



CHANDIGARH POLICE

OFFICE OF THE DIRECTOR GENERAL OF POLICE,
UNION TERRITORY, CHANDIGARH

CIRCULAR

Subject: Making Financial Investigation Compulsory in Old and Commercial Quantity NDPS Cases - Reg.

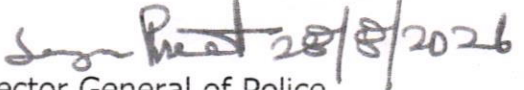
It has been observed that drug trafficking networks are increasingly operating as organized crime syndicates with strong financial linkages. The proceeds generated from sale of narcotic drugs are being used for furtherance of the trade and for sustenance of the criminal network.

In line with the directives contained in the Vision Document on Narcotics Control (2026-2029) and the policy of Detect, Disrupt and Destroy, it has been decided that financial investigation shall be made compulsory in all NDPS cases involving commercial quantity and in old pending commercial quantity cases as well. It is, therefore, directed that:

1. In every new case registered under NDPS Act involving commercial quantity, the SHO/IOs shall initiate financial investigation from day one.
2. A review of all old commercial quantity NDPS cases and financial investigation shall be initiated in all such cases where the same has not been done.
3. The financial investigation shall include identification, tracing, attachment and seizure of proceeds of crime, bank accounts, immovable/movable properties, and vehicles used in the commission of offence under relevant provisions of NDPS Act and PMLA.

4. SHO/IOs shall ensure close coordination with ED, FIU-IND, Income Tax and other agencies shall be ensured for detailed financial profiling of accused and their associates.

Non-compliance of the above directions shall be viewed seriously.


Director General of Police,
U.T., Chandigarh

No. 10143 /UT/HAC, dated Chandigarh, the: 28-08-2026.

Copy to following for kind information and necessary action please:-

1. IGP/UT
2. DIG/UT
3. All SSPs, SPs
4. All SDPOs/DSPs
5. All SHOs/Incharge units
6. I/c Computer Section to upload on website of Chandigarh Police.