

“FORM-A FORM OF COMPLAINT

[see rule 3]

PART A

IF THE COMPLAINT IS FILED IN INDIVIDUAL CAPACITY

- [illegible]

Place:

Date :

Signature of the Complainant/

Authorized signatory

PART B**NOT APPLICABLE TO INDIVIDUAL**

1. (a) Whether such organization as referred to above is based in India?

(Tick the appropriate column) Yes ☐ No ☐

(b) If the answer to (a) above is "YES" then whether the certificate of registration/ incorporation [as issued by the authority competent to issue such certificate in India or by authority competent to issue such certificate as per the regulating law of the Foreign State, as the case may be], in respect of such organisation has been enclosed? (Tick the appropriate column)

Yes ☐ No ☐

(c) Indicate the name of the Competent Authority which has issued the certificate of registration/ incorporation of the organisation:

(d) Address for Correspondence with the Organisation:

(e) Telephone No.:

(With ISD/STD Code)

(f) Mobile No.:

(With Country Code)

(g) E-mail id:

2. Personal details of office bearers and head of the Organisation

Furnish details in respect of each Office Bearer and Head of Organisation in the format as contained in Part A of this form. [please see Section 47] (Attach separate sheets in respect of each individual)

3. Details of the person who has Authorised the signatory to file the complaint on behalf of the organisation:

4. Details of the person authorising the signatory to file the complaint:

(a) Name (in block letters):

(b) Gender: Male ☐ Female ☐ Transgender ☐

(c) Age:

(d) Identity Proof must be enclosed:

(Nature of Identity document attached)

(e) Permanent Address of person authorizing the Signatory:

(f) Address for correspondence:

(g) Occupation/Designation/Avocation:

(h) (a) Telephone No.: (b) Mobile No.:
(With ISD/STD Code) (With Country Code)

(i) E-mail id:

(j) Whether an authorization document has been enclosed?

(Please tick the appropriate box)

Yes ☐ No ☐

5. Details of third party, if any, likely to be affected by the complaint:

(a) Name:

(b) Gender: Male ☐ Female ☐ Transgender ☐

(c) Age:

(d) Full Address:

(e) Telephone No.: (f) Mobile No.:
(With ISD/STD Codes) (With Country Code)

(g) E-mail id:

PART C

DETAILS AS REGARDS THE PUBLIC SERVANT AGAINST WHOM THE COMPLAINT IS BEING MADE

1. Name of the public servant(s) against whom complaint is being made: (In block letters) *

* Attach a separate sheet in respect of each public servant against whom a complaint is being made.

Note: Details of third party/ parties, if aware, whose interests are likely to be prejudicially affected by the said complaint as contemplated under section 21 may also be separately furnished.

2. Occupation of public servant
against whom the complaint is
being made [see Section 14] along
with present place of posting :

3. In case the complaint is made against
any Chairperson/Member/Officer/Employee
of a Trust or An Association of Persons or Society, indicate:
Whether the organization is wholly or partly financed by the Government.
(Tick the appropriate box)

Yes ☐ No ☐

4. Details of the Cause of Action/offence under the Prevention of Corruption Act, 1988.

(i) Period during which alleged misconduct was committed. [see Explanation to Section 14]

From..... To

(ii) Place of Occurrence:

(iii) District:

(iv) State:

5. Summary of facts/allegation of corruption: (Detailed complaint duly signed to be enclosed in separate sheet)

6. Particulars/List of the documents relied upon by the Complainant in support of allegation.

7. Any other information, the complainant desires to furnish/disclose which may be relevant to the inquiry/investigation into the allegation of corruption.

8. Whether copies of the documents and other material evidence (including electronic evidence, if any) relied upon by the complainant and referred to in the complaint have been submitted?

Yes ☐ No ☐

9. 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

(tick the appropriate box) [see sub-rule (2) of rule 3]

Yes ☐ No ☐

Place :

Date:

Signature of the Complainant/
Authorised Person

PART-D**AFFIDAVIT (To be sworn on a non-judicial stamp paper)**

I aged.....years, s/o.....
 r/o..... do hereby solemnly affirm
 and declare on oath as under- **1.** That I am filing this complaint on my own behalf

OR

on behalf of body/Board/ Corporation/ Authority/ Company/ Society/Trust/Association of
 persons/Non-Governmental Organisation/ Limited Liability Partnership (give its name and
 registration number, if any) having their office at (give contact address/ email/ phone/fax of the
 organization) and that I am authorized to sign and make this complaint vide its resolution dated

- 2.** That neither I nor any other person in the Organization/ Institution / body that I represent in this
 complaint has filed any complaint in this matter before any Court or Committee of the Legislative
 Assembly of the State or before any other Authority and this complaint does not attract the
 provisions of section 15.
- 3.** I state that before filing this complaint I have collected and presented the information and
 supporting evidence to the best of my knowledge, ability and capacity which are relevant in
 support of the allegations of corruption against the concerned public servant and I further
 confirm that I have not concealed any data/material/information in this complaint.
- 4.** That the facts stated in the complaint are true to the best of my knowledge and belief.
 Solemnly affirmed at this day of..... 20.....

DEPONENT

Verification

I..... the above-named
 deponent do hereby verify that the contents of the aforesaid paragraphs 1 to 4 are true and correct to
 the best of my knowledge and belief and nothing is concealed therefrom.

Verified at..... this day of..... 20.....

DEPONENT"