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भारत संचार निगम लिमिटेड
(भारत सरकार का उपक्रम)
BHARAT SANCHAR NIGAM LIMITED
(A Govt. of India Enterprise)

To,

5th October, 2021

**The Chief General Manager,
All Telecom Circles/Telecom Districts,
Bharat Sanchar Nigam Limited.**

**Sub.-: Curbing of Clandestine/ illegal telecom operations and obtaining SIM cards
on forged documents- reg. meeting**

Reference is invited towards this office letter of even no dated 29.12.2020 on above cited subject vide which instructions of DoT were conveyed to all circles to comply with the License conditions/orders/guidelines/ directions issued from time to time on the subject and related matters and asked to take action against the offending Point of Sales (POS/ retailers/ distributors).

2. In above reference, a meeting was held on 23.09.2021 under the chairmanship of Shri P.K.Singh, DDG (Security Assurance), DOT on the above cited subject. During the discussion, BSNL was asked to take below steps in addition to the existing instructions on fraud management of non-bonafide usage:

- a) All mobile connections having no O/G and sending more than 50 SMS/day are to be observed and list of all such number have to be sent to concerned Circle teams for physical verification at the address/location of Mobile number for checking their bonafide usage and take necessary action against fraudulent non-bonafide usage.
- b) Circles have to submit list of such fraudulent mobile numbers to respective DOT LSAs for information and necessary action.

3. In view of above, you are requested to arrange to follow the instructions as asked by DoT & reiterated in para 2 above and an action taken report may be sent to BSNL Corporate office for information and further submission to DoT HQ through Regulation Cell.

DM (BP-CM-I)

Copy to:

- (i) PGM/GM (CMTS), Nodal Centre- Chandigarh/Pune/Kolkata/Trichy
- (ii) GM (Regulation), BSNL CO – for kind information pl.