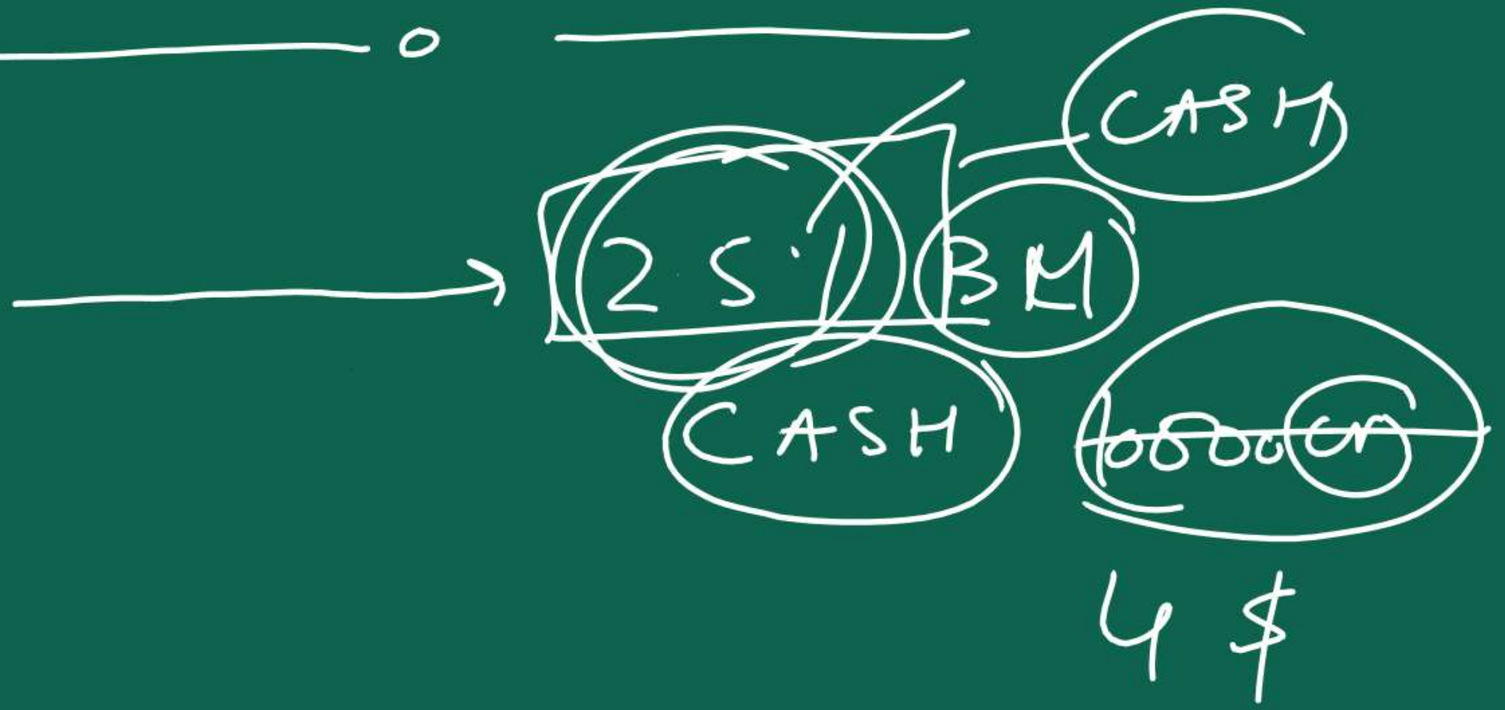
