Government of India Ministry of Communications Department of Telecommunications (Licensing Policy Wing) 12th Floor, Sanchar Bhawan, 20 Ashoka Road, New Delhi – 110 001

File No: 800-09/2022-AS.II

Dated: 10.02.2025

То

All UAS/ UL (having Access Service Authorization) Licensees

Subject: Procedure for conducting Police Verification prior to registration of Point of Sale (PoS) in J&K, Assam & NE LSA-reg

Reference: 1. DoT letter no. 800-14/2009-VAS.III/18 dated 17.02.2009 2. DoT letter no. 800-09/2022-AS.II dated 31.08.2023

3. DoT letter no. 800-09/2022-AS.II dated 29.11.2024

This is in reference to DoT letter dated 31.08.2023 on Provisioning of telecommunication services by licensees through Franchisee, Agents & Distributors {Point of Sale (PoS)}. Para 9 of the said instructions states that in case of J&K, Assam & NE LSAs, existing guidelines of police verification shall be followed before signing the written agreement with PoS. Certain queries have been raised by LSA/Licensee on police verification of PoS in J&K, Assam & NE LSA.

2. In this regard, the undersigned is directed to convey the approval of competent authority that:

- i. During the registration of a PoS in J&K, Assam and NE LSAs, if police verification has already been conducted by one licensee, it is not mandatory for other licensees to conduct a separate police verification for the same PoS.
- ii. For the registration of the PoS, existed as on 30.11.2023, a separate police verification by licensee is not mandatory as those PoS should have already undergone police verification by concerned LSA (J&K, Assam & NE).
- iii. Irrespective of the above provisions, the licensee shall be required to conduct police verification of each PoS in every five (5) years in J&K, Assam and NE LSAs. The licensee shall apply for police verification well in advance at least before 90 days from date of expiry of time period of 5 years. If no response from the concerned police authority is received during this period, the PoS shall remain onboard with the licensee(s).
- iv. W.e.f. 01.04.2025, the licensee shall start applying for police verification of those PoS whose last police verification was conducted before 01.04.2020. This activity shall be completed by 31.12.2025. In the case where a PoS is registered with multiple licensees, the licensee who registered the PoS first will be responsible for applying for the police verification.

(Nisha) ADG (LPU)

Copy to:

- 1. DG(T), DoT HQ, New Delhi-for kind information & necessary action.
- 2. DDG(AS)/ DDG (SA)/ DDG (AI&DIU), DoT HQ, New Delhi-for kind information.
- 3. JS, CIS, MHA, New Delhi- for kind information.