

**GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 1542**

TO BE ANSWERED ON THE 3RD MAY, 2016/VAISAKHA 13, 1938 (SAKA)

CIRCULATION OF FAKE INDIAN CURRENCY NOTES

**1542. SHRI PREM DAS RAI:
SHRI RAVINDRA KUMAR PANDEY:**

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the circulation of fake Indian currency notes has registered an increase within the country and abroad recently;

(b) if so, the details thereof;

(c) whether the persons involved in the said racket in the country and abroad have been arrested with fake Indian currency notes on the basis of report of intelligence agencies;

(d) the number of cases of circulation of fake currency reported during the last three years and the current year, State-wise;

(e) the details of persons arrested/ released in such cases along with the value of the seized fake currency during the said period, State-wise; and

(f) the details of the steps taken by the Government to check circulation of fake currency, amend the existing rules and to make provision of stringent punishment in this regard?

ANSWER

**MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS
(SHRI HARIBHAI PARATHIBHAI CHAUDHARY)**

(a) to (e): As per the available information of counterfeit currency recovered/seized, there is a slight decrease in the circulation of fake

Indian currency notes in the country in last three years. The state-wise details of counterfeit currency recovered/seized along with numbers of cases/FIR and numbers of accused during the last three years i.e. 2013, 2014 and 2015 are attached at Annexure- A, B & C.

(f): Various measures have been taken by the Government to tackle the fake currency menace: -

i) A special FICN Co-ordination (FCORD) Group has been formed in the MHA to share intelligence/information amongst the different Security Agencies of States/Centre to counter the menace of circulation of Fake Currency Notes in the Country.

ii) The Government has also constituted a Terror Funding & Fake Currency Cell (TFFC) in NIA to investigate Terror Funding and Fake Currency cases.

iii) A Memorandum of Understanding has been signed between India and Bangladesh to prevent the counter smuggling and circulation of Fake Currency Notes.

iv) The Legal regime has been strengthened by Amendments in the section 15 of the Unlawful Activities (Prevention) Act, 1967 (UAPA) (effective from 01.02.2013), wherein the damage to the monetary stability of India by way of production or smuggling o-r circulation of High quality Fake Indian Paper currency, coin or any other material has been declared as a "Terrorist Act".

NATIONAL CRIME RECORDS BUREAU (MHA)
State/UT-wise and Denomination-wise Statement of Counterfeit Currency (Recovered and Seized)
Yearly Report from : 01/01/2013 to : 31/12/2013

