

GOVERNMENT OF INDIA  
MINISTRY OF ELECTRONICS AND INFORMATION TECHNOLOGY  
**LOK SABHA**  
**UNSTARRED QUESTION NO. 19**  
TO BE ANSWERED ON 18.07.2018

**BANKING FRAUDS RELATED TO AADHAAR**

**19. KUMARI SUSHMITA DEV:**

Will the Minister of ELECTRONICS AND INFORMATION TECHNOLOGY be pleased to state:

- (a) whether the Government is aware of the increasing number of cases involving Aadhaar related banking frauds;
- (b) if so, the details of Aadhaar related banking frauds reported during the last three years; and
- (c) the details of steps taken by the Government to avoid the recurrence of such Aadhaar related frauds?

**ANSWER**

MINISTER OF STATE FOR ELECTRONICS AND INFORMATION TECHNOLOGY  
(SHRI S. S. AHLUWALIA)

(a), (b) and (c): As per information received from Reserve bank of India (RBI), the data on total number of cases involving Aadhaar related banking frauds is not specifically captured and therefore, not available.

RBI, NPCI, and Banks are undertaking adequate risk mitigation & consumer protection measures to minimize the occurrence of frauds in digital payments.

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