

Office of The Controllers General of Defence Accounts, Ulan Batar
Road, Palam, Delhi Cantt.-110010

Circular

No. AT/IV/4462/LTC-fraud

Dated: 06/08/2014

To


ALL PCsDA/CsDA
PCoA (Fys) KOLKATA

Sub: Fraudulent LTC Claims

Off late several cases of Fraud/malpractice by Defence personnel and civilians while preferring LTC claims in r/o J&K in lieu of home town, have been brought to the notice of this HQrs office by various PCsDA/CsDA. Verification of records from private airlines revealed that tickets were purchased from unauthorized agents at much lower rate as compared to the amount claimed in LTC by producing forged/fabricated air tickets.

2. All the PCsDA/CsDA are hereby requested to be extremely vigilant while processing LTC claims in r/o J&K in lieu of hometown and the air tickets may be got verified from the airlines, if required, to establish their genuineness.

3. Irregularities cited above noticed may be brought to the notice of the HQrs office for further necessary action.


(A.N Das)
Jt. CGDA (AT-III)

Copy to:

1. AT-I & AT-II Section (Local)
2. AN-IV & AN-XIV (Local)
3. AT Coord (Local)
4. EDP Centre (Local) — with a request to upload the circulars on CGDA website
5. CENTRAD, Brar Square, Delhi Cantt
6. Library (Local)

Sd/-
Sr.Accounts Officer (AT)