



Government Of India

Ministry of Communications.

Department of Posts



Training for Investigation Data Entry Module

Data Entry Module

- Initial Case Register
- Case Management
- Claim Management

Data Entry Module :Initial Case Register

- Old Case Registration
- Offenders
- Additional Office details
- PWV1
- PWV2
- Amount Involved and Recovery.

① Old Case Registration

② Offender

③ Additional Office Detail

④ PWV 1

⑤ PWV2

⑥ Amt Involved & Recovery



Let's Begin



What's **New & Updates** LIVE
Latest announcements - APT

11 Mar 2026 DOP UPDATE IMPLEMENTED

All the staff are requested to login with TOTP instead of OTP

05 Mar 2026 DOP UPDATE IMPLEMENTED

From 08 March 2026 onwards all users should ensure to use TOTP application provided for Two Factor Authentication.

05 Mar 2026 DOP UPDATE IMPLEMENTED

Android Users: Please download the latest APT TOTP App (Version 1.0.2+1) by scanning the QR code on the login flow step 2. After installing, logout and login again in TOTP Application to reconfigure TOTP by scanning the new QR code shown in step 3 of Login flow

18 Jul 2025 DOP UPDATE IMPLEMENTED

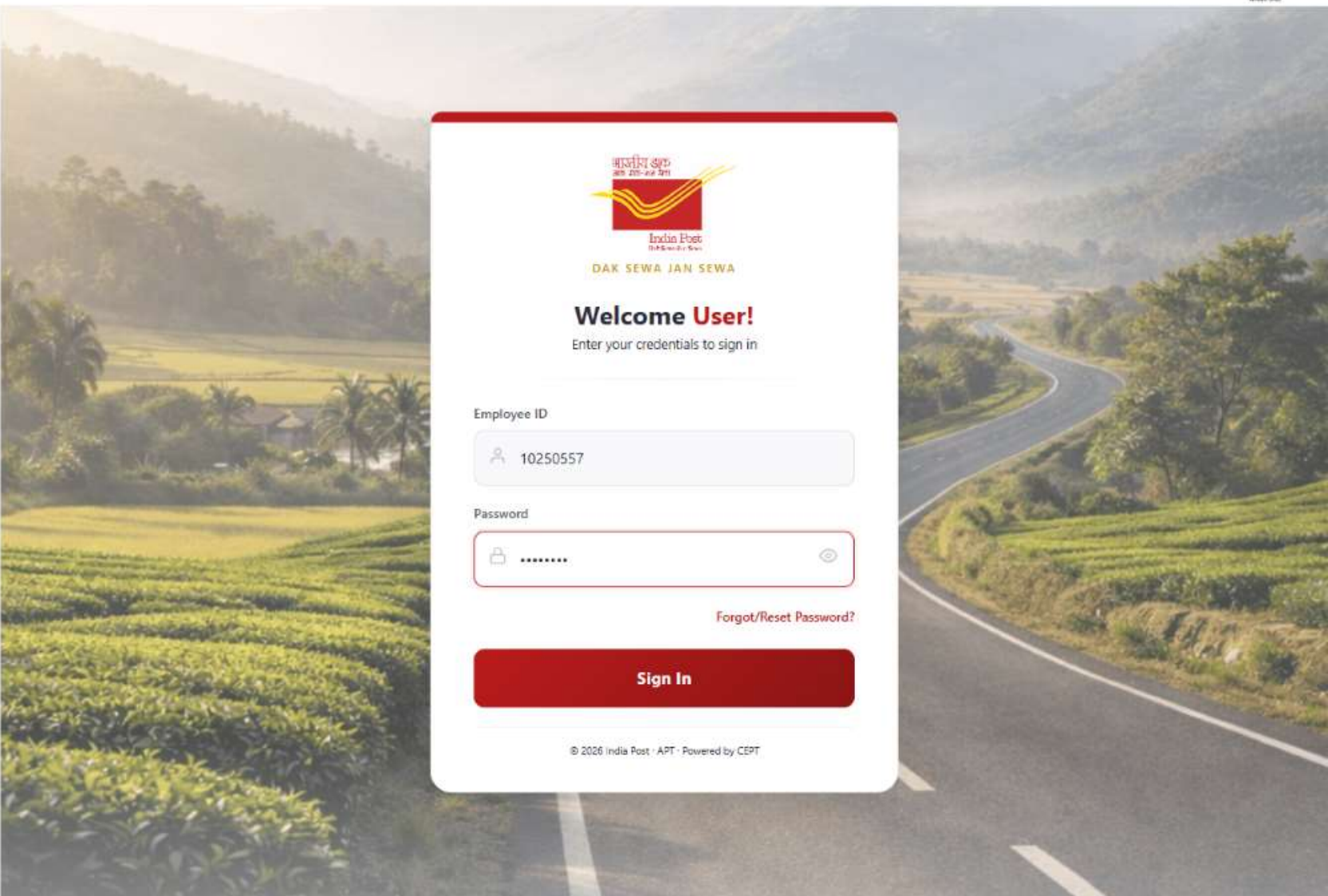
Welcome to APT

17 Aug 2026 POS UPDATE IMPLEMENTED

📦 Delivery Management Module Update. 🗨 Article Tracking: Track articles up to 150 days. 📊 Missent Report: View reports for the entire Division. 👤 Action Required: Assign the Division Office Assistant Role for Postman & Delivery Management. After role assignment, these functionalities will be available to the concerned user.

13 Jul 2026 POS FEATURE IMPLEMENTED

📦 ****Delivery Management Module Update**** 🗨 ****Enhancement in Article Internal Tracking**** ✅ ****Change:**** Tracking history is now available for ****up to 150 days****.



Welcome User!
Enter your credentials to sign in

Employee ID

Password

[Forgot/Reset Password?](#)

Sign In

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Department of Posts

Ministry of Communications, Government of India

What's New?

UG

Welcome, UJJWAL

- Home
- Bag Management
- Complaint Management
- EFRM
- Exit Management
- Investigation
- Others

No news available

Favourites (Ctrl+F)
Home > Investigation Dashboard

Investigation Management

Data Entry
Initial Case Register, Case Dashboard, MIS





Department of Posts
Ministry of Communications, Government of India

Home Bag Management Complaint Management EFRM Exit Management Investigation Others ▾

No news available

Favourites (Ctrl+F)
Home > Investigation Dashboard

Investigation Management

 **Data Entry**
Initial Case Register, Case Dashboard, IRTs

Data Entry 



 Initial Case Register  Case Dashboard



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- Exit Management
- Investigation
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No news available

Favourites (Ctrl+F)
Home > Investigation Case Details

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Case Details

Old Case File No*	Fraud Office Name* e Name	Fraud Office Code*
Case Type* Choose an option	Fraud Type * Select case type first	Scheme * Select case type first
Source of Detection* Choose an option	Date of Detection* dd-mm-yyyy	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...

Old Case File No*	Fraud Office Name* e Name	Fraud Office Code*
Case Type* Choose an option	Fraud Type* Select case type first	Scheme* Select case type first
Source of Detection* Choose an option	Date of Detection* dd-mm-yyyy	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light:

Enter how the case came to light here...

Lead Investigator Details (Current Investigating Authority)

Lead Investigator Office Name *	Select Lead Investigator Choose an option	Post ID
---------------------------------	--	---------

Approver Details

Select Approver* Choose an option	Post ID
--------------------------------------	---------

Reset

Save & Next



Department of Posts
Ministry of Communications, Government of India

What's New? UG Welcome, UJWAL

- Home
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No news available

Favourites (Ctrl+F)
Home > Investigation Case Details

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Case Details

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name*e Name	Fraud Office Code*
Case Type* Choose an option	Fraud Type * Select case type first	Scheme * Select case type first
Source of Detection* Choose an option	Date of Detection* dd-mm-yyyy	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...



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What's New? UG Welcome, UJWAL

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- Investigation
- Others

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Favourites (Ctrl+F)
Home > Investigation Case Details

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Case Details

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankh 24104195 - Gankhaira B.O Select case type first	Fraud Office Code*
Case Type* Choose an option	Date of Detection* dd-mm-yyyy	Scheme* Select case type first
Source of Detection* Choose an option	Directorate Case Mark (if applicable)	
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...



Department of Posts
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- EFRM
- Exit Management
- Investigation
- Others

No news available

Favourites (Ctrl+F)
Home > Investigation Case Details

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Case Details

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O	Fraud Office Code* 24104195
Case Type* Choose an option	Fraud Type * Select case type first	Scheme * Select case type first
Source of Detection* Choose an option	Date of Detection* dd-mm-yyyy	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...



Department of Posts

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What's New?

UG

Welcome, UJWAL

- Home
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- Others

No news available

Favourites (Ctrl+F)
Home > Investigation Case Details

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Case Details

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O	Fraud Office Code* 24104195
Case Type** Choose an option Choose an option Financial Non-Financial CO Case Mark	Fraud Type * Select case type first Date of Detection* dd-mm-yyyy RO Case Mark	Scheme * Select case type first Directorate Case Mark (if applicable)

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...

1 Old Case Registration

2 Offender

3 Additional Office Detail

4 PW

Case Details

Old Case File No*
NPFML/INV/4-6/Ghankhera BO/2024-25

Case Type*
Financial

Source of Detection*
Choose an option

CO Case Mark

Mails

Money Order

Savings Bank

Certificates

Shortage of Cash

Insurance

IPPB

Fraud type *

Select financial Fraud Type(s)...

Date of Detection*
dd-mm-yyyy

RO Case Mark

Fraud Office Code*
24104195

Scheme*
Select fraud type first

Directorate Case Mark (if applicable)

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...



Department of Posts
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No news available

Favourites (Ctrl+F)
Home > Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PW

Case Details

Old Case File No*
NPFML/INV/4-6/Ghankhera BO/2024-25

Case Type*
Financial

Source of Detection*
Choose an option

CO Case Mark

- IPPB
- Philately
- Cheque (other than SB/ SC)
- IPO
- CCS
- CSC
- Miscellaneous
- fraud type *
- Select financial Fraud Type(s)...

Date of Detection*
dd-mm-yyyy

RO Case Mark

Fraud Office Code*
24104195

Scheme*
Select fraud type first

Directorate Case Mark (if applicable)

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Case Details

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O
Case Type* Financial ▾	Fraud Type* Savings Bank × ▾
Source of Detection* Choose an option ▾	Date of Detection* dd-mm-yyyy 📅
CO Case Mark	RO Case Mark
Scheme* Select Scheme (s)... ▾	
Directorate Case Mark (if applicable)	

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...

- SB
- RD
- TD
- MIS
- SSA
- PPF
- SCSS

Favourites (Ct
Home > Inves

Choose an option

Annual Inspection by Inspecting Authority

Annual Inspection by Audit/Accounts/DAP

Verification of High Value Withdrawal by Inspecting Authority.

