

**GOVERNMENT OF INDIA  
FINANCE  
LOK SABHA**

UNSTARRED QUESTION NO:5039  
ANSWERED ON:02.09.2011  
MASSIVE CASH DEPOSITS IN BANKS  
Owaisi Shri Asaduddin

**Will the Minister of FINANCE be pleased to state:**

- (a) whether massive cash deposits of around 1000 crore rupees by a single party have been found in several bank branches in Delhi;
- (b) if so, whether Enforcement Directorate (ED) has probed these cases as suspect money laundering activity;
- (c) if so, the outcome of the probe;
- (d) whether the said banks did not alert ED about huge deposits; and
- (e) if so, the action taken or being taken by the Government against such banks and depositors?

**Answer**

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI NAMO NARAIN MEENA)

- (a) to (e): Information is being collected and will be laid on the Table of the House.