

REMINDER

भारत सरकार/ Government of India
वित्त मंत्रालय, व्यय विभाग/Ministry of Finance, Dept. of Expenditure
महालेखा नियंत्रक कार्यालय/ O/o the Controller General of Accounts
कमरा न. 102, पहली मंजिल, महालेखा नियंत्रक भवन/Room No. 102, First Floor,
Mahalekha Niyantarak Bhawan
ब्लाक – ई, जी. पी. ऑ. काम्प्लेक्स. आई. एन. ए. – 110023, नई दिल्ली
E Block, GPO Complex, INA, New Delhi – 110023; ईमेल आईडी: sao-rbd@nic.in

No. R-18006/1/2019-GBA-CGA/E.524/ 676-678

Dated: 31st August, 2026

Office Memorandum

Subject: Government Business – Advisory issued in light of recent incidents of Fraud in Government Accounts – reg-

Reference is invited to this office OM issued vide No. R-18006/1/2019-GBA-CGA/E.524/283-288 dated 12th June 2026 (copy enclosed) on the subject cited above.

2. In the said OM it was stated that the necessary compliance may be provided to this office by 31st July 2026 and a reminder email was sent to all offices of Pr. CCA/CCA/CAs (I/c) on 05th August 2026 to provide the information by 10th August 2026. The compliance in this regard has not been received from many offices till date.

3. In this connection, it is iterated that the necessary compliance/action taken by your good office may please be provided to this office **by 10th September 2026**.

This issues with the approval of Competent Authority.



(Sanchita Shukla)

Jt. Controller General of Accounts (A&FR)

To,

1. All Pr. CCAs/CCAs/CAs with independent charges for necessary action.
2. The Head of Accounting Organisations of M/o Defence, M/o Railways, Department of Posts and Department of Telecommunications for necessary action.
3. Sr. A.O. (ITD), O/o CGA with the request to upload this OM on website.

Ministry of Finance/वित्त मंत्रालय
O/o Controller General of Accounts/महालेखा नियंत्रक कार्यालय
Mahalekha Niyantarak Bhawan/महालेखा नियंत्रक भवन
E-Block, GPO Complex, INA/ब्लॉक-ई, जी.पी.ओ. कॉम्प्लेक्स, आई.एन.ए.
New Delhi-110023/नयी दिल्ली- 110023
ईमेल : sao-rbd@nic.in, दूरभाष संख्या: 011-24665382/383

सं. R-18006/1/2019-GBA-CGA/E.524/283-288

दिनांक: 12th जून, 2026

Office Memorandum

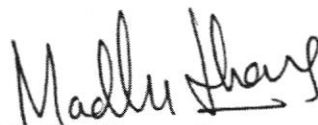
Subject: Government Business – Advisory issued in light of recent incidents of Fraud in Government Accounts – reg.

Attention is invited to the need for strengthening security and communication protocols in Government Bank accounts maintained by Ministries/Departments and their subordinate offices.

2. It has been observed that in certain cases, e-mail IDs registered in Government Bank accounts are not official Government domain e-mail IDs. Such practice may increase the risk of unauthorised changes, compromise communication channels and expose Government accounts to potential fraud and financial loss.
3. In order to enhance the security of Government Banking operations, all Ministry/Departments are requested to comply with following guidelines:
 - i. All Ministries/Departments are requested to review the details of their Bank accounts maintained with accredited Bank(s)/nodal Bank(s),
 - ii. The e-mail ID registered with the account opened in accredited Banks/nodal Banks must be an official Government domain e-mail ID of the concerned office/authorised official and all communications with Banks through e-mail are undertaken only through the Government domain e-mail IDs registered with the Bank;
 - iii. The mobile number of the authorised signatory/authorised official is correctly updated in the Bank account records; and
 - iv. Any outdated, personal or non-Government e-mail IDs registered in the account are replaced with the appropriate Government domain e-mail IDs at the earliest; and
 - v. Coordinate with the concerned Bank branches for carrying out the necessary updation.
4. Ministries/Departments may issue suitable instructions to all attached/subordinate offices, Pay and Accounts Offices and other field offices/programme divisions under their administrative control for strict compliance with the above directions at earliest.

5. This may be accorded due priority and compliance in this regard may be intimated to this office by 31st July 2026.

This issues with the approval of the Controller General of Accounts.


(Madhu Sharma)

Sr. Dy. Controller General of Accounts (GBA)

To,

1. All Pr. CCAs/CCAs/CAs In-charge of Ministry/Department
2. The Head of Accounting Organisation of all Non-Civil Ministries/Departments viz. Posts/Telecommunications/Defence/Railways
3. The Secretary (Finance) of all the States.
4. CGM, DGBA, RBI, Mumbai.
5. The head of Government Busniess Department of all Agency Banks.

Copy to:

1. Sr. AO (ITD), O/o CGA, with the request to upload this OM on CGA's website.