GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF ECONOMIC AFFAIRS
RAJYA SABHA
UNSTARRED QUESTION NO. 4399
TO BE ANSWERED ON 11TH APRIL 2017/21ST CHAITRA SAKA, 1939

Printing and circulation of fake currency

4399. SHRIMATI JAYA BACHCHAN:

QUESTION

Will the Minister of FINANCE be pleased to state:

(a) the quantum of Fake Indian Currency Notes (FICN) seized during the last three years and the current year,State-wise;
(b) the number of persons arrested along with inter-State or international gangs found to have been involved in printing and circulation of FICN;
(c) whether Government is aware of the origin of FICN and if so, the details thereof;
(d) whether Government has assessed the deleterious impact of FICN on the economy of the country; and
(e) the measures being taken by Government to check printing and circulation of FICN in the country?

ANSWER
MINISTER OF STATE IN THE MINISTRY OF FINANCE
(SHRI ARJUN RAM MEGHWAL)

(a) & (b): As per information received from National Crime Records Bureau, the counterfeit currency (recovered and seized) during the last three years is attached.

(c) to (e): To check the menace of counterfeiting of banknotes, The Ministry of Finance, Ministry of Home Affairs, Reserve Bank of India, Security and Intelligence Agencies of the Centre and States are working in tandem to thwart the illegal activities related to Fake Indian Currency Note (FICN). An FICN Coordination Group (FCORD) has been formed in the Ministry of Home Affairs to share the intelligence/ information amongst different security agencies of States/Centre to counter the menace of agencies to effect more seizures. The issue has also been raised in international multilateral fora constantly.

A Memorandum of Understanding (MoU) has been signed between India and Bangladesh to prevent and counter smuggling of fake currency notes

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NATIONAL CRIME RECORDS BUREAU (MHA)

State/UT-wise and Denomination-wise Statement of Counterfeit Currency (Recovered and Seized)