Through Half Margin Memo

Verification/Visit by Mail Overseers

Surprise Visits by Higher Authority

Circle Checking Squads

FRMU/PMLA Alerts

Information received from IPPB

Print and Electronic Media

SBCO Objection

Reports from SPM/HPM/Post Office Staff

Complaints

Others

Choose an option

No news available

Investigation Case Details

PWV 1 5 PWV2 6 Amt Involved & Recovery

Fraud Office Name*

Gankhaira B.O

Fraud Office Code*

24104195

Fraud Type *

Savings Bank x

Scheme *

SSA x

Date of Detection*

dd-mm-yyyy

Directorate Case Mark (if applicable)

CO Case Mark

RO Case Mark

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Case Details

Old Case File No*

NPFML/INV/4-6/Ghankhera BO/2024-25

Fraud Office Name*

Gankhaira B.O

Fraud Office Code*

24104195

Case Type*

Financial

Fraud Type *

Savings Bank

Scheme *

SSA

Source of Detection*

Others

Date of Detection*

dd-mm-yyyy

Directorate Case Mark (if applicable)

CO Case Mark

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...

September, 2026

Su	Mo	Tu	We	Th	Fr	Sa
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	1	2	3
4	5	6	7	8	9	10

Clear Today

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Case Details

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O	Fraud Office Code* 24104195
Case Type* Financial	Fraud Type* Savings Bank	Scheme* SSA
Source of Detection* Others	Date of Detection* 09-05-2017	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Enter brief history here...

How the Case Came to Light

Enter how the case came to light here...

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Case Details

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O	Fraud Office Code* 24104195
Case Type* Financial	Fraud Type* Savings Bank	Scheme* SSA
Source of Detection* Others	Date of Detection* 09-05-2017	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Alleged Misappropriation in SSA Account

How the Case Came to Light

Enter how the case came to light here...

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O	Fraud Office Code* 24104195
Case Type* Financial	Fraud Type* Savings Bank	Scheme* SSA
Source of Detection* Others	Date of Detection* 09-05-2017	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Alleged Misappropriation in SSA Account .

How the Case Came to Light:

Through Complaint

Lead Investigator Details (Current Investigating Authority)

Lead Investigator Office Name *	Select Lead Investigator Choose an option	Post ID
---------------------------------	--	---------

Approver Details

Select Approver* Choose an option	Post ID
--------------------------------------	---------

Reset Save & Next

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O	Fraud Office Code* 24104195
Case Type* Financial	Fraud Type* Savings Bank	Scheme* Select Scheme (s)...
Source of Detection* Others	Date of Detection* 09-05-2017	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Alleged Misappropriation in SSA Account .

How the Case Came to Light

Through Complaint.

Lead Investigator Details (Current Investigating Authority)

Lead Investigator Office Name* Gondia	Select Lead Investigator Choose an option	Post ID
24640063 - Gondia North-East Sub Division Amgaon		
24640064 - Gondia North-West Sub Division Tirora		
24640065 - Gondia south sub division Goregaon		
24640066 - Gondia South-East Sub Division Arjuni Morgaon		
24660902 - Gondia Bazar S.O		
24660903 - Gondia City SO		

Post ID

Reset Save & Next

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O	Fraud Office Code* 24104195
Case Type* Financial	Fraud Type* Savings Bank	Scheme* Select Scheme (s)...
Source of Detection* Others	Date of Detection* 09-05-2017	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Alleged Misappropriation in SSA Account .

How the Case Came to Light:

Through Complaint.

Lead Investigator Details (Current Investigating Authority)

Lead Investigator Office Name* Gondia south sub division Goregaon	Select Lead Investigator** Choose an option Inspector Of Posts (Gondia south sub division Goregaon)	Post ID
Approver Details Select Approver* Choose an option	Post ID	

Reset Save & Next

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O	Fraud Office Code* 24104195
Case Type* Financial	Fraud Type* Savings Bank	Scheme* Select Scheme (s)...
Source of Detection* Others	Date of Detection* 09-05-2017	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Alleged Misappropriation in SSA Account .

How the Case Came to Light:

Through Complaint.

Lead Investigator Details (Current Investigating Authority)

Lead Investigator Office Name* Gondia south sub division Goregaon	Select Lead Investigator** Inspector Of Posts (Gondia south sub division Goregaon)	Post ID 30099810
--	---	---------------------

Approver Details

Select Approver* Choose an option	Post ID
--------------------------------------	---------

Reset

Save & Next

Lead Investigator details populated successfully

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O	Fraud Office Code* 24104195
Case Type* Financial	Fraud Type* Savings Bank	Scheme* Select Scheme (s)...
Source of Detection* Others	Date of Detection* 09-05-2017	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Alleged Misappropriation in SSA Account .

How the Case Came to Light:

Through Complaint.

Lead Investigator Details (Current Investigating Authority)

Lead Investigator Office Name* Gondia south sub division Goregaon	Select Lead Investigator* Inspector Of Posts (Gondia south sub division Goregaon)	Post ID 30099810
--	--	---------------------

Approver Details

Select Approver** Choose an option Choose an option Senior Superintendent Of Post(JTS) (Nagpur Moffusil Division)	Post ID
--	---------

Reset Save & Next

Old Case File No* NPFML/INV/4-6/Ghankhera BO/2024-25	Fraud Office Name* Gankhaira B.O	Fraud Office Code* 24104195
Case Type* Financial	Fraud Type* Savings Bank	Scheme* Select Scheme (s)...
Source of Detection* Others	Date of Detection* 09-05-2017	Directorate Case Mark (if applicable)
CO Case Mark	RO Case Mark	

Brief History of Case/ Detailed Modus Operandi

Alleged Misappropriation in SSA Account .

How the Case Came to Light

Through Complaint.

Lead Investigator Details (Current Investigating Authority)

Lead Investigator Office Name* Gondia south sub division Goregaon	Select Lead Investigator* Inspector Of Posts (Gondia south sub division Goregaon)	Post ID 30099810
--	--	---------------------

Approver Details

Select Approver** Senior Superintendent Of Post(JTS) (Nagpur Moffusil Division)	Post ID 30100079
--	---------------------

Reset	Save & Next
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Approver details populated successfully

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* Choose an option	Offender Category* Dept	Emp ID
Employee Name*	Designation*	Cadre* Choose an option
Office Of Working*	Design & office during period of fraud	Date of retirement dd-mm-yyyy
Is Deceased Choose an option		

Lapses in brief

Enter details here...

Previous

Reset

Add Offender

Verify & Next

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type** Choose an option Choose an option PRIMARY OFFENDER CO OFFENDER SUBSIDIARY OFFENDER	Offender Category* Dept Designation* Design & office during period of fraud	Emp ID Cadre* Choose an option Date of retirement dd-mm-yyyy
Is Deceased Choose an option		

Lapses in brief

Enter details here...

Previous

Reset

Add Offender

Verify & Next

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* PRIMARY OFFENDER	Offender Category** Dept Dept GDS Agent Outsider dd-mm-yyyy	Emp ID
Employee Name*		Cadre* Choose an option
Office Of Working*		Design & office during period of fraud
Date of retirement dd-mm-yyyy	Is Deceased Choose an option	

No. of accounts frozen and cumulative balance

Specify the no. of accounts frozen and cumulative balance...

Past Record of main/co offender

If offender involved in other fraud before Choose an option	Any punishment Choose an option
--	------------------------------------

Lapses in brief

Enter details here...

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* PRIMARY OFFENDER	Offender Category* GDS	Emp ID 12345678
Employee Name* Motiram Bhudaji Rput	Designation* 	Cadre* Choose an option
Office Of Working* 	Since when working in office of fraud. dd-mm-yyyy	Design & office during period of fraud
Date of retirement dd-mm-yyyy	Is Deceased Choose an option	

No. of accounts frozen and cumulative balance

Specify the no. of accounts frozen and cumulative balance...

Past Record of main/co offender

If offender involved in other fraud before Choose an option	Any punishment Choose an option
--	------------------------------------

Lapses in brief

Enter details here...

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type*

PRIMARY OFFENDER

Offender Category*

GDS

Emp ID

12345678

Employee Name*

Motiram Bhudaji Raut

Designation*

ABPM

Cadre**

Choose an option

Choose an option

ABPM

AD(Civil/Electrical)

APS JCO Regular (Group B Non Gazetted)

APS JCO Regular (Group C)

APS NCO OR Regular (Group B Non Gazetted)

APS NCO OR Regular (Group C)

Apex

Artisans

Assist. Library & Informat

Assistant (Head Clerk)

Assistant Architect

Assistant Halwai Cum Co

Asst Supdt POs

Asst. Supdt. POs

Asstt. Engineer (C) (Group B Gazetted)

Asstt. Engineer (C) (Group C)

Asstt. Exe. Engineer(C)

Asstt. Manager

BPM

Office Of Working*

Since when working in office of fraud.

dd-mm-yyyy

Date of retirement

dd-mm-yyyy

Is Deceased

Choose an option

No. of accounts frozen and cumulative balance

Specify the no. of accounts frozen and cumulative balance...

Past Record of main/co offender

If offender involved in other fraud before

Choose an option

Any punishment

Choose an option

Lapses in brief

Enter details here...

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* PRIMARY OFFENDER	Offender Category* GDS	Emp ID 12345678
Employee Name* Motiram Bhudaji Raut	Designation* ABPM	Cadre* ABPM
Office Of Working* Ghankhera BQ	Since when working in office of fraud. dd-mm-yyyy	Design & office during period of fraud
Date of retirement dd-mm-yyyy	Is Deceased Choose an option	

No. of accounts frozen and cumulative balance

Specify the no. of accounts frozen and cumulative balance...

Past Record of main/co offender

If offender involved in other fraud before Choose an option	Any punishment Choose an option
--	------------------------------------

Lapses in brief

Enter details here...

Reset Add Offender

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type*
PRIMARY OFFENDER

Offender Category*
GDS

Emp ID
12345678

Employee Name*
Motiram Bhudaji Raut

Designation*
ABPM

Cadre*
ABPM

Office Of Working*
Ghankhera BO

Since when working in office of fraud.
06-01-2016

Design & office during period of fraud

Date of retirement
dd-mm-yyyy

January, 2016

Su	Mo	Tu	We	Th	Fr	Sa
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1	2	3	4	5	6

Clear Today

No. of accounts frozen and cumulative balance
Specify the no. of accounts frozen and cumulative balance...

Past Record of main/co offender
If offender involved in other fraud before
Choose an option

Any punishment
Choose an option

Lapses in brief

Enter details here...

Reset Add Offender

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type*
PRIMARY OFFENDER

Offender Category*
GDS

Emp ID
12345678

Employee Name*
Motiram Bhudaji Raut

Designation*
ABPM

Cadre*
ABPM

Office Of Working*
Ghankhera BO

Since when working in office of fraud
06-01-2016

Design & office during period of fraud
ABPM

Date of retirement
01-01-2050

Is Deceased
Choose an option

January, 2050

Su	Mo	Tu	We	Th	Fr	Sa
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

Clear Today

Any punishment
Choose an option

Lapses in brief

Enter details here...

Reset Add Offender

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type*
PRIMARY OFFENDER

Offender Category*
GDS

Emp ID
12345678

Employee Name*
Motiram Bhudaji Raut

Designation*
ABPM

Cadre*
ABPM

Office Of Working*
Ghankhera BO

Since when working in office of fraud
06-01-2016

Design & office during period of fraud
ABPM

Date of retirement
01-01-2050

Is Deceased!
Choose an option

No. of accounts frozen and cumulative balance
Specify the no. of accounts frozen and cumulative balance...

Choose an option
Yes
No

Past Record of main/co offender

If offender involved in other fraud before
Choose an option

Any punishment
Choose an option

Lapses in brief

Enter details here...

