

**GOVERNMENT OF INDIA  
FINANCE  
LOK SABHA**

UNSTARRED QUESTION NO:2457  
ANSWERED ON:18.03.2005  
ESTIMATE OF HAWALA MONEY  
Mahato Shri Bir Sing;Thummar Shri Virjibhai

**Will the Minister of FINANCE be pleased to state:**

- (a) whether the Government have estimated the amount received through Hawala Channel in the country during the last three years, year-wise;
- (b) if so, the details thereof;
- (c) whether the Government propose to bring about changes in the Foreign Contribution Regulation Act to monitor and control such receipts;
- (d) if so, the details in this regard; and
- (e) if not, the reasons therefor?

**Answer**

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM)

- (a) to (e) . The information is being collected and will be laid on the table of the House.