

**GOVERNMENT OF INDIA  
MINISTRY OF HOME AFFAIRS**

**LOK SABHA  
UNSTARRED QUESTION NO. 1472**

**TO BE ANSWERED ON THE 25<sup>TH</sup> JULY, 2017/ SHRAVANA 3, 1939 (SAKA)**

**CIRCULATION OF FAKE CURRENCY NOTES**

**1472. SHRI SUSHIL KUMAR SINGH:**

**Will the Minister of HOME AFFAIRS be pleased to state:**

**(a) whether cases of fake currency notes in circulation and confiscation of old 500 and 1000 rupee notes have come to light in various States in the country;**

**(b) if so, the details thereof;**

**(c) whether the Government has collected the data regarding the FIRs filed and the persons penalised/absolved in such cases; and**

**(d) if so, the details thereof?**

**ANSWER**

**MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS  
(SHRI HANSRAJ GANGARAM AHIR)**

**(a) to (d):The cases of seizures of fake Indian currency notes of Rupees 500 and 1000 denomination have come to light in various states in the country. As per the data available with NCRB, the amounts of FICN seized, total FIRs and number of accused during the year 2015, 2016 and 2017 (up to 14.07.2017), are as per annexure (A-C).**

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**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\*

Annexed with reply to LS USQ No.1472 for answer on 25.07.2017

SNo	State/UT	Denomination		Total Notes	Value in Rs.	Total FIR	Total Accused
		1000	500				
1	A & N ISLANDS	15	0	15	15000	1	0
2	ANDHRA PRADESH	6207	4866	11073	8640000	84	136
3	ARUNACHAL PRADESH	268	262	530	399000	4	8
4	ASSAM	2851	5138	7989	5420000	71	107
5	BIHAR	3344	1403	4747	4045500	44	70
6	CHANDIGARH	2	25	27	14500	1	1
7	CHHATTISGARH	377	236	613	495000	22	16
8	D & N HAVELI	0	0	0	0	0	0
9	DAMAN & DIU	0	0	0	0	0	0
10	DELHI	24590	47622	72212	48401000	67	22
11	GOA	233	440	673	453000	8	3
12	GUJARAT	10638	10028	20666	15652000	64	56
13	HARYANA	6898	10550	17448	12173000	24	47
14	HIMACHAL PRADESH	18	0	18	18000	1	4
15	JAMMU & KASHMIR	230	458	688	459000	12	17
16	JHARKHAND	199	496	695	447000	4	5
17	KARNATAKA	2430	9415	11845	7137500	56	103
18	KERALA	2819	2223	5042	3930500	49	43
19	LAKSHADWEEP	0	0	0	0	0	0
20	MADHYA PRADESH	1635	419	2054	1844500	26	60
21	MAHARASHTRA	11977	9432	21409	16693000	168	155
22	MANIPUR	225	74	299	262000	11	10
23	MEGHALAYA	253	185	438	345500	6	6
24	MIZORAM	1984	245	2229	2106500	13	20
25	NAGALAND	0	245	245	122500	6	3
26	ORISSA	524	136	660	592000	13	28
27	PUDUCHERRY	24	112	136	80000	9	5
28	PUNJAB	30	2434	2464	1247000	8	11
29	RAJASTHAN	117	799	916	516500	45	28
30	SIKKIM	7	0	7	7000	1	0
31	TAMIL NADU	1903	4832	6735	4319000	165	71
32	TELANGANA	1163	1857	3020	2091500	23	52
33	TRIPURA	1	214	215	108000	4	7
34	UTTAR PRADESH	8014	3950	11964	9989000	83	75
35	UTTARAKHAND	3	33	36	19500	6	8
36	WEST BENGAL	0	186	186	93000	1	1
Total:		88979	118315	207294	148136500	1100	1178

\* - Figures are provisional, as status of data is updated online on daily basis by States/Uts.

0 - indicates NIL Data or Data not entered online by users

**NATIONAL CRIME RECORDS BUREAU (MHA)**  
**State/UT-wise and Denomination-wise Statement of Counterfeit Currency (Reported as Seized by State/UT Police)**

