

Submit Quarterly Returns

Year*

2017-2018

Quarterly Return*

4th Quarter (Jan-Mar)

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RTI Annual Return Information System

Quarterly Return Form

Public Authority : Serious Fraud Investigation Office

Quarter : 4th Quarter (Jan-Mar)2025-2026

* Block I (Details about the requests and appeals)

Progress during Quarter						
	Opening Balance as on beginning of	No. of application received as transfer from other PAs u/s 6(3)	Received during the Quarter(including cases transferred to other PAs)	No. of Cases transferred to other PAs u/s 6(3)	Decisions Where requests/appeals rejected	Decisions Where requests/appeals replied
Requests	0	55	46	22	10	69
First Appeals	0	N/A	4	N/A	0	4
		Total no. Of CAPIOs designated	Total no. Of CPIOs designated		Total no. Of AAs designated	
		0	4		1	

* Block II (Details about fees Collected,penalty imposed and disciplinary action taken)

Registration Fee Collected(in Rs.) u/s 7(1)	Addl. Fee Collected(in Rs.) u/s 7(3)	Penalty Amount Recovered(in Rs.) as directed by CIC u/s 20(1)	No. Of Cases where disciplinary action taken against any Officer u/s 20(2)
30	0	0	0

* Block III (Details Of various provisions of section 8 while rejecting the requested information)

No. Of times various provisions were invoked while rejecting requests
Relevant Sections Of RTI Act 2005

Section 8(i)										Section			
a	b	c	d	e	f	g	h	i	j	9	11	24	other
0	0	0	0	0	0	0	0	0	0	0	0	0	0

* Block IV (Details Regarding Mandatory Disclosures)

<p>◀ A. Is the Mandatory Disclosures under Sec. 4(1)(b) posted on the Website of Public Authority ?</p>	<p>Provide the detail/URL of webpage, where the disclosure is posted (max 150 chars) ▶</p>
<p style="text-align: center;">Yes</p>	<p style="text-align: center;">https://sfio.gov.in/en/proactive-disclosure/</p>
<p>B. Last Date of updating of Mandatory disclosure under Section 4(1)b</p>	<p style="text-align: center;">2025-05-06</p>
<p>C. Has the Mandatory Disclosure been audited by third party as per DOPT vide OM No. 1/6/2011-IR dated 15-04-2013?</p>	<p>Provide the detail/URL of webpage, where the Audit report is posted (max 150 chars)</p>
<p style="text-align: center;">Yes</p>	<p style="text-align: center;">https://dsscic.nic.in/question/audit-report?year=2025</p>
<p>D. Date of audit of Mandatory disclosures under Sec. 4(1)(b) (Format dd/mm/yyyy)</p>	<p style="text-align: center;">2025-06-20</p>

Submit Quarterly Returns

Year*

2017-2018

Quarterly Return*

3rd Quarter (Oct-Dec)

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RTI Annual Return Information System

Quarterly Return Form

Public Authority : Serious Fraud Investigation Office

Quarter : 3rd Quarter (Oct-Dec)2025-2026

* Block I (Details about the requests and appeals)

		Progress during Quarter				
	Opening Balance as on beginning of	No. of application received as transfer from other PAs u/s 6(3)	Received during the Quarter(including cases transferred to other PAs)	No. of Cases transferred to other PAs u/s 6(3)	Decisions Where requests/appeals rejected	Decisions Where requests/appeals replied
Requests	0	42	33	12	4	59
First Appeals	0	N/A	4	N/A	0	4
		Total no. Of CAPIOs designated	Total no. Of CPIOs designated		Total no. Of AAs designated	
		0	4		1	

* Block II (Details about fees Collected,penalty imposed and disciplinary action taken)

Registration Fee Collected(in Rs.) u/s 7(1)	Addl. Fee Collected(in Rs.) u/s 7(3)	Penalty Amount Recovered(in Rs.) as directed by CIC u/s 20(1)	No. Of Cases where disciplinary action taken against any Officer u/s 20(2)
30	0	0	0

* Block III (Details Of various provisions of section 8 while rejecting the requested information)

No. Of times various provisions were invoked while rejecting requests
Relevant Sections Of RTI Act 2005

Section 8(i)										Section			
a	b	c	d	e	f	g	h	i	j	9	11	24	other
0	0	0	0	0	0	0	0	0	0	0	0	0	0

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<p>D. Date of audit of Mandatory disclosures under Sec. 4(1)(b) (Format dd/mm/yyyy)</p>	<p style="text-align: center;">2025-06-20</p>

Submit Quarterly Returns

Year*

Quarterly Return*

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RTI Annual Return Information System

Quarterly Return Form

Public Authority : Serious Fraud Investigation Office

Quarter : 2nd Quarter (July-Sept)2025-2026

* Block I (Details about the requests and appeals)

