

Information Sought:

Subject: Information regarding financial losses and recoveries in corruption/fraud cases

Request: Kindly provide the following information under the RTI Act, 2005, or transfer this application to the concerned authority under Section 6(3) of the Act if the information is held elsewhere:

1. Year-wise estimated losses to the exchequer due to corruption, fraud, or misuse of government funds reported to the Ministry of Finance from 2015 to 2024.
2. Year-wise amount of money recovered in corruption/fraud cases in the same period.
3. Year-wise number of government officials against whom disciplinary/penal action was taken due to corruption cases reported to the Ministry of Finance.
4. Details of any reports/studies conducted by or submitted to the Ministry regarding financial losses due to corruption in the last 10 years.
5. Year-wise budget allocated and utilized by the Ministry for anti-corruption or vigilance-related activities from 2015 to 2024.

Information Provided:

In this regard, it is submitted that the point wise reply of requisite information is as under:

- 1 to 2. Does not pertain to this Commissionerate.
3. As per available records no government officials against whom disciplinary/ penal action was taken due to corruption cases reported to the Ministry of Finance. Therefore, this report may be treated as NIL of this office.
- 4 to 5. Does not pertain to this Commissionerate.