

**GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA**

UNSTARRED QUESTION NO:258
ANSWERED ON:20.11.2001
FAKE CURRENCY RACKET
BRIJLAL KHABRI; RATILAL KALIDAS VARMA

Will the Minister of HOME AFFAIRS be pleased to state:

- (a) whether fake Indian currency and fake National Savings Certificates are in circulation in the country;
- (b) if so, the details thereof;
- (c) the details of the fake currency and fake National Savings Certificates seized in various States during each of the last three years, State-wise; and
- (d) the action taken by the Government against the persons found involved in such cases?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (I.D. SWAMI)

(a) to (d): Cases of circulation/seizure of fake currency notes are reported from time to time from various parts of the country. The State-wise details of the cases registered, value of seizure and number of accused involved in counterfeit currency notes during 1998, 1999 and 2000 is enclosed (Annexure-I). No case of fake printing and circulation of National Savings Certificates has come to the notice of the Department of Posts during the last three years. 'Police' and 'Public Order' are State subjects as per the seventh schedule to the Constitution of India and, as such, registration, investigation, detection and prevention of crime is primarily the responsibility of the State Governments. The State Governments take action in accordance with the existing laws. This data is not maintained centrally.

STATEMENT SHOWING INCIDENCE, VALUE OF SEIZURE AND ACCUSED INVOLVED IN COUNTERFEITING CURRENCY NOTES DURING 1998, 1999 AND 2000 (STATE/UT-WISE)

Sl. No. State/UT 1998 1999 2000

Incid- Value Accused Incid- Value Accused Incid- Value Accused
ence (In Rs) ence (In Rs) ence (In Rs)

1 Andhra Pradesh	68	319730	53	27	47950	67	117	692910	294
2 Arunachal Pr.	1	700	0	2	26000	0	3	200	0
3 Assam	33	12510	88	61	158320	49	40	281270	70
4 Bihar	NA	0	0	NA	0	0	NA	0	0
5 Goa	5	500	2	6	700	1	36	12400	10
6 Gujarat	24	2975490	53	173	833230	87	42	4706740	18
7 Haryana	13	23880	10	53	353020	63	18	377890	33
8 Himachal Pr.	3	600	0	2	11000	1	1	1300	1
9 Jammu & Kashmir	9	6300	9	29	55000	14	12	208400	20
10 Karnataka	72	330340	38	98	793280	70	668	1353990	207
11 Kerala	44	37700	64	65	501900	60	51	368930	85
12 Madhya Pradesh	35	210	3	51	0	0	5	19900	3
13 Maharashtra	84	61682	47	329	184620	54	83	1053910	72
14 Manipur	14	370360	22	16	131900	10	13	159600	17
15 Meghalaya	2	0	5	3	14400	1	2	1900	5
16 Mizoram	11	19600	14	55	1168120	27	11	388500	14
17 Nagaland	4	9000	5	7	1200	4	4	5400	6
18 Orissa	0	0	0	1	0	0	4	800	4
19 Punjab	7	100	9	4	298620	45	43	1959820	32
20 Rajasthan	185	21400	3	42	153150	19	53	584700	20
21 Sikkim	5	44000	4	0	0	0	0	0	0
22 Tamil Nadu	64	245170	4	61	322470	9	84	1043210	0
23 Tripura	1	150	1	1	500	1	8	10500	11
24 Uttar Pradesh	35	442470	10	141	3838760	151	134	21856705	144
25 West Bengal	30	12630	42	26	940010	38	59	124020	89

TOTAL (STATES) 749 4934522 486 1253 9834150 771 1491 35132995 1155

26 A & N Islands 0 0 0 0 0 0 0 0 0
27 Chandigarh 0 0 0 1 500 1 7 8600 5
28 D & N Haveli 0 0 0 0 0 0 0 0 0
29 Daman & Diu 0 0 0 0 0 0 1 500 0
30 Delhi 17 5770 3 86 700 70 10 19710 9
31 Lakshadweep 0 0 0 0 0 0 0 0 0
32 Pondicherry 11 8900 10 9 2900 2 5 167500 10

Total (UTs) 28 14670 13 96 4100 73 23 226310 24

Total (All India) 777 4949192 499 1349 9838250 844 1514 35359305 1179

NOTES: 1. FIGURES ARE PROVISIONAL.
2. `NA` - STANDS FOR `DATA NOT AVAILABLE`.