Yearly Report from : 01/01/2014 to 31/12/2014

As per database on: 15/11/2016

SNo	State/UT	Denomination										No. of Notes		Total Notes	Value in Rs.		Total Value (Rs.)	FIR	Total Accused
		1000		500		100		50		Others									
		(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R+S)	(R)	(S)	(R+S)		
1	A & N ISLANDS	@	25	@	0	@	1	@	0	@	0	@	26	26	@	25100	25100	1	2
2	ANDHRA PRADESH	6372	4676	13828	7605	16648	4227	192	148	3	0	37043	16656	53699	14960440	8908600	23869040	108	149
3	ARUNACHAL PRADESH	&	0	&	2	&	0	&	0	&	0	&	2	2	&	1000	1000	1	0
4	ASSAM	985	812	2335	1798	1194	230	199	5	3	0	4716	2845	7561	2281910	1734250	4016160	49	54
5	BIHAR	2661	1275	9458	328	4928	384	157	220	9	225	17213	2432	19645	7890760	1491680	9382440	19	28
6	CHANDIGARH	5281	0	11351	0	22543	0	938	0	22	0	40135	0	40135	13258040	0	13258040	0	0
7	CHHATTISGARH	~	0	~	0	~	0	~	0	~	0	~	0	0	~	0	0	0	0
8	D & N HAVELI	$	77	$	0	$	0	$	0	$	0	$	77	77	$	77000	77000	1	2
9	DAMAN & DIU	$	0	$	0	$	0	$	0	$	0	$	0	0	$	0	0	0	0
10	DELHI	21669	21626	40925	44194	24429	25451	959	1547	3	2602	87985	95420	183405	44622400	46358480	90980880	66	42
11	GOA	~	154	~	221	~	46	~	4	~	0	~	425	425	~	269300	269300	13	5
12	GUJARAT	10663	6240	18294	10356	5863	3393	172	77	19	7	35011	20073	55084	20405160	11761230	32166390	95	49
13	HARYANA	#	405	#	641	#	2120	#	7	#	0	#	3173	3173	#	937850	937850	37	17
14	HIMACHAL PRADESH	#	4	#	13	#	0	#	0	#	0	#	17	17	#	10500	10500	2	2
15	JAMMU & KASHMIR	245	28	890	2716	1236	0	7	0	0	0	2378	2744	5122	813950	1386000	2199950	10	11
16	JHARKHAND	}	113	}	100	}	115	}	0	}	0	}	328	328	}	174500	174500	4	7
17	KARNATAKA	8576	1264	18574	2443	3232	401	94	30	1	4	30477	4142	34619	18190910	2527140	20718050	46	2
18	KERALA	4616	612	5895	1302	1022	421	42	4	2	10	11577	2349	13926	7667830	1305430	8973260	59	82
19	LAKSHADWEEP	{	0	{	0	{	0	{	0	{	0	{	0	0	{	0	0	0	0
20	MADHYA PRADESH	1914	489	6393	4023	5645	1477	316	209	31	18	14299	6216	20515	5691280	2658970	8350250	25	56
21	MAHARASHTRA	29532	13317	50012	8252	13170	5070	875	36	99	8	93688	26683	120371	55899910	17951910	73851820	193	173
22	MANIPUR	&	13	&	0	&	0	&	0	&	0	&	13	13	&	13000	13000	1	1
23	MEGHALAYA	&	46	&	71	&	40	&	0	&	0	&	157	157	&	85500	85500	10	9
24	MIZORAM	&	443	&	505	&	0	&	0	&	0	&	948	948	&	695500	695500	7	11
25	NAGALAND	&	139	&	80	&	81	&	0	&	0	&	300	300	&	187100	187100	4	10
26	ORISSA	562	47	2620	6	1326	22	14	0	0	0	4522	75	4597	2005300	52200	2057500	4	4
27	PUDUCHERRY	^	2	^	6	^	0	^	1	^	0	^	9	9	^	5050	5050	2	0
28	PUNJAB	#	154	#	40	#	33	#	0	#	0	#	227	227	#	177300	177300	5	10
29	RAJASTHAN	2952	752	7038	2235	5950	1676	179	290	5	0	16124	4953	21077	7075010	2051600	9126610	52	46
30	SIKKIM	@	243	@	64	@	23	@	2	@	19	@	351	351	@	277585	277585	4	6
31	TAMIL NADU	8942	7016	18856	10358	3525	881	212	81	12	0	31547	18338	49885	18733260	12287190	31020450	165	96
32	TELANGANA	[	2703	[	3289	[	3798	[	16	[	0	[	9806	9806	[	4728100	4728100	54	78
33	TRIPURA	&	24	&	82	&	3	&	0	&	0	&	109	109	&	65300	65300	4	4
34	UTTAR PRADESH	17259	2700	52373	3183	47366	3410	1804	105	218	74	119030	9472	128502	48285060	4638990	52924050	44	66
35	UTTARAKHAND	%	23	%	170	%	37	%	4	%	15	%	249	249	%	112070	112070	11	10
36	WEST BENGAL	6987	NR	15190	NR	4693	NR	298	NR	0	0	27168	NR	27168	15066200	NR	15066200	NR	NR
	Total:	129226	65422	274032	104083	162770	53340	6458	2786	427	2982	572913	228615	801528	282847420	122955425	405802845	1096	1032

Note: R-Recovered by RBI/Banks

S:Seized by Police (SCRBx)

Others incl. Denomination 20,10,5,2,1

* - Figures are provisional

NR - Data not received

@ -Data sent by RBI Kolkata includes West Bengal, A&N Islands, Sikkim

~ - Data sent by RBI Nagpur/Navi Mumbai includes Maharashtra, Chhattisgarh, Goa

$ - Data sent by RBI Ahmedabad includes Gujarat, D&N Haveli, Daman & Diu

#-Data sent by RBI Chandigarh includes Chandigarh,Haryana,Himachal Pradesh,Punjab

&-Data sent by RBI Guwahati includes Assam,Arunachal Pradesh,Manipur,Meghalaya,Mizoram,Nagaland,Tripura