As per database on: 3/31/2016

SNo	State/UT	Denomination										No. of Notes		Total Notes	Value in Rs.		Total Value (Rs.)	FIR	Total Accused
		1000		500		100		50		Others									
		(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R+S)	(R)	(S)	(R+S)		
1	A & N ISLANDS	@	0	@	0	@	0	@	0	@	0	@	0	0	@	0	0	0	0
2	ANDHRA PRADESH	4326	11422	11647	23381	9587	14893	153	482	9	44	25722	50222	75944	11116010	24626380	35742390	170	242
3	ARUNACHAL PRADESH	&	0	&	0	&	0	&	0	&	0	&	0	0	&	0	0	0	0
4	ASSAM	501	1933	1533	1503	739	589	100	218	3	0	2876	4243	7119	1346435	2754300	4100735	81	72
5	BIHAR	2364	1169	8919	2961	4958	91	185	69	0	3150	16426	7440	23866	7328550	2693550	10022100	31	44
6	CHANDIGARH	3764	0	10404	0	20803	0	2069	0	31	0	37071	0	37071	11150240	0	11150240	0	0
7	CHHATTISGARH	~	164	~	2345	~	288	~	28	~	15	~	2840	2840	~	1366850	1366850	29	29
8	D & N HAVELI	\$	0	\$	3	\$	0	\$	0	\$	0	\$	3	3	\$	1500	1500	1	0
9	DAMAN & DIU	\$	12	\$	0	\$	0	\$	0	\$	0	\$	12	12	\$	12000	12000	1	2
10	DELHI	20802	25016	46112	60932	19648	20517	1142	1510	7	19406	87711	127381	215092	45879980	57706260	103586240	67	50
11	GOA	~	546	~	1335	~	146	~	29	~	0	~	2056	2056	~	1229550	1229550	19	0
12	GUJARAT	9913	4784	20033	7092	5345	1869	224	205	11	4	35526	13954	49480	20475330	8527210	29002540	143	83
13	HARYANA	#	6000	#	17887	#	9715	#	1514	#	4	#	35120	35120	#	15990760	15990760	16	25
14	HIMACHAL PRADESH	#	116	#	401	#	746	#	0	#	0	#	1263	1263	#	391100	391100	12	21
15	JAMMU & KASHMIR	306	1292	678	2864	1511	51	34	0	1	0	2530	4207	6737	797810	2729100	3526910	26	45
16	JHARKHAND	}	745	}	685	}	5	}	0	}	0	}	1435	1435	}	1088000	1088000	7	21
17	KARNATAKA	9742	5166	17640	5100	2011	1849	111	10	6	103	29510	12228	41738	18768730	7902950	26671680	53	NA
18	KERALA	2604	418	3424	2551	274	3358	23	89	165	176	6490	6592	13082	4346770	2035800	6382570	49	35
19	LAKSHADWEEP	}	0	}	0	}	0	}	0	}	0	{	0	0	{	0	0	0	0
20	MADHYA PR	1966	1195	7979	3421	6444	2925	366	160	20	4	16775	7705	24480	6618440	3206060	9824500	29	63
21	MAHARASHTRA	21245	9287	46087	10996	8785	7137	436	577	53	18	76606	28015	104621	45189730	15527745	60717475	231	186
22	MANIPUR	&	1	&	0	&	0	&	0	&	0	&	1	1	&	1000	1000	1	1
23	MEGHALAYA	&	235	&	477	&	50	&	0	&	0	&	762	762	&	478500	478500	15	19
24	MIZORAM	&	600	&	564	&	0	&	0	&	0	&	1164	1164	&	882000	882000	6	11
25	NAGALAND	&	888	&	25	&	69	&	1	&	2	&	985	985	&	907460	907460	5	18
26	ORISSA	558	279	2973	281	923	700	25	2	0	0	4479	1262	5741	2138050	489600	2627650	14	28
27	PUDUCHERRY	^	11	^	138	^	0	^	0	^	1	^	150	150	^	80020	80020	5	1
28	PUNJAB	#	4078	#	9443	#	1263	#	0	#	0	#	14784	14784	#	8925800	8925800	29	41
29	RAJASTHAN	2808	283	7989	260	6238	417	252	36	2	162	17289	1158	18447	7438940	458285	7897225	9	17
30	SIKKIM	@	2	@	105	@	0	@	0	@	0	@	107	107	@	54500	54500	1	1
31	TAMIL NADU	9404	10114	21571	14393	2030	961	109	208	8	2	33122	25678	58800	20398070	17417040	37815110	288	25
32	TRIPURA	&	325	&	538	&	0	&	0	&	0	&	863	863	&	594000	594000	17	22
33	UTTAR PRADESH	6690	2859	29755	3567	19887	4856	1785	699	94	29	58211	12010	70221	23646870	5163440	28810310	124	129
34	UTTARAKHAND	%	896	%	631	%	129	%	0	%	0	%	1656	1656	%	1224400	1224400	30	34
35	WEST BENGAL	7938	NR	19134	NR	4058	NR	191	NR	5	NR	31326	NR	31326	17920440	NR	17920440	NR	NR
Total:		104931	89836	255878	173879	113241	72624	7205	5837	415	23120	481670	365296	846966	244560395	184465160	429025555	1509	1265

