

PART A

Details to be furnished by the complainant / signatory to the complainant

S.No.	Information to be given as per Complaint Form	Status	Remarks
1	Specify if the complaint is being made by an individual, society, etc.	N	
2	Name of the complainant	N	
3	Gender	N	
4	Age	N	
5	Nationality	N	
6	Details of identity/residence.	N	
7	Permanent Address	N	
8	Address for correspondence	N	
9	Occupation/ designation/ avocation:	N	
10	(a)Telephone Number (b) Mobile Number	N	
11	e-mail id	N	
12	Mode of presentation of the Complaint	N	
13	Whether a duly notarized affidavit as annexed to this form has been enclosed?	N	
14	Whether the complainant is the victim?	N	

PART C and PART D

1.Details As Regards the Public Servant against Whome the Complaint Is Being Made.

S.No.	Information to be given as per complainant form	Status	Remarks
1	Name of the public servant(s) against whom complaint is being made.	N	
2	Present designation/status of the public servant(s) against whom complaint is being made.	N	
3	Whether the complaint is against any officer or employee or agency (including the Delhi Special Police Establishment), under or associated with the Lokpal?	N	
4	With respect to serial no. 2 above, indicate: Designation of the officer/employee Organisation/Agency having administrative control over the said officer/employee.	N	
5	Public servant details are provided	N	
(a)	Category of the public servant against whom the complaint is being made	N	
(b)	In case the complaint is made against any other category of public servants, specify	N	
6	In case the complaint is against any Chairperson/Member/ Officer/Employee of a Trust or an Association of Persons or Society, indicate:	N	
(a)	Whether the organisation is wholly or partly financed by the Government (tick the appropriate box).	N	
(b)	Whether the annual income of the organisation exceeds one crore rupees.	N	
(c)	Whether the Organisation is in receipt of any donation from any foreign source under the Foreign Contribution (Regulation) Act, 2010 in excess of ten lakh rupees in a year?	N	
7	Please state, if aware, as to whether the public servant is presently serving the affairs of the State or in any body or Board or corporation or authority, etc. established by an Act of the State Legislature or wholly or partly financed by the State Government or controlled by it.	N	
8	Post held by the public servant at the time of commission of alleged offence under the Prevention of Corruption Act, 1988.	N	
9	Details of the Cause of Action/offence (under the Prevention of Corruption Act, 1988).	N	
(a)	Period during which alleged misconduct was committed.	N	
(b)	Place of occurrence	N	
(c)	District	N	
(d)	State	N	
10	Summary of facts/allegations of corruption Details of the offences alleged under the Prevention of Corruption Act (Briefly indicate the facts and consequential allegations against the public servant which constitute offence(s) under the Prevention of Corruption Act, 1988) Allegations	N	
11	Names of Witnesses in support of the allegations, if any	N	
12	Particulars/List of the documents relied upon by the Complainant in support of the allegation.	N	
13	Any other information, the complainant desires to furnish/disclose which may be relevant to inquiry/investigation into the allegation of corruption.	N	
14	Whether copies of the documents and other material evidence, relied upon by the complainant and referred to in the complaint have been submitted?	N	

15	If the complaint is being filed electronically whether pdf formats of the documents and other material relied upon has been attached to the electronic format of the complaint.	N	
16	Whether affidavit as per Part D is attached in correct format with proper attestation?	N	

Summary of the Scrutiny of the application:

Remarks of the Scrutiny of the application:(Latest remarks)-

Remarks history

Serial No	Remarks By	Remarks	Date Time
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Part A-Filled up format with errors in columns 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, is enclosed.

Part C-Filled up format with errors in columns 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 5(a), 5(b), 9(a), 9(b), 9(c), 6(a), 6(b), 6(c), 9(d), is enclosed.

Signature with Name & Designation

Date-15-07-2021