

PRESS NOTE

On the instructions of the Director, Directorate of Vigilance & Anti-Corruption, Chennai-16, Vigilance & Anti-Corruption Officials along with Inspection Cell Officer's, conducted 54 Surprise Check Statewide in Government Offices, between 01.10.2020 to 06.11.2020 in which unaccounted money of Rs.4,29,98,892/-, 519 Sovereigns of Gold, 6.5 Kgs of Silver were seized apart from Documents. The details are as below:-

S. No.	Date if search	District	Place of Search	Amount Seized
01.	01.10.20	Kanchipuram	RTO Office, Sripreambudur	₹ 3,81,600/-
02.	12.10.20	Coimbatore	SRO Office, Mettupalayam	₹ 2,14,550/-
03.	13.10.20	Erode	Search of vehicle of Senior Asst. Director of Factories and Boiler.	₹ 1,61,500/-
04.	13.10.20	Vellore	Office of the Zonal Officer, Pollution Control Board, Vellore & and his vehicle	₹ 33,73,000/-
	14.10.20	Vellore	House search - Tr.M.Pannerselvam, Zonal Officer, Pollution Control Board, Vellore	₹ 3,25,20,000/- 450 sovereigns of gold and 6½ kg of Silver
05.	14.10.20	Nagapattinam	SRO, Sirkazhi	₹ 38,650/-
06.	16.10.20	Namakkal	Office of the Asst. Director, Town and Country Planning	₹ 5,25,740/-
07.	16.10.20	Chennai,	SRO Office, Neelankarai	₹ 2,32,935/-
08.	16.10.20	Krishnagiri	RTO Check post, Hosur	₹ 2,53,000/-
09.	16.10.20	Salem	SRO Office, Sooramangalam	₹ 85,000/-
10.	16.10.20	Coimbatore	Office of the Tahsildar, North Taluk Office.	₹ 50,000/-
11.	16.10.20	Thiruvannamalai	SRO Office, Arani	₹ 45,690/-
12.	16.10.20	Cuddalore	RTO Office, Cuddalore	₹ 32,630/-
13.	16.10.20	Madurai	Office of the District Social Welfare Office	₹ 32,430/-
14.	16.10.20	Chennai	SRO Office, Kundrathur	₹ 26,200/-

15.	16.10.20	Tiruppur	SRO Office, Avinasi	₹ 16,105/-
16.	16.10.20	Chennai	SRO Office, Pammal	₹ 13,780/-
17.	19.10.20	Chennai	SRO Office, Pallavaram	₹ 28,100/-
18.	19.10.20	Ramnad	SRO Office, Thriuvadanai	₹ 13,360/-
19.	20.10.20	Dindigul	Office of the Joint Director, Geological and Mines, Dindigul	₹ 1,00,150/-
	20.10.20	Dindigul	House Search at the residence of the Joint Director Tr.A.Perumal, Geological and Mines.	₹ 4,10,000/-
20.	22.10.20	Chennai	Office of the Executive Engineer Office, Chennai Metropolitan Water supply and Sewage Board zone 13, Adyar. and suspect bank receipts worth of Rs.1,66,000/- and Rs.2,70,000/-	₹ 61,000/-
21.	22.10.20	Virudhunagar	SRO Office, Kariapatti	₹ 31,880/-
22.	22.10.20	Thiruvarur	SRO Office, Nanninilam	₹ 1,04,900/-
23.	22.10.20	Nagapattinam	Office of the Tamil Nadu Direct Paddy purchase Centre	₹ 88,230/-
24.	22.10.20	Dharmapuri	SRO, Palacode	₹ 42,250/-
25.	23.10.20	Cuddalore	Office of the Tamil Nadu Government direct paddy purchase centre	₹ 84,630/-
26.	23.10.20	Coimbatore	Checkpost, KG Chavadi,	₹ 91,230/-
27.	23.10.20	Tiruppur	Office of the Asst. Executive Engineer, TANGEDCO, Maniyakaranpalam	₹ 2,01,390/-
28.	27.10.20	Virudhunagar	Office of the Asst. Director, Rural Development Office	₹ 2,26,000/-
	28.10.20	Virudhunagar	House search at the house of the Asst. Director's driver residence	₹ 2,94,100/-
29.	28.10.20	Salem	District Transport Office	₹ 1,05,300/-
30.	28.10.20	Madurai	Office of the Joint 4 Sub Registrar, Palanganatham	₹ 2.19,000/-
	28.10.20	Madurai	House search at Tr.Balamurugan, Sub Registrar, Palanganatham, residence at Theni Dist.	₹ 4,09,000/-
31.	28.10.20	Chennai	SRO Office, Red hills.	₹ 46,170/-
32.	28.10.20	Nilgiris	Office of the Executive Engineer, TANGEDCO, Ooty Town	₹ 2,03,520/-
33.	28.10.20	Cuddalore	SRO Office, Nellikuppam	₹ 58,230/-
34.	28.10.20	Villupuram	SRO Office, Vaanur	₹ 1,05,000/-
35.	28.10.20	Namakkal	Municipal Office, Pallipalayam	₹ 55,420/-