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* PRIMARY OFFENDER	Offender Category* GDS	Emp ID 12345678
Employee Name* Motiram Bhudaji Raut	Designation* ABPM	Cadre* ABPM
Office Of Working* Ghankhera BO	Since when working in office of fraud. 06-01-2016	Design & office during period of fraud. ABPM
Date of retirement. 01-01-2050	Is Deceased No	

No. of accounts frozen and cumulative balance

NIL.

Past Record of main/co offender

If offender involved in other fraud before Choose an option	Any punishment Choose an option
--	------------------------------------

Lapses in brief

Enter details here...

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* PRIMARY OFFENDER	Offender Category* GDS	Emp ID 12345678
Employee Name* Motiram Bhudaji Raut	Designation* ABPM	Cadre* ABPM
Office Of Working* Ghankhera BO	Since when working in office of fraud. 06-01-2016	Design & office during period of fraud. ABPM
Date of retirement. 01-01-2050	Is Deceased No	

No. of accounts frozen and cumulative balance

NIL.

Past Record of main/co offender

If offender involved in other fraud before: Choose an option	Any punishment Choose an option
---	------------------------------------

Enter details here...

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* PRIMARY OFFENDER	Offender Category* GDS	Emp ID 12345678
Employee Name* Motiram Bhudaji Raut	Designation* ABPM	Cadre* ABPM
Office Of Working* Ghankhera BO	Since when working in office of fraud 06-01-2016	Design & office during period of fraud ABPM
Date of retirement 01-01-2050	Is Deceased No	

No. of accounts frozen and cumulative balance

NIL.

Past Record of main/co offender

If offender involved in other fraud before Yes	Any punishment Yes	Date of punishment dd-mm-yyyy
Major or minor Choose an option		
Reason for punishment (In detail)		

Lapses in brief

Enter details here...

- 1 Old Case Registration 2 Offender 3 Additional Office Detail 4 PWV 1 5 PWV 2 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* PRIMARY OFFENDER	Offender Category* GDS	Emp ID 12345678
Employee Name* Motiram Bhudaji Raut	Designation* ABPM	Cadre* ABPM
Office Of Working* Ghankhera BO	Since when working in office of fraud 06-01-2016	Design & office during period of fraud ABPM
Date of retirement 01-01-2050	Is Deceased No	

No. of accounts frozen and cumulative balance

NIL.

Past Record of main/co offender

If offender involved in other fraud before Yes	Any punishment Yes	Date of punishment dd-mm-yyyy
Major or minor Choose an option Choose an option Major Minor		

Lapses in brief

Enter details here...

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* PRIMARY OFFENDER	Offender Category* GDS	Emp ID 12345678
Employee Name* Motiram Bhudaji Raut	Designation* ABPM	Cadre* ABPM
Office Of Working* Ghankhera BO	Since when working in office of fraud 06-01-2016	Design & office during period of fraud ABPM
Date of retirement 01-01-2050	Is Deceased No	

No. of accounts frozen and cumulative balance

NIL.

Past Record of main/co offender

If offender involved in other fraud before Yes	Any punishment Yes	Date of punishment dd-mm-yyyy
Major or minor Choose an option		
Reason for punishment (In detail) XYZ		

Lapses in brief

Enter details here...

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* PRIMARY OFFENDER	Offender Category* GDS	Emp ID 12345678
Employee Name* Motiram Bhudaji Raut	Designation* ABPM	Cadre* ABPM
Office Of Working* Ghankhera BO	Since when working in office of fraud 06-01-2016	Design & office during period of fraud ABPM
Date of retirement 01-01-2050	Is Deceased No	

No. of accounts frozen and cumulative balance

NIL.

Past Record of main/co offender

If offender involved in other fraud before No	Any punishment No
--	----------------------

Lapses in brief

Enter details here...

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 2: Offender

Offender Type* PRIMARY OFFENDER	Offender Category* GDS	Emp ID 12345678
Employee Name* Motiram Bhudaji Raut	Designation* ABPM	Cadre* ABPM
Office Of Working* Ghankhera BO	Since when working in office of fraud 06-01-2016	Design & office during period of fraud ABPM
Date of retirement 01-01-2050	Is Deceased No	

No. of accounts frozen and cumulative balance

NIL.

Past Record of main/co offender

If offender involved in other fraud before No	Any punishment No
--	----------------------

Lapses in brief

XYZ

PRIMARY OFFENDER	GDS	12345678
Employee Name*	Designation*	Cadre*
Motiram Bhudaji Raut	ABPM	ABPM
Office Of Working*	Since when working in office of fraud	Design & office during period of fraud
Ghankhera BO	06-01-2016	ABPM
Date of retirement	Is Deceased	
01-01-2050	No	

No. of accounts frozen and cumulative balance

NIL

Past Record of main/co offender

If offender involved in other fraud before	Any punishment
No	No

Lapses in brief

XYZ

Previous

ResetAdd Offender

Verify & Next

Step 2: Offender

Offender Type**
Choose an option
Choose an option
PRIMARY OFFENDER
CO OFFENDER
SUBSIDIARY OFFENDER
Is Deceased
No

Offender Category*
Dept
Designation*
Design & office during period of fraud

Emp ID
Cadre*
Choose an option
Date of retirement
dd-mm-yyyy

Lapses in brief

Enter details here...

Previous

Reset Add Offender
Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 

Step 2: Offender

Offender Type*
SUBSIDIARY OFFENDER

Offender Category*
Dept

Emp ID
50066172

Employee Name*
Shailesh

Designation*
BPM

Cadre*
Choose an option

Office Of Working*

Desgn & office during period of fraud

Date of retirement
dd-mm-yyyy

Is Deceased
No

Lapses in brief

Enter details here...

Previous

ResetAdd Offender

Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 

Step 2: Offender

Offender Type*
SUBSIDIARY OFFENDER

Offender Category*
Dept

Emp ID
50066172

Employee Name*
Shailesh

Designation*
BPM

Cadre**
Choose an option
Asst. Supdt. POs
Asstt. Engineer (C) (Group B Gazetted)
Asstt. Engineer (C) (Group C)
Asstt. Exe. Engineer(C)
Asstt. Manager
BPM
Bearer
CSS Stenographer - Gr. A
CSS Stenographer - Gr. B (Group B Gazetted)
CSS Stenographer - Gr. B (Group B Non Gazetted)
CSS Stenographer - Gr. C
CSS Stenographer-Gr. B
Canteen Attendant
Canteen Caretaker
Canteen Clerk
Caretaker
Caretaker-cum-Masseuse
Carpenter
Central Sec Services - Gr (Group B Gazetted)
Central Sec Services - Gr (Group B Non Gazetted)

Office Of Working*

Design & office during period of fraud

Is Deceased
No

Lapses in brief

Enter details here...

Previous

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation		
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A

Step 2: Offender

Offender Type*
SUBSIDIARY OFFENDER

Offender Category*
Dept

Emp ID
50066172

Employee Name*
Shailesh

Designation*
BPM

Cadre*
BPM

Office Of Working*
Ghankhera BO

Desgn & office during period of fraud
BPM

Date of retirement
31-07-2047

Is Deceased?
No

Previous

Reset Add Offender
Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 

Step 2: Offender

Offender Type*
SUBSIDIARY OFFENDER

Offender Category*
Dept

Emp ID
50066172

Employee Name*
Shailesh

Designation*
BPM

Cadre*
BPM

Office Of Working*
Ghankhera BO

Desgn & office during period of fraud
BPM

Date of retirement
31-07-2047

Is Deceased
No

Lapses in brief

XYZ.

Previous

ResetAdd Offender

Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 

Offender type
Choose an option

Offender Category
Dept

Emp ID

Employee Name*

Designation*

Cadre*
Choose an option

Office Of Working*

Desgn & office during period of fraud

Date of retirement
dd-mm-yyyy

Is Deceased
No

Lapses in brief

Enter details here...

Previous

ResetAdd Offender

Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 
Shailesh	SUBSIDIARY OFFENDER	Dept	50066172	Ghankhera BO	BPM	N/A	N/A	 

✓ Offender added successfully!

Offender type
Choose an option

Offender Category
Dept

Emp ID

Employee Name*

Designation*

Cadre*
Choose an option

Office Of Working*

Desgn & office during period of fraud

Date of retirement
dd-mm-yyyy

Is Deceased
No

Lapses in brief

Enter details here...

Previous

ResetAdd Offender

Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 
Shailesh	SUBSIDIARY OFFENDER	Dept	50066172	Ghankhera BO	BPM	N/A	N/A	 



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Step 2: Offender

✎ Editing Offender ID: 219 — changes will be saved via Update.

Offender Type*	Offender Category*
SUBSIDIARY OFFENDER	GDS
Employee Name*	Designation*
Shailesh	BPM
Office Of Working*	Design & office during period of fraud
	BPM
Is Deceased	
No	

Lapses in brief

XYZ.

- ABPM
- AD(Civil/Electrical)
- APS JCO Regular (Group B Non Gazetted)
- APS JCO Regular (Group C)
- APS NCO OR Regular (Group B Non Gazetted)
- APS NCO OR Regular (Group C)
- Apex
- Artisans
- Assist. Library & Informat
- Assistant (Head Clerk)
- Assistant Architect
- Assistant Halwai Cum Co
- Asst Supdt POs
- Asst. Supdt. POs
- Asstt. Engineer (C) (Group B Gazetted)
- Asstt. Engineer (C) (Group C)
- Asstt. Exe. Engineer(C)
- Asstt. Manager
- BPM**
- Bearer
- BPM
- Date of retirement
- 31-07-2047

UG

Welcome, UJJWAL



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- 5 PWV2
- 6 Amt Involved & Recovery

Step 2: Offender

Editing Offender ID: 219 — changes will be saved via Update. Cancel Edit

Offender Type* SUBSIDIARY OFFENDER	Offender Category* GDS	Emp ID 10202312
Employee Name* Shailesh	Designation* BPM	Cadre* BPM
Office Of Working* Ghankhera BO	Design & office during period of fraud BPM	Date of retirement 31-07-2047
Is Deceased No		

Lapses in brief

XYZ.



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- 5 PWV2
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Step 2: Offender

Editing Offender ID: 219 — changes will be saved via Update. Cancel Edit

Offender Type* SUBSIDIARY OFFENDER	Offender Category* GDS	Emp ID 10202312
Employee Name* Shailesh	Designation* BPM	Cadre* BPM
Office Of Working* Ghankhaira BO	Design & office during period of fraud BPM	Date of retirement 31-07-2047
Is Deceased No		

Lapses in brief

XYZ.

Offender type

SUBSIDIARY OFFENDER

Employee Name*

Shailesh

Office Of Working*

Ghankhaira BO

Is Deceased

No

Offender Category

GDS

Designation*

BPM

Desgn & office during period of fraud

BPM

Emp ID

10202312

Cadre*

BPM

Date of retirement

31-07-2047

Lapses in brief

XYZ.

