

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:5137
ANSWERED ON:26.04.2013
MONEY LAUNDERING THROUGH CASINO
Dhanaplan Shri K. P.

Will the Minister of FINANCE be pleased to state:

- (a) whether the Government has received any report on the alleged money laundering through the casinos in Goa; and
- (b) if so, the details thereof and the action taken by the Government thereon for the last three years and the current year?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI NAMO NARAIN MEENA)

- (a) No such report has been received by Financial Intelligence Unit-India.
- (b) Does not arise.