

UPSC

Answer Questions in NOT MORE THAN the Word Limit specified for each in the Parenthesis.
Content of the Question is more important than length.
(Specimen Answer Booklet - For Practice Purpose Only)

Q. The challenge before the Enforcement Directorate -ate lies in sharing Burdence and Professionalism in the exercise of its power. Discuss.

b) The Government recently listed 16 Entities including competition commission of India will have to mandatorily share information with Enforcement Directorate (ED)

under section 66 of the Prevention of Money Laundering Act (PMLA)

b) ED Functioning.

ED role comes into the picture only after registration of an offence.

Investigating officer with local police or CBI → find a case of theft (Disproportionate Asset) over ₹9 crore

Then register an ED Information Report & probes money laundering aspect under PMLA.

Forward Details to Enforcement Directorate

b) challenges

b) matters such as Mergers & Acquisition is often market sensitive and the regulator routinely deploys confidence building measures to ring fence such information.

(Please do not write anything except the question number in this space)

कृपया इस स्थान में प्रश्न संख्या के अतिरिक्त कुछ न लिखें।

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उम्मीदवारों को इस अक्षर में नहीं लिखना चाहिए।
Candidates must not write on this margin

↳ But the regulator established under a civil statute has been asked to share such information with an agency probing criminality.

↳ The Government informed Parliament during Budget session that raids carried out by the ED have jumped nearly 27 times to 3000 in 2022.

↳ the most worrisome aspect of the ED's expanding powers is the stringent procedure under PMLA where even to be granted bail.

↳ The accused must prove his innocence even though he might well be unaware of the allegations against him. It is not obligatory for agency to supply him with ECIR.

↳ Way Forward.

↳ Anxieties over sensitive information being leaked or misused should be addressed.

The key lies in the responsibility with which the ED uses the information at its command.