

**GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA**

STARRED QUESTION NO:413
ANSWERED ON:22.08.2000
ORGANISED CRIME
ANADI CHARAN SAHU

Will the Minister of HOME AFFAIRS be pleased to state:

- (a) whether the phenomenon of organised crime is a threat to the internal security of the country;
- (b) if so, the types of organised crime being committed by various gangs operating in the country;
- (c) whether any Organised Crime Control Act is being brought out to check the menace;
- (d) if so, the details thereof;
- (e) whether the Government propose to appoint a Committee to study the phenomenon in its entirety; and
- (f) if so, the details thereof?

Answer

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

(a) to (f): A statement is laid on the Table of the House.

STATEMENT REFERRED TO IN REPLY TO PART (a) to (f) OF LOK SABHA STARRED QUESTION NO.413 FOR 22.08. REGARDING ORGANIZED CRIME.

(a) & (b): Yes, Sir. Organized crime is emerging as a very serious threat to the internal security in the country on account of its developing nexus with militancy and terrorism. The following types of Organized Crime have come to notice during the course of investigation conducted by CBI:-

- (i) Terrorism & narco-terrorism.
- (ii) Drug abuse & drug trafficking.
- (iii) Arms trafficking.
- (iv) Smuggling.
- (v) Money laundering & hawala.
- (vi) Contract killings.
- (vii) Kidnapping for ransom.
- (viii) Illegal immigration.
- (ix) Prostitution.
- (x) Counterfeit currency.
- (xi) Betting.
- (xii) Bootlegging.

(c) & (d): There is no such proposal under consideration of the Central Government.

(e) & (f): A Committee has already been constituted to, inter-alia, examine and specify the challenges that the police in India would face in the new millennium. The Committee is looking at the total spectrum of policing in India and its terms of reference include envisioning 'a new look, cultured, people-friendly and a fighting-fit police force which is able to win the confidence and trust of the people and, at

the same time, can tackle effectively the problems of organized crime, militancy and terrorism.