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

Annexed with reply to LS USQ No.1472 for answer on 25.07.2017

SNo	State/UT	Denomination		Total Notes	Value in Rs.	FIR	Total Accused
		1000	500				
1	A & N ISLANDS	0	0	0	0	0	0
2	ANDHRA PRADESH	5001	8296	13297	9149000	48	114
3	ARUNACHAL PRADESH	0	117	117	58500	5	11
4	ASSAM	230	1088	1318	774000	31	35
5	BIHAR	1895	3549	5444	3669500	28	49
6	CHANDIGARH	1499	0	1499	1499000	1	5
7	CHHATTISGARH	0	0	0	0	2	0
8	D & N HAVELI	0	0	0	0	0	0
9	DAMAN & DIU	0	0	0	0	0	0
10	DELHI	28479	48710	77189	52834000	87	35
11	GOA	13	8	21	17000	3	4
12	GUJARAT	11706	16900	28606	20156000	68	83
13	HARYANA	74	181	255	164500	13	16
14	HIMACHAL PRADESH	17	5	22	19500	5	4
15	JAMMU & KASHMIR	14	147	161	87500	7	7
16	JHARKHAND	0	0	0	0	0	0
17	KARNATAKA	2291	10180	12471	7381000	99	76
18	KERALA	683	872	1555	1119000	44	38
19	LAKSHADWEEP	0	0	0	0	0	0
20	MADHYA PRADESH	768	1380	2148	1458000	20	27
21	MAHARASHTRA	2920	3496	6416	4668000	95	92
22	MANIPUR	19	39	58	38500	7	9
23	MEGHALAYA	19	38	57	38000	8	5
24	MIZORAM	348	48	396	372000	6	6
25	NAGALAND	97	0	97	97000	1	1
26	ORISSA	0	144	144	72000	4	0
27	PUDUCHERRY	3	3	6	4500	9	0
28	PUNJAB	1508	3141	4649	3078500	12	13
29	RAJASTHAN	663	633	1296	979500	38	34
30	SIKKIM	0	0	0	0	0	0
31	TAMIL NADU	494	1258	1752	1123000	32	29
32	TELANGANA	2391	6586	8977	5684000	47	74
33	TRIPURA	18	11	29	23500	3	7
34	UTTAR PRADESH	2465	1758	4223	3344000	112	100
35	UTTARAKHAND	423	148	571	497000	43	22
36	WEST BENGAL	13786	18756	32542	23164000	202	183
Total:		77824	127492	205316	141570000	1080	1079

\* - Figures are provisional, as status of data is updated online on daily basis by States/Uts.

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**NATIONAL CRIME RECORDS BUREAU (MHA)**  
**State/UT-wise and Denomination-wise Statement of Counterfeit Currency (Reported as**  
**Seized by State/UT Police)**

**Periodical Report from : 01/01/2017 to : 14/07/2017\***

Annexed with reply to LS USQ No.1472 for answer on 25.07.2017

SNo	State/UT	Denomination		Total Notes	Value in Rs.	Total FIR	Total Accused
		1000	500				
1	A & N ISLANDS	0	0	0	0	0	0
2	ANDHRA PRADESH	11	374	385	198000	8	11
3	ARUNACHAL PRADESH	0	0	0	0	0	0
4	ASSAM	225	254	479	352000	7	15
5	BIHAR	0	0	0	0	0	0
6	CHANDIGARH	0	0	0	0	0	0
7	CHHATTISGARH	3	10	13	8000	6	0
8	D & N HAVELI	0	0	0	0	0	0
9	DAMAN & DIU	0	0	0	0	0	0
10	DELHI	40363	35512	75875	58119000	34	12
11	GOA	0	1	1	500	2	6
12	GUJARAT	6600	4905	11505	9052500	30	36
13	HARYANA	0	25	25	12500	5	1
14	HIMACHAL PRADESH	0	0	0	0	3	0
15	JAMMU & KASHMIR	0	68	68	34000	3	0
16	JHARKHAND	0	0	0	0	0	0
17	KARNATAKA	309	229	538	423500	20	19
18	KERALA	12	8	20	16000	1	0
19	LAKSHADWEEP	0	0	0	0	0	0
20	MADHYA PRADESH	0	0	0	0	6	9
21	MAHARASHTRA	32	124	156	94000	15	2
22	MANIPUR	0	0	0	0	0	0
23	MEGHALAYA	0	0	0	0	0	0
24	MIZORAM	0	19	19	9500	8	9
25	NAGALAND	0	0	0	0	0	0
26	ORISSA	0	0	0	0	0	0
27	PUDUCHERRY	0	0	0	0	0	0
28	PUNJAB	0	0	0	0	4	3
29	RAJASTHAN	88	253	341	214500	9	3
30	SIKKIM	0	0	0	0	0	0
31	TAMIL NADU	1	3	4	2500	6	5
32	TELANGANA	0	66	66	33000	6	1
33	TRIPURA	0	0	0	0	0	0
34	UTTAR PRADESH	56	63	119	87500	29	4
35	UTTARAKHAND	0	0	0	0	0	0
36	WEST BENGAL	0	77	77	38500	25	9
<b>Total:</b>		<b>47700</b>	<b>41991</b>	<b>89691</b>	<b>68695500</b>	<b>227</b>	<b>145</b>

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