GOVERNMENT OF INDIA FINANCE LOK SABHA

UNSTARRED QUESTION NO:4818 ANSWERED ON:07.08.2009 INVESTIGATION ON OIL FOR FOOD PROGRAMME

Bapurao Shri Khatgaonkar Patil Bhaskarrao;Gaikwad Shri Eknath Mahadeo;Patasani Dr. (Prof.) Prasanna Kumar;Yaskhi Shri Madhu Goud

Will the Minister of FINANCE be pleased to state:

- (a) whether the Enforcement Directorate (ED) has sought the Ministry's nod to approach authorities in Iraq, Lebanon and Jordan relating to alleged involvement of certain individuals/entities in the Iraq Oil-for-Food Programme;
- (b) if so, the details thereof;
- (c) whether the enquiry has already been started; and
- (d) if so, the status thereof?

Answer

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

(a) to (d): The Directorate of Enforcement is conducting investigation in this matter with the authorities concerned in several countries.