

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:1261

ANSWERED ON:30.11.2012

FRAUDULENT EXPORT OF TEXTILES

Gawali Patil Smt. Bhavana Pundlikrao ;Nagorao Shri Dudhgaonkar Ganeshrao

Will the Minister of FINANCE be pleased to state:

- (a) the total number of cases of fraudulent export of textiles detected during each of the last three years and the current year;
- (b) whether the Government has ordered an inquiry regarding the involvement in the fraudulent export to other countries providing for transshipment through third party countries and if so, the details thereof;
- (c) the details of investigation in this regard and the exporters and banks prima facie found involved therein; and
- (d) the action taken thereon?

Answer

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

(a) to (d): Information is being collected and will be laid on the Table of the House.