

Government of India
Ministry of Finance
Department of Revenue

LOK SABHA

UN-STARRED QUESTION NO. 5061

TO BE ANSWERED ON MONDAY, APRIL 04, 2022 / Chaitra 14, 1944 (Saka)

RAIDS BY CENTRAL AGENCIES

5061. SHRIMATI MALA ROY:

Will the Minister of Finance be pleased to state:

- (a) the number of raids conducted by the central agencies such as Enforcement Directorate against the opposition leaders in poll-bound States; and
- (b) the details of all such raids that happened after announcement of Assembly election in a State since 2014?

ANSWER

**MINISTER OF STATE IN THE MINISTRY OF FINANCE
(SHRI PANKAJ CHAUDHARY)**

(a) and (b): Action under relevant acts (like Prevention of Money Laundering Act, Foreign Exchange Management Act, Income Tax Act etc.) are initiated against the offenders/violators on the basis of incriminating evidence irrespective of the position, status or political affiliation and irrespective of announcement of election or otherwise.
