

**GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA**

UNSTARRED QUESTION NO:1546
ANSWERED ON:21.08.2012
FINANCIAL STRUCTURES OF TERRORIST OUTFITS
Bhagat Shri Sudarshan

Will the Minister of HOME AFFAIRS be pleased to state:

- (a) whether the Government has formulated any plan to identify the financial structures including the sources of funding of terrorist outfits all over the country;
- (b) if so, the details thereof;
- (c) whether the Government has identified the terrorist outfits involved in hawala rackets and money laundering activities in the country;
- (d) if so, the details thereof; and
- (e) the action taken against thereon?

Answer

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

- (a) & (b): Central Intelligence/Security and Investigating agencies are continuously updating the understanding of the financial structures of terrorists outfits including the sources of funding all over the country.
- (c) to (e): Available inputs indicate that most outfits receive funds through a combination of hawala, bank accounts and Money Transfer Service Schemes, debit cards and Fake Indian Currency Notes. The Central Intelligence/Security agencies work in close cooperation with their counterparts in the States to counter the financing of terrorism and keeps constant watch on suspicious channels of funding. Currently, NIA is investigating 08 cases relating to financing of terrorism.