

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:3864

ANSWERED ON:31.07.2009

FIU REPORT

Bapurao Shri Khatgaonkar Patil Bhaskarrao;Gaikwad Shri Eknath Mahadeo;Yaskhi Shri Madhu Goud

Will the Minister of FINANCE be pleased to state:

(a) whether Financial Intelligence Unit has submitted its report for the year 2008-09 in regard to 200 financial transactions to the Economic Intelligence Council chaired by the Finance Minister; and

(b) if so, the details thereof and the action taken or proposed to be taken thereon?

Answer

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

(a) The Financial Intelligence Unit does not submit any annual report in regard to financial transactions to the Economic Intelligence Council.

(b) Does not arise in view of (a) above.