

रक्षा लेखा महानियंत्रक,

उलान बटार रोड, पालम, दिल्ली - 110010
Controller General of Defence Accounts
Ulan Batar Road, Palam , Delhi Cantt-110010

No. AN/XIV/14162/TA/DA/LTC/Vol-II
To

Dated: 12/08/2014

**All PCsDA/CsDA
P C of A(Fys) Kolkata**

Subject: Fraudulent LTC Claims.

In line with the instructions issued by AT-IV Section of this HQrs vide circular No. AT/IV/4462/LTC-fraud dated 6/08/2014, in connection with disclosure of fraudulent LTC claims in lieu of journey undertaken by Defence Personnel and civilians to J&K in lieu of home town under the relaxation extended by government under DoP&T orders, all PCsDA/CsDA are hereby requested to be extremely vigilant in processing the LTC Claims preferred by DAD Personnel on account of LTC to J&K in lieu of hometown /AI LTC. Some of the salient deviations observed in audit while processing the claims are listed below for guidance:-

- (a) Forged e-tickets have been found enclosed with the claims wherein the amount claimed were more than double the actual cost of tickets when confirm from the airlines.
- (b) The tickets were purchased from unauthorized travel agents in violation to prevailing orders.
- (c) As on date only Air India issues air tickets under LTC-80 scheme, however it has been observed that "LTC-80" was mentioned in forged private airlines tickets, specially in J&K Sector.
- (d) Availing package/cash back facility with LTC-80 tickets have been issued by private airlines and forging the entire expenditure as cost of tickets by keeping the same less than LTC-80 fares.



(P. K. Rai)
Dy. CGDA(AN)

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(Upendra Kumar)
AO(AN)