

## **Jammu & Kashmir Police Crime Branch**

The Crime branch of J&K Police was initially a part of CID Organization of J&K Police. It was separated in the year 1978 to function independently. Two Police Stations viz. Police Station Crime Branch Srinagar and Crime Branch Jammu were created to deal with the specified crimes.

Government of Jammu and Kashmir  
Civil Secretariat Home Department.

### NOTIFICATION JAMMU APRIL 2ND 1991

SRO 133: In exercise of the powers conferred by clause of the subsection (1) of section 4 of the Code of Criminal Procedure, Samvat 1989 (Act No. XXIV of 1989) the Government hereby declare the office of the Superintendent of Police Crime Branch Kashmir and the office of Superintendent of Police, Crime Branch Jammu to be the Police Stations within their respective jurisdiction for the purposes of investigation of offences under local and special laws and relevant sections of the Ranbir Penal Code as indicated in the Annexure "A" to this Notification.

By order of the Government of Jammu and Kashmir

No. Home-306/90/ISA  
Dated: April 2nd, 1991

Sd/-  
Secretary to Government,  
Home Department.

ANNEXURE 'A'

NOTIFICATION SRO NO.133

DATED APRIL 2ND, 1991

- (1) LOCAL AND SPECIAL LAWS OFFENCES UNDER
- (a). Terrorists and Disruptive activities (Prevention) Act-1987
  - (b). Explosive Act, 1984 (Act No IV of 1984) & Explosive substance Act, 1988 (Act No. III, VI of 1908)
  - (c). Cinematography Act of 1952/Video Piracy Read with the copy Right (Amendment Act), 1984.
  - (d). Public Gambling Act (Svt.1977)
  - (e). Narcotics Drugs and Psychotropic Substances Act, 1985.
  - (f). Suppression of Immoral Traffic in Women and Girls Act, 1956
  - (g). Drug Act, (XX) 2000
  - (i). Indian Arms Act, 1959.
  - (j). Dowry Restraint Act, 1962

(2) RANBIR PENAL CODE

| RANBIR PENAL CODE  | OFFENCES UNDER   |
|--|--|
| a) Counterfeit Coining, Note Forgery & professional poisoning  | Chapter (XVIII) 463 to 477-A, 489-A to 489-E, 326 & 328                                      |
| (b) Political murders with Criminal, Caste and greed overtones.<br>(ii). Dowry Death   | Chapter (XVI) Sections 379, 380, 381, and 382 and Indian Arms Act, 1959, Section 10, 11, 12. |
| (c) Theft of Government Arms and Ammunition & illicit Trade in Arms.<br>(ii) Org. Gangs Running by Transborders Gangs  | Chapter (XVII) Sections 379, 380, 381, 382 and Indian Arms Act, 1959, Section 10, 11 & 12 .  |
| (d) (i) Inter State Dacoity<br>(ii) Bogus Transport Companies<br>(iii) Bogus Finance Companies<br>(iv) Bogus Chit Fund Companies<br>(v) Cheating by organized group involving more than Rs. 50,000/-<br>(vi) Bank Fraud/Co-operative Societies Fraud/Misappropriation. | Chapter (XVII) sections 391 to 402, 415 to 420, 120-B  |

**Government of Jammu and Kashmir**  
**Home Department**  
NOTIFICATION  
SRINAGAR, THE 3<sup>rd</sup> June 1999.

SRO-202 :- In exercise of the powers conferred by clause (O) of Sub-section (1) of section 4 of the code of Criminal Procedure, Samvat 1989 (Act No. XXIII of 1989) and in supersession of notification SRO 133 dated 2-4-1991, the Government hereby declare the office of Crime Branch, Kashmir and the office of Crime Branch Jammu to be the Police Stations within their respective jurisdiction to their division for purpose of registration and investigation of, \_\_\_\_\_

- i. Offences as indicated in the Annexure annexed to this notification on the orders of the Head of the Crime Branch: and
- ii. Cases which may be referred by the Government or Director General of Police from time to time.

