

GOVERNMENT OF INDIA

MINISTRY OF FINANCE

RAJYA SABHA

QUESTION NO 16.08.2011

ANSWERED ON

COMMITTEE TO STRENGTHENING FINANCIAL INTELLIGENCE GATHERING .

1602

Shri Tariq Anwar

Will the Minister of COAL AND MINES be pleased to state :-

- (a) Whether it is a fact that Government has constituted a committee for strengthening financial intelligence gathering;
- (b) If so, the details thereof;
- (c) whether this committee has submitted its recommendations; and
- (d) If so, the details thereof?

ANSWER

MINISTER OF STATE IN THE MINISTRY OF FINANCE

(SHRI S. S. PALANIMANICKAM)

(a) Yes, Sir

(b) A committee under the Chairmanship of Shri S.S.Khan, retired Member of the CBI and comprising Ms Vijai Lakshmi Sharma, Member, CBEC and Dr Kewal Ram, Sr. Economic Adviser in the Department of Consumer Affairs as Members and Dy. Director General of CEIB as Member Secretary was constituted on 23rd March, 2011 to review the role, functioning and structure of the Central Economic Intelligence Bureau (CEIB).

(c) & (d) Yes, Sir. The Committee has submitted its report to the Government in June, 2011 with its recommendations. The recommendations cover aspects relating to the CEIB's coordinating and collaborative role, functioning and structure for financial intelligence gathering in the changed economic scenario.