



**Government of Jammu and Kashmir  
Office of The  
District Election Officer, Reasi**

**ORDER**

No: PS/DC/Reasi/114/4434-50

Date: 04.03.2014

Subject: **Mandatory submission of information of Transactions**

All Branch Heads of Banks operating in District Reasi are hereby directed to furnish transaction information on daily basis with effect from the **date of announcement of Lok Sabha elections** in case of the following transactions:


- a) All Transactions above Rs 10 Lakhs
- b) All Transactions above Rs 05 Lakhs

The information shall be furnished on the following format:

S.No	Name of A/C Holder	A/C No	Amount of Transaction	Recipient Name	Recipient account and bank branch	Remarks

All banks shall ensure that information is submitted on daily basis and also all the details of electronic transactions made by account holders within this limit are also communicated to the election cell as well as Addl Deputy Commissioner Reasi, the Nodal Officer for Expenditure Monitoring.

Failure to submit information well on time will invite strict penal proceedings as per directions of Election Commission of India.

  
04.03.2014  
**Dr Shahid Iqbal, IAS**  
**Distt Election Officer,**  
**Reasi**

Copy to

1. Chief Electoral Officer, J&K, for information
2. Addl Deputy Commissioner for information and n/a
3. Dy District Election Officer for information and n/a
4. I/C Website for n/a

*Copy to all Branch Heads*  
*[Signature]*