

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:4788
ANSWERED ON:18.12.2009
``REPORT ON MONEY LAUNDERING``
Sharma Shri Jagdish

Will the Minister of FINANCE be pleased to state:

- (a) whether the Financial Action Task Force has submitted a report on various issues including money laundering;
- (b) If so, the main features of the said report;
- (c) the action taken so far by the Government thereon;
- (d) whether the domestic agencies have started investigation along with foreign agencies on the basis of the said report; and
- (e) if so, the details thereof?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI NAMONARAIN MEENA)

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