

GOVERNMENT OF INDIA  
MINISTRY OF EXTERNAL AFFAIRS

**RAJYA SABHA**  
**UNSTARRED QUESTION NO.3060**  
TO BE ANSWERED ON 22.03.2018

**EXTRADITION TREATIES WITH FOREIGN COUNTRIES**

3060. SARDAR BALWINDER SINGH BHUNDER:

Will the Minister of EXTERNAL AFFAIRS be pleased to state:

- (a) the details of extradition laws/treaties with USA, UK, UAE, Hong Kong and European countries;
- (b) how many persons have been extradited to India, since 2014 from above countries; and
- (c) the details of fugitives which are yet to be extradited since 2014 with details of economic offences against them?

**ANSWER**

THE MINISTER OF STATE IN THE MINISTRY OF EXTERNAL AFFAIRS  
[GEN. (DR) V. K. SINGH (RETD)]

- (a) As of now, India has signed extradition treaties with 48 countries including USA, UAE, Hong Kong and the following European countries namely Belgium, Bulgaria, France, Germany, Lithuania, Netherlands, Poland, Portugal, Spain, Switzerland and UK. In addition, India has entered into extradition arrangement with three other European countries namely Croatia, Italy and Sweden.
- (b) Since 2014, 04 fugitives have been extradited to India from the above named countries.
- (c) The details of the fugitives who are yet to be extradited since 2014 in cases related to economic offence from the above countries are as under:

S. No.	Name of the Fugitive	Requested Country	Details of economic offence
1.	Jatinder Kumar Angurala and Asha Rani Angurala	UK	Criminal conspiracy to sanction illegal loans et al.
2.	Arup Nag	UAE	Forgery of valuable security et al.
3.	Amit Wadhwa	USA	Forgery of valuable security et al.
4.	Vivek Sinha	USA	Bank fraud et al.
5.	Mailakkattu Varghese Uthuppu	UAE	Running recruitment racket et al.

6.	Moideenabba Ummer Beary	UAE	Smuggling & counterfeiting high value currency et al.
7.	Deepak Pahwa	UAE	Forging of valuable security et al.
8.	Sanjay Kalra, Varsha Kalra and Aarti Kalra	UAE	Causing wrongful loss to the Government exchequer et al.
9.	S. Balakrishnan	UK	Fraudulent import of Lexus car et al.
10.	Sheik Dawood Sahul @ Hameed	UAE	Red sanders wood smuggling et al.
11.	Ashok Kumar and Amit Kumar	UAE	Cheating on payment for purchase of paddy et al.
12.	Ashish Jobanputra	USA	Bill discounting scam involving SBI et al.
13.	Christian Michel James	UAE	Agusta Westland chopper scam.
14.	Guido Ralph Haschke	Italy	Agusta Westland chopper scam.
15.	Carlo Valentino Ferdinando Gerosa	Italy	Agusta Westland chopper scam et al.
16.	Ritika Awasty & Virakaran Awasty	UK	Cheating on payment for purchase of paddy et al.
17.	Rajesh Kumar Singh and Rifat Ali	UAE	Fraud & using fake currency notes as genuine et al.
18.	Vijay Mallya	UK	Bank loan default et al.

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