Previous

Update

Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 
Shailesh	SUBSIDIARY OFFENDER	Dept	50066172	Ghankhera BO	BPM	N/A	N/A	 

Rows per page: 101-2 of 2

Offender Verification

Whether Identification of main offenders completed?*

Choose an option

Whether Identification of Co-offenders completed?*

Choose an option

Whether Identification of Subsidiary offenders completed?*

Choose an option

Cancel

Save & Continue

Rules/Guidelines

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Offender type SUBSIDIARY OFFENDER	Offender Category GDS	Emp ID 10202312
Employee Name* Shailesh	Designation* BPM	Cadre* BPM
Office Of Working* Ghankhaira BO	Design & office during period of fraud BPM	Date of retirement 31-07-2047
Is Deceased No		

Lapses in brief

XYZ.

Previous

Offender Verification

Whether Identification of main offenders completed?^{MA}
Choose an option
Choose an option
Yes
No

Whether Identification of Subsidiary offenders completed?
Choose an option

Cancel Save & Continue

Update

Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 
Shailesh	SUBSIDIARY OFFENDER	Dept	50066172	Ghankhera BO	BPM	N/A	N/A	 

Offender type SUBSIDIARY OFFENDER	Offender Category GDS	Emp ID 10202312
Employee Name* Shailesh	Designation* BPM	Cadre* BPM
Office Of Working* Ghankhaira BO	Desgn & office during period of fraud BPM	Date of retirement 31-07-2047
Is Deceased No		

Lapses in brief

XYZ.

Previous

Offender Verification

Whether Identification of main offenders completed?*

Yes

Whether Identification of Co-offenders completed?*

Choose an option

Choose an option

Yes

No

Cancel

Save & Continue

Update

Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 
Shailesh	SUBSIDIARY OFFENDER	Dept	50066172	Ghankhera BO	BPM	N/A	N/A	 

Offender type
SUBSIDIARY OFFENDER

Employee Name*
Shailesh

Office Of Working*
Ghankhaira BO

Is Deceased
No

Offender Category
GDS

Designation*
BPM

Desgn & office during period of fraud
BPM

Emp ID
10202312

Cadre*
BPM

Date of retirement
31-07-2047

Lapses in brief

XYZ.

Previous

Offender Verification

Whether Identification of main offenders completed?*

Yes

Whether Identification of Co-offenders completed?*

Yes

Whether Identification of Subsidiary offenders completed?*

Choose an option

Choose an option

Yes

No

Update

Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 
Shailesh	SUBSIDIARY OFFENDER	Dept	50066172	Ghankhera BO	BPM	N/A	N/A	 

Offender type SUBSIDIARY OFFENDER	Offender Category GDS	Emp ID 10202312
Employee Name* Shailesh	Designation* BPM	Cadre* BPM
Office Of Working* Ghankhaira BO	Desgn & office during period of fraud BPM	Date of retirement 31-07-2047
Is Deceased No		

Lapses in brief

XYZ.

Previous

Offender Verification

Whether Identification of main offenders completed?*

Yes

Whether Identification of Co-offenders completed?*

Yes

Whether Identification of Subsidiary offenders completed?*

Yes

Cancel Save & Continue

Update

Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 
Shailesh	SUBSIDIARY OFFENDER	Dept	50066172	Ghankhera BO	BPM	N/A	N/A	 

Offender Type*
Choose an option

Offender Category*
Dept

Emp ID

Employee Name*

Designation*

Cadre*
Choose an option

Office Of Working*

Desgn & office during period of fraud

Date of retirement
dd-mm-yyyy

Is Deceased
No

Lapses in brief

Enter details here...

Previous

ResetAdd Offender

Verify & Next

Existing Offenders

Name	Offender Type	Category	Emp ID	Present Office	Designation	ID Type	ID No	Action
Motiram Bhudaji Raut	PRIMARY OFFENDER	GDS	12345678	Ghankhera BO	ABPM	N/A	N/A	 
Shailesh	SUBSIDIARY OFFENDER	GDS	12345678	Ghankhaira BO	BPM	N/A	N/A	 

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Step 3: Additional Office Detail

Printer Details

Whether office has Passbook printer/Thermal Printer?*

☐ Yes ☐ No

Total No. of accounts standing at PO

ACCOUNT TYPE	LIVE ACCOUNTS (SB ONLY)	SILENT ACCOUNTS (SB ONLY)	ACCOUNTS COUNT
SB	0	0	0
TD	—	—	0
MIS	—	—	0
RD	—	—	0

RD	—	—	0
KVP	—	—	0
NSC	—	—	0
SCSS	—	—	0
SSA	—	—	0
PPF	—	—	0
Any other	—	—	0
Total of col. 1 to 10	0	0	0

Account Seeded & KYC Statistics

Number of accounts seeded with mobile no.
0

Number of accounts where KYC is complete.
0

Occurrence & Reporting Timeline

Date of actual occurrence*
dd-mm-yyyy

Till when fraud continued*
dd-mm-yyyy

Date of reporting to R.O.
dd-mm-yyyy

Date of reporting to C.O.
dd-mm-yyyy

Previous

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Printer Details

Whether office has Passbook printer/Thermal Printer?*

☒ Yes ☐ No

If yes, whether it is working?*

☐ Yes ☒ No

If not working, since when it is not working?*

dd-mm-yyyy 

September, 2026  

Su	Mo	Tu	We	Th	Fr	Sa
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	1	2	3
4	5	6	7	8	9	10
Clear				Today		

Total No. of accounts standing at PO

ACCOUNT TYPE	LIVE ACCOUNTS (SB ONLY)	SILENT ACCOUNTS (SB ONLY)	ACCOUNTS COUNT
SB	0	0	0
TD	—	—	0
MIS	—	—	0
RD	—	—	0
KVP	—	—	0
NSC	—	—	0
SCSS	—	—	0
SSA	—	—	0
PPF	—	—	0
Any other	—	—	0
Total of col. 1 to 10	0	0	0

Total No. of accounts standing at PO

ACCOUNT TYPE	LIVE ACCOUNTS (SB ONLY)	SILENT ACCOUNTS (SB ONLY)	ACCOUNTS COUNT
SB	50	10	60
TD	—	—	5
MIS	—	—	0
RD	—	—	50
KVP	—	—	0
NSC	—	—	0
SCSS	—	—	0
SSA	—	—	40
PPF	—	—	0
Any other	—	—	0
Total of col. 1 to 10	50	10	155

Account Seeded & KYC Statistics

Number of accounts seeded with mobile no.
0

Number of accounts where KYC is complete.
0

RD	—	—	50
KVP	—	—	0
NSC	—	—	0
SCSS	—	—	0
SSA	—	—	40
PPF	—	—	0
Any other	—	—	0
Total of col. 1 to 10	50	10	155

Account Seeded & KYC Statistics

Number of accounts seeded with mobile no.
100

Number of accounts where KYC is complete.
90

Occurrence & Reporting Timeline

Date of actual occurrence*
09-05-2017

Till when fraud continued*
dd-mm-yyyy

Date of reporting to R.O.
dd-mm-yyyy

Date of reporting to C.O.
dd-mm-yyyy

Previous

Next / Save

RD	—	—	50
KVP	—	—	0
NSC	—	—	0
SCSS	—	—	0
SSA	—	—	40
PPF	—	—	0
Any other	—	—	0
Total of col. 1 to 10	50	10	155

Account Seeded & KYC Statistics

Number of accounts seeded with mobile no.
100

Occurrence & Reporting Timeline

Date of actual occurrence*
09-05-2017

Till when fraud continued*
27-12-2018

September, 2026

Su	Mo	Tu	We	Th	Fr	Sa
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	1	2	3
4	5	6	7	8	9	10

Clear Today

Date of reporting to C.O.
dd-mm-yyyy

Date of reporting to C.O.
dd-mm-yyyy

Previous

Next / Save

RD	—	—	50
KVP	—	—	0
NSC	—	—	0
SCSS	—	—	0
SSA	—	—	40
PPF	—	—	0
Any other	—	—	0
Total of col. 1 to 10	50	10	155

Account Seeded & KYC Statistics

Number of accounts seeded with mobile no.
100

Number of accounts where KYC is complete.
90

Occurrence & Reporting Timeline

Date of actual occurrence*
09-05-2017

Till when fraud continued*
27-12-2018

Date of reporting to R.O.
01-01-2019

Date of reporting to...
10-01-2019

January, 2019

↑

↓

Su	Mo	Tu	We	Th	Fr	Sa
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2
3	4	5	6	7	8	9
Clear		Today				

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Step 3: Past Work Verification

Add New Category Verification

Category*

Choose an option

A. Total Number of Accounts

A. Total standing at the office*

0

B. Details of Accounts

* Total B (B1+B2) should tally with A

B1. Verified satisfactorily*

0

B2. SB-46 notices issued (accounts)*

0



Search



ENG

IN



11:45

04-09-2026

C. Break up of SB-46 notices issued

* $C2 + C3 = C1$ | $C2a + C2b = C2$ | $C3a + C3b = C3$

C1. Notices issued (= B2, auto)
0

C2. Notices delivered*
0

C3. Notices returned undelivered*
0

C2a. Replies received*
0

C2b. Replies not received*
0

If Undelivered Notices assigned to MO*

☐ Yes ☐ No

C3b. Reasons for Non-Delivery of Notices

Total in this table must equal C3b (0). Current total: 0

Insufficient Address No. of Notices Add

C4. Final result of SB-46 notices
Choose an option

D & E. Final Results & Auto Calculations

Physical Verification %
0%

SB-46 Delivery %
0%

F. Fraud Details

Permanent Fraud Amt
0

Number of Permanent Misappropriation A/Cs
0

Temporary Fraud Amt
0

Number of Temporary Misappropriation A/Cs
0

Reset Save

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Step 3: Past Work Verification

Add New Category Verification

Category**

Choose an option

Choose an option

Franking Machine

Abstraction

MO/IPO

SB

RD

MIS

TD

MGNREGA

SSA

PPF

SCSS

Cash and stamps

ATM

Social Security Scheme

PRS (Passenger Reservation System)

Citizen Service Centre (CSC)

IPPB

PLI

RPLI

0

0

☐ Yes ☐ No

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Step 3: Past Work Verification

Add New Category Verification

Category*

SB

A. Total Number of Accounts

A. Total standing at the office*

60

B. Details of Accounts

* Total B (B1+B2) should tally with A

B1. Verified satisfactorily*

50

B2. SB-46 notices issued (accounts)*

10

C. Break up of SB-46 notices issued

* C2+C3 = C1 | C2a+C2b = C2 | C3a+C3b = C3

C1. Notices issued (= B2, auto)

10

C2. Notices delivered*

0

C3. Notices returned undelivered*

0

C2a. Replies received*

0

C2b. Replies not received*

0

If Undelivered Notices assigned to MO*

☐ Yes ☐ No

Add New Category Verification

Category*
SB

A. Total Number of Accounts

A. Total standing at the office*
60

B. Details of Accounts

* Total B (B1+B2) should tally with A

B1. Verified satisfactorily* 50	B2. SB-46 notices issued (accounts)* 10
------------------------------------	--

C. Break up of SB-46 notices issued

* C2+C3 = C1 | C2a+C2b = C2 | C3a+C3b = C3

C1. Notices issued (= B2, auto) 10	C2. Notices delivered* 9	C3. Notices returned undelivered* 1
C2a. Replies received* 9	C2b. Replies not received* 0	If Undelivered Notices assigned to MO* ☒ Yes ☐ No
C3a. Notices delivered by Mail Overseer* 0	C3b. Notices still not delivered by MO* 0	

