## GOVERNMENT OF INDIA MINISTRY OF EXTERNAL AFFAIRS

# LOK SABHA UNSTARRED QUESTION No 1700 TO BE ANSWERED ON 16.12.2022

#### **UNDER TRIALS IN FOREIGN COUNTRIES**

#### 1700. SHRI ARVIND DHARMAPURI:

Will the Minister of External Affairs be pleased to state:

- (a) the details of Indian under-trials lodged in prisons in foreign countries, according to their domicile, gender and offence committed by them separately; and
- (b) the details of Indian convicts lodged in prisons in foreign countries, according to their domicile, gender and offence committed by them separately?

#### **ANSWER**

## THE MINISTER OF STATE IN THE MINISTRY OF EXTERNAL AFFAIRS (SHRI V. MURALEEDHARAN)

(a) & (b) The information available with the Ministry in respect of Indian under-trials and Indian convicts in prisons in foreign countries is placed at Annexure-I and Annexure-II respectively. However, due to strong privacy laws prevailing in many countries, the local authorities do not share information on prisoners unless the person concerned consents to the disclosure of such information.

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### **ANNEXURE I**

SI. No.	Country	Number of Indian undertrials	Sex	Offence
1	Albania	1	Male	Drug trafficking
2	Armenia	2	Male	Illegal border crossing, Murder
3	Australia	40	Male-39, Female-1	family violence, attempt to murder, murder, cheating, road accident, rape, racial violence, violence, etc.
4	Bahrain	79	Male-72, Female-7	Murder, Embezzlement, Drunk & Drive, Theft, Issuance Of Bounced Cheque, Illegal Stay, Possession Of Drugs, Sexual Assault, Dishonesty, Forgery, Murder
5	Bangladesh	55	Male-51, Female-04	Smuggling, Narcotics, Murder, Arms, Human Trafficking, Illegal entry
6	Belgium	7	NA	NA
7	Brunei Darussalm	3	Male	Overstay
8	Cambodia	1	Male	Forgery
9	Cameroon	1	Male	Breach of trust
10	Chile	1	Male	attempt to murder
11	China	97	Male-94, Female-3	Drug-related, Manslaughter, Murder, Rape, Unlawful employment, Theft, Robbery, Burglary, Misc.
12	Congo (Kinshasa)	6	Male	Fraud
13	Côte d'Ivoire	1	Male	Rape.
14	Cyprus	7	Male	premediated murder/ attempt to kill, grievous bodily harm, burglary, homicide, illegal stay, kidnapping, drugs
15	Ethiopia	1	Male	Suspected to be carrying drugs
16	France	1	Male	22 Charges across 8 countries including pornography, sexual mutilation of a minor and rape.
17	Germany	1	Male	NA

18	Greece	There are 22 Indians lodged in jails. Data on undertrials and convicts is not available separately.	NA	NA
19	Guatemala	1	Male	Human Traficking and Fake documents
20	Iran	5	Male	diesel smuggling, liquor smuggling
21	Israel	5	Male	Kidnapping and Beating
22	Italy	26	Male- 25, Female-1	NA
23	Jordan	19	Male	Administrative reasons (visa/consular violations/work- residency permit)
24	Kenya	3	Male	Drug Trafficking, fake US Visa
25	Kuwait	32	Male-29, Female-3	Drug/Liquor related, Theft, Murder/ Beaten to Death, Forgery/ Embezzlement/ Money Laundering, Immorality/ Adultery, Kidnapping/ Abduction, Cheque Bounce, Breach of Trust, Traffic Violation, Attempt to Murder, Molestation, Torturing.
26	Lebanon	4 Mai		Murder, Drugs
27	Madagascar	3	Male-02, Female-1	Dispute with employer
28	Malaysia 105		NA	Visa Violation, Drug, Rioting /Fighting, Customs Case, Trespass, Murder, Sexual Assault, Rape, Human Trafficking, Misc.
29	Mauritius	7	Male-5, Female-2	Drugs, Cyber Crime
30	Mozambique	1	Male	Kidnapping
31	Nepal	There are 1222 Indians lodged in jails. Data on undertrials and convicts is not available separately.	NA	NA

