



भारत सरकार Government of India
रेल मंत्रालय Ministry of Railways
(रेलवे बोर्ड) (Railway Board)

RBA.No. 35/2015

No. 2015/ACII/25/2

New Delhi, dated 2.6.2015.

**FA&CAOs,
All Zonal Railways/PUs**

Sub: Forging of Railway cheques.

A case of attempted fraudulent encashment of forged Railway cheques has been brought to the notice of Board by one of the zonal Railways. These cheques were issued in favour of Railway Co-operative credit society Ltd and dispatched through registered post but were not delivered to the addressee. Subsequently, amount, date and payees names were tempered thereon and presented by State Bank of India and Dena Bank Branches to Reserve Bank of India (RBI). However, due to alertness of RBI authorities, the cheques were not encashed. The Railway has lodged FIR with local Police Authorities. The case has also been handed over to vigilance for investigation. Postal authorities have also been requested to investigate.

The case is brought to your notice to examine the position on your Railway and take necessary action to put the system on alert to preclude occurrence of similar instances. Instructions to make all payments through ECS/ NEFT may also be reiterated.

A. Jain
02/6/15
(Ambika Jain)
Director Finance (CCA)
Railway Board.