C3b. Reasons for Non-Delivery of Notices

Total in this table must equal C3b (0). Current total: 0

C. Break up of SB-46 notices issued

* C2+C3 = C1 | C2a+C2b = C2 | C3a+C3b = C3

C1. Notices issued (= B2, auto) 10	C2. Notices delivered* 9	C3. Notices returned undelivered* 1
C2a. Replies received* 9	C2b. Replies not received* 0	If Undelivered Notices assigned to MO* ☒ Yes ☐ No
C3a. Notices delivered by Mail Overseer* 1	C3b. Notices still not delivered by MO* 0	

C3b. Reasons for Non-Delivery of Notices

Total in this table must equal C3b (0). Current total: 0

Insufficient Address	No. of Notices	Add
Insufficient Address		
Refused		
Unclaimed		
Deceased		
Addressee Left without instructions		
No such person in the address		
Recalled		
Validity Period Exceeded		

Physical verification %	SB-46 Delivery %
100.00%	90.00%

F. Fraud Details

Permanent Fraud Amt 0	Number of Permanent Misappropriation A/Cs 0
Temporary Fraud Amt 0	Number of Temporary Misappropriation A/Cs 0

C. Break up of SB-46 notices issued

* C2+C3 = C1 | C2a+C2b = C2 | C3a+C3b = C3

C1. Notices issued (= B2, auto)
10

C2. Notices delivered*
9

C3. Notices returned undelivered*
1

C2a. Replies received*
9

C2b. Replies not received*
0

If Undelivered Notices assigned to MO*

☒ Yes ☐ No

C3a. Notices delivered by Mail Overseer*
0

C3b. Notices still not delivered by MO*
1

C3b. Reasons for Non-Delivery of Notices

Total in this table must equal C3b (1). Current total: 0

Insufficient Address 1 Add

C4. Final result of SB-46 notices
Choose an option

D & E. Final Results & Auto Calculations

Physical Verification %
100.00%

SB-46 Delivery %
90.00%

F. Fraud Details

Permanent Fraud Amt
0

Number of Permanent Misappropriation A/Cs
0

Temporary Fraud Amt
0

Number of Temporary Misappropriation A/Cs
0

C. Break up of SB-46 notices issued

* $C2 + C3 = C1$ | $C2a + C2b = C2$ | $C3a + C3b = C3$

C1. Notices issued (= B2, auto)
10

C2. Notices delivered*
9

C3. Notices returned undelivered*
1

C2a. Replies received*
9

C2b. Replies not received*
0

If Undelivered Notices assigned to MO*

☒ Yes ☐ No

C3a. Notices delivered by Mail Overseer*
0

C3b. Notices still not delivered by MO*
1

C3b. Reasons for Non-Delivery of Notices

Total in this table must equal C3b (1). Current total: 1

Insufficient Address			No. of Notices	Add
SL.	REASON	COUNT	ACTION	
1	Insufficient Address	1	Remove	
Total		1	✓ Matches C3b	

C4. Final result of SB-46 notices
Choose an option

D & E. Final Results & Auto Calculations

Physical Verification %
100.00%

SB-46 Delivery %
90.00%

F. Fraud Details

Permanent Fraud Amt

Number of Permanent Misappropriation A/Cs

C. Break up of SB-46 notices issued

* $C2 + C3 = C1$ | $C2a + C2b = C2$ | $C3a + C3b = C3$

C1. Notices issued (= B2, auto) 10	C2. Notices delivered* 9	C3. Notices returned undelivered* 1
C2a. Replies received* 9	C2b. Replies not received* 0	If Undelivered Notices assigned to MO* ☒ Yes ☐ No
C3a. Notices delivered by Mail Overseer* 0	C3b. Notices still not delivered by MO* 1	

C3b. Reasons for Non-Delivery of Notices

Total in this table must equal C3b (1). Current total: 1

Insufficient Address			No. of Notices	Add
SL.	REASON	COUNT	ACTION	
1	Insufficient Address	1	Remove	
Total		1	✓ Matches C3b	

C4. Final result of SB-46 notices

Choose an option

Choose an option

Satisfactory

Unsatisfactory

Physical Verification % 100.00%	SB-46 Delivery % 90.00%
------------------------------------	----------------------------

F. Fraud Details

Permanent Fraud Amt	Number of Permanent Misappropriation A/Cs
---------------------	---

Total in this table must equal C3b (1). Current total: 1

Insufficient Address

No. of Notices

Add

SL.	REASON	COUNT	ACTION
1	Insufficient Address	1	Remove
Total		1	✓ Matches C3b

C4. Final result of SB-46 notices

Satisfactory

D & E. Final Results & Auto Calculations

Physical Verification %

100.00%

SB-46 Delivery %

90.00%

F. Fraud Details

Permanent Fraud Amt

0

Number of Permanent Misappropriation A/Cs

0

Temporary Fraud Amt

0

Number of Temporary Misappropriation A/Cs

0

Reset

Save

Previous

Next

Total in this table must equal C3b (1). Current total: 1

Insufficient Address

No. of Notices

Add

SL.	REASON	COUNT	ACTION
1	Insufficient Address	1	Remove
Total		1	✓ Matches C3b

C4. Final result of SB-46 notices

Satisfactory

D & E. Final Results & Auto Calculations

Physical Verification %
100.00%

SB-46 Delivery %
90.00%

F. Fraud Details

Permanent Fraud Amt

50000

Number of Permanent Misappropriation A/Cs

10

Temporary Fraud Amt

0

Number of Temporary Misappropriation A/Cs

0

Reset

Save

Previous

Next

☐ Yes ☐ No

C3b. Reasons for Non-Delivery of Notices

Total in this table must equal C3b (0). Current total: 0

Insufficient Address	No. of Notices	Add
----------------------	----------------	-----

C4. Final result of SB-46 notices

Choose an option

D & E. Final Results & Auto Calculations

Physical Verification %
0%

SB-46 Delivery
0%

F. Fraud Details

Permanent Fraud Amt
0

Temporary Fraud Amt
0

A/Cs

A/Cs

Reset

Save

Previous

Next

Past Work Verification Status

Past Work Verification Completed?*

☐ Yes ☐ No

Cancel Submit & Proceed

☐ Yes ☐ No

C3b. Reasons for Non-Delivery of Notices

Total in this table must equal C3b (0). Current total: 0

Insufficient Address	No. of Notices	Add
----------------------	----------------	-----

C4. Final result of SB-46 notices

Choose an option

D & E. Final Results & Auto Calculations

Physical Verification %
0%

SB-46 Delivery %
0%

F. Fraud Details

Permanent Fraud Amt
0

Temporary Fraud Amt
0

A/Cs

A/Cs

Reset

Save

Previous

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Past Work Verification Status

Past Work Verification Completed?*

☒ Yes ☐ No

Result of 100% verification**

Choose an option

Choose an option

Satisfactory

Unsatisfactory

Cancel Submit & Proceed

☐ Yes ☐ No

C3b. Reasons for Non-Delivery of Notices

Total in this table must equal C3b (0). Current total: 0

Insufficient Address	No. of Notices	Add
----------------------	----------------	-----

C4. Final result of SB-46 notices

Choose an option

D & E. Final Results & Auto Calculations

Physical Verification %
0%

SB-46 Delivery %
0%

F. Fraud Details

Permanent Fraud Amt
0

Temporary Fraud Amt
0

Past Work Verification Status

Past Work Verification Completed?*

☒ Yes ☐ No

Result of 100% verification*

Satisfactory

PWV completion date*

31-12-2019

Cancel

Submit & Proceed

Reset Save

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Favourites (Ctrl+F)
Home > Investigation Case Details

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Step 4: Basic Details of Case

Note: If the required Modus Operandi is not available in the dropdown list, kindly take up the matter with the Directorate to have it added.

Category: SB

Modus Operandi*
Choose an option ▾

Perm Fraud Amt*
50000

Temp Fraud Amt*
0

Perm Fraud Accts*
10

Temp Fraud Accts*
0

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Rules/Guidelines



[Home](#) [Bag Mail](#)

Favourites (Ct)

Home > Invest

Choose an option

Suppression of deposits, Premature Closure, Fraudulent withdrawal

Cash Shortage related frauds

Agent related frauds (RD/MIS etc)

Manipulation during migration from Sanchay Post to Finacle

Cheque Fraud

ATM fraud

Misuse of User IDs/Passwords

Modification in CIFs, Merging CIFs

Fake remittance in CSI/SAP from HO/SO to SO/BO

MGNREGS/Social Security Schemes

Cash in Transit misappropriations

Mis-use of IPPB application for fund transfers

PLI/RPLI related fraud

e-MO related frauds

Theft/Fire/Dacoity etc

Manipulation in Office Accounts/GL Heads related frauds

Franking Machine related frauds

BNPL/BPC etc related frauds

Irregular Sanctions/Payments related frauds

Choose an option

50000

Temp Fraud Amt*

0

Perm Fraud Accts*

10

Temp Fraud Accts*

0

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Investigation Others

No news available

Investigation Case Details

4 PWV 1 5 PWV2 6 Amt Involved & Recovery

Kindly take up the matter with the Directorate to have it added.



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Favourites (Ctrl+F)
Home > Investigation Case Details

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV2
- 6 Amt Involved & Recovery

Step 4: Basic Details of Case

Note: If the required Modus Operandi is not available in the dropdown list, kindly take up the matter with the Directorate to have it added.

Category: SB

Modus Operandi*
Suppression of deposits, Premature Closure,

Perm Fraud Amt*
50000

Temp Fraud Amt*
0

Perm Fraud Accts*
10

Temp Fraud Accts*
0

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Rules/Guidelines

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 5: Amount Involved & Recovery

 Editing existing record (ID: 78) — changes will be saved via Update.

Total Permanent Fraud Amount 50,000	Total Temporary Fraud Amount 0	Total Amount of Fraud 50,000
Normal Interest (NI) 0	Penal Interest (PI) 0	Total Loss Sustained (Perm + NI + PI) 50,000
Total Actual Loss 0	Remarks	

Recovery Details

Principal Amount Recovered 0 details	Normal Interest Recovered 0	Penal Interest Recovered 0
Amount Left Unrecovered (excl. NI/PI) 50,000	NI Amount Unrecovered 0	PI Amount Unrecovered 0

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 5: Amount Involved & Recovery

Editing existing record (ID: 78) — changes will be saved via Update.

Total Permanent Fraud Amount 50,000	Total Temporary Fraud Amount 0	Total Amount of Fraud 50,000
Normal Interest (NI) 5000	Penal Interest (PI) 1000	Total Loss Sustained (Perm + NI + PI) 56,000
Total Actual Loss 0	Remarks	

Recovery Details

Principal Amount Recovered 0	Normal Interest Recovered 0	Penal Interest Recovered 0
Amount Left Unrecovered (excl. NI/PI) 50,000	NI Amount Unrecovered 5,000	PI Amount Unrecovered 1,000

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Update

Investigation Case Details

- 1 Old Case Registration
- 2 Offender
- 3 Additional Office Detail
- 4 PWV 1
- 5 PWV 2
- 6 Amt Involved & Recovery

Step 5: Amount Involved & Recovery

✎ Editing existing record (ID: 78) — changes will be saved via Update.