} - Data sent by RBI Patna includes Bihar, Jharkhand

{ - Data sent by RBI Thiruvananthapuram includes Kerala, Lakshadweep

^ - Data sent by RBI Chennai includes Tamil Nadu, Puducherry

% - Data sent by RBI Kanpur includes Uttar Pradesh, Uttarakhand

[- Data Sent by RBI Hyderabad includes AP, Telangana

NATIONAL CRIME RECORDS BUREAU (MHA)

State/UT-wise and Denomination-wise Statement of Counterfeit Currency (Recovered and Seized)

Periodical Report from : 01/01/2015 to : 31/12/2015*

As per database on: 15/11/2016

SNo	State/UT	Denomination										No. of Notes		Total Notes	Value in Rs.		Total Value (Rs.)	FIR	Total Accused
		1000		500		100		50		Others									
		(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R+S)	(R)	(S)	(R+S)		
1	A & N ISLANDS	@	15	@	0	@	0	@	0	@	0	@	15	15	@	15000	15000	1	0
2	ANDHRA PRADESH	5823	6207	11419	4866	14048	2647	77	123	5	1	31372	13844	45216	12941240	8910860	21852100	84	136
3	ARUNACHAL PRADESH	&	268	&	262	&	0	&	0	&	0	&	530	530	&	399000	399000	4	8
4	ASSAM	913	2851	2495	5138	583	105	122	319	0	28	4113	8441	12554	2224900	5446755	7671655	71	107
5	BIHAR	2915	306	8867	142	5982	272	61	205	3	260	17828	1185	19013	7949780	418080	8367860	10	16
6	CHANDIGARH	6529	2	11874	25	27570	0	907	0	34	0	46914	27	46941	15268880	14500	15283380	1	1
7	CHHATTISGARH	~	377	~	236	~	192	~	0	~	0	~	805	805	~	514200	514200	22	16
8	D & N HAVELI	$	0	$	0	$	0	$	0	$	0	$	0	0	$	0	0	0	0
9	DAMAN & DIU	$	0	$	0	$	0	$	0	$	0	$	0	0	$	0	0	0	0
10	DELHI	22589	24590	38481	47622	31968	30552	848	1083	10	9	93896	103856	197752	45068810	51510470	96579280	67	22
11	GOA	~	233	~	440	~	76	~	3	~	0	~	752	752	~	460750	460750	8	3
12	GUJARAT	12383	10638	18844	10028	7175	2606	186	90	21	116	38609	23478	62087	22532040	15918300	38450340	64	56
13	HARYANA	#	6898	#	10550	#	8707	#	140	#	0	#	26295	26295	#	13050700	13050700	24	47
14	HIMACHAL PRADESH	#	18	#	0	#	0	#	0	#	0	#	18	18	#	18000	18000	1	4
15	JAMMU & KASHMIR	356	230	849	458	1164	274	8	0	0	0	2377	962	3339	897300	486400	1383700	12	17
16	JHARKHAND	}	199	}	496	}	0	}	0	}	0	}	695	695	}	447000	447000	4	5
17	KARNATAKA	10121	2430	18658	9415	7648	3194	146	3	1	0	36574	15042	51616	20222120	7457050	27679170	56	103
18	KERALA	6187	2819	8600	2223	3402	285	40	31	5	91	18234	5449	23683	10829250	3961540	14790790	49	43
19	LAKSHADWEEP	{	0	{	0	{	0	{	0	{	0	{	0	0	{	0	0	0	0
20	MADHYA PRADESH	2078	1635	6937	419	5834	117	286	0	29	0	15164	2171	17335	6144570	1856200	8000770	26	60
21	MAHARASHTRA	31269	11977	44888	9432	19952	5213	2080	917	30	43	98219	27582	125801	55812630	17260400	73073030	168	155
22	MANIPUR	&	225	&	74	&	0	&	0	&	0	&	299	299	&	262000	262000	11	10
23	MEGHALAYA	&	253	&	185	&	0	&	0	&	0	&	438	438	&	345500	345500	6	6
24	MIZORAM	&	1984	&	245	&	0	&	0	&	0	&	2229	2229	&	2106500	2106500	13	20
25	NAGALAND	&	0	&	245	&	0	&	0	&	0	&	245	245	&	122500	122500	6	3
26	ORISSA	707	524	3071	136	3622	975	129	36	0	0	7529	1671	9200	2611150	691300	3302450	13	28
27	PUDUCHERRY	^	24	^	112	^	33	^	0	^	0	^	169	169	^	83300	83300	9	5
28	PUNJAB	#	30	#	2434	#	570	#	18	#	0	#	3052	3052	#	1304900	1304900	8	11
29	RAJASTHAN	4029	117	7782	799	8626	424	162	4	11	0	20610	1344	21954	8790870	559100	9349970	45	28
30	SIKKIM	@	7	@	0	@	0	@	0	@	0	@	7	7	@	7000	7000	1	0
31	TAMIL NADU	10037	1903	21012	4832	10017	1096	184	52	8	233	41258	8116	49374	21554010	4434240	25988250	165	71
32	TELANGANA	[	1163	[	1857	[	2857	[	4	[	0	[	5881	5881	[	2377400	2377400	23	52
33	TRIPURA	&	1	&	214	&	0	&	0	&	0	&	215	215	&	108000	108000	4	7
34	UTTAR PRADESH	10927	8014	35943	3950	62594	2576	1494	185	33	12	110991	14737	125728	35233050	10256060	45489110	83	75
35	UTTARAKHAND	%	3	%	33	%	126	%	0	%	0	%	162	162	%	32100	32100	6	8
36	WEST BENGAL	9554	0	18001	186	5572	0	288	0	5	0	33420	186	33606	19126160	93000	19219160	1	1
	Total:	136417	85941	257721	117054	215757	62897	7018	3213	195	793	617108	269898	887006	287206760	150928105	438134865	1066	1124

