

ENFORCEMENT DIRECTORATE: PERFORMANCE FROM 2012 TO 2018.

A. UNDER PREVENTION OF MONEY LAUNDERING ACT(PMLA), 2002.

Action	1.7.2005 Up to 31.03.2012	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	As on 31.03.2018
No. of cases registered	1437	221	209	178	111	200	148	881
No. of Provisional Attachment Orders (PAOs) issued	131	65	130	166	105	180	196	973
Value OF Assets under attachment (Rs. in crore)	1214.66	2358.1	1773.4	3657.1	2000.7285	11032.28	7432.04	29468.31
No. of PAOs confirmed	108	52	57	138	117	118	179	769
Value of assets under PAO confirmed by Adjudicating Authority(Rs. in crore)	960.77	325.98	1395.4	2150.8	2951.89	9188.63	5086.23	22059.7
No. of Persons Arrested	22	3	7	19	32	31	38	152
No. of Prosecution Complaints filed	38	11	55	69	74	101	103	451

B. UNDER FOREIGN EXCHANGE MANAGEMENT ACT (FEMA), 1999.

Action	1.7.2005 up to 31.03.2012	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	As on 31.03.2018
No. of Investigations Initiated	5823	1722	1041	915	1516	1993	3627	6275
No. of Investigation Disposed	--	1471	1678	1576	1525	1393	1757	-
Show Cause Notices (SCNs) issued	1560	647	573	654	716	538	791	1104
SCNs Adjudicated	--	532	780	818	644	693	868	-

C. STAFF POSITION IN ENFORCEMENT DIRECTORATE

Sanctioned Strength 2064

Working Strength

As on 31.03.2012	570
As on 31.03.2013	656
As on 31.03.2014	691
As on 31.03.2015	682
As on 31.03.2016	697
As on 31.03.2017	897
As on 31.03.2018	1005