

Fax/Email



**ODISHA POLICE
CRIME BRANCH
CRIMINAL INVESTIGATION DEPARTMENT**

No. 20725 /CID-Law

Date 16 .08.2019

To

All District Ss.P of Odisha/
DCP, Bhubaneswar & Cuttack/
SRP, Cuttack/Rourkela/SP, STF, Bhubaneswar/ SP, EOW, Bhubaneswar

**Sub: Check list for investigation of Cheating and Misappropriation Cases-
CB Circular No.05/19.**

Enclosed, please find herewith Check List for Cheating and Misappropriation Cases for your reference and information. The same should be circulated to all Supervisory (SOs) officers/IOs of your district/establishment for future reference and appropriate follow up action in their cases. Henceforth, all SOs shall enclose aforesaid checklist while submitting S.Notes/report No.II in all cases of Cheating and Misappropriation Cases.

Receipt of the circular may please be acknowledged.


(S.K.Upadhyay)

Additional Director General of Police,
CID-Crime Branch, Odisha, Cuttack.

CHECK LIST CHEATING AND MISAPPROPRIATION CASES.
C.B CIRCULAR NO.5/19.

Case Ref.....PS/Case No. /

Name of IO:-

Name of SO:-

Sl. No.	Instructions	Action taken Yes/No/Not applicable
1.	FIR (all columns filled)	
2.	First CD submitted ?	
3.	Spot Map	
4.	Observation Memo (CDF)	
5.	Seizure List at Scene of Crime	
6.	Photograph at the time of seizure	
7.	Seizure property sent to SFSL/RFSL with C.C. No.	
8.	Freezing of Bank Accounts.	
9.	Documents connected to the case collected	
10.	Accused arrested	
11.	Arrest intimation (Supreme Court's guide lines)	
12.	Disclosure statement of the accused	
13.	Seizure List (U/s 27 Evidence Act,)	
14.	Documents sent to H.W.B for analysis	
15.	Analysis report received from H.W.B?	
16.	Statement of witnesses	
17.	Accused surrendered- taken on police custody	
18.	Confiscation of properties-proceedings initiated	
19.	Audio and video evidences collected	
20.	IO discussed in person with the Law Officer/PP	
21.	Memo of evidence	
22.	List of documents	
23.	Charge sheet.	

Certified that the check list has been personally prepared by me and the details are correct.

Signature of the IO

Name of the I.O in Block Letters

*The IO should collect other relevant evidences also.