

Press Release 19.09.2022

Directorate of Enforcement (ED) conducted search on a person at Netaji Subhas Chandra Bose International (NSCBI) Airport Kolkata under the Foreign Exchange Management Act (FEMA), 1999 on the night of 16.09.2022.

Input was received from the Airport Intelligence Unit of the Customs, NSCBI Airport, Kolkata that a lady named Sangeeta Devi has been intercepted along with foreign exchange. On the receipt of the said input, search and seizure under FEMA was conducted on the person concerned at the Airport. During search, 1300 number of United States Dollar (USD) of 100 USD denominations each amounting to a total of Rs 1.03 Crore approximately was found in the possession of the said person. Sangeeta Devi failed to provide the source of the foreign exchange (USD) found on her possession and the purpose of traveling with such a huge amount of foreign exchange. On her failure to provide any explanation for the possession of the huge foreign currency, the same was seized.

Further investigation is under progress.