		Progress during Quarter				
	Opening Balance as on beginning of	No. of application received as transfer from other PAs u/s 6(3)	Received during the Quarter(including cases transferred to other PAs)	No. of Cases transferred to other PAs u/s 6(3)	Decisions Where requests/appeals rejected	Decisions Where requests/appeals replied
Requests	0	42	51	25	2	66
First Appeals	0	N/A	8	N/A	0	8
		Total no. Of CAPIOs designated	Total no. Of CPIOs designated		Total no. Of AAs designated	
		0	4		1	

* Block II (Details about fees Collected,penalty imposed and disciplinary action taken)

Registration Fee Collected(in Rs.) u/s 7(1)	Addl. Fee Collected(in Rs.) u/s 7(3)	Penalty Amount Recovered(in Rs.) as directed by CIC u/s 20(1)	No. Of Cases where disciplinary action taken against any Officer u/s 20(2)
60	0	0	0

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No. Of times various provisions were invoked while rejecting requests
Relevant Sections Of RTI Act 2005

Section 8(i)										Section			
a	b	c	d	e	f	g	h	i	j	9	11	24	other
0	0	0	0	0	0	0	0	0	0	0	0	0	0

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<p>B. Last Date of updating of Mandatory disclosure under Section 4(1)b</p>	<p style="text-align: center;">2025-05-06</p>
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Submit Quarterly Returns

Year*

2017-2018

Quarterly Return*

Ist Quarter (April-June)

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RTI Annual Return Information System

Quarterly Return Form

Public Authority : Serious Fraud Investigation Office

Quarter : Ist Quarter (April-June)2025-2026

* Block I (Details about the requests and appeals)

		Progress during Quarter				
	Opening Balance as on begining of	No. of application received as transfer from other PAs u/s 6(3)	Received during the Quarter(including cases transferred to other PAs)	No. of Cases transferred to other PAs u/s 6(3)	Decisions Where requests/appeals rejected	Decisions Where requests/appeals replied
Requests	0	58	63	32	0	89
First Appeals	0	N/A	2	N/A	0	2
		Total no. Of CAPIOs designated	Total no. Of CPIOs designated		Total no. Of AAs designated	
		0	4		1	

* Block II (Details about fees Collected,penalty imposed and disciplinary action taken)

Registration Fee Collected(in Rs.) u/s 7(1)	Addl. Fee Collected(in Rs.) u/s 7(3)	Penalty Amount Recovered(in Rs.) as directed by CIC u/s 20(1)	No. Of Cases where disciplinary action taken against any Officer u/s 20(2)
90	0	0	0

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No. Of times various provisions were invoked while rejecting requests
Relevant Sections Of RTI Act 2005

Section 8(i)										Section			
a	b	c	d	e	f	g	h	i	j	9	11	24	other
0	0	0	0	0	0	0	0	0	0	0	0	0	0

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2017-2018

Quarterly Return*

4th Quarter (Jan-Mar)

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RTI Annual Return Information System

Quarterly Return Form

Public Authority : Serious Fraud Investigation Office

Quarter : 4th Quarter (Jan-Mar)2024-2025

* Block I (Details about the requests and appeals)

			Progress during Quarter			
	Opening Balance as on beginning of	No. of application received as transfer from other PAs u/s 6(3)	Received during the Quarter(including cases transferred to other PAs)	No. of Cases transferred to other PAs u/s 6(3)	Decisions Where requests/appeals rejected	Decisions Where requests/appeals replied
Requests	0	22	52	22	4	48
First Appeals	0	N/A	9	N/A	0	9
		Total no. Of CAPIOs designated	Total no. Of CPIOs designated		Total no. Of AAs designated	
		0	0		0	

* Block II (Details about fees Collected,penalty imposed and disciplinary action taken)

Registration Fee Collected(in Rs.) u/s 7(1)	Addl. Fee Collected(in Rs.) u/s 7(3)	Penalty Amount Recovered(in Rs.) as directed by CIC u/s 20(1)	No. Of Cases where disciplinary action taken against any Officer u/s 20(2)
210	0	0	0

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Relevant Sections Of RTI Act 2005

Section 8(i)										Section			
a	b	c	d	e	f	g	h	i	j	9	11	24	other
0	0	0	0	0	0	0	0	0	0	0	0	0	0

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Yes	https://sfio.gov.in/en/proactive-disclosure/
B. Last Date of updating of Mandatory disclosure under Section 4(1)b	2025-05-06
C. Has the Mandatory Disclosure been audited by third party as per DOPT vide OM No. 1/6/2011-IR dated 15-04-2013?	Provide the detail/URL of webpage, where the Audit report is posted (max 150 chars)
Yes	https://dsscic.nic.in/question/auditor-transparency-viewing-report-pa-wise?year=2023
D. Date of audit of Mandatory disclosures under Sec. 4(1)(b) (Format dd/mm/yyyy)	2023-08-02