Note: R-Recovered by different branches of RBI

@ - Data sent by RBI Kolkata

} - Data sent by RBI Patna

S:Seized by Police and information received from

~ -Data sent by RBI Nagpur/NvMumbai

& - Data sent by RBI Guwahati

SCRBx

\$ - Data sent by RBI Ahmedabad

^ - Data sent by RBI Chennai

Others include Denomination 20,10,5,2,1

- Data sent by RBI Chandigarh

% - Data sent by RBI Kanpur

* - Figures are provisional

{ - Data by RBI Thiruvananthapuram

NR - Data not received

NATIONAL CRIME RECORDS BUREAU (MHA)
State/UT-wise and Denomination-wise Statement of Counterfeit Currency (Recovered and Seized)
Yearly Report from : 01/01/2014 to : 31/12/2014*

As per database on: 3/31/2016

SNo	State/UT	Denomination										No. of Notes		Total Notes	Value in Rs.		Total Value (Rs.)	FIR	Total Accused
		1000		500		100		50		Others									
		(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R+S)	(R)	(S)	(R+S)		
1	A & N ISLANDS	@	25	@	0	@	1	@	0	@	0	@	26	26	@	25100	25100	1	2
2	ANDHRA PRADESH	6372	4676	13828	7605	16648	4227	192	148	3	0	37043	16656	53699	14960440	8908600	23869040	108	149
3	ARUNACHAL PRADESH	&	0	&	2	&	0	&	0	&	0	&	2	2	&	1000	1000	1	0
4	ASSAM	1579	812	3148	1798	1423	230	224	5	3	0	6377	2845	9222	3306560	1734250	5040810	49	54
5	BIHAR	2449	1275	8595	328	4648	384	145	220	9	225	15846	2432	18278	7218660	1491680	8710340	19	28
6	CHANDIGARH	4393	0	9633	0	18722	0	802	0	19	0	33569	0	33569	11122100	0	11122100	0	0
7	CHHATTISGARH	~	0	~	0	~	0	~	0	~	0	~	0	0	~	0	0	0	0
8	D & N HAVELI	\$	77	\$	0	\$	0	\$	0	\$	0	\$	77	77	\$	77000	77000	1	2
9	DAMAN & DIU	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	0	\$	0	0	0	0
10	DELHI	21669	21626	40925	44194	24429	25451	959	1547	3	2602	87985	95420	183405	44622400	46358480	90980880	66	42
11	GOA	~	154	~	221	~	46	~	4	~	0	~	425	425	~	269300	269300	13	5
12	GUJARAT	10663	6240	18294	10356	5863	3393	172	77	19	7	35011	20073	55084	20405160	11761230	32166390	95	49
13	HARYANA	#	405	#	641	#	2120	#	7	#	0	#	3173	3173	#	937850	937850	37	17
