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OFFICE OF THE
SUPERINTENDENT OF POLICE, CHARKHI DADRI (HR)
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ORDER UNDER SECTION 71 OF THE HARYANA POLICE ACT, 2007

Whereas, the state of Haryana has witnessed a spate of incidents involving robberies from cash vans in transit, Banks, ATMs, Bank chests and strong rooms etc.

Whereas, as per RBI Guidelines circulated vide RBI Circular No. RPCD.CO.RRB.BC.No. 98/03.05.20/2008-09 dated 21.04.2009, each bank is primarily responsible for security arrangements at bank branches and ATMs.

Whereas, the Haryana Private Security Agencies (Private Security to Cash Transportation Activities), Rules, 2019 notified by the Home Department, Government of Haryana vide notification no. S.O.69/C.A.29/2005/S.25/2019 dated 13th September, 2019, regulate the manner of providing security by private security agencies to cash transportation activities.

Whereas, to keep order on public roads, streets, thoroughfares and public places and in order to prevent obstruction, injury or annoyance to passersby, it is expedient to issue reasonable directions to banking institutions/private security agencies/cash handling agencies in district Charkhi Dadri to ensure prevention of incidents of burglary, snatching, robbery and dacoity in financial institutions, banks, ATMs and cash in transit.

Therefore, in exercise of the powers vested in me under section 71 of the Haryana Police Act, 2007, I, Nitika Gahlaut, IPS, Superintendent of Police, Charkhi Dadri, do hereby direct all banking institutions/private security agencies/cash handling agencies in district Charkhi Dadri to comply with the following directives:-

1. Each bank branch as well as stand-alone ATM in Charkhi Dadri district shall have atleast one armed security guard on a 24x7 basis. The armed guards so deployed should be well trained in the use of fire-arms and should be physically fit. The branch manager shall ensure that as far as possible, security staff is not utilized for any other duty except security.
2. The premises (indoor and outdoor) of each bank and ATM shall be under CCTV surveillance, with the provision for storage of the CCTV footage for atleast 2 months.
3. No private security agency shall be enlisted by any banking institution for cash transportation activities unless they hold a license under the Private Security Agencies (Regulation) Act, 2005.
4. Cash transportation activities may be carried out only by virtue of a contract between:-
 - A. A private security agency holding a license under the Private Security Agencies (Regulation) Act, 2005 and the bank concerned, or
 - B. A cash handling agency and the bank concerned

Provided that in case the cash handling agency holds a license as a private security agency under the provisions of the Act, such cash handling agency may itself provide the private security to cash transportation activities in accordance with the provisions of Haryana Private Security Agencies (Private Security to Cash Transportation Activities), Rules, 2019.

5. A secured cash van shall be deployed for carrying cash more than ten lakh rupees per trip. No secured cash van shall carry cash more than five crores rupees per trip.
6. No cash loading of the ATMs or cash transportation activities shall be done:-
 - A. After 9 PM in urban areas, B. After 6 PM in rural areas.
7. Cash transportation activities are to be carried out in a secured cash van, which complies with the conditions for design and specification specified in the First Schedule of the Haryana Private Security Agencies (Private Security to Cash Transportation Activities), Rules, 2019, owned by the Bank, or the private security agency, or the cash handling agency, as the case may be. Each secured cash van shall be fitted with GPS tracking device and monitored at all times during cash transportation activities.
8. Every secured cash-van shall have the following minimum staff, possessing the qualifications & training laid down under section 10 of the Private Security Agencies (Regulation) Act, on board for every single cash transportation activity, namely: -
 - (i) Driver - one;
 - (ii) Armed security guards - two; and
 - (iii) ATM officer or custodian - two.

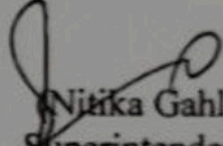
The cash van shall always be escorted by at least two trained armed security guards on board. Provided that more than two armed security guards may be deputed on a secured cash van depending on the amount of cash carried and in accordance with the individual company's insurance guidelines/client contract or terrain of operation. Where the secured cash van is a medium motor vehicle, one armed guard shall sit in the front along with the driver and another in the rear portion of the van and while in transit, loading or unloading, nature's call, tea or lunch break, at least one armed security guard shall remain present with the secured cash van all the time.

9. No personnel shall be deployed for cash transportation activities, unless such personnel has undergone thorough antecedent check, KYC verification and police verification, before appointing or engaging or deploying him, in accordance with the provisions of the Private Security Agencies (Regulation) Act, 2005.
10. Every personnel appointed or engaged for cash transportation activities shall be imparted,-
 - A. Training certified for the security and safe handling of such activities as per the requirements of training laid down in the Second Schedule of the Haryana Private Security Agencies (Private Security to Cash Transportation Agencies), Rules, 2019.
 - B. Refresher training once in every two years.

11. The Branch Manager of each bank shall ensure that relevant CCTV footage is provided to the Police in case of incidents of theft, burglary, robbery and dacoity in Banks, ATMs within 24 hours of the incidents.
12. Each bank/cash handling agency/private security agency shall be responsible for informing the Police Control Room on 01250-222410, in case of any movement of cash above rupees 10 lakh per trip and may also seek police security for the same, as per requirement.

Given under my hand and seal of the office on this 08th day of August, 2023.

Violation of this order shall be punishable under section 72 of the Haryana Police Act, 2007, which carries a punishment of imprisonment of either description for a term which may extend to six months, or with fine which may extend to ten thousand rupees, or with both.


(Nitika Gahlaut, IPS)
Superintendent of Police,
Charkhi Dadri. *bs*
08-08-2023

No. 10533-52/SB Dated 08/08/2023

A copy is forwarded to the following for information and necessary action please:-

1. The Director General of Police, Haryana, Panchkula.
2. The Inspector General of Police, Rohtak Range, Rohtak.
3. The Deputy Commissioner, Charkhi Dadri.
4. All SOs, District Charkhi Dadri.
5. LDM, Charkhi Dadri:- With the request to circulate a copy of the orders to all bank and cash management agencies in district Charkhi Dadri.
6. All SHOs, District Charkhi Dadri.
7. Reader to SP, Charkhi Dadri.
8. PRO, DPO, Charkhi Dadri:- With the directions to give wide publicity to this order and get it published in all the leading dailies of Haryana and also on the social media pages of district Police.
9. I/C IT Cell, DPO, Charkhi Dadri:- With the direction to publish the order on the District Police Website.