

Annex- III

(Paragraph 5)

Name of the Bank
District
Name and Address of the Nodal Bank Officer
Ref. No. Date:
The Sr. Inspector of Police,
_____ Police Station,

Dear Sir,

Detection of counterfeit note/s – Request for investigation

We enclose the following counterfeit notes detected in our office on _____. The details of the counterfeit notes are furnished below.

2. As the printing and/or circulation of forged Indian Currency Notes is an offence under Sections 489A to 489E of the Indian Penal Code, we request you to lodge FIR and conduct the necessary investigation. In case it is decided to file criminal proceedings in the court of law, you may first arrange to send the notes to any of the Note Printing Presses, Forensic Science Laboratories etc. in terms of the provisions of Section 292(1) and 292(3) of the Code of Criminal Procedure) for examination. The expert opinion furnished may be produced in the court as evidence under Section 292 of the Criminal Procedure Code. The forged notes may please be returned to us after the completion of the investigation and/or proceedings in the court of law along with the detailed report of the investigation/decision of the court.

Denominations /Number of pieces	Serial Number	Notional Value	Name and Address of the branch / currency chest where detection took place	Bank's Entry No

3. The counterfeit notes are enclosed herewith.

4. Please acknowledge receipt.

Yours faithfully,

Authorized Signatory

Encl: