

GOVERNMENT OF INDIA  
MINISTRY OF HOME AFFAIRS

RAJYA SABHA  
STARRED QUESTION NO.†\*350

TO BE ANSWERED ON THE 05<sup>th</sup> APRIL, 2017 /CHAITRA15, 1939 (SAKA)

FAKE NEW CURRENCY NOTES SMUGGLED FROM ACROSS THE BORDER

†\*350.      SHRIMATI CHHAYEVERMA:

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether it is a fact that fake new currency notes are coming in large scale from across the border which have been caught by Indian paramilitary forces and other agencies on the borders of the country;

(b) the number of fake currency notes of the denomination of ₹ 2000 and ₹ 500 caught so far; and

(c) the details thereof?

ANSWER

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS  
(SHRI KIREN RIJJU)

(a) to (c): A Statement is laid on the Table of the House.

STATEMENT REFERRED TO IN RAJYA SABHA STARRED QUESTION NO. \*350  
FOR 05.04.2017

(a) to (c): Indian para-military forces and other agencies have seized fake new currency notes of denominations of Rs. 2000 and Rs. 500 in the border states post demonetization as per details given below:

(i) Fake new currency notes seized by Border Security Force (BSF)

Sl. No.	State	No. of Rs. 2000 notes seized	No. of Rs. 500 notes seized	Value of FICN seized (in Rs.)
1.	West Bengal	100	0	2,00,000
2.	West Bengal	48	0	96,000
3.	Assam	10	0	20,000
4.	Assam	220	0	4,40,000
	Total	378	0	7,56,000

(ii) Fake new currency notes seized by National Investigation Agency (NIA)

Sl. No.	State	No. of Rs. 2000 notes seized	No. of Rs. 500 notes seized	Value of FICN seized (in Rs.)
1.	Gujarat	22,479	0	4,49,58,000
2.	West Bengal	195	0	3,90,000
3.	West Bengal	3	0	6,000
	Total	22,677	0	4,53,54,000

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(iii) Seizure of fake currency notes as reported by the Border States Police to NCRB

Sl. No.	State	No. of Rs. 2000 notes seized	No. of Rs. 500 notes seized*	Value of FICN seized (in Rs.)
1.	Arunachal Pradesh	3	0	6,000
2.	Assam	0	17	8,500
3.	Bihar	0	6	3,000
4.	Gujarat	4251	8720	1,28,62,000
5.	Himachal Pradesh	118	0	2,36,000
6.	Jammu & Kashmir	94	128	2,52,000
7.	Manipur	1	0	2,000
8.	Meghalaya	0	0	0
9.	Mizoram	5	38	29,000
10.	Nagaland	0	0	0
11.	Punjab	220	0	4,40,000
12.	Rajasthan	6	77	50,500
13.	Sikkim	0	0	0
14.	Tripura	0	0	0
15.	Uttar Pradesh	0	103	51,500
16.	Uttarakhand	0	10	5,000
17.	West Bengal	196	3857	23,20,500
	Total	4,894	12,956	1,62,66,000

\*Numbers of both new and old currency notes of denomination of Rs. 500 have not been reported separately by the States.

(iv) All these cases are under investigation including for sources of FICN.

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