as business establishment for the purpose of packing and transporting any kind of cargo of household articles nor he is in possession of any goods transport vehicles. The statement of proprietor was also recorded in which he has contended that the consignment notes/cash receipts are being issued to the Army personnel without actually providing the services reflected in the consignment notes/cash receipts.

2. In view of above, it is imperative that necessary instructions may be issued to the officers/staff to be vigilant while passing/admitting the luggage claims bills preferred on consignment notes/cash receipts issued by M/s Feo Packers & Movers, Bengaluru. It is also stated that such cases may also be pursued with the concerned army authorities for taking suitable administrative action against the erring service personnel. All claims which have already been admitted in audit may please be re-examined from the vigilance angle under intimation to the administrative authorities.

3. It is also advised to examine the cases of fraudulent luggage claims which may be reflected in the IAR and take necessary action accordingly.

This issues with the approval of CGDA.

Ashish

(Ashish Yadav)
Sr. ACGDA (AT-1)

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SAO(AT)