32	Nigeria	18	Male	Embezzlement of Company fund, maritime offence, evasion of lawful interception by Nigerian Navy, attempted to engage without authority in export of crude oil or petroleum products
33	Oman	36	Male	NA
34	Philippines	36	Male	Kidnapping, Murder, Drugs, Immigration violation, misc.
35	Poland	1	Male	Cyber crime
36	Portugal	10	Male	NA
37	Qatar	113	NA	drugs, cheque bounce, murder, bribe, theft, cheating & fraud, sexual abuse, misc.
38	Republic of Korea	2	Male	Narcotics, attempt to rape
39	Romania	3	Male	illegal migrant trafficking
40	Russia	5	Male	Narcotics, Sexual Crime, Summugling, murder
41	Saudi Arabia	470	Male-469, Female-1	Accident, Alcohal, Assault, Bribery, Theft, cheating, Drug, Financial Embezzlement, False docs. /forgery, Kidnapping, Human traffiching, Murder, Robbery, Sexual offence, misc.
42	Senegal	4	Male - 4	Drug Trafficking
43	Serbia	4	Male	Abduction
44	Singapore 25		Male-24, Female-1	Sexual Offence, Bodily Offence/murder, Public Nuisance, Drug Trafficking/Consumption, Property Offence, Commercial Offence, Traffice Offence, Customs/Immigration Offence, Misc.
45	South Africa	2	Male	Robbery
46	South Sudan	1	Male	Civil
47	There are 40 Indians lodged in jails. Data Spain on undertrials and convicts is not available separately.		NA	NA

48	Sri Lanka	29	Male - 27, Female-2	Drugs, Crossing the IMBL and fishing in SL Territorial water
49	Sweden	1	Male	Rape Charges
50	Tanzania	2	Male	narcotics, breach of trust
51	Thailand	9	Male-8, Female-1	Drug Trafficking, Attempt to murder, Fake Passports/visa
52	Togo	2	Male	Financial crime
53	Trinidad and Tobago	2	Male	Drug trafficking
54	Uganda	2	Male-1, Female-1	Narcotics
55	United Arab Emirates	There are 1858 Indians lodged in jails. Data on undertrials and convicts is not available separately.	1327 - males, 40 - females, others - NA	Murder charges, cheque fraud, drug trafficking, illegal stay, financial, cheating and forgery, security cases etc.
56	USA	There are 261 Indians lodged in jails. Data on undertrials and convicts is not available separately.	Male 248, Female-9, others-NA	Arson, Assault, Manslaughter, Murder, Attempted murder, Burglary, Immigration violation, Sexual Assault, Unlawful possession of weapons, mail and wire fraud, etc.
57	Vietnam	2	Male	possession of fake USD
58	Zimbabwe	3	Male-2, Female-1	Drug trafficking

				ANNEXURE-II
SI. No.	Country	Number of Indian convicts	Sex	Offence
1	Albania	1	Female	Forgery
2	Argentina	1	Male	Murder
3	Armenia	2	Male	NA
4	Australia	65	Male- 59, Female-1, others-NA	family violence, attempt to murder, murder, cheating, road accident, rape, racial violence, violence, etc.
5	Austria	7	Male	Murder, attempted murder
6	Azerbaijan	3	Male	Cheating
7	Bahrain	186	Male-179, Female-7	Murder, Embezzlement, Drunk & Drive, Theft, Issuance Of Bounced Cheque, Illegal Stay, Possession Of Drugs, Sexual Assault, Dishonesty, Forgery, Murder
8	Bangladesh	4	Male	Narcotics Control Act, Arms Act, Women & Child repression
9	Belarus	2	Male	Illegal drug trafficking, Intentional infliction of grievous bodily harm
10	Belgium	7	NA	NA
11	Bhutan	69	Male	Murder, Rape, Theft/robbery, Drug trafficking, Kidnapping, Criminal Nuisance
12	Cambodia	1	Male	Narcotics
13	Cameroon	1	Male	Breach of contract
14	Canada	23	Male-21, Female-2	Murder, Sexual assault/interference, Failed to attend court, Dangerous operation of Motor vehicle causing death
15	China	106	Male-97, Female-9	Drug-related, Manslaughter, Murder, Rape, Unlawful employment, Theft, Robbery, Burglary, Misc.
16	Colombia	3	Male	Charge of Human Trafficking
17	Congo (Kinshasa)	1	Male	Fraud
18	Congo (Brazzaville)	1	Male	Embezzlement of money
19	Cuba	1	Male	Corruption of Minors and Drug Trafficking
20	Cyprus	44	Male-8, others not known	premediated murder/ attempt to kill, grievous bodily harm, burglary, homicide, illegal stay, kidnapping, drugs
21	Denmark	1	Male	Murder
22	Egypt	1	Male	Drug trafficking
23	Fiji	1	Female	Drug trafficking

