GOVERNMENT OF INDIA HOME AFFAIRS LOK SABHA

UNSTARRED QUESTION NO:767 ANSWERED ON:24.11.2009 RAIDS BY ANTI CORRUPTION BRANCH Singh Shri Radha Mohan

Will the Minister of HOME AFFAIRS be pleased to state:

- (a) whether the Anti-corruption Branch of the Delhi Police had recently conducted several raids on hotels in the NCT of Delhi;
- (b) if so, the details thereof;
- (c) whether incriminatory records were seized during such raids;
- (d) if so, the details thereof; and
- (e) the follow-up action taken thereon?

Answer

MINISTER OF THE STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI MULLAPPALLY RAMACHANDRAN)

(a) to (e): Raids were conducted by the Anti Corruption Branch, GNCT of Delhi on three hotels located in Paharganj, Delhi. Incriminating documents/records related to properties,hotels and bank accounts were seized during the search. FIR has been registered in the matter on 12.10.2009