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MOST IMMEDIATE
PARLIAMENT QUESTION

File No 300/21/2020-CX-9
Government of India
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes & Customs

Room No. 267-D, North Block
New Delhi, Dated-09/03/2020

OFFICE MEMORANDUM

Subject: Lok Sabha Admitted Un-Starred Question No. 3604 for 16.03.2020 regarding "fugitive Economic offenders." -reg.

The undersigned is directed to forward herewith a copy of OM dated 09/03/2020 received from Coordination Section Department of Revenue on the above-mentioned subject. Text of the Parliament Question is as under: -

(a) the number of fugitive economic offenders who left India to avoid prosecution or arrest in 2018-19;

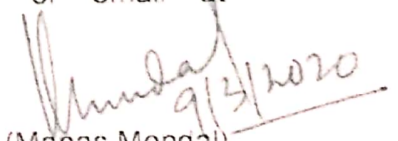
(b) the amount of money liquidated through salvation of such Offender's Indian, Foreign and Benami property under the Fugitive Economic Offenders Act, 2018,

(c) the steps taken by the Government to extradite such fugitive economic offenders; and

(d) the number of such economic offenders extradited back from abroad?

2. It is requested that inputs / comments may kindly be furnished by (13.03.2020) to the undersigned **urgently** (return fax on 011-23095570 or email at runu.biswas60@nic.in) / manas.mondal@nic.in

Encl: as above


(Manas Mondal)
Under Secretary (CX.9)
Tel: 23095536

TO

- i. DG, DGGI
- ii. DG, DRI
- iii. Commissioner Customs (Inv.), CBIC
- iv. Commissioner GST(Inv.), CBIC

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

FROM

THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,
VISAKHAPATNAM ZONE, VISAKHAPATNAM

TO

UNDER SECRETARY (CX-9), CBIC, NEW DELHI

C.NO. V/19/01/2020-CC(VZ) PQ

Date: 11.03.2020

PARLIAMENT QUESTION - LOK SABHA ADMITTED UN-STARRED QUESTION NO. 3604 FOR 16.03.2020 REGARDING "FUGITIVE ECONOMIC OFFENDERS" RECEIVED FROM UNDER SECRETARY (CX-9), CBIC, NEW DELHI THROUGH E-MAIL DATED 11.03.2020.

PARA WISE REPLY TO THE ABOVE PARLIAMENT QUESTION IN RESPECT OF VISAKHAPATNAM ZONE IS FURNISHED HEREUNDER:

Para (a): There is no case of "fugitive offenders who left India to avoid prosecution or arrest in 2018-19" noticed in this zone.

Para (b): Not applicable in view of (a) above.

Para (c): Not applicable in view of (a) above.

Para (d): Not applicable in view of (a) above.



(J M KISHORE)
JOINT COMMISSIONER
CCO, VISAKHAPATNAM