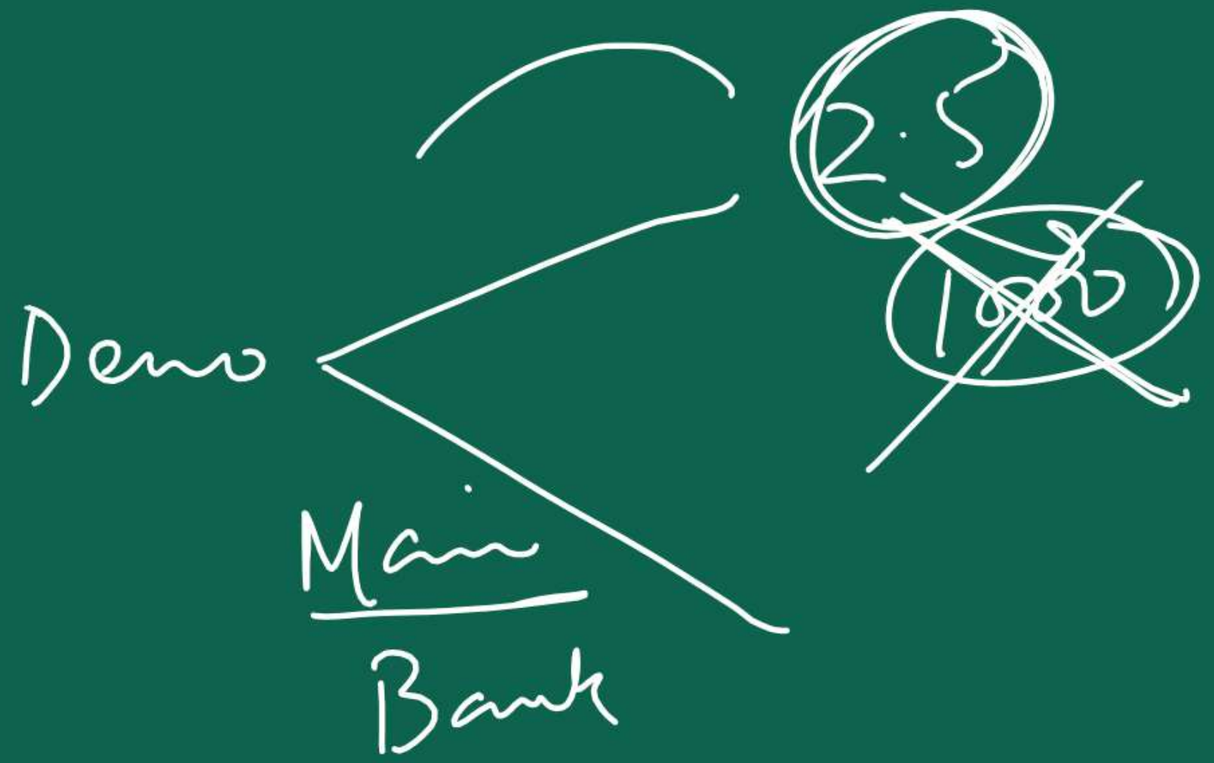
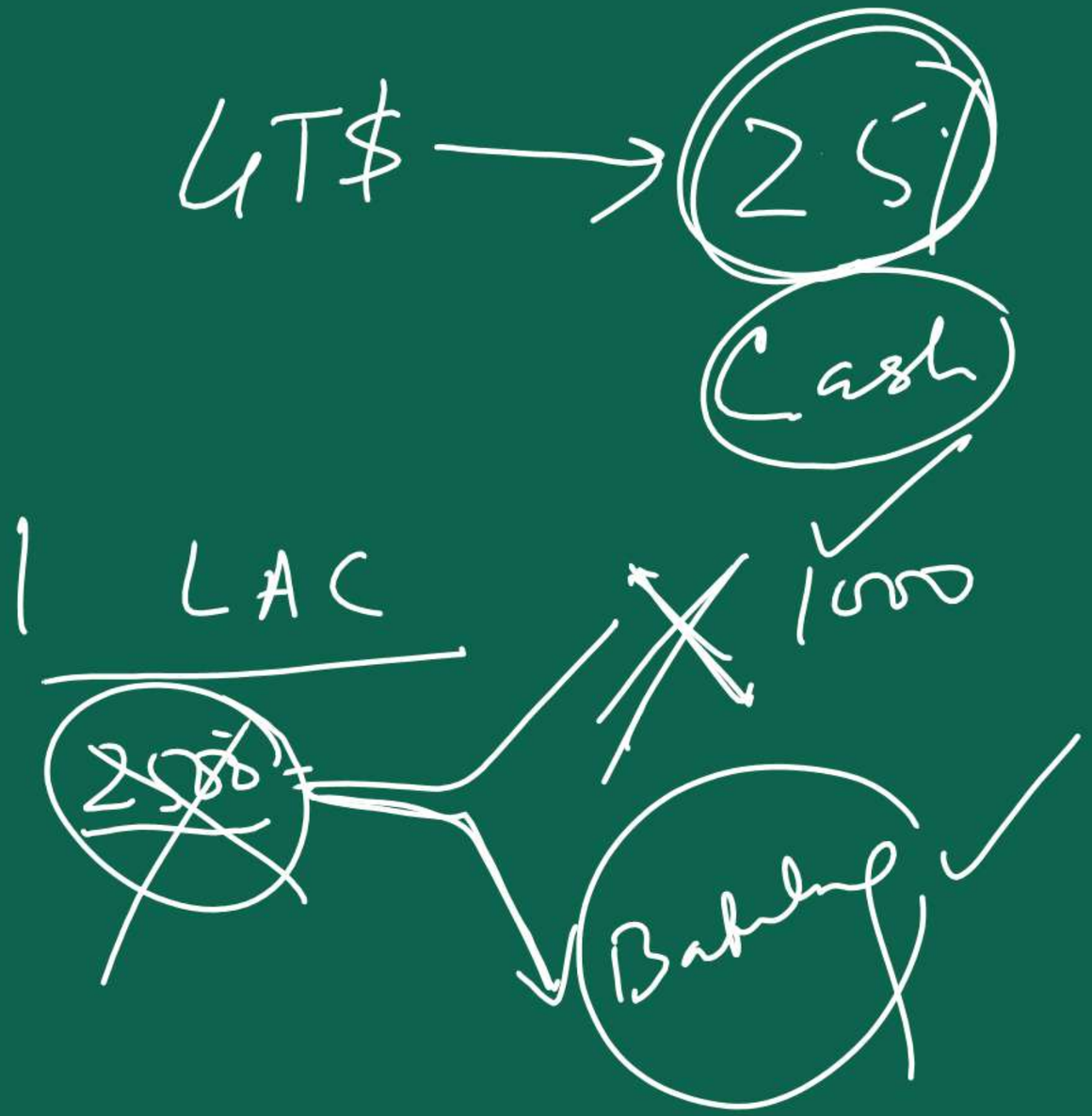