14	HIMACHAL PRADESH	#	4	#	13	#	0	#	0	#	0	#	17	17	#	10500	10500	2	2
15	JAMMU & KASHMIR	190	28	707	2716	999	0	7	0	0	0	1903	2744	4647	643750	1386000	2029750	10	11
16	JHARKHAND	}	113	}	100	}	115	}	0	}	0	}	328	328	}	174500	174500	4	7
17	KARNATAKA	6384	1264	13370	2443	2194	401	53	30	1	4	22002	4142	26144	13291060	2527140	15818200	46	2
18	KERALA	4616	612	5895	1302	1022	421	42	4	2	10	11577	2349	13926	7667830	1305430	8973260	59	82
19	LAKSHADWEEP	{	0	{	0	{	0	{	0	{	0	{	0	0	{	0	0	0	0
20	MADHYA PRADESH	1683	489	5756	4023	5107	1477	290	209	29	18	12865	6216	19081	5086650	2658970	7745620	25	56
21	MAHARASHTRA	21932	13317	38019	8252	9233	5070	513	36	51	8	69748	26683	96431	41891110	17951910	59843020	193	173
22	MANIPUR	&	13	&	0	&	0	&	0	&	0	&	13	13	&	13000	13000	1	1
23	MEGHALAYA	&	46	&	71	&	40	&	0	&	0	&	157	157	&	85500	85500	10	9
24	MIZORAM	&	443	&	505	&	0	&	0	&	0	&	948	948	&	695500	695500	7	11
25	NAGALAND	&	139	&	80	&	81	&	0	&	0	&	300	300	&	187100	187100	4	10
26	ORISSA	522	47	2390	6	1213	22	11	0	0	0	4136	75	4211	1838850	52200	1891050	4	4
27	PUDUCHERRY	^	2	^	6	^	0	^	1	^	0	^	9	9	^	5050	5050	2	0
28	PUNJAB	#	154	#	40	#	33	#	0	#	0	#	227	227	#	177300	177300	5	10
29	RAJASTHAN	2952	752	7038	2235	5950	1676	179	290	5	0	16124	4953	21077	7075010	2051600	9126610	52	46
30	SIKKIM	@	243	@	64	@	23	@	2	@	19	@	351	351	@	277585	277585	4	6
31	TAMIL NADU	8820	7016	18747	10358	3493	881	204	81	12	0	31276	18338	49614	18553160	12287190	30840350	165	96
32	TELANGANA	[2703	[3289	[3798	[16	[0	[9806	9806	[4728100	4728100	54	78
33	TRIPURA	&	24	&	82	&	3	&	0	&	0	&	109	109	&	65300	65300	4	4
34	UTTAR PRADESH	7891	2700	29063	3183	29996	3410	1190	105	202	74	68342	9472	77814	25484150	4638990	30123140	44	66
35	UTTARAKHAND	%	23	%	170	%	37	%	4	%	15	%	249	249	%	112070	112070	11	10
36	WEST BENGAL	6951	NR	15190	NR	4693	NR	298	NR	0	0	27132	NR	27132	15030200	NR	15030200	NR	NR
Total:		109066	65422	230598	104083	135633	53340	5281	2786	358	2982	480936	228615	709551	238197090	122955425	361152515	1096	1032