Note: R-Recovered by RBI/Banks
S:Seized by Police (SCRBx)
Others incl. Denomination 20,10,5,2,1
* - Figures are provisional
NR - Data not received

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[- Data Sent by RBI Hyderabad includes AP, Telangana

NATIONAL CRIME RECORDS BUREAU (MHA)

State/UT-wise and Denomination-wise Statement of Counterfeit Currency (Recovered and Seized) - (Including Rs.2000 Denomination FICN)

Periodical Report from : 01/01/2016 to 31/12/2016*

As per database on: 31/01/2017

SNo	State/UT	Denomination												No. of Notes		Total Notes	Value in Rs.		Total Value (Rs.)	FIR	Total Accused
		2000		1000		500		100		50		Others									
		(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R+S)	(R)	(S)	(R+S)		
1	A & N ISLANDS	@	0	@	0	@	0	@	0	@	0	@	0	@	0	0	@	0	0	0	0
2	ANDHRA PRADESH	3	3	8231	4956	14072	8296	11926	1240	235	0	15	0	34482	14495	48977	16477610	9234000	25711610	45	114
3	ARUNACHAL PRADESH	&	3	&	0	&	117	&	0	&	0	&	0	&	120	120	&	64500	64500	5	11
4	ASSAM	0	0	483	230	1398	988	409	127	85	266	0	4	2375	1615	3990	1227150	750050	1977200	29	34
5	BIHAR	1	0	5003	418	8695	1306	5312	0	88	0	3	0	19102	1724	20826	9888130	1071000	10959130	9	10
6	CHANDIGARH	0	0	3631	1499	17480	0	22156	0	847	0	69	0	54183	1499	55682	24629830	1499000	26128830	1	5
7	CHHATTISGARH	~	0	~	0	~	0	~	0	~	0	~	0	~	0	0	~	0	0	0	0
8	D & N HAVELI	$	0	$	0	$	0	$	0	$	0	$	0	$	0	0	$	0	0	0	0
9	DAMAN & DIU	$	0	$	0	$	0	$	0	$	0	$	0	$	0	0	$	0	0	0	0
10	DELHI	0	0	22974	28014	36563	48472	25439	36450	415	644	11	406	85402	113986	199388	43820270	55931260	99751530	83	35
11	GOA	~	0	~	1	~	8	~	0	~	0	~	0	~	9	9	~	5000	5000	1	2
12	GUJARAT	0	1300	17743	11313	22027	16369	11792	9458	320	231	18	27	51900	38698	90598	29951970	23055250	53007220	67	82
13	HARYANA	#	0	#	74	#	166	#	29	#	0	#	2000	#	2269	2269	#	169900	169900	11	13
14	HIMACHAL PRADESH	#	0	#	15	#	5	#	0	#	0	#	0	#	20	20	#	17500	17500	3	4
15	JAMMU & KASHMIR	0	2	957	14	1569	87	604	56	6	0	0	0	3136	159	3295	1802200	67100	1869300	6	7
16	JHARKHAND	}	0	}	0	}	0	}	0	}	0	}	0	}	0	0	}	0	0	0	0