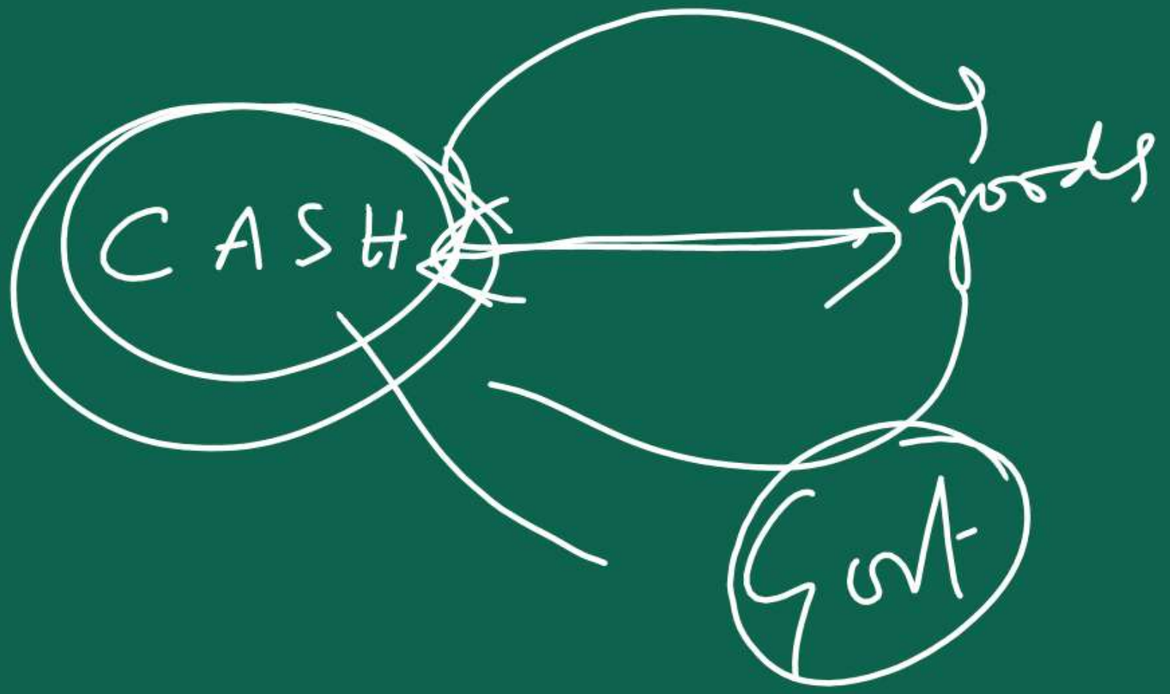
ML & HAWALA




