GOVERNMENT OF INDIA MINISTRY OF FINANCE DEPARTMENT OF REVENUE

LOK SABHA UNSTARRED QUESTION NO. 1630

TO BE ANSWERED ON FRIDAY 10th MARCH, 2017 19 Phalguna, 1938 [SAKA]

Bogus Gold Packets

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1630. SHRI ASADUDDIN OWAISI:

Will the Minister of FINANCE be pleased to state:

- (a) whether a high level committee taking stock of gold and other valuable items in the customs vault at IGI airport Delhi has found that a large number of bogus gold packets have been stored there;
- (b) if so, the details thereof;
- (c) the total good stored and bogus gold packets found there during the last three years and the current year;
- (d) whether some customs officials have been found involved in this racket; and
- (e) if so, the details thereof and the steps taken or being taken by the Government in this regard?

ANSWER

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI SANTOSH KUMAR GANGWAR)

(a) & (b) A committee comprising of departmental officers verified the stock of gold at Indira Gandhi International Airport (IGIA) and found 91.065 kg. of gold misplaced with non-valuable metal in 57 cases.

(c) A total of 1681.600 kg. gold (in bullion and other forms) is stored in the Delhi Customs vault as on 31.12.2016. The year-wise details of the bogus gold detected in Delhi Customs are as under:-

Year of detection	No. of cases	Bogus gold quantity detected (in Kg.)
2013-14	3 4	10.887
2014-15		1.516
2015-16	5	11.261
2016-17 (1 31.12.2016)	upto 47	67.401
Total	57	91.065

(d) and (e) - Department has filed FIRs/Complaints with the Delhi Police/Central Bureau of Investigation (CBI).
