

मध्यप्रदेश शासन  
सामान्य प्रशासन विभाग  
मंत्रालय,  
वल्लभ भवन, भोपाल - 462004

क्रमांक: 51 / 2699/2019/1/9  
प्रति,

भोपाल, दिनांक 26 / 9 / 2020

अपर मुख्य सचिव/प्रमुख सचिव/सचिव,  
मध्यप्रदेश शासन,  
शासन के समस्त विभाग,  
मंत्रालय, भोपाल।

विषय- शासकीय वेबसाइटों को अपलोड और विधिवत कराने बाबत।

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उपरोक्त विषयांतर्गत केन्द्रीय सतर्कता आयोग से ई-मेल की माध्यम से प्राप्त पत्र की छायाप्रति संलग्न प्रेषित है।

2/- कृपया पत्र में दिए गए निर्देशानुसार "Integrity Pledge" की हायपरलिंक आपके विभाग के अंतर्गत आने वाली वेबसाइटों पर प्रदाय करने का कष्ट करें।  
संलग्न - उपरोक्तानुसार।

(सुनील मड़ावी)

अवर सचिव

मध्यप्रदेश शासन

सामान्य प्रशासन विभाग

TO PCCF (HOFF) / APCCF (IT) for NA pl

6-10-20

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Email

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322) cs@nic.in

Date 15/6/20

Source information in respect of Mr. Pappu, State Govt. Servant

From : Rakesh Desai <rakesh.desai@gov.in>

Wed, Jun 10, 2020 06:11 PM

Subject : Source information in respect of Mr. Pappu, State Govt. Servant

1 attachment

To : Iqbal Singh Bains <cs@mp.nic.in>

रकेश शारदा  
सचिव प्रथम विभाग (बंद 10)  
पंजी. क्र. 987  
दिनांक 15/06/20

क्र. 387 / अमुस / सा.प.  
जावक दिनांक 15/06/2020

Sir,

CVC's letter dated 10/06/2020 on the subject cited above is enclosed herewith for information and necessary action please.

With Regards,

जावक क्र. 5789  
पंजी. क्र. ...  
दिनांक 18/6/2020

Rakesh Desai  
Director  
Central Vigilance Commission  
Tele. No. + 9111 24651088

**PS: Kindly encourage wider participation of Citizens / Public etc for taking online Integrity Pledges. Kindly provide a hyperlink of the "Integrity Pledge" on the website of your Ministry / Department / Organisation/ CPSU and other offices to enable wider access for Citizens / Public/ Employees to take the pledge.**



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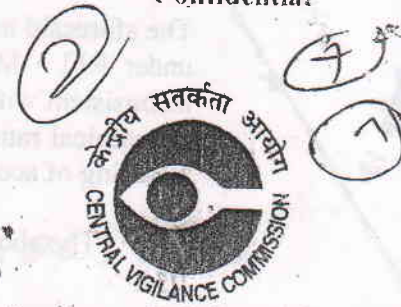
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Confidential



सत्यमेव जयते



Geographic Address :  
SATARKTA: New Delhi

E-Mail Address

Website  
www.cvc.nic.in

EPABX  
24600200

फैक्स/Fax : 24651186

केन्द्रीय सतर्कता आयोग  
CENTRAL VIGILANCE COMMISSION

सतर्कता भवन, जी.पी.ओ. कॉम्प्लेक्स,  
ब्लॉक-ए, आई.एन.ए., नई दिल्ली-110023  
Satarkta Bhawan, G.P.O. Complex,  
Block A: INA, New Delhi 110023

सं./No..... 019/INFO/026/45233

दिनांक / Dated..... 10.06.2020

To,

**Shri Iqbal Singh Bains, IAS**  
Chief Secretary  
Government of Madhya Pradesh  
Mantralaya, Vallabh Bhavan-I  
Bhopal, Madhya Pradesh - 462004.

Sub: **Source information in respect of Mr. Pappu, State Govt. Servant - Reg. .**

The Commission is in receipt of source information in respect of the abovementioned officer. The Gist of Allegations is as under:-

It is informed that Mr. Pappu, S/o Piroo Lal, residing at Govindpura Village, Ganjashta, is maintaining Savings Bank Account No. 20238262887 at SBI ASHTA Branch, Nazarganj, Distt:Sehore, M.P.-466116. The account was opened on 01.07.2014 submitting copy of Aadhar Card No. 806518649369 as OVD and his mobile number mentioned therein as 9165754486. He has declared his Business / occupation as State Govt Service. The account shows large number of small credits through alternate channel/PFM/INB/ Bank transfer from various accounts followed by immediate cash withdrawal from ATM. The summation of debit and credit transactions in financial year is Rs. 14.66 Lacs and Rs. 14.70 Lacs respectively. Available balance in the account is NIL. Details of some recent transactions are given below:-

04.08.2018: Rs. 45187.00 Credit transfer from 33591503266 Mr. Gopal Krishan Tail.  
04.08.2018: Rs. 40000.00 Cash withdrawal from ATM at Ashta.  
14.08.2018: Rs.36026.00 Credit transfer from 33591503266 Mr. Gopal Krishan Tail.  
14.08.2018: Rs. 30000.00 Cash withdrawal from ATM at Ashta.  
20.08.2018: Rs. 130170.00 Credit through PFM / DISCNEFT.  
24.08.2018: Rs. 40000.00 Cash withdrawal from ATM at Sehore.  
25.08.2018: Rs. 40000.00 Cash withdrawal from ATM at Sehore.  
26.08.2018: Rs. 40000.00 Cash withdrawal from ATM at Sehore.  
27.08.2018: Rs. 12000.00 Cash withdrawal from ATM at Sehore.

(Contd.....

R.S. Sharma

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(B)

The aforesaid transactions appear suspected on the basis of transaction monitoring of account under RFI - Many to One Fund Transfer. Further, transactions apparently appear to be inconsistent with profile of the customer (State Govt Service ) and do not make any apparent economical rationale. The activity, value and nature of transactions create suspicion towards misusing of account for dubious/uneconomical/fraudulent activities.

2. The above information is forwarded for necessary action please.

*R. S. Desai*  
(Rakesh Desai)

Director

Tel: 24651088

E-Mail: rakesh.desai@gov.in

पत्रा संख्या 13-05

*[Faint, mirrored text from the reverse side of the page, including 'CENTRAL INTELLIGENCE COMMISSION' and various administrative details.]*