Demo
Main
Bank

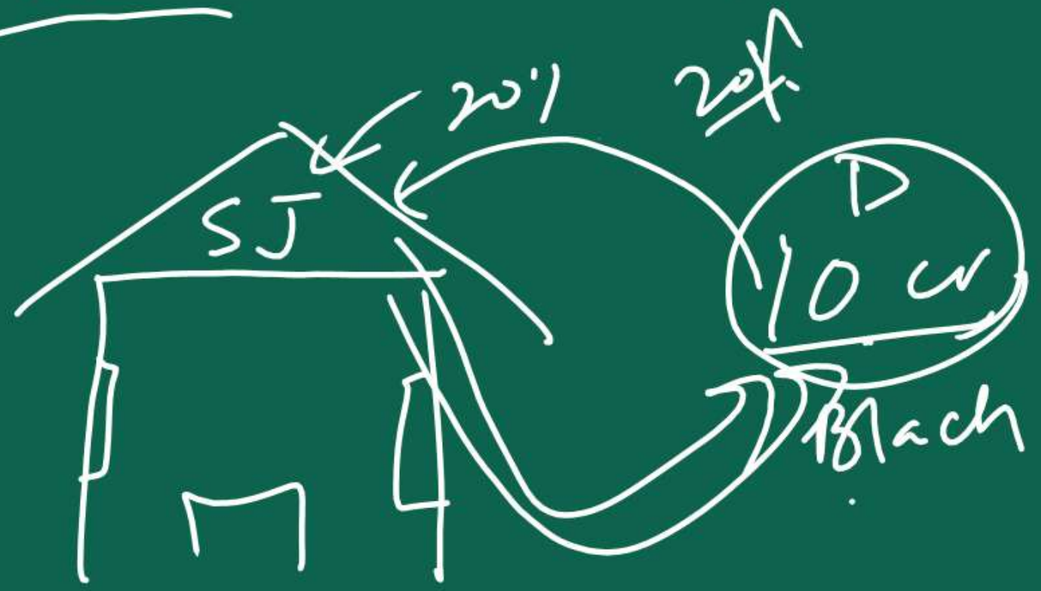

1 LAC
Cash


CASH
goods
GST

1. Demonetization —:

BM (2.5% of the total eco)

