



**ORDER UNDER SECTION 71 OF THE HARYANA POLICE ACT, 2007**

Whereas, the state of Haryana has recently witnessed a spate of incidents involving robberies from cash vans in transit, ATM thefts etc.

Whereas, a group of robbers had snatched an amount of Rs 96,93,931/- from the employees of a security firm on Sohna Road, Gurugram on 18<sup>th</sup> April 2022.

Whereas, the Haryana Private Security Agencies (Private Security to Cash Transportation Agencies), Rules, 2019 notified by the Home Department, Government of Haryana vide notification no. S.O.69/C.A.29/2005/S.25/2019. dt 13<sup>th</sup> September, 2019 regulate the manner of providing security by private security agencies for cash transportation activities.

Whereas, to keep order on public roads, streets, thoroughfares and public places and in order to prevent obstruction, injury or annoyance to passers by, it is expedient to issue reasonable directions to banking institutions/private security agencies/cash handling agencies in district Gurugram to ensure prevention of incidents of snatching, robbery and dacoity of cash in transit.

Therefore, in exercise of the powers vested in me by the virtue of section 71 of the Haryana Police Act, 2007, I, Astha Modi, IPS, Dy. Commissioner of Police, Hqrs., Gurugram, do hereby direct all banking institutions/private security agencies/ cash handling agencies in district Gurugram to comply with the following directives:

1. No private security agency shall be enlisted by any banking institution for cash transportation activities unless they hold a license under the Haryana Private Security Agencies (Regulation) Act, 2005.
2. Cash transportation activities may be carried out only by virtue of a contract between-
  - a. A private security agency holding a license under the Haryana Private Security Agencies (Regulation) Act, 2005 and the bank concerned, or
  - b. A cash handling agency and the bank concerned provided that in case the cash handling agency holds a license as a private security agency under the provisions of the Act, such cash handling agency may itself provide the private security to cash transportation activities in accordance with the provisions of Haryana Private Security Agencies (Private Security to Cash Transportation Agencies), Rules, 2019.
3. Cash transportation activities are to be carried out in a secured cash van, which complies with the conditions for design and specification specified in the First Schedule of the Haryana Private Security Agencies (Private Security to Cash Transportation Agencies), Rules, 2019, owned by the Bank, or the private security agency, or the cash handling agency, as the case may be. No taxi or hired vehicle shall be used for cash transportation activities by any private security agency.

4. Every secured cash van shall have the following minimum staff, possessing the qualifications and training laid down under section 10 of the Haryana Private Security Agencies (Regulation) Act, 2005, on board for every single cash transportation activity, namely: -

- (i) Driver - one;
- (ii) Armed security guards - two; and
- (iii) ATM officer or custodian - two.

The cash van shall always be escorted by at least two trained armed security guards on board. Provided that more than two armed security guards may be deputed on a secured cash van depending on the amount of cash carried and in accordance with the individual company's Insurance guidelines or client contract or terrain of operation.

Where the secured cash van is a medium motor vehicle, one armed guard shall sit in the front along with the driver and another in the rear portion of the van and while in transit, loading or unloading, nature's call, tea or lunch break, at least one armed security guard shall remain present with the secured cash van all the time.


5. No personnel shall be deployed for cash transportation activities, unless such personnel has undergone thorough antecedent check, KYC verification and police verification, before appointing or engaging or deploying him, in accordance with the provisions of the Haryana Private Security Agencies (Regulation) Act, 2005.
6. Every personnel appointed or engaged for cash transportation activities shall be imparted, -
- a. Training certified for the security and safe handling of such activities as per the requirements of training laid down in the Second Schedule of the Haryana Private Security Agencies (Private Security to Cash Transportation Agencies), Rules, 2019;
  - b. Refresher training once in every two years.
7. Each cash transportation activity shall be carried out only in secured cash vans fitted with GPS tracking device. Each secured cash van shall be monitored at all times during cash transportation activities.
8. A secured cash van shall be deployed for carrying cash more than 25 lakh rupees per trip. No secured cash van shall carry cash more than five crore rupees per trip.
9. Each ATM shall be fitted with one-time electronic combination locks for reducing the instances of crew pilferage losses and ATM frauds.
10. No cash loading of the ATMs or cash transportation activities shall be done -
- a. After 9 PM in urban areas;
  - b. After 6 PM in rural areas;
11. Each bank and ATM shall have a well-trained and armed security guard in its premises.
12. The premises (indoor and outdoor) of each bank and ATM shall be under CCTV surveillance, with the provision for storage of the CCTV footage for atleast 2 months in the respective DVR.



13. Each bank/ cash handling agency/ private security agency shall be responsible for informing the Police Control Room on 0124-2316100, in case of any movement of cash above rupees 25 lakh per trip and may also seek police security for the same, as per requirement.

Given under my hand and seal of the office this day of day 21<sup>th</sup> June, 2022.

Violation of this order shall be punishable under section 72 of the Haryana Police Act, 2007 which carries a punishment of Imprisonment for a term which may extend to six months and fine of ten thousand rupees.

  
(Astha Mohli, IPS)  
Dy. Commissioner of Police,  
Hqrs., Gurugram

No. 664-740/PSA Dated. 21-6-22

A Copy is forwarded to the following for information and necessary action please:-

1. Director General of Police, Haryana, Panchkula.
2. DCP/East, West, South, Manesar, Crime & Traffic, Gurugram.
3. All ACsP, SHO, PP, Gurugram.
4. LDM Gurugram: - With the request to circulate a copy of the orders to all Bank and Cash Management agencies in district Gurugram.
5. Reader to Commissioner of Police, Gurugram.
6. PRO Gurugram :-With the directions to give wide publicity to this order and get it published in all the leading dailies of Haryana and also on the social media pages of district Police.
7. I/C IT Cell :-With the direction to publish the order on the District Police Website.
8. Control Room (Police) , Gurugram .