GOVERNMENT OF INDIA DEFENCE LOK SABHA

UNSTARRED QUESTION NO:5388 ANSWERED ON:13.12.2010 TERRORIST OUTFITS IN J& K Singh Shri Bhola

Will the Minister of DEFENCE be pleased to state:

(a) whether as per the report of the Army Headquarters, several terrorist organisations operating from across the border are sending funds in Jammu and Kashmir through Hawala for spreading terrorism in the country;

(b) if so, the details thereof; and

(c) the measures being taken by the Government to check the same?

Answer

MINISTER OF DEFENCE (SHRI A.K. ANTONY)

(a) to (c): There are reports of sending funds to Jammu and Kashmir by the terrorist organizations operating from across the border. A Multi-Disciplinary Group at the State Level and Central Level has been entrusted with the responsibility of enquiring into such sources of funding. Provisions of law are invoked whenever any actionable information / intelligence regarding suspected funds and / or tax evasion by any entity is received in this regard. Adequate presence of security forces is ensured on the border to prevent infiltration.