

MINISTRY OF FINANCE
(Department of Revenue)

NOTIFICATION

New Delhi, the 27th June, 2006

G.S.R.381(E). - In exercise of the powers conferred by clause (ii) of Section 66 of the Prevention of Money-laundering Act, 2002 (15 of 2003), the Central Government, on being satisfied that it is necessary in the public interest so to do, hereby specifies that the Director, Financial Intelligence Unit, India, under the Ministry of Finance, Department of Revenue, appointed as Director vide notification of the Government of India, in the Ministry of Finance (Department of Revenue) number G.S.R. 440(E), dated the 1st July, 2005 or any other authority specified by him by a general or special order may furnish or cause to be furnished the information received or obtained by such Director or such authority, to the authority or body specified hereunder for the purpose of performing its functions :-

- (1) Directorate of Enforcement under the Ministry of Finance, Department of Revenue;
- (2) Cabinet Secretariat (Research and Analysis Wing);
- (3) Ministry of Home Affairs or National Security Council Secretariat or Intelligence Bureau;
- (4) Economic Offences Wing of Central Bureau of Investigation;
- (5) Chief Secretaries of the State Governments;
- (6) Reserve Bank of India;
- (7) Department of Company Affairs, Government of India;
- (8) Securities and Exchange Board of India;
- (9) Insurance Regulatory and Development Authority of India.

[Notification No. 6/2006/F.No. 6/9/2006-E.S.]

V.P. ARORA, Under Secy.