

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:897

ANSWERED ON:12.11.2010

GFI REPORT

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Will the Minister of FINANCE be pleased to state:

(a) whether the Global Financial Integrity (GFI) in its report has stated that an amount of 12.5 billion dollar has been sent illegally from India to foreign countries 2000 to 2008;

(b) if so, whether the Government have looked into the matter; and

(c) if so, the facts thereof?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S. S. PALANIMANICKAM)

(a) The report of the Global Financial Integrity (GFI) for the period 2000 to 2008 is not available with the Government of India or in public domain.

(b) & (c): In view of the reply stated above, the question does not arise.