Total Permanent Fraud Amount 50,000	Total Temporary Fraud Amount 0	Total Amount of Fraud 50,000
Normal Interest (NI) 5000	Penal Interest (PI) 1000	Total Loss Sustained (Perm + NI + PI) 56,000
Total Actual Loss 56000	Remarks xyz	

Recovery Details

Principal Amount Recovered 0	Normal Interest Recovered 0	Penal Interest Recovered 0
Amount Left Unrecovered (excl. NI/PI) 50,000	NI Amount Unrecovered 5,000	PI Amount Unrecovered 1,000

Previous

Update

Data Entry Module :Case Management

- Police Complaint
- Revenue Recovery
- ED Case
- DLI/CLI
- Review Authority
- Systemic Issue
- Other Action on offender
- Statistical closure /Write off.

 Police Complaint

 Revenue Recovery

 ED Case

 DLI / CLI

 Review Authority

 Systemic issue

 Other Action on Offender

 Statistical closure/Write off



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Investigation Management



Data Entry

Initial Case Register, Case Dashboard, MTR

Data Entry

Initial Case Register

Case Dashboard

Favourites (Ctrl+F)
Home > Case Dashboard

Case Dashboard

Search...

Case File Mark	Fraud Office	Fraud Type	Scheme	Action
NPMFL/INV/4-6/Gankhaira BO/2024-25	Gankhaira B.O	Savings Bank	SSA	Register Case Claim Inquiry Discipline Send Pending Details
F7/2/Lakhandur SO/Theft/2015-16	Lakhandur S.O	Miscellaneous	Theft	Register Case Claim Inquiry Discipline Send Pending Details
F4/2/Kandri BO/2023-24	Kandri B.O	Savings Bank	SB,SSA	Register Case Claim Inquiry Discipline Send Pending Details
F4/9/Mohadi/2016-17	Mohadi S.O	Savings Bank	TD	Register Case Claim Inquiry Discipline Send Pending Details
F4/1/Kamtha BO/2022-2023	Kamtha B.O.	Savings Bank,Insurance	SB,RD,TD,SSA,RPLI	Register Case Claim Inquiry Discipline Send Pending Details
NPFML/INV/4-6/Ghankhera BO/2024-25	Gankhaira B.O	Savings Bank	SSA	Register Case Claim Inquiry Discipline Send Pending Details
F4/1/Gondia Khurd BO/2023	Gondia Khurd B.O	Savings Bank,Shortage of Cash	SB,SSA,Shortage of Cash	Register Case Claim Inquiry Discipline Send Pending Details
F/Misc/Chikhala BO/2023-24	Chikhala B.O	Savings Bank	SB,SSA	Register Case Claim Inquiry Discipline Send Pending Details

No news available

Favourites (Ctrl+F)
Home > Case Dashboard

Case Dashboard

[← Back to Dashboard](#) | **Case Management — NPMFL/INV/4-6/Gankhaira BO/2024-25 — Case ID: 186**

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 Police Complaint
 Revenue Recovery
 ED Case
 DLI / CLI
 Review Authority
 Systemic issue
 Other Action on Offender
 Statistical closure/Write off

Complaint Details

Offender*

Choose an option

Case Type*

Choose an option

Complaint Registration Date.

dd-mm-yyyy

FIR Number

FIR Date _____

dd-mm-yyyy

Police Station Name

Police Station Head Name

Complaint Details (max 1000)

Progress by Police Authority (max 200)

Challan Filed (max 200)

Reasons for Not Reporting (max 50)

Remarks

Court Case Details

Whether court case filed?

☐ Yes ☐ No

Police Station Head Name

Complaint Details (max 1000)

Challan Filed (max 200)

Remarks

Progress by Police Authority (max 200)

Reasons for Not Reporting (max 50)

Court Case Details
Whether court case filed?
☐ Yes ☐ No

Details of Court Case (max 200)

Stages of Court Case (max 200)

Court Case Finalized?
☐ Yes ☐ No

Date of Court Judgment
dd-mm-yyyy

Result of Judgment
Choose an option

Other Details

Judgment in Favour of Dept?
☐ Yes ☐ No

Appeal Filed?
☐ Yes ☐ No

Result of Appeal

Reset

Save

Case Dashboard

← Back to Dashboard | Case Management — NPFML/INV/4-6/Ghankhera BO/2024-25 — Case ID: 187

[Register](#) [Claim](#) [Inquiry](#) [Discipline](#) [Pending](#) [Details](#)

Police Complaint Revenue Recovery ED Case DLI / CLI Review Authority Systemic issue Other Action on Offender Statistical closure/Write off

Complaint Details

Offender**
Choose an option
Choose an option
Motiram Bhudaji Raut (218)
Shailesh (219)

Case Type*
Choose an option

Complaint Registration Date
dd-mm-yyyy

FIR Date
dd-mm-yyyy

Police Station Name

Police Station Head Name

Complaint Details (max 1000)

Progress by Police Authority (max 200)

Challan Filed (max 200)

Reasons for Not Reporting (max 50)

Remarks

Court Case Details

Whether court case filed?

☐ Yes ☐ No

Details of Court Case (max 200)

Stages of Court Case (max 200)

Court Case Finalized?

☐ Yes ☐ No

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Case Management — NPFML/INV/4-6/Ghankhera BO/2024-25 — Case ID: 187

Register

Claim

Inquiry

Discipline

Pending

Details

- Police Complaint

Revenue Recovery

ED Case

DLI / CLI

Review Authority

Systemic issue

Other Action on Offender

Statistical closure/Write off

Complaint Details

Offender*

Motiram Bhudaji Raut (218)

FIR Number

Police Station Head Name

Case Type*

Choose an option

Choose an option

POLICE

CBI

Complaint Registration Date

dd-mm-yyyy

Police Station Name

Complaint Details (max 1000)

Progress by Police Authority (max 200)

Challan Filed (max 200)

Reasons for Not Reporting (max 50)

Remarks

Court Case Details

Whether court case filed?

Yes

No

Details of Court Case (max 200)

Stages of Court Case (max 200)

Court Case Finalized?

Yes

No

Case Dashboard

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Complaint Details

Offender*

Motiram Bhudaji Raut (218)

Case Type*

POLICE

Complaint Registration Date

01-01-2020

FIR Number

12345

FIR Date

07-01-2020

Police Station Name

Ghanikhori

Police Station Head Name

Complaint Details (max 1000)

Progress by Police Authority (max 200)

Challan Filed (max 200)

Reasons for Not Reporting (max 50)

Remarks

Court Case Details

Whether court case filed?

☐ Yes ☐ No

Details of Court Case (max 200)

Stages of Court Case (max 200)

Court Case Finalized?

☐ Yes ☐ No

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Case Management — NPFML/INV/4-6/Ghankhera BO/2024-25 — Case ID: 187

Register

Claim

Inquiry

Discipline

Pending

Details

- Police Complaint
- Revenue Recovery
- ED Case
- DLI / CLI
- Review Authority
- Systemic issue
- Other Action on Offender
- Statistical closure/Write off

Complaint Details

Offender*

Motiram Bhudaji Raut (218)

Case Type*

POLICE

Complaint Registration Date

01-01-2020

FIR Number

12345

FIR Date

07-01-2020

Police Station Name

Ghanikhuri

Police Station Head Name

Vijay

Complaint Details (max 1000)

ABC

Progress by Police Authority (max 200)

XYZ

Challan Filed (max 200)

xt

Reasons for Not Reporting (max 50)

NA

Remarks

NA

Court Case Details

Whether court case filed?

☐ Yes

☐ No

Details of Court Case (max 200)

Stages of Court Case (max 200)

Court Case Finalized?

☐ Yes

☐ No

Police Station Head Name Vijay	
Complaint Details (max 1000) ABC	Progress by Police Authority (max 200) XYZ
Challan Filed (max 200) xt	Reasons for Not Reporting (max 50) NA
Remarks NA	

Court Case Details
Whether court case filed?
☒ Yes ☐ No

Details of Court Case (max 200)

Stages of Court Case (max 200)

Court Case Finalized?
☐ Yes ☐ No

Date of Court Judgment
dd-mm-yyyy

Result of Judgment
Choose an option

Other Details

Judgment in Favour of Dept?
☐ Yes ☐ No

Appeal Filed?
☐ Yes ☐ No

Result of Appeal

Reset

Save

Police Station Head Name Vijay	
Complaint Details (max 1000) ABC	Progress by Police Authority (max 200) XYZ
Challan Filed (max 200) xt	Reasons for Not Reporting (max 50) NA
Remarks NA	

Court Case Details
Whether court case filed?
☐ Yes ☒ No

Details of Court Case (max 200)

Stages of Court Case (max 200)

Court Case Finalized?
☐ Yes ☐ No

Date of Court Judgment
dd-mm-yyyy

Result of Judgment
Choose an option

Other Details

Judgment in Favour of Dept?
☐ Yes ☐ No

Appeal Filed?
☐ Yes ☐ No

Result of Appeal

Reset Save

Police Station Head Name

Vijay

Complaint Details (max 1000)

ABC

Challan Filed (max 200)

xt

Remarks

NA

Progress by Police Authority (max 200)

XYZ

Reasons for Not Reporting (max 50)

NA

Court Case Details

Whether court case filed?

☒ Yes ☐ No

Details of Court Case (max 200)

Stages of Court Case (max 200)

Court Case Finalized?

☒ Yes ☐ No

Date of Court Judgment

dd-mm-yyyy

Judgment in Favour of Dept?

☐ Yes ☐ No

Result of Judgment

Choose an option

Choose an option

Acquitted

Convicted

Other Details

Result of Appeal

Reset

Save

xt

NA

Remarks

NA

Court Case Details

Whether court case filed?

☐ Yes ☒ No

Details of Court Case (max 200)

Stages of Court Case (max 200)

Court Case Finalized?

☒ Yes ☐ No

Date of Court Judgment
dd-mm-yyyy

Result of Judgment
Choose an option

Other Details

Judgment in Favour of Dept?

☐ Yes ☒ No

Appeal Filed?

☐ Yes ☒ No

Result of Appeal

Update

Existing Police Complaints

Complaint ID	Offender	Registration Date	FIR No.	Police Station	Action
93	218	01-01-2020	12345	Ghanikhori	 



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Case Dashboard

← Back to Dashboard | Case Management — NPFML/INV/4-6/Ghankhera BO/2024-25 — Case ID: 187

- Register
- Claim
- Inquiry
- Discipline
- Pending
- Details

- Police Complaint
- Revenue Recovery
- ED Case
- DLI / CLI
- Review Authority
- Systemic issue
- Other Action on Offender
- Statistical closure/Write off

Recovery Details

Offender*

Choose an option

Requested Date*

dd-mm-yyyy

Total Fraud Amount*

Recovered Amount

Outstanding Amount*

Recovery Made from Main Offender

Recovery Made from Co-Offender

Recovery Status*

Choose an option

Other Details

Action Taken by RR Authority?

Yes

No

Property Identified?

Yes

No

Reset Save

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- EFRM
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- Revenue Recovery
- ED Case
- DLI / CLI
- Review Authority
- Systemic issue
- Other Action on Offender
- Statistical closure/Write off

Recovery Details

Offender*

Motiram Bhudaji Raut (218)

Recovered Amount

0

Recovery Status**

Choose an option

Choose an option

Pending

Partial

Fully Recovered

Not Applicable

Requested Date*

05-02-2020

Outstanding Amount*

110000

Other Details

Total Fraud Amount*

110000

Recovery Made from Main Offender

Action Taken by RR Authority?

