I/3119357/2023

File No. 24-40/2023-DGT/2
Government of India
Ministry of Communications
Department of Telecommunications
DG Telecom HQ

Dated 08-08-2023

To

All LSA Heads

Subject: Inclusion of sample Mobile connections flagged by TAFCOP, ASTR etc in monthly/quarterly CAF Audit by LSAs

This has reference to monthly (quarterly in case of J&K, NE and ASM LSAs) regular CAF audit carried out by LSAs as per existing instructions. Further, on the basis of analysis of ASTR, TAFCOP etc., suspected nos. are being flagged and shared with TSPs by LSAs for re-verification.

2. In this regard, in order to check the patterns of non-compliance in suspected numbers and the re-verification process adopted by TSPs, LSAs are requested to carry out CAF audit of 100 **active mobile numbers** (derived from the list of mobile connections flagged by ASTR, TAFCOP on random basis) in addition of monthly/quarterly CAF audit conducted by LSAs. In case of less than 100 active mobile numbers, all such mobile numbers should be included in sample.

3. These additional samples shall be added in the total sample size while calculating non-compliance percentage and imposing penalty.

4. The above activity is to be carried out by LSAs on pilot basis for three consecutive months (one quarter in case of J&K , NE and Assam

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LSAs). LSAs are requested to submit monthly ATR in the matter to this office along with major findings/observations.

This is issued with the approval of Competent authority.

Signed by
Karan Goyal
Date: 08-08-2023 17:09:56

(Karan Goyal)
ADG (LC&R), DGT HQ

Copy to:

1. **DDG (AS), DoT HQ**
2. **DDG (Security), DGT HQ**
3. **COAI**
4. **All TSPs**