24	France	29	Male	Rape, Murder, Extortion, Criminal conspiracy, Gang violence.
25	Georgia	5	Male	NA
26	Germany	92	NA	NA
27	Ghana	1	Male	Missapropriation of fund
28	Greece	There are 22 Indians lodged in jails. Data on undertrials and convicts is not available separately.	NA	NA
29	Indonesia	20	Male-18, Female- 02	Narcotics
30	Iran	8	Male	diesel smuggling, liquor smuggling
31	Iraq	3	Male	Allegedly selling tobacco laced with drugs
32	Israel	4	Male	Kidnapping, Murder, Child Sexual Abuse, Beating and ill-treating older person
33	Italy	218	NA	NA
34	Japan	5	Male	Murder, Narcotics traffickng, Stimulant drug control, robbery.
35	Jordan	11	Male	Causing harm/assault, Theft, Murder, Indecent assault, Rape, Administrative/consular/visa violations
36	Kuwait	426	Male-417, Female-9	Drug/Liquor related, Theft, Murder/ Beaten to Death, Forgery/ Embezzlement/ Money Laundering, Immorality/ Adultery, Kidnapping/ Abduction, Cheque Bounce, Breach of Trust, Traffic Violation, Beating, Fraud/ Cheating, Attempt to Murder, Molestation, Torturing
37	Kyrgyzstan	1	Male	Economic offence
38	Laos	2	Male	Human Trafficking
39	Lebanon	1	Male	Murder, Drugs
40	Malawi	1	NA	Murder
41	Malaysia	428	NA	Visa Violation, Drug, Rioting /Fighting, Customs Case, Trespass, Murder, Sexual Assault, Rape, Human Trafficking, Misc.
42	Maldives	11	Male	Drug Trafficking, Child Abuse, Murder case, Negligent Homicide
43	Mauritius	2	Male	Drugs, Cyber Crime
44	Mexico	1	Male	Murder of a Mexican national
45	Morocco	1	Male	Cheque bounce
46	Mozambique	5	Male	Kidnapping, Roberry

47	Myanmar	21	Male-18, Female-03	Illegal entry, drugs cases
48	Nepal	There are 1222 Indians lodged in jails. Data on undertrials and convicts is not available separately.	NA	NA
49	North Macedonia	1	Male	Illegal entry into the country
50	Oman	51	Male-46, Female-5	Premediated Murder, Murder attempt and Torture, Theft, Molesting child, Stealing the employer's money and being in a public place while drunk, Forgery of official documents, Drugs Custody for business purpose, Drugs Possession, Beating leading to death, Money Laundering, Bounced Cheque, Woman sexual abuse, Breach of Trust
51	Poland	8	Male	Murder, Drugs, Financial Scam, Sexual Assault
52	Portugal	10	Male	NA
53	Qatar	522	Male-504, Female-18	drugs, cheque bounce, murder, bribe, theft, cheating & fraud, sexual abuse, misc.
54	Romania	3	Male	illegal migrant trafficking
55	Russia	7	Male-6, Female-1	Narcotics, Sexual Crime, Summugling, Theft, murder
56	Rwanda	4	Male-2, Female-2	Drug Trafficking
57	Saudi Arabia	876	Male	Accident, Alcohal, Assault, Bribery, Theft, cheating, Drug, Financial Embezzlement, False docs. /forgery, Kidnapping, Human traffiching, Murder, Robbery, Sexual offence, misc.
58	Singapore	26	Male-24, Female-2	Attempted murder, Murder, Sexual Offence, Drugs, Property Crimes
59	South Africa	2	Male	Robbery, attempted murder, rape
60	Spain	There are 40 Indians lodged in jails. Data on undertrials and convicts is not available separately.	NA	NA

61	Sri Lanka	9	Male-8, Female-1	Drugs, Visa Violation, Crossing the IMBL and fishing in SL Territorial water
62	Sweden	2	Male	Rape Charges
63	Tanzania	1	Male	Murder, narcotics, breach of trust
64	Thailand	10	Male-9, Female-1	Drug Trafficking, Attempt to murder, Rape, Fraud, Theft, Smuggling of protected animals, Fake Passports
65	United Arab Emirates	There are 1858 Indians lodged in jails. Data on undertrials and convicts is not available separately.	1327 - males, 40 - females, others - NA	Murder charges, cheque fraud, drug trafficking, illegal stay, financial, cheating and forgery, security cases etc.
66	United Kingdom	219	NA	NA
67	USA	There are 261 Indians lodged in jails. Data on undertrials and convicts is not available separately.	Male 248, Female-9, others-NA	Arson, Assault, Manslaughter, Murder, Attempted murder, Burglary, Immigration violation, Sexual Assault, Unlawful possession of weapons, mail and wire fraud, etc.
68	Vietnam	1	Male	Embezzlement, possession of fake USD
69	Yemen	1	Female	Murder

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