No. 25016/10/2017-Imm(Pt)
Government of India
Ministry of Home Affairs
(Foreigners Division)

Major Dhyan Chand National Stadium, India Gate
New Delhi, the 19th September, 2018

OFFICE MEMORANDUM

Subject: Issuance of Look Out Circulars (LOC) in respect of Indian citizens and foreigners

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The undersigned is directed to refer to this Ministry’s O.M. no. 25016/31/2010-Imm dated 27th October, 2010 and subsequent O.M. no. 25016/10/2017-Imm (Pt.) dated 5th December, 2017 & 19th July, 2018 on the above mentioned subject and to say that the request of the Serious Fraud Investigation Office (SFIO), Ministry of Corporate Affairs to include an officer of SFIO not below the rank of Additional Director (in the rank of Director in the Government of India) in the list of officers who can make a request for opening a Look Out Circular (LOC) has been considered in this Ministry.

2. It has accordingly been decided, with the approval of the competent authority, to add the following as sub-para (xiv) in para 8 (b) of this Ministry’s O.M. no. 25016/31/2010-Imm dated 27th October, 2010:-

“xiv) An officer of Serious Fraud Investigation Office (SFIO), Ministry of Corporate Affairs not below the rank of Additional Director (in the rank of Director in the Government of India)”

3. The remaining contents of this Ministry’s O.M. no. 25016/31/2010-Imm dated 27th October, 2010 under reference shall remain the same.

4. It is requested that the contents of this circular may be brought to the notice of all concerned for strict compliance.

(Pramod Kumar)
Director (Immigration)
Tel. no. 23077508

To

Ministry of Corporate Affairs [Serious Fraud Investigation Office] [Shri Sanjay Sood, Additional Director], CGO Complex, New Delhi
Copy to:

1. Chief Secretaries of all State Governments/ UT Administrations
2. All Secretaries to the Government of India
3. Chairperson, National Commission for Women
4. Director, IB, North Block
5. Secretary (R), Cabinet Secretariat
6. Director, CBI
7. Director General, Narcotics Control Bureau, R.K. Puram, New Delhi
8. Chairman, CBEC, Department of Revenue, M/o Finance, North Block, New Delhi
9. Chairman, CBDT, Department of Revenue, M/o Finance, North Block, New Delhi
10. DG, Directorate of Revenue Intelligence, CBEC, ‘D’ Block, IP Estate, New Delhi
11. Director of Enforcement, Enforcement Directorate, Lok Nayak Bhavan, N.Delhi
12. Additional Secretary, D/o Legal Affairs, M/o Law & Justice, Shastri Bhavan, N.Delhi
13. Joint Director, Bureau of Immigration, R.K.Puram, New Delhi
14. Joint Secretary, NHRC, New Delhi
15. Joint Secretary, NCW, New Delhi
16. Registrar, National Commission for Protection of Children’s Rights, New Delhi
17. Joint Secretary (CPV), Ministry of External Affairs, New Delhi
18. Joint Secretary (L&T), Ministry of External Affairs, New Delhi
19. Joint Secretary (IS-I), Ministry of Home Affairs, North Block, New Delhi
20. Joint Secretary (IS-II), Ministry of Home Affairs, MDCNS, New Delhi
21. Joint Secretary (J-II), Department of Justice, Jaisalmer House, New Delhi
22. Joint Secretary (K), Ministry of Home Affairs, North Block, New Delhi

(Pramod Kumar)
Director (Immigration)
OFFICE MEMORANDUM


The undersigned is directed to refer to this Ministry’s letter No. 25016/10/2017-Imm(Pt.) dated 05.12.2017 regarding the above cited subject. In this regard, it is clarified that the amended para in this OM may please be treated the replacement of para 8(j) of this Ministry OM No. 25016/31/2010-Imm dated 27.10.2010.

2. The remaining contents of the OM No. 25016/31/2010-Imm dated 27.10.2010 under reference will remain the same.

3. It is requested that the contents of this circular may be brought to the notice of all concerned for strict compliance.

4. This issues with the approval of the Competent Authority.

(Shamim Ahmed)
Under Secretary to the Govt. of India
Tele Fax: 2307 7502.

To
i. Chief Secretaries of all State Governments/UT Administrations.
ii. All Secretaries to the Government of India.
iii. Director, IB, North Block.
iv. Secretary (R), Cabinet Secretariat, Bikaner House Annex.
v. Director, CBI, North Block.
vi. Director General, Narcotics Control Bureau, R.K. Puram.
vii. Chairman, CBEC, Department of Revenue, M/o Finance, North Block.
OFFICE MEMORANDUM


In continuation to this Ministry OM No. 25016/31/2010-Imm dated 27.10.2010 and as approved by the Competent Authority, the following amendment is hereby issued:

Amendment-

Read as:

“In exceptional cases, LOCs can be issued even in such cases, as would not be covered by the guidelines above, whereby departure of a person from India may be declined at the request of any of the authorities mentioned in clause (b) of the above-referred OM, if it appears to such authority based on inputs received that the departure of such person is detrimental to the sovereignty or security or integrity of India or that the same is detrimental to the bilateral relations with any country or to the strategic and/or economic interests of India or if such person is allowed to leave, he may potentially indulge in an act of terrorism or offences against the State and/or that such departure ought not be permitted in the larger public interest at any given point in time.”

Instead of:

“In exceptional cases, LOCs can be issued without complete parameters and/or case details against CI suspects, terrorists, anti-national elements, etc in larger national interest.”

Contd…..
2. The remaining contents of the OM No. 25016/31/2010-Imm dated 27.10.2010 under reference will remain the same.

3. It is requested that the contents of this circular may be brought to the notice of all concerned for strict compliance.

(Praful Horo Singh)
Director (Imm.)
Tel: 2307 7503.

To

i. Chief Secretaries of all State Governments/UT Administrations.
ii. All Secretaries to the Government of India.
iii. Director, IB, North Block.
iv. Secretary (R), Cabinet Secretariat, Bikaner House Annexe.
v. Director, CBI, North Block.
vi. Director General, Narcotics Control Bureau, R.K. Puram.
vii. Chairman, CBEC, Department of Revenue, M/o Finance, North Block.
viii. Chairman, CBDT, Department of Revenue, M/o Finance, North Block.
ix. DG, Directorate of Revenue Intelligence, CBEC, 'D' Block, IP Estate.
x. Director of Enforcement, Enforcement Directorate, Lok Nayak Bhawan.
xii. Additional Secretary, D/o Legal Affairs, M/o Law & Justice, Shastri Bhawan.
xiii. Additional Director, Bureau of Immigration, R.K. Puram.
xiv. Joint Secretary, NHRC, New Delhi.
xv. Joint Secretary, NCW, New Delhi.
xvi. Registrar, National Commission for Protection of Children's Rights, New Delhi.
xvii. Additional Secretary (CPV), MEA, New Delhi.
xviii. Joint Secretary (L&T), MEA, New Delhi.
xix. Joint Secretary (IS-I), MHA, North Block.
xx. Joint Secretary (IS-II), MHA, NDCC-II Building, New Delhi.
xxi. JS (J-II), Department of Justice, Jaisalmer House, New Delhi.
xxii. JS (Kashmir), MHA, North Block.