

**GOVERNMENT OF INDIA
MINISTRY OF FINANCE
RAJYA SABHA
UNSTARRED QUESTION NO-1012
ANSWERED ON-02.12.2014**

Sneaking of counterfeit currency from Pakistan

1012 Shri Lal Sinh Vadodia

- (a) whether it is a fact that counterfeit Indian currency is being sneaked into the country from Pakistan;
(b) if so, whether it is also a fact that some of the currencies sent by Pakistan has been seized; and
(c) if so, the amount of the currency seized the place from which it was confiscated and the action taken by Government against the guilty?

ANSWER

MINISTER OF STATE IN THE MINISTRY OF FINANCE
(SHRI JAYANT SINHA)

(a) to (c): Yes, please. The details of seizures of Fake Indian Currency during last three years which has linkage with Pakistan, their place(s) of seizure and action taken are given below:

Year No. of cases Place of seizure Face Value of FICN seized (Rs. in Lakhs) Action Taken

2012-13 1 LCS, Munabao 6.2 Absolute confiscated.

1 Delhi 2.93 The person (a Pakistani national) involved was arrested. Prosecution complaint was filed against him.

1 Delhi 15.8 Show Cause Notice issued

2013-14 1 Krishnagar Customs Div., CC(P), W.B. 0.4 Investigation is under progress.

1 Delhi 29.61 Show Cause Notice issued. Detained under COFEPOSA.

2014-15 (upto Oct., 14) 3 Malda 4.885 Investigation is under progress.