Note: R-Recovered by different branches of RBI
S:Seized by Police and information received from
SCRBx
Others include Denomination 20,10,5,2,1
* - Figures are provisional

@ - Data sent by RBI Kolkata
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^ - Data sent by RBI Chennai
% - Data sent by RBI Kanpur
[- Data sent by RBI Hyderabad

NR - Data not received

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 RSPAQ Dy.No.S324

As per database on: 3/31/2016

SNo	State/UT	Denomination										No. of Notes		Total Notes	Value in Rs.		Total Value (Rs.)	FIR	Total Accused
		1000		500		100		50		Others									
		(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R)	(S)	(R+S)	(R)	(S)	(R+S)		
1	A & N ISLANDS	@	15	@	0	@	0	@	0	@	0	@	15	15	@	15000	15000	1	0
2	ANDHRA PRADESH	4726	6164	8877	4839	10556	2610	54	123	4	1	24217	13737	37954	10222870	8850660	19073530	74	112
3	ARUNACHAL PRADESH	&	8	&	261	&	0	&	0	&	0	&	269	269	&	138500	138500	2	5
4	ASSAM	2819	2483	5853	4238	3926	103	197	4	1	28	12796	6856	19652	6147960	4612805	10760765	61	85
5	BIHAR	2607	306	7811	142	5802	272	57	205	2	260	16279	1185	17464	7095570	418080	7513650	10	16
6	CHANDIGARH	2295	2	4215	25	9184	0	246	0	7	0	15947	27	15974	5333300	14500	5347800	1	1
7	CHHATTISGARH	~	193	~	151	~	154	~	0	~	0	~	498	498	~	283900	283900	12	3
8	D & N HAVELI	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	0	\$	0	0	0	0
9	DAMAN & DIU	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	0	\$	0	0	0	0
10	DELHI	20877	24590	35433	47622	29689	30552	819	1083	12	9	86830	103856	190686	41603490	51510470	93113960	66	22
11	GOA	~	59	~	53	~	7	~	0	~	0	~	119	119	~	86200	86200	6	3
12	GUJARAT	10121	8119	14694	7532	5734	2422	171	48	15	116	30735	18237	48972	18050120	12130800	30180920	53	32
13	HARYANA	#	6857	#	10466	#	8707	#	140	#	0	#	26170	26170	#	12967700	12967700	20	38
14	HIMACHAL PRADESH	#	18	#	0	#	0	#	0	#	0	#	18	18	#	18000	18000	1	4
15	JAMMU & KASHMIR	216	230	553	320	856	274	8	0	0	0	1633	824	2457	578500	417400	995900	9	12
16	JHARKHAND	}	0	}	0	}	0	}	0	}	0	}	0	0	}	0	0	0	0
17	KARNATAKA	0	138	0	0	0	0	0	0	0	0	0	138	138	0	138000	138000	1	0
18	KERALA	6865	2313	9081	368	4211	204	100	1	363	91	20620	2977	23597	11835620	2518440	14354060	26	20
19	LAKSHADWEEP	}	0	}	0	}	0	}	0	}	0	{	0	0	{	0	0	0	0
20	MADHYA PRADESH	1806	1629	6013	419	4809	35	232	0	24	0	12884	2083	14967	5305320	1842000	7147320	22	52
21	MAHARASHTRA	1319	10231	5704	8282	7247	4799	110	914	5	11	14385	24237	38622	4901270	9572260	14473530	144	148
22	MANIPUR	&	225	&	69	&	0	&	0	&	0	&	294	294	&	259500	259500	10	9
23	MEGHALAYA	&	154	&	174	&	0	&	0	&	0	&	328	328	&	241000	241000	6	6
24	MIZORAM	&	1654	&	246	&	0	&	0	&	0	&	1900	1900	&	1777000	1777000	9	9
25	NAGALAND	&	0	&	245	&	0	&	0	&	0	&	245	245	&	122500	122500	6	3
26	ORISSA	845	524	3333	127	4613	829	258	36	1205	0	10254	1516	11770	2999320	672200	3671520	9	19
27	PUDUCHERRY	^	17	^	102	^	12	^	0	^	0	^	131	131	^	69200	69200	4	5
28	PUNJAB	#	20	#	2434	#	570	#	18	#	0	#	3042	3042	#	1294900	1294900	7	9
29	RAJASTHAN	2688	32	5058	162	5128	147	103	4	8	0	12985	345	13330	5735070	127900	5862970	18	0
30	SIKKIM	@	7	@	0	@	0	@	0	@	0	@	7	7	@	7000	7000	1	0
31	TAMIL NADU	8368	1543	18093	4145	8316	758	149	49	7	233	34933	6728	41661	18253660	3696790	21950450	103	64
32	TELANGANA	[1686	[1428	[1810	[4	[0	[4928	4928	[2581200	2581200	20	56
33	TRIPURA	&	0	&	0	&	0	&	0	&	0	&	0	0	&	0	0	0	0
34	UTTAR PRADESH	7200	8009	22571	3935	40980	2435	954	182	20	12	71725	14573	86298	22631480	10229310	32860790	79	74
35	UTTARAKHAND	%	3	%	33	%	126	%	0	%	0	%	162	162	%	32100	32100	6	8
36	WEST BENGAL	8455	0	15865	186	4841	0	832	0	670	0	30663	186	30849	16924250	93000	17017250	1	1
Total:		81207	77229	163154	98004	145892	56826	4290	2811	2343	761	396886	235631	632517	177617800	126738315	304356115	788	816

Note: R-Recovered by different branches of RBI

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Others include Denomination 20,10,5,2,1

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{ - Data by RBI Thiruvananthapuram

NR - Data not received

