

Government of Jammu and Kashmir
Home Department
Civil Secretariat, J&K.

Subject: Designation of Nodal Officer for the purpose of Section 12-A of Weapons of Mass Destruction and Their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.

Reference: Letter No. 9-10/CFT/2023/FIU-IND dated 24.03.2023, from MHA, GoI.

Government Order No. Home-229 (ISA) of 2023
Dated: 02.05.2023

Shri Sandeep Gupta, SP (Tech), CID, J&K, is hereby designated as Nodal Officer for the purpose of Section 12-A of Weapons of Mass Destruction and Their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.

By order of the Government of Jammu and Kashmir

Sd/=
(R.K. Goyal) IAS
Financial Commissioner/
Additional Chief Secretary

NO: HOME-ISA/170/2023-05-HOME[CC: 7166372] Dated: 02.05.2023.

Copy to the:

1. Director General of Police, J&K.
2. Special Director General, CID, J&K.
3. Smt. Vasud Torsekar, Joint Director, (FIU-IND) Ministry of Home Affairs, Department of Revenue, Financial Intelligence Unit-India, New Delhi.
4. Shri Sandeep Gupta, SP (Tech), CID, J&K.
5. Government Order file (2.s.c)
6. I/c Website, Home Department.

Copy also to the Joint Secretary (JKL) Ministry of Home Affairs, GoI.


(Rashid Raina)-KAS

Under Secretary to the Government.