



गंभीर कपट अन्वेषण कार्यालय  
भारत सरकार

Serious Fraud Investigation Office  
Government of India

द्वितीय तल, पं दीनदयाल अंत्योदय भवन  
बी-3 खंड, केंद्रीय कार्यालय परिसर  
लोदी रोड, नई दिल्ली- 110003

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File No.: SFIO/ADMN-II/0225/2015-ADMN-II-Part(2) (E- 5672)/I/30474/25 दिनांक/Dated: 25.02.2025

### OFFICE ORDER

**Subject:- Constitution of Internal Committee for guiding the process of seizure of documents and summoning of persons in the investigation cases assigned to SFIO.**

Considering the complexity and multitude of issues involved in the cases assigned to SFIO for investigation, there is a need to set up an Internal Committee which would guide the process through which the documents are to be seized through search and seizure, and persons to be summoned.

2. For the purpose mentioned above, an "Internal Committee" is hereby constituted and following officers are hereby appointed as the members of the Internal Committee: -

- i. Shri Vijai Kumar Singh, Additional Director (FT)
- ii. Shri Sanjay Bose, Joint Director (Prosecution)
- iii. Shri Prabhat Ravi, Advisor

3. The Internal Committee will act in accordance with the directions enumerated in the 'Standard Operating Procedure for investigating by SFIO (Copy enclosed). The Internal Committee shall put its recommendation to Director, SFIO for final approval.

4. All Heads of the Investigation Units are hereby directed to ensure compliance of the above Instructions.

  
(Samir Vakil)  
Director, SFIO

Copy to:

- i. All Officers of SFIO.
- ii. Office order file.