

**GOVERNMENT OF INDIA  
FINANCE  
LOK SABHA**

UNSTARRED QUESTION NO:2458  
ANSWERED ON:08.12.2006  
FOREIGN FUNDS TO MADRASAS  
Patle Shri Shishupal Natthu

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

- (a) Whether it has come to the notice of the Government that Madrasas in the country are being provided foreign funds every year through 'hawala' ;
- (b) If so, whether the Government has conducted any investigation in the matter ;
- (c) If so, the details and the outcome thereof; and
- (d) The concrete steps taken/being taken to check such hawala transactions ?

**Answer**

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

- a) Some instances of receipt of funds from abroad through hawala channels have been reported.
- b&c) The matter is under investigation.
- d) Vigil is being maintained against receipt of funds through such channels.