

FORM-II

Form for giving intimation or seeking previous sanction under Rule 18 (3) of the CCS (Conduct) Rules, 1964 for transaction in respect of movable property.

1.	Name of the Government servant.	
2.	Scale of Pay and present pay.	
3.	Purpose of application-sanction for transaction/prior intimation of transaction.	
4.	Whether property is being acquired or disposed of.	
5. (a)	Probable date of acquisition or disposal of property.	
(b)	If the property is already acquired/disposed of – Actual date of transaction.	
6.(a)	Description of the property (e.g. car/Scooter/Motor Cycle/Refrigerator/radio/radiogram/jewellery/loans/insurance policies etc.)	
(b)	Make, model (and also registration No. in case of vehicles), where necessary.	
7.	Mode of acquisition/disposal (Purchase/sale, gift, mortgage, lease or otherwise).	
8.	Sale/purchase price of the property. (Market value in the case of gifts)	
9.	In case of acquisition, source or sources from which financed/proposed to be financed :- (a) Personal savings (b) Other sources giving details.	
10.	In the case of disposal of property, was requisite sanction/intimation obtained/given for its acquisition (A copy of the sanction/acknowledgement should be attached).	
11.(a)	Name and address of the party with whom transaction is proposed to be made/has been made.	

(b)	Is the party related to the applicant? If so, state the relationship.	
(c)	Did the applicant have any dealings with the party in his official capacity at any time, or is the applicant likely to have any dealings with him in the near future?	
(d)	Nature of official dealings with the party.	
(e)	How was the transaction arranged? (Whether through any statutory body or a private agency through advertisements or through friends and relatives. Full particulars to be given).	
12.	In the case of acquisition by gifts, whether sanction is also required under Rule 13 of the CCS (Conduct) Rules, 1964.	
13.	Any other relevant fact which the applicant may like to mention.	

DECLARATION

I, hereby declare that the particulars given above are true. I request that I may be given permission to acquire/dispose of property as described above from/to the party whose name is mentioned in item 11 above.

OR

I, hereby intimate the proposed acquisition/disposal of property by me as detailed above. I declare that the particulars given above are true.

Station :

Date :

Signature :

Designation :

Note : 1. In the above form, different portions may be used according to requirement.

2. Where previous sanction is asked for, the application should be submitted at least 30 days before the proposed date of the transaction.

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[DOPT OM No. 11013/11/85-Estt.(A), dated 23.06.1986]

Form for giving intimation under Rule 18 (4) of CCS (Conduct) Rules, 1964 for transactions in shares, securities, debentures and investment to mutual fund schemes etc.

1. Name and designation.
2. Scale of pay and present pay
3. Details of each transaction made in shares securities, debentures, mutual funds scheme etc. during the calender year.
4. Particulars of the party/firm with whom transaction is made :-
 - (a) Is the party related to the applicant?
 - (b) Did the applicant have any dealings with the party in his official capacity at any time or is the applicant likely to have any dealings with him in the near future.
5. Source or sources from which financed :-
 - (a) Personal savings.
 - (b) Other sources giving details
6. Any other relevant fact which applicant may like to mention.

Declaration :-

I hereby declare that the particulars given above are true.

Station :	Signature:
Date :	Designation:

[DOPT OM No. 11013/6/91-Estt.(A), dated 08.04.1992]