Yes

No

Reset

Save

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- Other Action on Offender
- Statistical closure/Write off

Recovery Details

Offender*

Motiram Bhudaji Raut (218)

Requested Date*

05-02-2020

Total Fraud Amount*

110000

Recovered Amount

0

Outstanding Amount*

110000

Recovery Made from Main Offender

Recovery Status*

Pending

Other Details

na

Action Taken by RR Authority?

Yes

No

Property Identified?

Yes

No

Reset

Save

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Register Claim Inquiry Discipline Pending Details

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- Statistical closure/Write off

Recovery Details

Offender*

Choose an option

Requested Date*

dd-mm-yyyy

Total Fraud Amount*

Recovered Amount

Outstanding Amount*

Recovery Made from Main Offender

Recovery Made from Co-Offender

Recovery Status*

Choose an option

Other Details

Action Taken by RR Authority?

☐ Yes ☒ No

Property Identified?

☐ Yes ☒ No

Reset Save

Existing Revenue Recovery Records

Recovery ID	Offender ID	Requested Date	Fraud Amount	Recovered ▲	Outstanding	Status	Action
67	218	05-02-2020	110000	0	110000	Pending	 

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- Police Complaint
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- Review Authority
- Systemic issue
- Other Action on Offender
- Statistical closure/Write off

Enforcement Directorate Details

Offender*

Choose an option

Case Reported to ED?

☐ Yes ☐ No

Case Registered by ED?

☐ Yes ☐ No

Recovery Made by ED

Other Details

Reset

Save

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- Revenue Recovery
- ED Case**
- DLI / CLI
- Review Authority
- Systemic issue
- Other Action on Offender
- Statistical closure/Write off

Enforcement Directorate Details

Offender**

Choose an option

Choose an option

Motiram Bhudaji Raut (218)

Shailesh (219)

Case Reported to ED?

☐ Yes ☐ No

Case Registered by ED?

☐ Yes ☐ No

Other Details

Reset Save

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- Systemic issue
- Other Action on Offender
- Statistical closure/Write off

Enforcement Directorate Details

Offender*

Motiram Bhudaji Raut (218)

Case Reported to ED?

☒ Yes ☐ No

Date of Reporting*

dd-mm-yyyy

Case Registered by ED?

☐ Yes ☐ No

Recovery Made by ED

Other Details

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- Other Action on Offender
- Statistical closure/Write off

Enforcement Directorate Details

Offender*

Motiram Bhudaji Raut (218)

Case Reported to ED?

☒ Yes ☐ No

Date of Reporting*

15-01-2020

Case Registered by ED?

☒ Yes ☐ No

Date of Registering*

dd-mm-yyyy

Recovery Made by ED

Other Details

Reset

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RegisterClaimInquiryDisciplinePendingDetails

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- Other Action on Offender
- Statistical closure/Write off

Enforcement Directorate Details

Offender*

Motiram Bhudaji Raut (218)

Case Reported to ED?

☒ Yes

☐ No

Date of Reporting*

15-01-2020

Case Registered by ED?

☒ Yes

☐ No

Date of Registering*

16-01-2020

Recovery Made by ED

0

Other Details

NA

Reset

Save

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Register Claim Inquiry Discipline Pending Details

Police Complaint Revenue Recovery **ED Case** DLI / CLI Review Authority Systemic issue Other Action on Offender Statistical closure/Write off

Editing ED Case ID: 15 — changes will be saved via Update. [Cancel Edit](#)

Enforcement Directorate Details

Offender
Motiram Bhudaji Raut (218)

Case Reported to ED?
☒ Yes ☐ No

Date of Reporting*
15-01-2020

Case Registered by ED?
☒ Yes ☐ No

Date of Registering*
16-01-2020

Recovery Made by ED
0

Other Details
NA

Update

Existing ED Case Records

ED Case ID	Offender ID	Reported to ED	Date of Reporting	Registered by ED	Date of Registering	Recovery by ED	Action
15	218	Yes	15-01-2020	Yes	16-01-2020	0	 

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✓ ED Case saved successfully!



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- ED Case
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- Review Authority
- Systemic issue
- Other Action on Offender
- Statistical closure/Write off

Investigation Details

Investigation Type**
Choose an option
Choose an option
DLI (Divisional Level Investigation)
CLI (Circle Level Investigation)

Investigation Date*
dd-mm-yyyy

Date of Commencement
dd-mm-yyyy

Whether DLI Completed?*

☐ Yes ☐ No

Upload Document

Choose file

No file chosen

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- Police Complaint
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- Other Action on Offender
- Statistical closure/Write off

Investigation Details

Investigation Type*

DLI (Divisional Level Investigation)

Investigation Date*

01-03-2020

Date of Commencement

01-03-2020

Investigation Remarks

NA

Whether DLI Completed?*

Yes

No

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No file chosen

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024-25 — Case ID: 187

Register Claim Inquiry Discipline Pending Details

Review Authority Systemic issue Other Action on Offender Statistical closure/Write off

Investigation Date*
16-03-2020

Date of Commencement
17-03-2020

Whether CLI Completed?*

☒ Yes ☐ No

Designation of Authority
Assistant Director

Review Authority Post ID
30009431

Reset Save

Approver details populated successfully

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- Statistical closure/Write off

Investigation Details

Investigation Type*

CLI (Circle Level Investigation)

Investigation Date*

16-03-2020

Date of Commencement

17-03-2020

Investigation Remarks

na

Whether CLI Completed?*

☒ Yes ☐ No

Upload Document

Choose file

No file chosen

CLI Done By

Select Authority

Assistant Director (Maharashtra Circle)

Designation of Authority

Assistant Director

Review Authority Post ID

30009431

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Observations of R.O

Date of Review*

dd-mm-yyyy

Select Authority*

Choose an option

Designation of Authority*

Review Authority Post ID*

Review Authority Office Type*

Review Authority Office ID*

Review Remarks

Upload Document

[Choose file](#) No file chosen

Observations of C.O

Date of Review*

dd-mm-yyyy

Select Authority*

Choose an option

Designation of Authority*

Review Authority Post ID*

Review Authority Office Type*

Review Authority Office ID*

Review Remarks

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Register Claim Inquiry Discipline Pending Details

Police Complaint Revenue Recovery ED Case DLI / CLI Review Authority Systemic issue Other Action on Offender Statistical closure/Write off

Observations of R.O

Date of Review*
dd-mm-yyyy

Select Authority*
Choose an option
Choose an option
Post Master General (Nagpur Region)
Private Secretary (Nagpur Region)
Private Secretary (Nagpur Region)
Senior Accounts Officer (Nagpur Region)

Designation of Authority*

Review Authority Post ID*

Review Authority Office ID*

Review Remarks

Upload Document

Choose file No file chosen

Observations of C.O

Date of Review*
dd-mm-yyyy

Select Authority*
Choose an option

Designation of Authority*

Review Authority Post ID*

Review Authority Office Type*

Review Authority Office ID*

Review Remarks

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Choose file No file chosen

Police Complaint Revenue Recovery ED Case DLI / CLI **Review Authority** Systemic issue Other Action on Offender Statistical closure/Write off

Observations of R.O

Date of Review* 02-02-2021	Select Authority* Post Master General (Nagpur Region)	Designation of Authority* Post Master General
Review Authority Post ID* 30024411	Review Authority Office Type* RGN	Review Authority Office ID* 24610003
Review Remarks na		

Upload Document

Choose file No file chosen

Observations of C.O

Date of Review* dd-mm-yyyy	Select Authority* Chief Post Master General (Maharashtra Circle)	Designation of Authority* Chief Post Master General
Review Authority Post ID* 30009414	Review Authority Office Type* CRL	Review Authority Office ID* 24300001
Review Remarks		

Upload Document

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Supreme Court Expresses Shock At 8 Year Custody Of Undertrial, Denies Bail Citing Antecedents; Fast-Tracks The Court expressed concern at the slow-progress of trial.

www.livelaw.in

Police Complaint Revenue Recovery ED Case DLI / CLI **Review Authority** Systemic issue Other Action on Offender Statistical closure/Write off

Observations of R.O

Date of Review* 02-02-2021	Select Authority* Post Master General (Nagpur Region)	Designation of Authority* Post Master General
Review Authority Post ID* 30024411	Review Authority Office Type* RGN	Review Authority Office ID* 24610003
Review Remarks na		

Upload Document

Choose file No file chosen

Observations of C.O

Date of Review* dd-mm-yyyy	Select Authority* Chief Post Master General (Maharashtra Circle)	Designation of Authority* Chief Post Master General
Review Authority Post ID* 30009414	Review Authority Office Type* CRL	Review Authority Office ID* 24300001
Review Remarks		

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Register Claim Inquiry Discipline Pending Details

Police Complaint Revenue Recovery ED Case DLI / CLI Review Authority Systemic issue Other Action on Offender Statistical closure/Write off

A. Observations of Divisions

Observations*

Remedial Action Taken and Suggestion if any*

Upload Document (Division)

Choose file No file chosen

B. Observations of RO

Observations*

Remedial Action Taken and Suggestion if any*

Upload Document (RO)

Choose file No file chosen

C. Observations of CO

Observations*

Remedial Action Taken and Suggestion if any*

Upload Document (CO)

Choose file No file chosen

Upload Document (Division)

Choose file No file chosen

B. Observations of RO

Observations*

Remedial Action Taken and Suggestion if any*

Upload Document (RO)

Choose file No file chosen

C. Observations of CO

Observations*

Remedial Action Taken and Suggestion if any*

Upload Document (CO)

Choose file No file chosen

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No systemic issues recorded yet.