⑥ Jwellers - & BM —

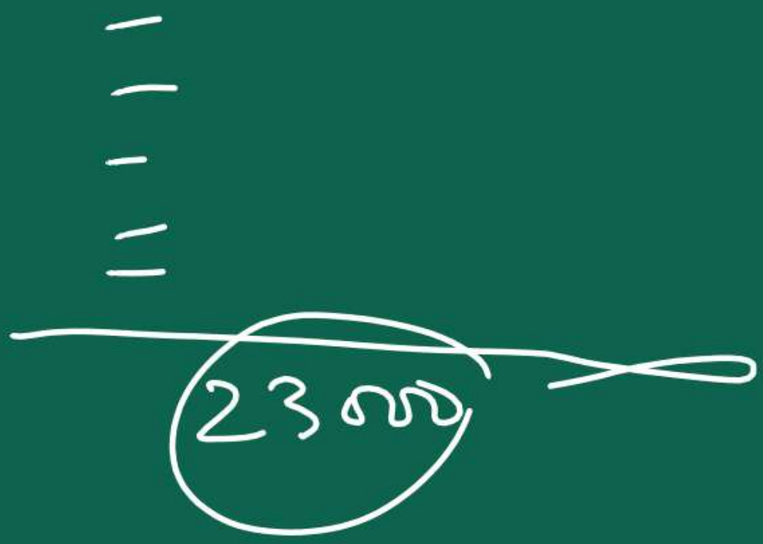


Challenges —

1 Dhamm El Clas

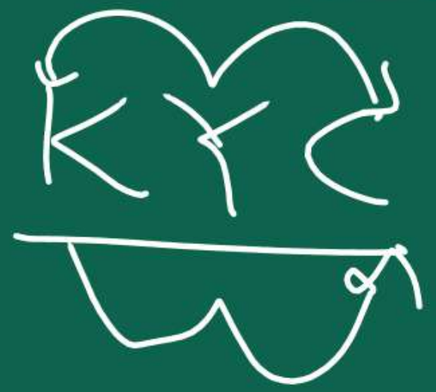
~~Haza~~ ~~Faizal~~ Raza

