

**Office of the PCDA (BR), Seema Sadak Bhawan,
Ring Road, Naraina, Delhi cantt.-110010**

File No. AT/BR/177/Circular

Dated: 9.12.2014

To,

1. The CDA (BR) Guwahati
2. The Jt. CDA Chandigarh
3. The PAO, GREF Pune

Subject: Fraudulent LTC Claims.

Reference: This office letter No. AT/BR/177/Circular dt. 1.9.14 (Copy enclosed)

In continuation of this office above referred communication [Copy enclosed] a copy of CGDA letter No. AT/IV/4462/LTC- Fraud dt. 1.12.14 is forwarded herewith for your information and necessary action as directed in Para 2 of ibid letter.

Please forward requisite report in prescribed format of Annex "A" in r/o all sub-offices under your jurisdiction by the end of last week of this month for onward and timely submission to HQr office.

Please accord priority.

Encls: As above.

sd.
S.AO (Audit)

Copy to:

- 1 The CGDA
Ulan Batar Road
- 2 OIC
EDP Cell
- 3 OIC
O&M Cell
- 4 OIC:
Pay section
- 5 OIC:
AN III

For information please w.r.t. above

For uploading on PCDA website.

For information

For information and necessary action You are advised to review all cases where such type of claims have been preferred by the executive and passed by your section and submit the requisite report immediately.

[Signature]
S.AO (Audit)

80
5/12/14

AN AT 00024
4/12/14

Office of The Controllers General of Defence Accounts,
Ulan Batar Road, Palam, Delhi Cantt.-110010

AT

No. AT/IV/4462/LTC-Fraud
To

Dated: 01st Dec'2014

60
8/12

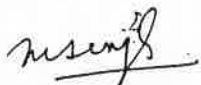
PCDA (BR)
New Delhi

Sub: Fraudulent LTC Claims

Ref: HQrs office Circular No. AT/IV/4462/LTC- Fraud dated:
06/08/2014

Please refer to Para 3 of the HQrs circular mentioned under reference, wherein it has been requested to bring irregularities detected in LTC Claims in r/o J&K in lieu of hometown, to the notice of this HQrs. It is requested that whenever recoveries are due on this account, the recoveries may be affected without undue delays.

2. Please furnish the report in the format enclosed as Annex 'A'.
3. Nil report may also be furnished.


Jt.CGDA (AT-I)

**Office of the PCDA (BR), Seema Sadak Bhawan,
Ring Road, Naraina, Delhi cantt.-110010**

File No. AT/BR/125/Adise/Circular

Dated: /08/2014

Part-I oo No. 184

01/09

To,

1. The CDA (BR) Guwahati
2. The Jt. CDA Chandigarh
3. The PAO, GREF Pune

Subject: Fraudulent LTC Claims.

A copy of HQrs letter No. AT/IV/4462/LTC-fraud dt.06/08/2014 on above mentioned subject is forwarded herewith for information, guidance and necessary action please.

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.

Copy to:

1. The CGDA, Ulan Batar Road
Delhi Cantt-10(AT, Section)

: For information *please w.r. to above.*

2. Office-in-charge
EDP Section (M.O)

: For uploading on website of PCDA

3. Office in- charge
O& M Cell (M.O)

: For information, please

4. Office - in- charge
AN-I Section (M.O) *AM*

: For information, please.

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AO (Audit)
01/08/14
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01/08/14
Srb/8

Office of The Controllers General of Defence Accounts, Ulan Batar
Road, Palam, Delhi Cantt.-110010

Circular

No. AT/IV/4462/LTC-fraud

Dated: 06/08/2014

To

PCDA (BR)


DELHI CANTT.

Sub: ~~Fraudulent~~ LTC Claims

Off late several cases of Fraud/malpractice by Defence personnel and civilians while preferring LTC claims in r/o J&K in lieu of home town, have been brought to the notice of this HQrs office by various PCsDA/CsDA. Verification of records from private airlines revealed that tickets were purchased from unauthorized agents at much lower rate as compared to the amount claimed in LTC by producing forged/fabricated air tickets.

2. All the PCsDA/CsDA are hereby requested to be extremely vigilant while processing LTC claims in r/o J&K in lieu of hometown and the air tickets may be got verified from the airlines, if required, to establish their genuineness.

3. Irregularities cited above noticed may be brought to the notice of the HQrs office for further necessary action.


(A.N Das)
Jt. CGDA (AT-III)

Copy to:

1. AT-I & AT-II Section (Local)
2. AN-IV & AN-XIV (Local)
3. AT Coord (Local)
4. EDP Centre (Local) ----- with a request to upload the circulars on CGDA website
5. CENTRAD, Brar Square, Delhi Cantt
6. Library (Local)

Sd/-
Sr.Accounts Officer (AT)