

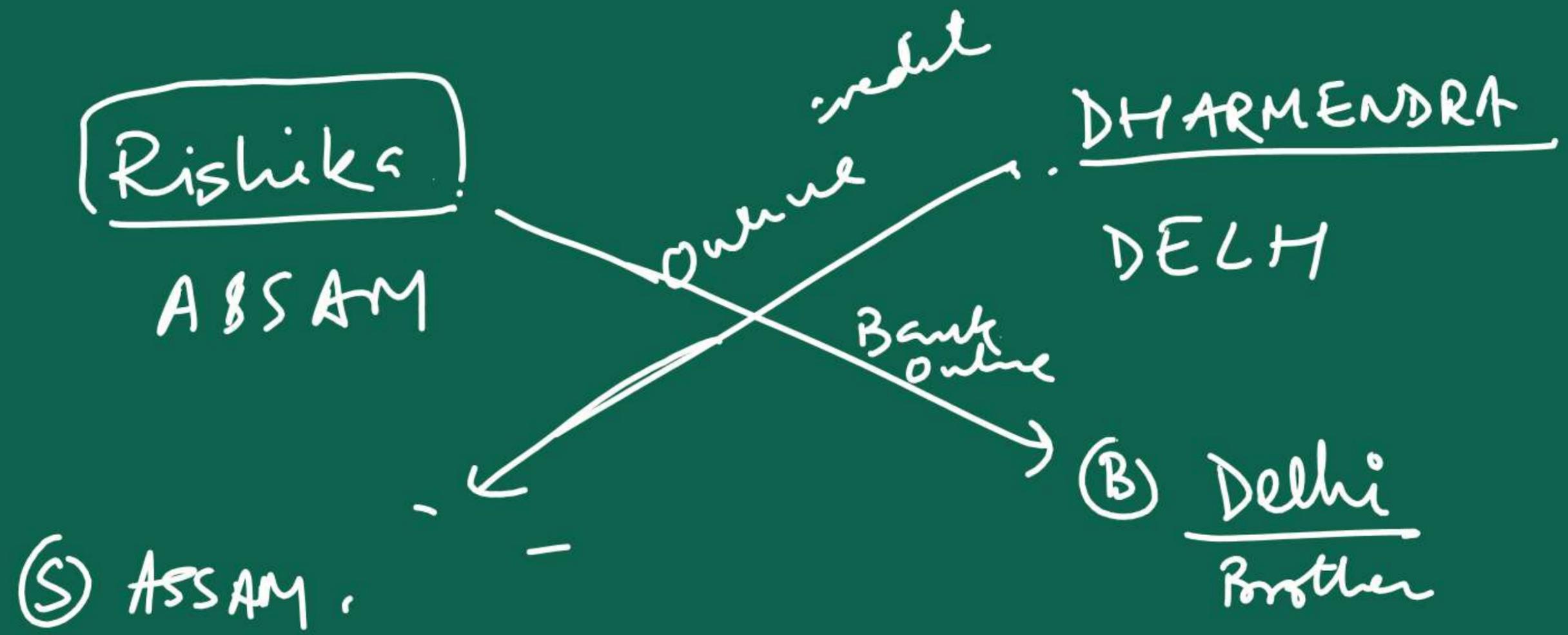
INTERNAL SECURITY

MONEY LAUNDERING

'E

HAWALA

LEGAL TRANSFER
~~HAWALA~~ 10L 4



~~ED~~

R

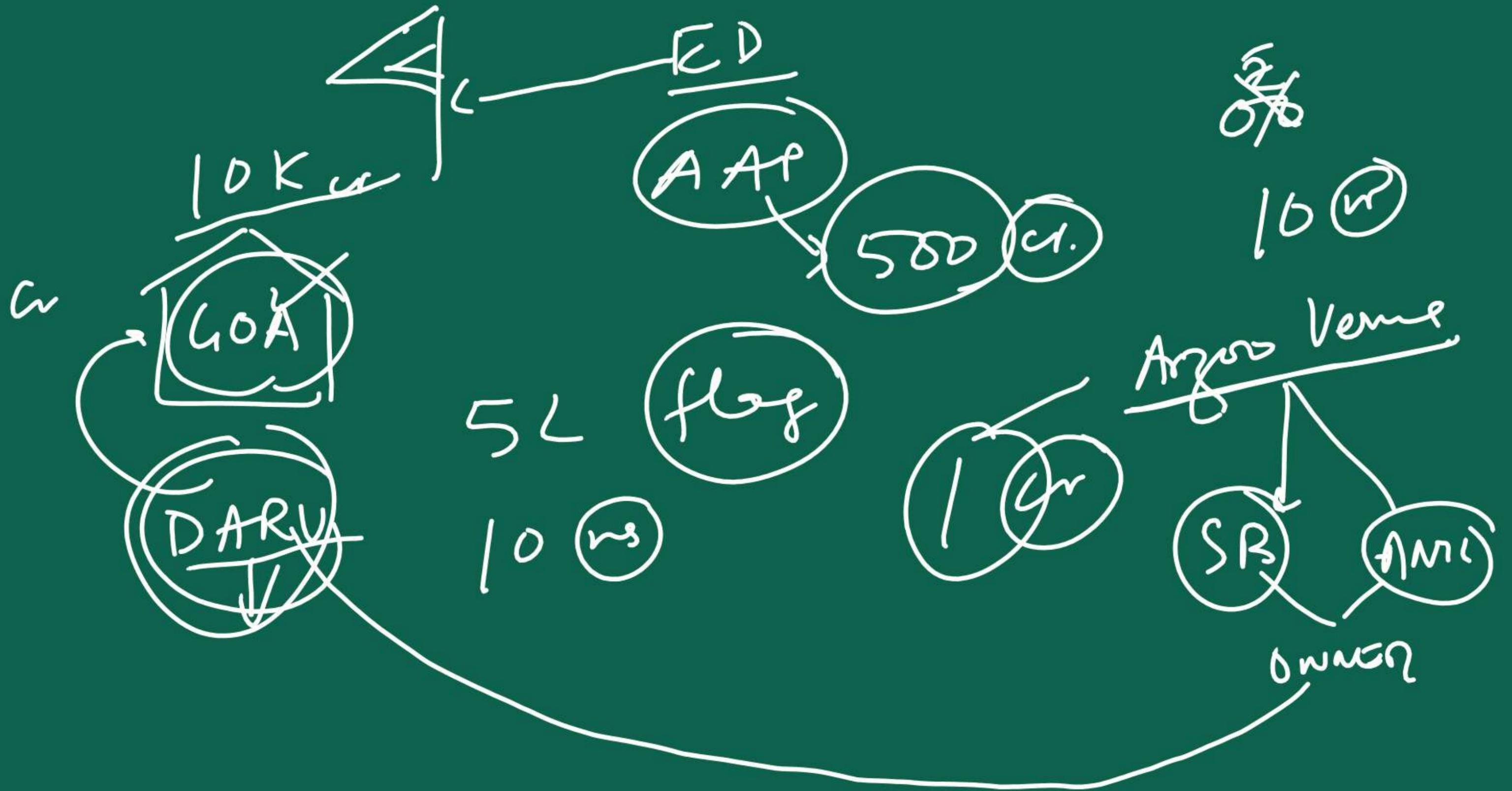
D

SL

D's

SL

R's B





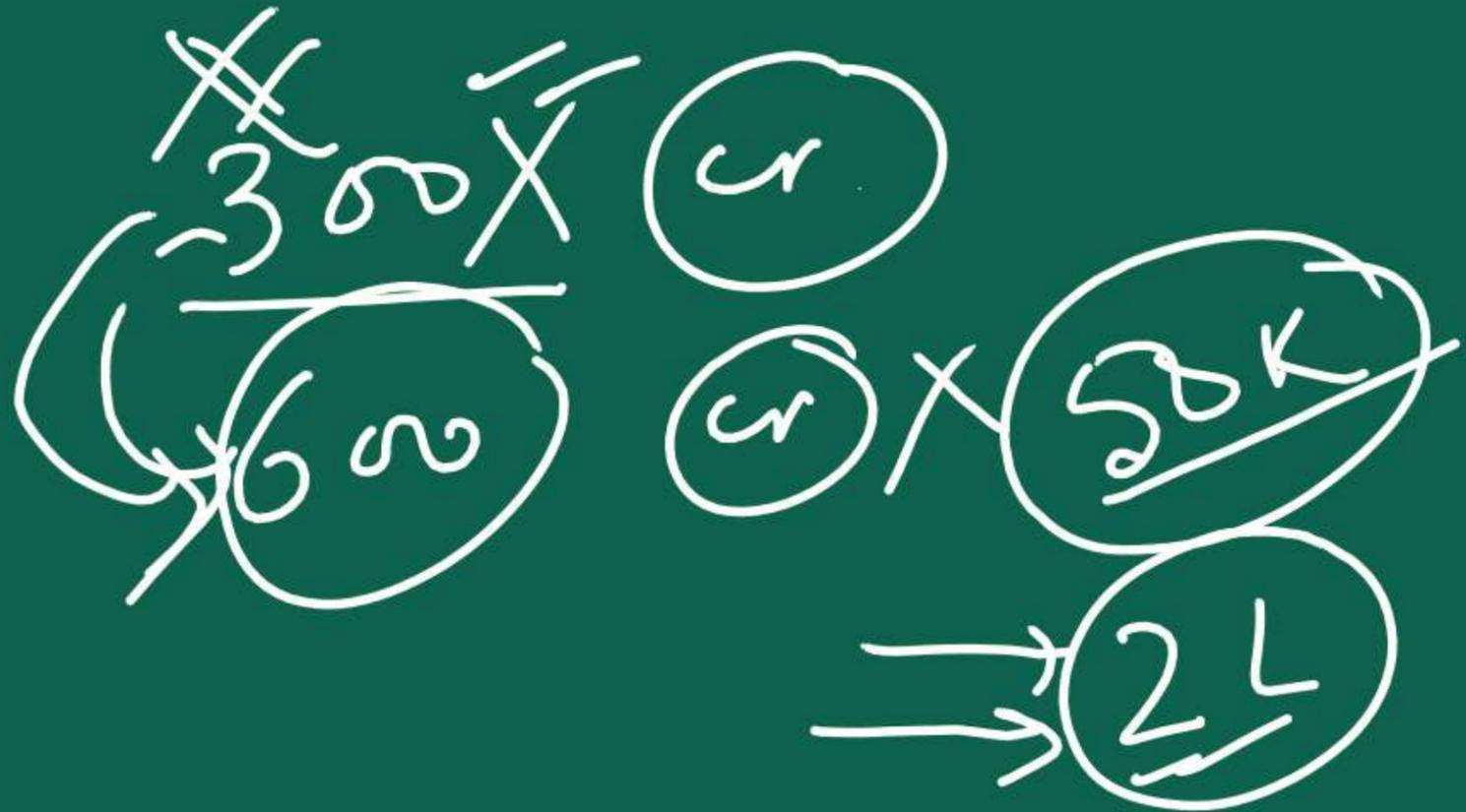
Bhaye
