

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:4094
ANSWERED ON:26.08.2011
TRANSFER OF MONEY TAX HAVENS
Singh Shri Bhupendra

Will the Minister of FINANCE be pleased to state:

- (a) whether some amount of money have been transferred to tax havens in the form of foreign currency;
- (b) if so, the year-wise and country-wise details of amount transferred during the last three years alongwith the names of tax havens;
- (c) whether the said facts have surfaced in a statutory audit report; and
- (d) if so, the details thereof?

Answer

The Minister of State in the Ministry of Finance (Shri Namo Narain Meena)

- (a) to (d): The information is being collected and will be laid on the Table of the House to the extent available.