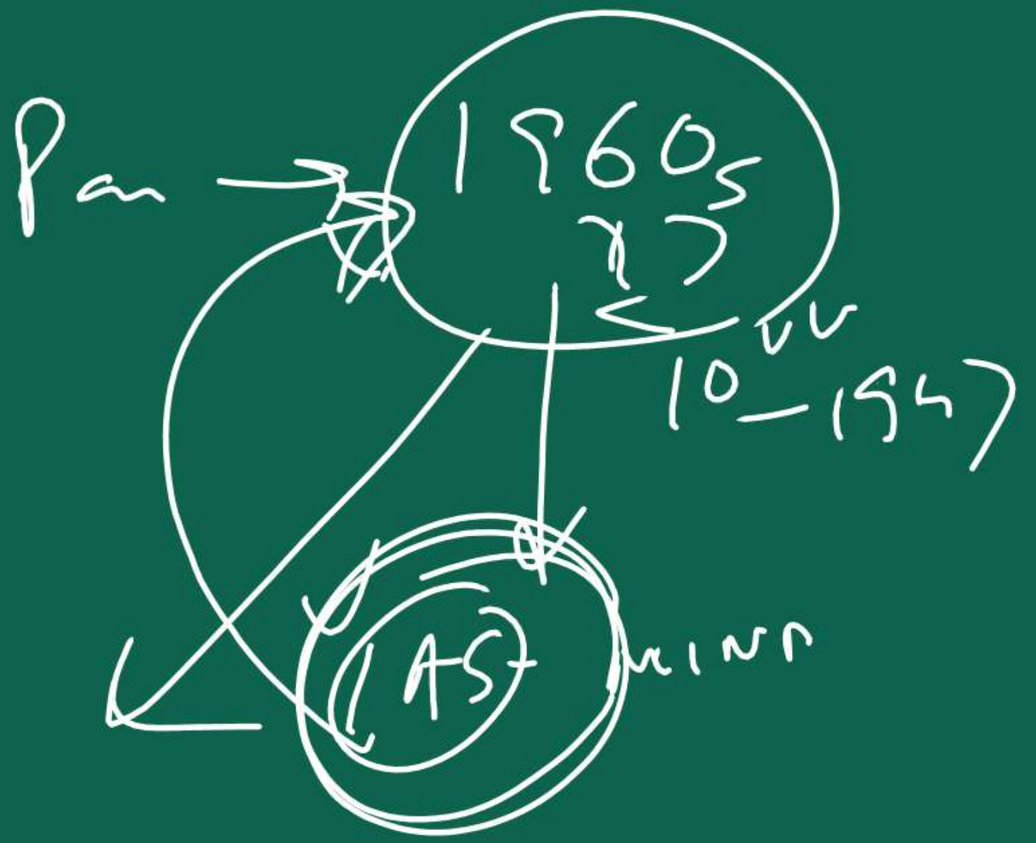
23000



2

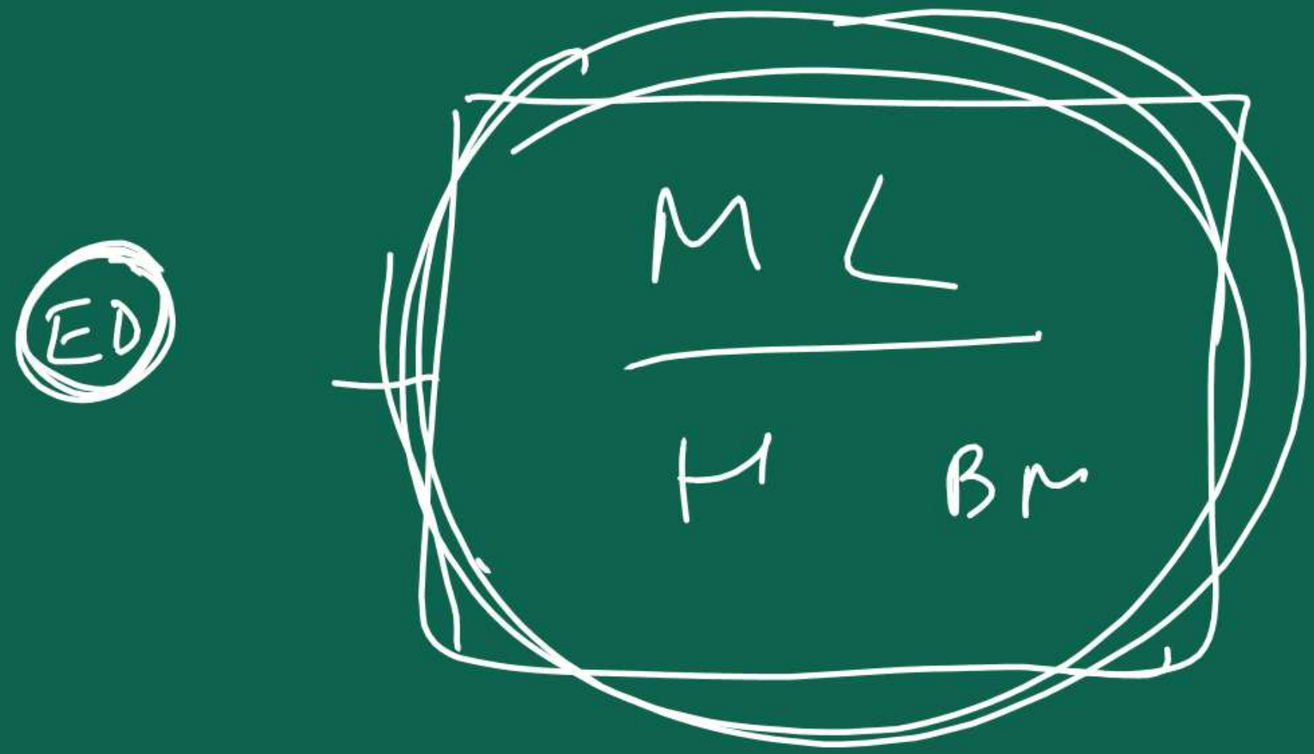
3. Frauds, Illegal hacking etc




Pan
1960s
10 – 1947
IAS
MINR

→ ML → Manuals

ED