36.	29.10.20	Erode	Agriculture Society Office, Bavani	₹ 2,31,842/-
37.	29.10.20	Vellore	Office Executive Engineer, Rural Development, Thiruvallam	₹ 52,200/-
38.	29.10.20	Chennai	Office of the Asst. Executive Engineer, Rural Development, Villivakkam	₹ 74,160/-
39.	29.10.20	Vellore	3 TASMACH Shops – 1 Vellore and 2 shops at Pennathur,	₹ 60,990/-
40.	31.10.20	Chennai	TN Civil Supply Corporation, Tiruvallur District	₹ 1,07,300/-
41.	01.11.20	Salem	House of D.I.G., Registration Dept., Salem.	₹ 3,20,000/-
and 34 sovereigns of gold coin worth Rs.13 Lakhs, House document in the name of DIG., located at Anna Nagar West, Chennai, worth Rs.63,70,000/- and his family members bank pass books (7 numbers) containing saving amount about of Rs.1 crore.				
42.	02.11.20	Perambalur	Taluk Office, Perambalur	₹ 1,07,000/-
43.	03.11.20	Chennai	TNEB, Chintadripet	₹ 1,29,400/-
44.	03.11.20	Madurai	Office of the Civil Supplies CID, Madurai	₹ 1,26,500/-
House of Inspector of Police, seized 35 sovereigns of gold jewels.				
45.	04.11.20	Sivagangai	SRO Office, Devakottai,	₹ 83,100/-
46.	04.11.20	Chennai	Corp. of Chennai. Zone – 11, Valasaravakkam	₹ 1,27,510/-
47.	04.11.20	Theni	SRO, Bodi, Theni	₹ 1,00,870/-
48.	05.11.20	Chennai	Pallavaram Municipal Office	₹ 2,00,500/- and 1 sovereign gold.
49.	05.11.20	Dindigul	SRO, Nilakottai	₹ 60,350/-
50.	06.11.20	Chennai	Taluk Office, Alandur.	₹ 51,400/-
51.	06.11.20	Vellore	Assistant Director, Panchayat, Vellore	₹ 92,000/-
52.	06.11.20	Karur	Assistant Labour Department, Karur	₹ 29,100/- and new dresses worth Rs. 7,089/-
53.	06.11.20	Pudukottai	SRO Office, Karambakudi, Pudukottai	₹ 21,000/-
54.	06.11.20	Salem	SRO Office, Thammampatti	₹ 42,000/-
Total				₹ 4,29,98,892/-

பத்திரிக்கை குறிப்பு

இயக்குநர், ஊழல் தடுப்பு மற்றும் கண்காணிப்புத்துறை அவர்களின் உத்திரவுப்படி, அக்டோபர் 01.10.2020 முதல் நவம்பர் 06.11.2020 வரை 54 அரசு அலுவலகங்களில் நடத்தப்பட்ட திடீர் சோதனையில் கணக்கில் காட்டப்படாத ரொக்கம் மொத்தம் ரூ.4,29,98,892/-, தங்கம் 519 சவரன், வெள்ளி 6.5 கிலோ, வங்கி இருப்பு விவரங்கள் மற்றும் ஆவணங்கள் கைப்பற்றப்பட்ட விவரங்கள் கீழ்க்கண்டவாறு :-

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