

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:2010
ANSWERED ON:02.12.2011
MONEY FROM FOREIGN COUNTRIES
Choudhary Shri Harish;Singh Rajkumari Ratna

Will the Minister of FINANCE be pleased to state:

- (a) whether money coming from foreign countries is monitored/scanned/probed;
- (b) if so, the details thereof and the agency-wise findings therefrom during the last 3 years ; and
- (c) the action taken by the Government in this regard so far?

Answer

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

(a)to(c): The information is being collected and will be laid on the table of the house shortly.