By order of the Government of Jammu and Kashmir.

**Sd/-**

No. Home-306/90-ISA (II)  
Dated: - 3-6-1999

**Principal Secretary to Government,  
Home Department.**

**ANNEXURE TO SRO NO: 202 DATED 03-06-1999**

1. Note forgery cases.
2. Cases of counterfeit coining.
3. Cases of professional poisoning.
4. Theft of Govt. Arms and Ammunition and illicit trade in arms.
5. Frauds by means of advertisement, bogus funds, and companies personating public servants swindling etc.
6. Cases of dacoity or house breaking of a peculiar nature which indicate the work of an adopt gang not previously noticed or accounted for by local police.
7. Cases of Fraud, theft or cheating of a peculiar nature which affect more than one District.
8. Important theft of currency notes or important defalcation of public money.
9. Cases of smuggling of opium, Cocaine etc.
10. Cases of bringing fraudulent suits.
11. Gangs cases.
12. Important conspiracy cases whose ramification extends to several districts.
13. Pornography.
14. Any serious crime which appears to have a political motive, including all offences connected with arms and ammunition explosive which suspected to be of political nature.
15. Explosive Act 1984 (Act No: IV of 1984) and Explosive Substances Act, 1908(Act No.III, VI of 1908).
16. Cinematography Act of 1952/Video Piracy read with the copy of right (Amendment Act) 1984.
17. Public Gambling Act (Svt 1977)
18. Narcotic Drugs and Psychotropic substances Act, 1985.
19. Suppression of Immoral Traffic in Women and girls Act 1956.
20. Drug Act (XX) 2000.
21. Indian Arms Act, 1959.
22. Dowry Restraint Act, 1962.
23. Cognizable offences committed by or relating to public servant.

Sd/-

**Addl. Secretary to Government,  
Home Department.**

**Government of Jammu and Kashmir  
Home Department**

**NOTIFICATION**

**SRINAGAR, THE 27<sup>TH</sup> JULY, 2009.**

SRO-204:- In exercise of the powers conferred by clause (o) of Sub-section (I) of Section 4 of the Code of Criminal Procedure, Samvat 1989 (Act No.XXXIII of 1989) and in partial modification SRO 202 dated 3<sup>rd</sup> June, 1999, the Government hereby directs that in the said notification, a new entry namely Entry 24 be added after Entry 23 and the same shall read as under:-

“24 cases of Cyber Crime”

By order of the Government of Jammu & Kashmir.

**Sd/-  
Financial Commissioner  
(Home)**

No.Home/II.2008/CB/ISA

Dated:-27-07-2009.

# **HEADQUARTERS CRIME/RLYS J&K SRINAGAR**

## **CIRCULAR ORDER NO.1**

Government have issued a notification vide SRO 202 of 199 dated 3.6.1999 in supersession of SRO 133 of 1991. All investigating officers and supervisory officers read the new SRO and understand its purpose.

Crime Branch is a specialized investigation agency of the state police. Cases taken up by this Branch are of peculiar nature requiring intensive and extensive investigation. It has to be ensured that the resources of the Crime Branch are optimally utilized in the fight against organized and serious crime, and especially in the investigation of cases with Inter-district and Inter- state ramification. Now no case shall be suo-moto taken up for registration/enquiry without the order of Inspector General of Police, who is the Head of the Crime Branch.

It has now become necessary that a codified system or procedure is evolved for efficient functioning of the Crime Branch. In view of this the following instructions are issued to all officers working in the Crime Branch for strict compliance.