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- Systemic issue
- Other Action on Offender**
- Statistical closure/Write off

Corrective Action Details

Offender**
Choose an option
Choose an option
Motiram Bhudaji Raut (218)
Shailesh (219)

Amount recovered/ Credited
Date Implemented*
dd-mm-yyyy

Mode of Credit
Choose an option

Description*

Reset

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- Systemic issue
- Other Action on Offender
- Statistical closure/Write off

Corrective Action Details

Offender*	Amount recovered/ Credited	Mode of Credit
Shailesh (219)	110000	Choose an option
Action Type*	Date Implemented*	Choose an option
Choose an option	dd-mm-yyyy	UCR
		Salary
		Others
Description*		

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- Statistical closure/Write off

Corrective Action Details

Offender*

Shailesh (219)

Amount recovered/ Credited

110000

Mode of Credit

Others

Action Type**

Choose an option

Choose an option

Warning

Counselling

Date Implemented*

dd-mm-yyyy

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- Review Authority
- Systemic issue
- Other Action on Offender**
- Statistical closure/Write off

Editing Action ID: 71 — changes will be saved via Update. [Cancel Edit](#)

Corrective Action Details

Offender*

Shailesh (219)

Amount recovered/ Credited

110000

Mode of Credit

Others

Action Type*

Warning

Date Implemented*

09-01-2023

Description*

na

Update

Existing Corrective Action Records

Action ID	Offender ID	Action Type	Implement Date	Amount recovered/ Credited	Mode of Credit	Description	Action
71	219	Warning	09-01-2023	110000	Others	na	 

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- Other Action on Offender
- Statistical closure/Write off**

Statistical Closure & Write-off Questionnaire

1. No Loss Certificate Obtained?

☐ Yes ☒ No ☐ Not Applicable

3. All Aspects Completed Except Court?

☐ Yes ☒ No ☐ Not Applicable

5. All Aspects Completed?

☐ Yes ☒ No ☐ Not Applicable

7. All Aspects Excluding Recovery Completed?

☐ Yes ☒ No ☐ Not Applicable

2. All Relevant Records Preserved?

☐ Yes ☒ No ☐ Not Applicable

4. Proposal for Statistical Closure Initiated?

☐ Yes ☒ No ☐ Not Applicable

6. Proposal for Closure Submitted?

☐ Yes ☒ No ☐ Not Applicable

8. Proposal for Write-off Processed?

☐ Yes ☒ No ☐ Not Applicable

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Update

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Data Entry Module :Claim Management

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- Claim Details



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[Register](#) [Case](#) [Inquiry](#) [Discipline](#) [Pending](#) [Details](#)

Claim Register [Claim Detail](#)

Register Claim

Claimant Name*	Claim Type* Choose an option	Claim Amount*
Date of Claim* dd-mm-yyyy	Claim Status* Choose an option	Claim Sanction Amount*
Payment Method* Choose an option	Claimant A/C No.*	Mobile No.*
Claims Settled at* Choose an option	Date of Sanction* dd-mm-yyyy	Sanction Order Choose file No file chosen (File Type: PDF, Max 1MB)

Sanctioned By Authority

Select Sanctioned By* Choose an option	Post ID	Designation
---	--------------------------------------	--

Reset

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Add More Claim

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Claim Register [Claim Detail](#)

Register Claim

Claimant Name*
abc

Date of Claim*
dd-mm-yyyy

Payment Method*
Choose an option

Claims Settled at*
Choose an option

Claim Type**
Choose an option

Savings Bank

Certificates

Mails

Money Order

Insurance

Bill Payment

Claim Amount*

Claim Sanction Amount*

Mobile No.*

Sanction Order
[Choose file](#) No file chosen
(File Type: PDF, Max 1MB)

Sanctioned By Authority

Select Sanctioned By*
Choose an option

Post ID

Designation

[Reset](#) [Bulk Upload](#) [Add More Claim](#)
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Claim Register [Claim Detail](#)

Register Claim

Claimant Name* abc	Claim Type* Savings Bank	Claim Amount* 10000
Date of Claim* dd-mm-yyyy	Claim Status** Choose an option	Claim Sanction Amount*
Payment Method* Choose an option	Choose an option	Mobile No.*
Claims Settled at* Choose an option	Approved Rejected	Sanction Order
	Date of Sanction* dd-mm-yyyy	Choose file No file chosen

(File Type: PDF, Max 1MB)

Sanctioned By Authority

Select Sanctioned By* Choose an option	Post ID	Designation
--	----------------	--------------------

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Add More Claim

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Register Case Inquiry Discipline Pending Details

Claim Register Claim Detail

Register Claim

Claimant Name* abc	Claim Type* Savings Bank	Claim Amount* 10000
Date of Claim* 02-01-2023	Claim Status* Choose an option	Claim Sanction Amount*
Payment Method** Choose an option	Claimant A/C No.*	Mobile No.*
Choose an option	Date of Sanction* dd-mm-yyyy	Sanction Order Choose file No file chosen
Restoration		(File Type: PDF, Max 1MB)
Transfer		

Sanctioned By Authority

Select Sanctioned By* Choose an option	Post ID	Designation
---	---------	-------------

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Claim Register [Claim Detail](#)

Register Claim

Claimant Name* abc	Claim Type* Savings Bank	Claim Amount* 10000
Date of Claim* 02-01-2023	Claim Status* Choose an option	Claim Sanction Amount*
Payment Method* Restoration	Claimant A/C No.* 1555151515	Mobile No.* 2582582581
Claims Settled at** Choose an option	Date of Sanction* dd-mm-yyyy	Sanction Order Choose file No file chosen
(File Type: PDF, Max 1MB)		
Select Sanctioned By* Choose an option	Post ID	Designation

Reset

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Add More Claim

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Register Case Inquiry Discipline Pending Details

Claim Register Claim Detail

Register Claim

Claimant Name* abc	Claim Type* Savings Bank	Claim Amount* 10000
Date of Claim* 02-01-2023	Claim Status* Choose an option	Claim Sanction Amount*
Choose an option Senior Superintendent Of Post(JTS) (Nagpur Moffusil Division) Assistant Accounts Officer (Nagpur Region) Assistant Accounts Officer (Nagpur Region) Assistant Director (Nagpur Region) Assistant Director (Nagpur Region) Assistant Director (Nagpur Region) Post Master General (Nagpur Region) Private Secretary (Nagpur Region) Private Secretary (Nagpur Region) Senior Accounts Officer (Nagpur Region) Choose an option	This field is required. Claimant A/C No.* 1555151515 Date of Sanction* 06-02-2023	Mobile No.* 2582582581 Sanction Order Choose file No file chosen (File Type: PDF, Max 1MB)
	Post ID	Designation

Reset

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Add More Claim

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Register Case Inquiry Discipline Pending Details

Claim Register Claim Detail

Register Claim

Claimant Name*
abc

Claim Type*
Savings Bank

Claim Amount*
10000

Date of Claim*
02-01-2023

Claim Status*
Choose an option

Claim Sanction Amount*

Payment Method*
Restoration

Claimant A/C No.*
1555151515

Mobile No.*
2582582581

Claims Settled at*
Choose an option

Date of Sanction*
06-02-2023

Sanction Order
Choose file No file chosen

This field is required.

(File Type: PDF, Max 1MB)

Sanctioned By Authority

Select Sanctioned By**
Senior Superintendent Of Post(JTS) (Nagpur Moffusil Division)

Post ID
30100079

Designation
Senior Superintendent Of Post(JTS)

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Register Case Inquiry Discipline Pending Details

Claim Register Claim Detail

Register Claim

Claimant Name*
abc

Claim Type*
Savings Bank

Claim Amount*
10000

Date of Claim*
02-01-2023

Claim Status*
Choose an option

Claim Sanction Amount*

This field is required

Payment Method*
Restoration

Claimant A/C
1555151515

Mobile No.*
2582582581

Claims Settled at*
Choose an option

Date of Sanction
06-02-2023

Sanction Order
Choose file No file chosen

This field is required.

This field is required.

(File Type: PDF, Max 1MB)

Claims Disposal Confirmation

Whether all claims are disposed of?

☐ Yes ☐ No ☐ Not Applicable

Cancel Save

Sanctioned By Authority

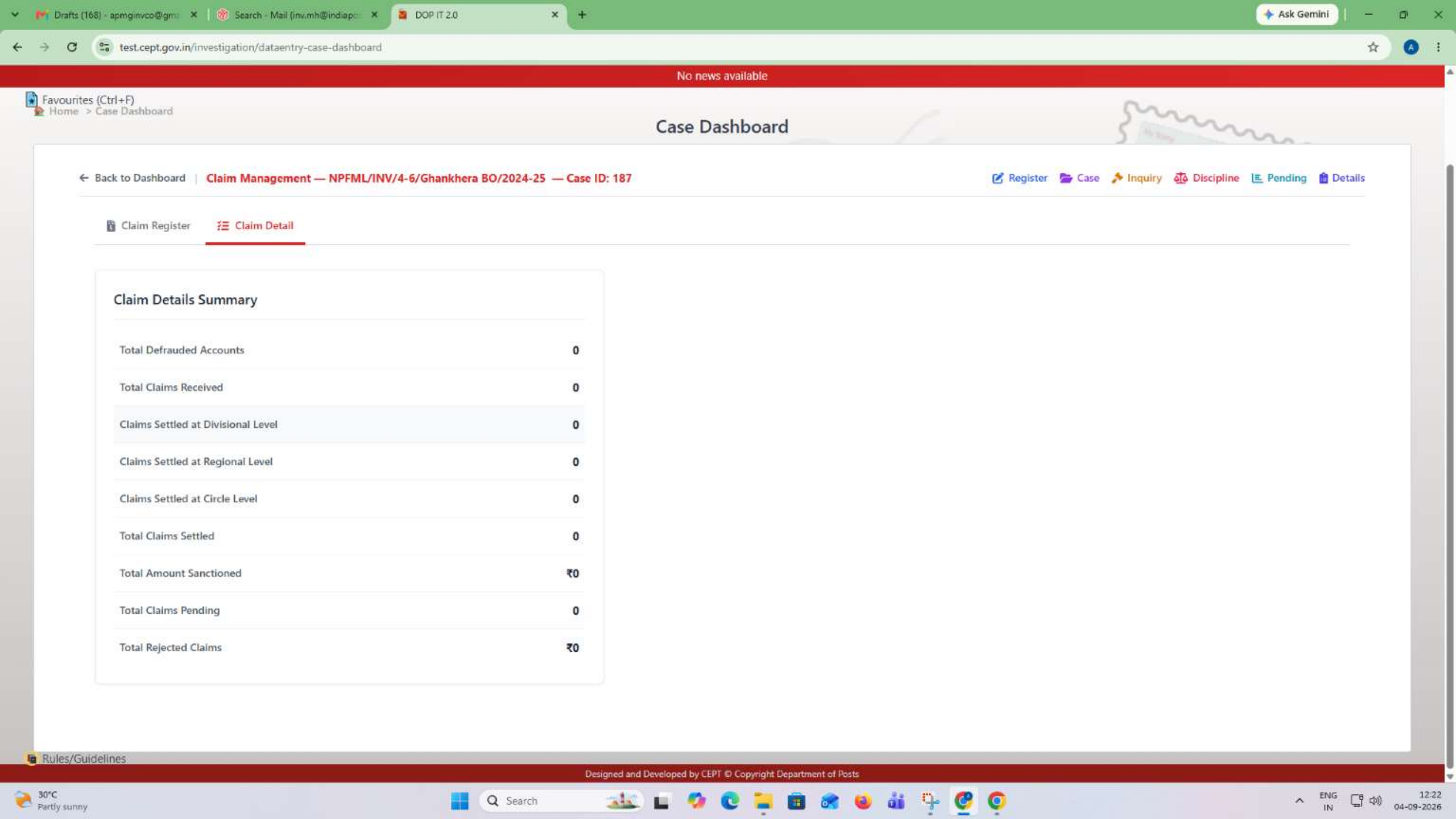
Select Sanctioned By*
Senior Superintendent Of Post(JTS) (Nagpur Moffusil Division)

Post ID
30100079

Designation
Senior Superintendent Of Post(JTS)

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[Register](#) [Case](#) [Inquiry](#) [Discipline](#) [Pending](#) [Details](#)

[Claim Register](#) [Claim Detail](#)

Claim Details Summary

Total Defrauded Accounts	0
Total Claims Received	0
Claims Settled at Divisional Level	0
Claims Settled at Regional Level	0
Claims Settled at Circle Level	0
Total Claims Settled	0
Total Amount Sanctioned	₹0
Total Claims Pending	0
Total Rejected Claims	₹0

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