



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)

दिनांक/Dated: 29.04.2025

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.

In partial modification of earlier order dated 25.02.2025 regarding the Constitution of Internal Committee for guiding the process of seizure of documents and summoning of persons in the investigation cases assigned to SFIO, an "Internal Committee" is hereby re-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 D.S.B. Kumar, Joint Director (Prosecution)
- iv. Shri Prabhat Ravi, Advisor

2. The Internal Committee shall put its recommendation to Director, SFIO for final approval. Also, the recommendation / proposal of the Committee shall be deemed fit for approval, if at least 3 members are present.

3. The Internal Committee will act in accordance with the directions enumerated in the 'Standard Operating Procedure for investigating by SFIO.

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.