ED
ML
M
Bm

State - DGP

↓

Comm →

↓

Dist — DCP/SP

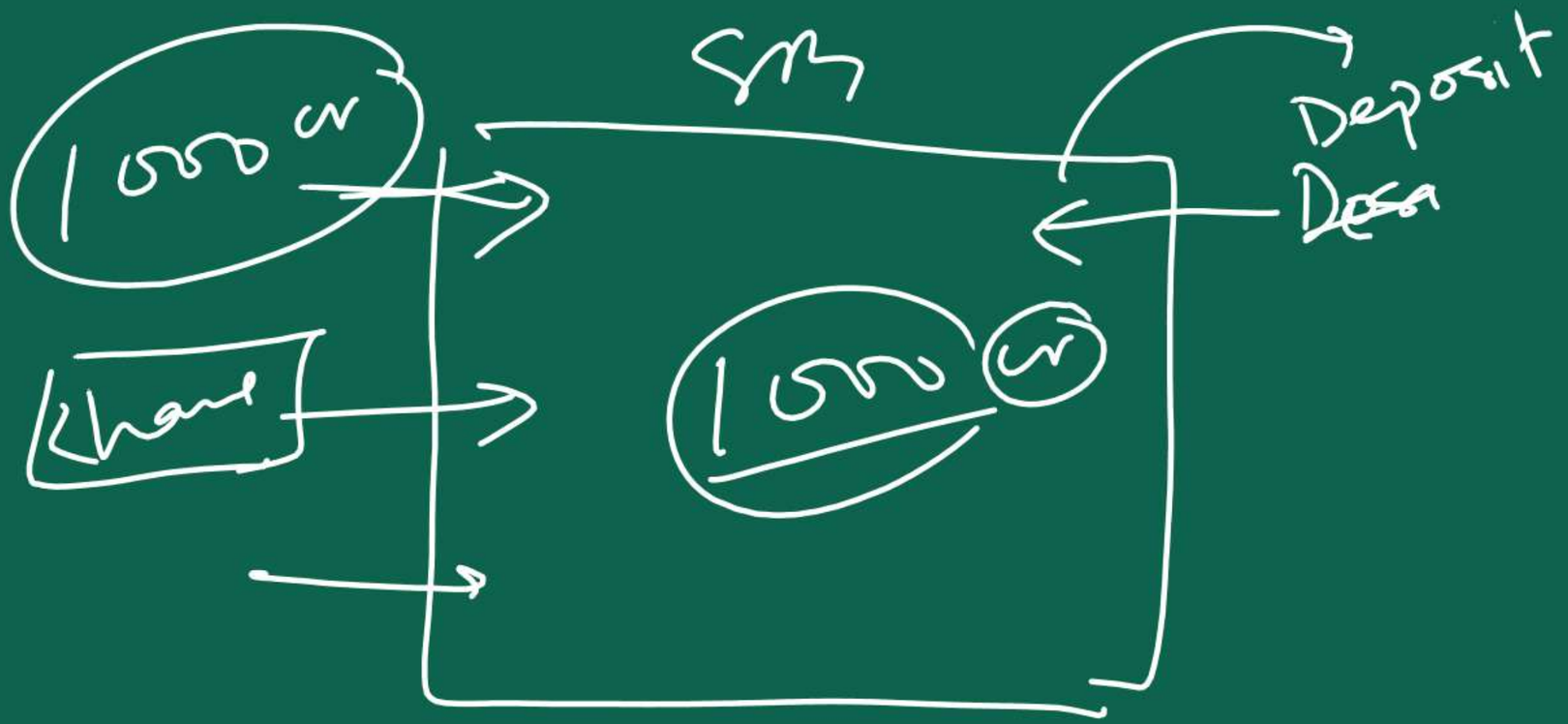
↓

Tehsil SD — ACPL

↓

PS — SHO

↳ Beat — "


SBI
Deposit

Conclusion —:

~~menac~~

menace

~~1880~~

~~2000~~

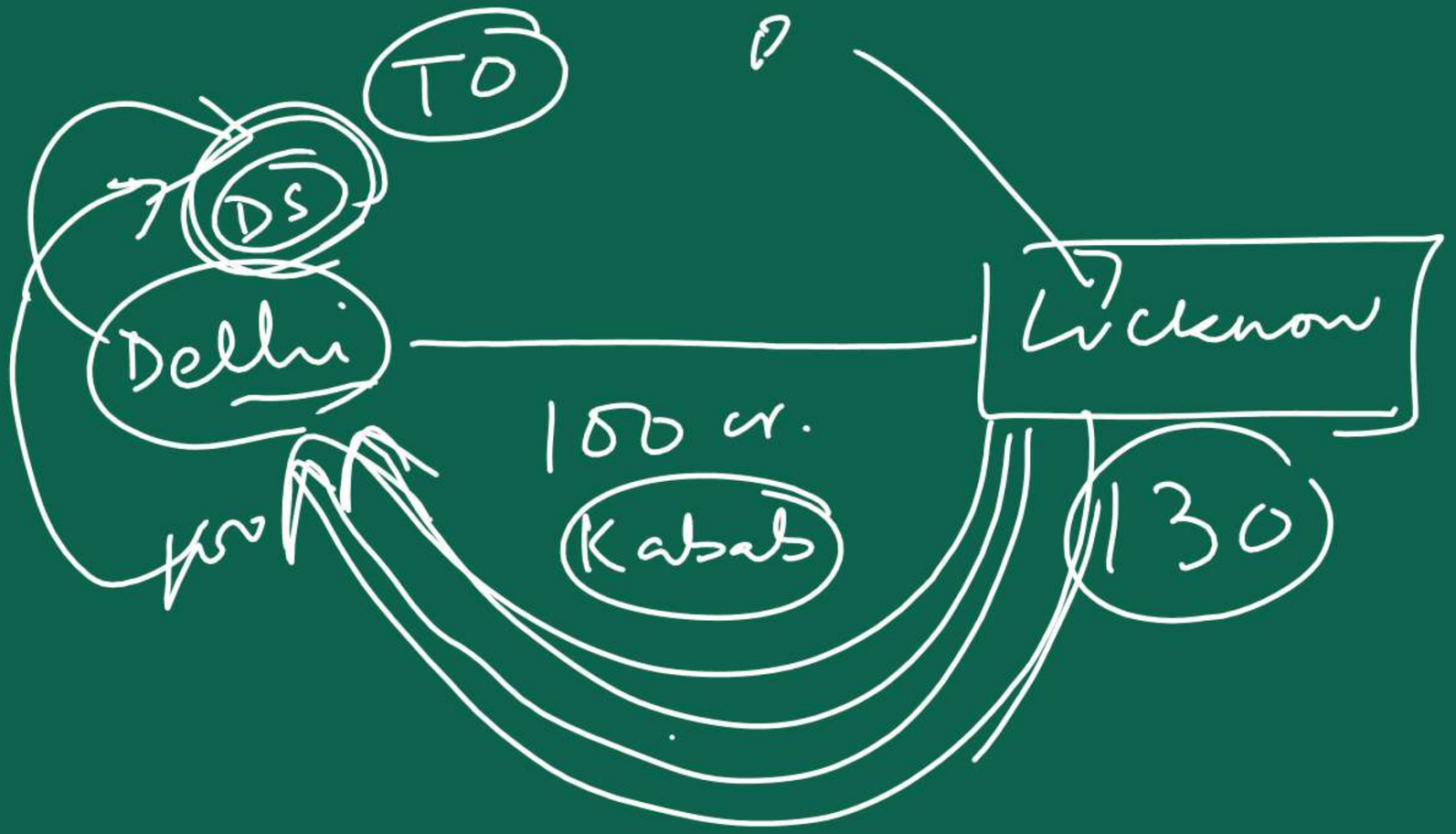
580

Explain how ML and Hawala ~~used for~~ is a threat to IS of India with suitable exp - (15)

Q Suggest measures to curb ML and hazards in complex world economy - ?

(10)

Challenges of IS by NON STATE ACTORS—


TO
DS
Delhi
Lucknow
100 cr.
Kabab
130