17	KARNATAKA	0	45	10844	1309	16945	1049	4189	1220	279	8	4	296	32261	3927	36188	19749430	2047126	21796556	66	61
18	KERALA	0	2	7494	635	8891	606	1911	239	101	0	7	0	18404	1482	19886	12135725	965900	13101625	35	35
19	LAKSHADWEEP	{	0	{	0	{	0	{	0	{	0	{	0	{	0	0	{	0	0	0	0
20	MADHYA PRADESH	0	12	1064	768	3857	1380	3928	1501	110	23	6	8	8965	3692	12657	3390870	1633390	5024260	19	23
21	MAHARASHTRA	0	1	20112	2431	30396	2886	19849	296	834	469	32	0	71223	6083	77306	37337010	3929050	41266060	73	70
22	MANIPUR	&	1	&	19	&	195	&	0	&	0	&	0	&	215	215	&	118500	118500	6	9
23	MEGHALAYA	&	0	&	19	&	38	&	0	&	0	&	0	&	57	57	&	38000	38000	6	3
24	MIZORAM	&	0	&	18	&	48	&	9	&	0	&	0	&	75	75	&	42900	42900	5	5
25	NAGALAND	&	0	&	97	&	0	&	0	&	0	&	0	&	97	97	&	97000	97000	1	1
26	ORISSA	0	0	574	0	2422	0	2086	0	41	0	1	0	5124	0	5124	1995670	0	1995670	4	0
27	PUDUCHERRY	^	0	^	3	^	3	^	27	^	0	^	0	^	33	33	^	7200	7200	4	0
28	PUNJAB	#	220	#	1508	#	3141	#	479	#	0	#	0	#	5348	5348	#	3566400	3566400	12	13
29	RAJASTHAN	0	0	16734	657	19788	593	8718	358	239	3	2	0	45481	1611	47092	27511770	989450	28501220	30	27
30	SIKKIM	@	0	@	0	@	0	@	0	@	0	@	0	@	0	0	@	0	0	0	0
31	TAMIL NADU	0	0	9060	472	17186	1258	9350	424	188	72	55	0	35839	2226	38065	18598210	1147000	19745210	31	27
32	TELANGANA	[	0	[	1384	[	6292	[	791	[	2	[	11	[	8480	8480	[	4609305	4609305	37	63
33	TRIPURA	&	0	&	18	&	4	&	57	&	0	&	0	&	79	79	&	25700	25700	2	6
34	UTTAR PRADESH	0	0	10814	2425	26317	1717	41532	2745	1156	11	57	6	79876	6904	86780	28184270	3558650	31742920	96	88
35	UTTARAKHAND	%	0	%	423	%	138	%	1626	%	70	%	35	%	2292	2292	%	658800	658800	41	21
36	WEST BENGAL	0	0	6348	2985	13007	14133	4598	66	276	10	9	0	24238	17194	41432	13325220	10058600	23383820	141	152
Total:		4	1589	152066	61705	240613	109295	173799	57198	5220	1809	289	2793	571991	234389	806380	290025335	125357531	415382866	869	921

Note: R-Recovered by RBI/Banks

S:Seized by Police (SCRBx)

Others incl. Denomination 20,10,5,2,1

* - Figures are provisional

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