

**GOVERNMENT OF INDIA  
FINANCE  
LOK SABHA**

UNSTARRED QUESTION NO:7848  
ANSWERED ON:17.05.2002  
AGENCY TO MONITOR FINANCIAL TRANSACTIONS  
AMBATI BRAHMANAIAH

**Will the Minister of FINANCE be pleased to state:**

- (a) whether the Government have set up an Apex Intelligence Agency to monitor all external and internal financial transactions in the country;
- (b) if so, whether any other existing agency will be merged with this new Apex Economic Intelligence Agency:
- (c) if so, the details of agencies which will be merged or nullified in the new establishment:
- (d) the objectives of setting up such a new agency: and
- (e) the details of the location and other structural aspects of this new agency ?

**Answer**

MINISTER OF STATE IN THE MINISTRY OF FINANCE ( SHRI GINGEE N. RAMACHANDRAN )

- (a) : No, Sir.
- (b) to (e) : Do not arise.