1. There shall be a complaint section headed by an Inspector in the office of SSP Crime Branch unit Srinagar/ Jammu. All complaints received in these units shall, after being diarized, be examined by the concerned SSP in the file. The file shall then be submitted to the IGP, Crime with his recommendation after examining the complaint and seeking comments from DDP, a final decision regarding further course of action will be taken in the case. For this purpose the IGP shall pass orders of action on the note file regarding further disposal. The would result in either (i) preliminary enquiry (PE) or (ii) a regular case or (iii) recommending departmental action or (iv) the complaint shall be consigned to record. The disposal of each complaint shall be mentioned in the register maintained in the office of IGP and in the respective offices of the concerned SSP, Crime.
2. Complaints in which order for holding a P.E. are issued shall referred to SSP Crime Kashmir/Jammu for necessary action. All P.Es shall be completed within one month and a report be submitted to the IGP Crime by the SSP along with his comments. The preliminary enquiry report shall be according to the Performa given in annexure "A". The PE can result in (1) registration of formal case or (2) departmental action or (3) closure.
3. In the instance where a case is registered in the Crime Branch, or is transferred to the Crime Branch, a plan of action shall be prepared by the Investigation officer and submitted to the SSP for approval. In case search is required to be conducted, permission for the same shall be taken from IGP, Crime. All searches shall be conducted after obtaining search warrants from the competent court.
4. The first progress report shall be submitted buy the investigating officer within fifteen days of registration of the case together with the plan of action. Thereafter, progress reports shall be submitted on a monthly basis. The progress report shall be submitted as per the Performa given annexure "B".
5. The investigation of a case shall normally be completed within six months from the date of registration. If investigation takes more than six months the case shall be

monitored on a day-to-day basis by the SSP, Crime and fortnightly progress reports submitted.

6. On completion of investigation, the I.O shall submit the Final Report-I as per Performa given in the annexure "C".
7. The Law Officer shall examine the case diaries/witness statements and connected documents and shall submit Final Report-II as per Performa given in annexure "D".
8. The supervisory comments of the SSP shall be given as per Performa given in annexure "E".
9. On receipt of the case file, including case diaries, FR-I, FR-II and supervisory comments of SSP Crime, the IGP may seek the comments of DDP/ any other expert. After examining the DDP shall give his comments on the file.
10. If the IGP is satisfied that the case is fit to be challaned in the court of law, it shall be returned to the concerned SSP for preparation of report as per annexure "F" for obtaining sanction in cases where sanction is required. In cases where sanction for prosecution is not required, the SSP shall take steps to produce the challan in the court of law. The SSP shall thereafter intimate the IGP regarding the production of challan in the court of law.
11. In case where Government sanction is required the case shall be forwarded to the competent authority for grant of sanction along with the SSP's report through Crime Headquarters/Police Headquarters.
12. The SPO shall submit court diaries to IGP through SSP as per Performa given in annexure "G". SPO shall submit the copy of judgment of each case along with the certified copies of witnesses examined to SSP concerned for onward submission to IGP Crime with his comments immediately.
13. An office file shall be maintained for each case in the office of SSP/IGP. The office file shall contain four parts i.e. (a) running note sheet (b) correspondence (c) progress report, Final Report and supervisory notes and (d) case diaries (only in the office of SSP Crime).
14. While cognizable offenses by or relating to public servants can now be taken up for investigation by the Crime Branch under the orders of the IGP, as a matter of rule, Crime Branch will not take up offences under the P.C. Act as there is a special agency, the Vigilance Organization for this purpose.
15. It shall primarily be the responsibility of the SSP heading the Srinagar and Jammu Units, and the supervisory officers, to ensure that the above instructions are strictly complied with by one and all in their respective units. DIG and IGP during casual visits and inspection of the units shall ensure implementation of these instructions.

No.12261-64/GB

Dated: - 03-09-1999.

**Sd/-**  
**Inspector Genl. of Police,**  
**Crime/Rlys. J&K-**  
**Srinagar.**

**Note:-** The formats are available at Crime Branch Headquarters and in provincial offices at Kashmir/ Jammu Crime Branch.