

**GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA**

UNSTARRED QUESTION NO:2185
ANSWERED ON:27.03.2012
INVESTMENT IN CASINOS
Meghe Shri Datta Raghobaji

Will the Minister of HOME AFFAIRS be pleased to state:

- (a) whether money of criminals and terrorists is being invested in Indian casinos;
- (b) if so, the number of such cases reported so far; and
- (c) the number of casinos whose licences have been cancelled for the said economic offence?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI JITENDRA SINGH)

- (a): To the extent information is available, no such suspicious transaction have been reported so far.
- (b) to (c): Does not arise.