### Counter Terrorism and Counter Radicalisation (CTCR) Division (Section-wise work allocation)

#### 1. <u>CT-I Section</u>:

- 1. Administration of Unlawful Activities (Prevention) Act, 1967 (UAPA).
- 2. Listing/ Un-listing of Terrorist organizations under First Schedule for UAPA, except the Organizations active in North Eastern Region, Left Wing Extremism affected regions and Jammu & Kashmir.
- 3. Policy matters related to Counter Terrorism.
- 4. Handling the inputs on the activities of terrorist organizations.
- 5. Advisories to States/ UTs on terrorism related issues.
- 6. Monitoring the growth of Madrasas on Indo-Nepal and Indo-Bangladesh border.
- 7. Matters related to ISIS/ISIL/DAESH.
- 8. All matters relating to Joint Working Groups on Counter Terrorism with foreign countries.
- 9. Nomination of officers for meetings, seminars, workshops on counter terrorism in India and abroad.
- 10. Handling the Intelligence reports received from the R&AW, IB, NSCS, CAPFs, MEA and MoD.
- 11. Matters relating to Joint Intelligence Committee (JIC).
- 12. Home Minister / Home Secretary level talks with Pakistan on terrorism under the composite dialogue process.
- 13. Media campaign on Counter Terrorism.
- 14. Action Plan for Counter Radicalization and De-Radicalization.
- 15. Applications and Appeals under RTI Act relating to above items of work.
- 16. Parliament Questions / matters relating to above items of work.
- 17. Court cases relating to above items of work.

## 2. <u>NIA Section</u>:

- 1. Administration of NIA Act, 2008.
- 2. Administrative and Financial matters of NIA.
- 3. Statutory matters under NIA Act:
  - i. Transfer/entrusting of cases to NIA for investigation.
  - ii. Designation of NIA Special Courts (Section 11).
  - iii. Appointment of PPs, SPPs for NIA (Section 15).
  - iv. Sanction of Prosecution for prosecution of NIA officers (Section 18).
  - v. Making rules for carrying out provisions of NIA Act (Section 25).
  - vi. Appointment of Authority under UAPA (Section 45).
  - vii. Sanction for prosecution to NIA under UAPA.
  - viii. Notification of 'Designated Authority' under UAPA.
  - ix. Processing of proposals received from NIA for consideration of the 'Designated Authority' (Section 25).
- 4. Applications and Appeals under RTI Act relating to above items of work.
- 5. Parliament Questions/ matters relating to above items of work.
- 6. Court cases relating to above items of work.

## 3. <u>CT-II Section</u>:

- 1. Coordination work of CTCR Division.
- 2. Operational work of National Security Guard (NSG).
- 3. Capacity Building issues of the States/ UTs on Counter Terrorism.
- 4. Comments on Agreements/ MoUs proposed to be signed by Agencies/ Government bodies with foreign agencies/ countries, received in the Division.
- 5. Comments on draft Cabinet Notes, received in the Division.
- 6. Nomination of candidates against MBBS seats from Central Pool for the children / spouse of civilian terrorist victims.
- 7. Handling of complaints/ references regarding terrorism.
- 8. Grievances received on PG portal relating to the Division.
- 9. Banning of the Liberation Tigers of Tamil Eelam (L.T.T.E.) under the Unlawful Activities (Prevention) Act, 1967.
- 10. Applications and Appeals under RTI Act relating to above items of work.
- 11. Parliament Questions/ matters relating to above items of work.
- 12. Court cases relating to above items of work.

# 4. <u>CFT Section</u>:

- 1. Policy matters on Combating Financing of Terrorism (CFT).
- Designation of individuals/entities under UN Sanctions list under UNSCR 1267.
- 3. National Risk Assessment on terrorist financing.
- 4. Assets/Accounts Freezing Mechanism under section 51(A) of UAPA.
- 5. All matters relating to Financial Action Task Force (FATF), Asia Pacific Group (APG), Eurasian Group (EAG), G-20, BIMSTEC and other / international/regional bodies on terrorist financing.
- 6. Issues relating to Economic Intelligence Council / CEIB on CFT and FICN.
- 7. Issues relating to Fake Indian Currency Notes (FICN).
- 8. All General Complaints, PMO references, VIP reference, President's Sectt references on terrorist financing/FICN issues.
- 9. Applications and Appeals under RTI Act relating to above items of work.
- 10. Parliament Questions/ matters relating to above items of work.
- 11. Court cases relating to above items of work.

# 5. <u>NI (Monitoring of Fundamentalist Organizations)</u>:

- 1. Monitoring of activities of Fundamentalist Organizations.
- 2. Monitoring the activities of Students Islamic Movement of India (SIMI) including issue of declaring SIMI an unlawful association under the subsection (1) of Section 3 of the Unlawful Activities (Prevention) Act, 1967.
- 3. Monitoring the activities of Deendar Anjuman (DA) including issue of declaring DA an unlawful association under the sub-section (1) of Section 3 of the Unlawful Activities (Prevention) Act, 1967.

- 4. Monitoring the activities of Popular front of India (PFI) and its fronts/subsidiaries organizations and taking further necessary steps in the matter under consultation with State Governments/Uts as well as various security/intelligence agencies.
- 5. Monitoring the activities of Jamaat-e-Islami, Jammu & Kashmir (Jel) and its fronts/subsidiaries organizations and taking further necessary steps in the matter under consultation with State Governments/Uts as well as various security/intelligence agencies.
- 6. Monitoring the activities of Jammu and Kashmir Liberation Front (Mohd. Yasin Malik faction) (JKLF-Y) and its fronts/subsidiaries organizations and taking further necessary steps in the matter under consultation with State Governments/Uts as well as various security/intelligence agencies.
- 7. Monitoring the activities of all other fundamentalist organizations viz. Jamaat-e-Islami Hind, SanatanSanstha, etc and taking further necessary steps under consultation with various security/intelligence agencies.
- 8. All Administrative/Establishment/Financial matters pertaining to Unlawful Activities (Prevention) Tribunal under the provisions of Unlawful Activities (Prevention) Act, 1967 including appointment of Presiding Officer, Registrar & Staff of Tribunal on the above mentioned organizations.
- 9. Infrastructure arrangements for the Unlawful Activities (Prevention) Tribunal in Delhi as well as various other places in the country during their visits in States/Uts for recording of evidence of witnesses from the Government as well as public witnesses.
- 10. Organizing High Level Officers/State Chief Secretaries/State Home Secretary/DGP meeting regarding monitoring of activities of Fundamentalist Organizations.
- 11. Analyzing the Memorandum received from State Governments/Uts as well as various social organizations regarding activities of Fundamentalist Organizations under various provisions of law.
- 12. Preparation of status report/affidavit/counter affidavit etc. in pending Court Cases in the Supreme Court of India, various High Courts and District Courts in India.
- 13. Processing of public grievances cases received through CPGRAM as well as physically on the dealt subject matter.
- 14. Reply of Parliament Questions, PMO/Cabinet Secretariat/VIP References and RTI applications on the above subjects.

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