↓
500 ₹

Parallel Black eco
├─ corruption
├─ illegal trade
└─ tax evasion etc

→ 49,999/-

↳ " " - May

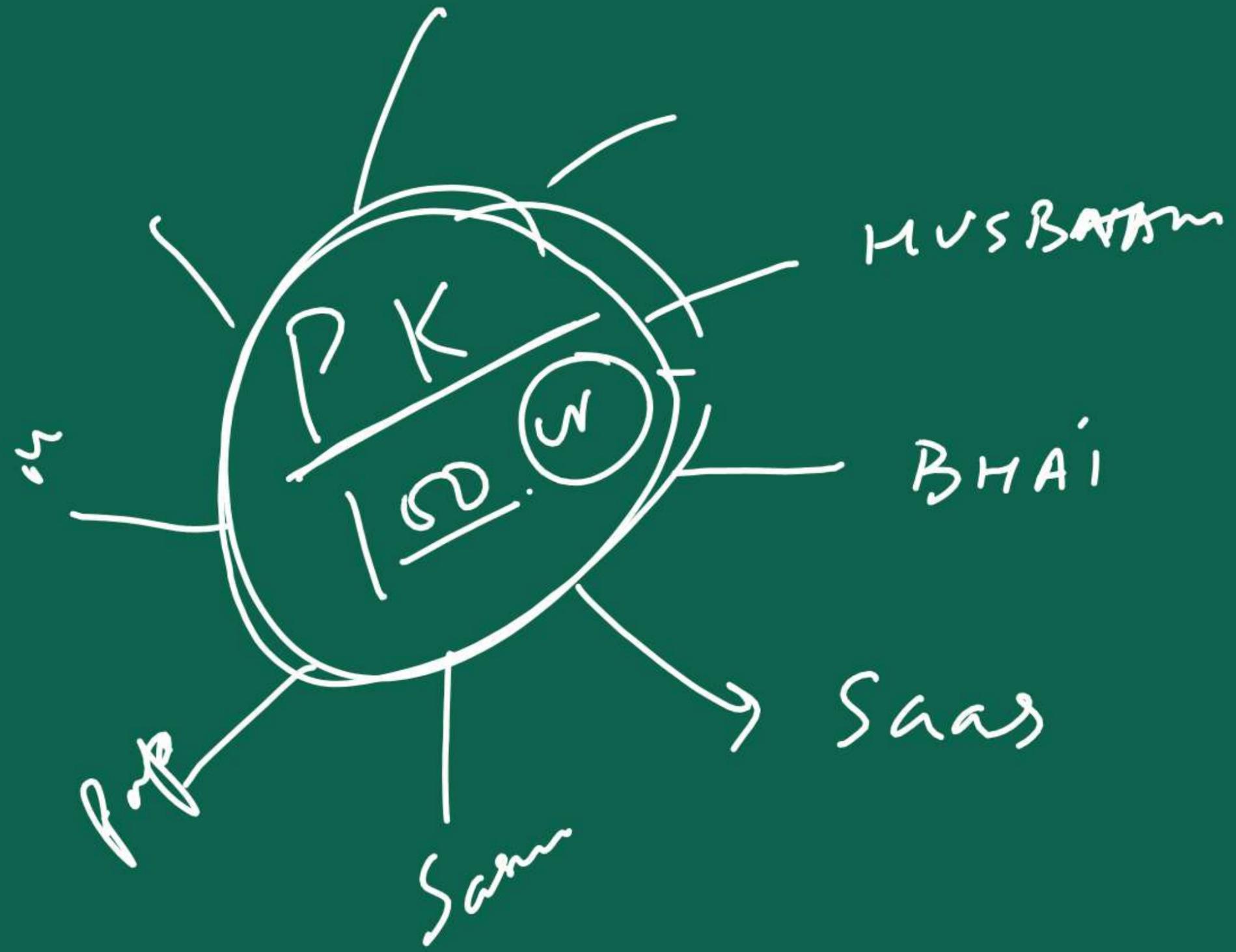
→ X X -



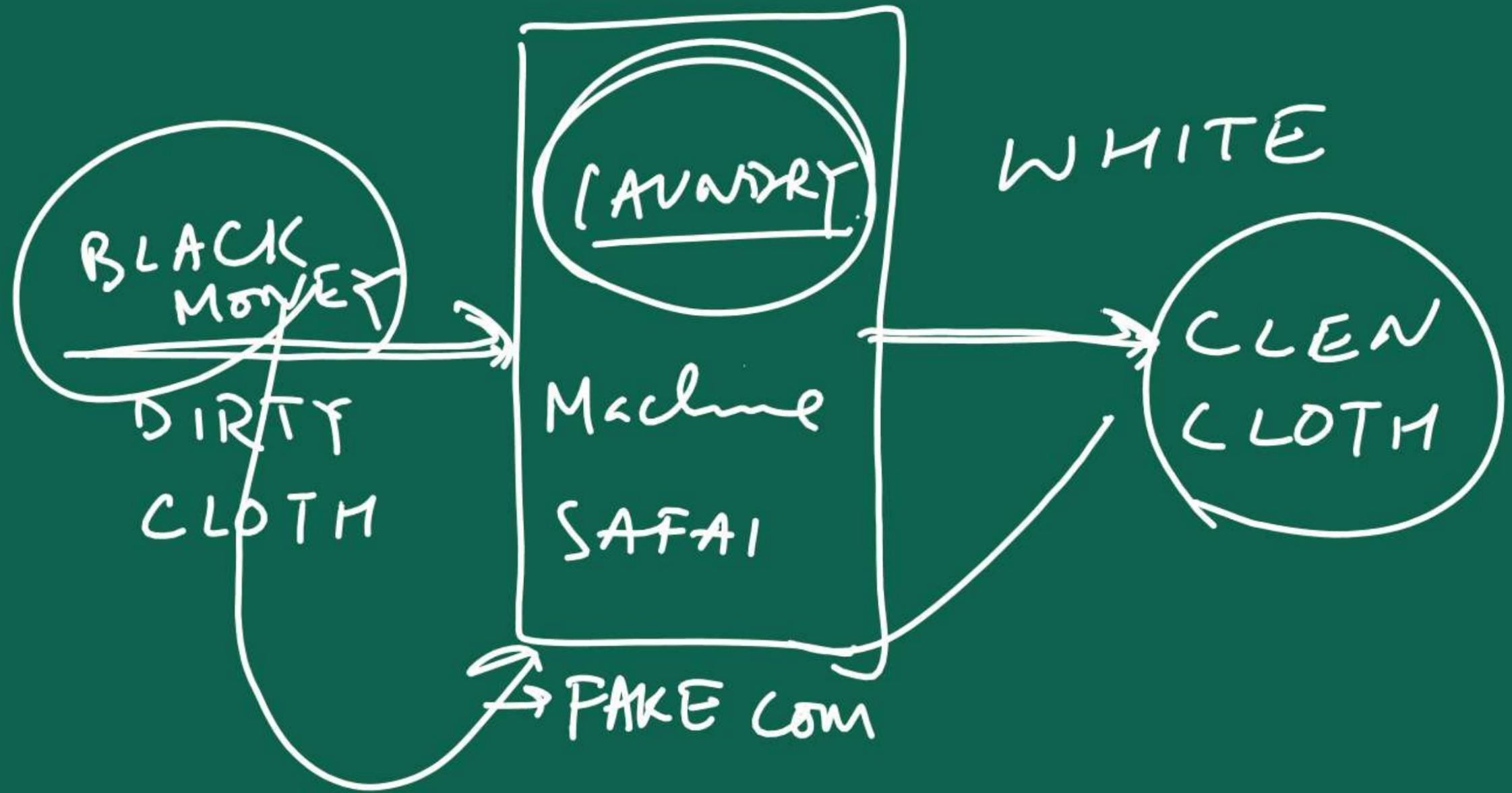
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BM → WM

Placement - intrusion of
Layering - Black money
Integration - into white
economy



Layering—:



Integration -



