Government of India
Ministry of Communiations
Department of Telecommunications
DG Telecom HQ

Dated: 15/03/2021

To

The Head of Rajasthan LSA

Subject: RJ LSA seeking clarification on CAF audit to be carried out for working mobile connections only-regarding.

This has reference to Rajasthan LSAs' letter No. RJ-C/03-07/2020/26 dated 25.02.2021 (copy enclosed as **Annexure-I)** on above mentioned subject wherein RJ LSA requested to clarify whether the CAF audit needs to be carried out for the working mobile connections only for all types of CAF audits and for all TSPs.

2. In this regard, following is clarified:-
   i. For regular monthly CAF audit, the present existing guidelines for carrying out CAF audit may continue to be followed (Choosing sample CAFs from the database submitted by TSPs as is being done presently),
   ii. For other than monthly audit/targeted CAF audit/LEAs referred cases etc, it is clarified that the CAF audit may be carried out by LSA units only for those mobile connections which are active/working at the time when MSISDN is intimated by LSA or LEA unit to TSP for investigation or CAF/Other records. CAF audit may not be conducted for the mobile connection which is already disconnected by TSP prior to such intimation by LSA/LEA units. However, once intimation of any MSISDN is given to TSP, LSAs may carry out CAF audit and subsequent actions for that mobile connection even if it is disconnected by the TSP at a later stage. Further, LSAs may also seek CAF/records for disconnected mobile numbers as it may help in analyzing the patterns of fraud/detection of miscreant POS/use of forged IDs etc.

This is issued with the approval of DG Telecom.

Signature Not Verified
Digitally signed by KARAN GOYAL
Date: 2021.03.18 11:05:32 IST

(Karan Goyal)
ADG (P&N)

Copy to:

1. Heads of all the LSAs
2. DDG (AS), AS Wing, Dot HQ
3. DDG (S&E), DGT HQ

सत्यमेव जयते

Government of India
Department of Telecommunications
O/o Sr. DDG-DoT Rajasthan LSA
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No. -RJ-C/03-07/2020/26 Dated: 25.02.2021

To,

DDG (Policy & North)
O/o DGT HQ,
New Delhi

Sub:- CAF audit to be carried out for working mobile connections only-seeking clarification regarding.

Ref.:- 1. Letter no. 18-1/2018-DGT/2-Part(4) dated 28.01.2021 issued on subject matter "GJ LSA letter on monthly sample CAF audit of M/s RCOM-regarding."

In reference to the above cited subject and reference, it is to mention here that:

In the above referred letter, it is intimated that "*it may be noted that CAF audit may be carried out for the working mobile connections only*".

Kindly clarify whether this also applies for all types of CAF audits & for all TSPs.

This is issued with the approval of competent authority.

25.2.2021

ADG C-1
O/o Sr. DDG-DoT
Rajasthan LSA