



Government of West Bengal
Directorate of Economic Offences
5, Council House Street
Kolkata – 700001

No. 26/DEO/2023

Date: 05.12.2023

ORDER

Every Financial Establishment within the State of West Bengal is required u/s 4 of West Bengal Protection of Interest of Depositors in Financial Establishments Act, 2013 (West Bengal Act XXIX of 2013) to intimate the Competent Authority about its business and also to file all required statements periodically in prescribed format.

Hence, it is hereby ordered that the Financial Establishments within the meaning of section 2 (e) of the said Act carrying on business activities and business operations in West Bengal shall intimate about their business activities and shall also furnish periodical statements in the prescribed format before the Competent Authority, the Director, Directorate of Economic Offences, West Bengal, 5, Council House Street, Kolkata-700001.

Non submission of information and periodical statements are punishable offence under the aforesaid Act.

For further information please visit our website *i.e.*
<https://deo.wb.gov.in/>

By order

Sd/-

Director
Directorate of Economic Offences,
West Bengal
&
Competent Authority under
WBPIDFE Act, 2013.