

GS-3 Security Static Notes

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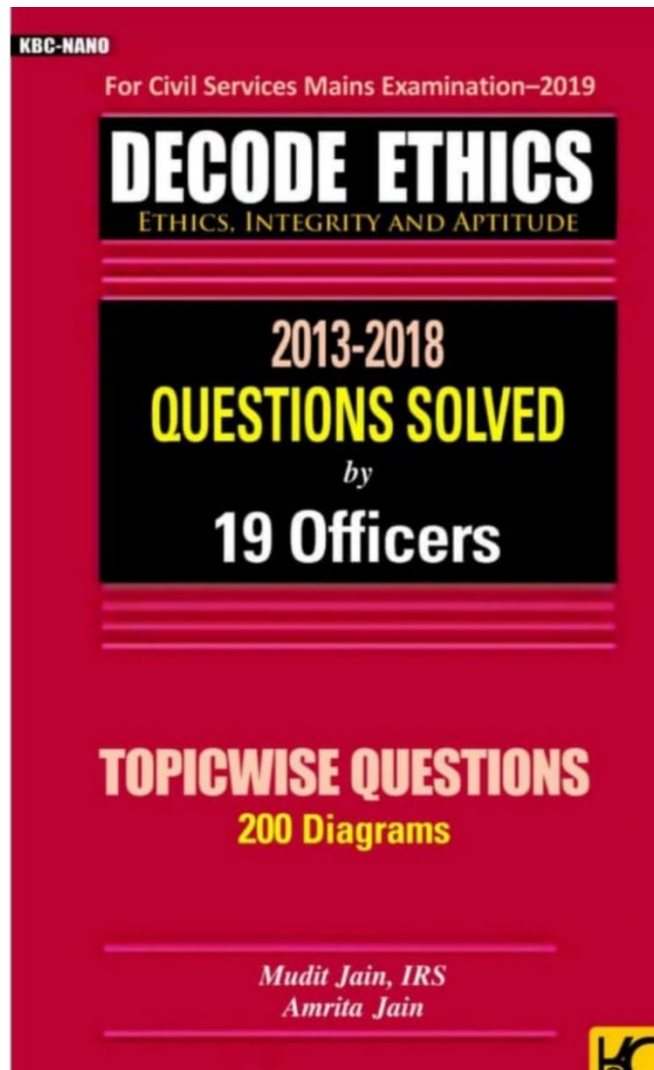
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**Ethics 2019 Paper Question Sources And Answer
Content:**

<https://muditjainblog.wordpress.com/2019/09/29/ethics-2019-detailed-question-sources-and-answer-content/>



**Ethics Paper 2019 – References From “Decode Ethics”
Book by Mudit Jain**

- Q 1. (a)** What are the basic principles of public life? Illustrate any three with suitable examples.
Decode Ethics Book Page No: Public life page 76, principles page 81.
- Q 1. (b)** What do you understand by the term ‘public servant’? Reflect on the expected role of public servant.
Decode Ethics Book Page No: Public servant page 294, roles page 82, values from code page 195
- Q 2. (a)** Effective utilization of public funds is crucial to meet development goals. Critically examine the reasons for under- utilization and mis-utilization of public funds and their implications.
Decode Ethics Book Page No: 331-333, sample question 2 page 334
- Q 2. (b)** “Non-performance of duty by a public servant is a form of corruption”. Do you agree with this view? Justify your answer
Decode Ethics Book Page No: PoCA (forbearance) page 335, sample question 2 page 344
- Q 3. (a)** What is meant by the term ‘constitutional morality’? How does one uphold constitutional morality?
Decode Ethics Book Page No: 195
- Q 3. (b)** What is meant by ‘crisis of conscience’? How does it manifest in the public domain?
Decode Ethics Book Page No: 266-268
- Q 4. (a)** Explain the basic principles of citizens’ charter movement and bring out its importance.
Decode Ethics Book Page No: 315-318

Q 4. (b) **There is a view that the official secrets act is an obstacle to the implementation of Rights to Information act. Do you agree with the view? Discuss**

Decode Ethics Book Page No: Confidentiality page 182, administrative secrecy page 257, RTI rejections page 300

Q 5. (a) **What do you understand by probity in governance? Based on your understanding of the term, suggest measures for ensuring probity in government.**

Decode Ethics Book Page No: 291, 292, sample question 2 page 294

Q 5. (b) **“Emotional Intelligence is the ability to make your emotions work for you instead of against you.” Do. you agree with this view? Discuss.**

Decode Ethics Book Page No: Values-emotion page 96, definition page 200, quotes page 219, 220

Q 6. (a) **“An unexamined life is not worth living.” – Socrates**

Decode Ethics Book Page No: Socrates ideal life page 222, Kierkegaard life page 239

Q 6 (b) **“A man is but the product of his thoughts. What he thinks, he becomes.” – M.K.Gandhi**

Decode Ethics Book Page No: 109-111, 125-126, sample question 10 page 242

Q 6. (c) **“Where there is righteousness in the heart, there is beauty in the character. When there is beauty in the character, there is harmony in the home. When there is harmony in the home, there is order in the nation. When there is order in the nation, there is peace in the world.” – A.P.J. Abdul Kalam**

Decode Ethics Book Page No: Kalam’s quote in reverse page 123

Acknowledgements

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Thanks for your pro bono contributions.

Border static MUDIT JAIN

- 15106 km land border, 7516 coastline.
- Barag (4096) > China (3500), Pak (3300), Nepal (1700), Myanmar (1600), Bhutan (700) > Afghan (100).
- Need:- BADP, sec, ↓ terror, ↓ infiltraⁿ, ↑ tech-systems, trade-eco...
- Challenges:- coordination, intelligence, legal, regulatory, policing, infra, badp, ICPs dev, strategic roads, smuggling, NSAs/SAs --
- Fencing, policing, infra dev, Badp implementⁿ by Do border mgmt.

India-Bangladesh

Flood plains, deltas, hills, forests, ↑ popⁿ → challenges. [other IR issues].
 2: phased fencing + road dev undergoing.
 Fencing tough due to abv reasons → damaged due to same.
 arms, animal, human, drugs, golden Δ, ISIS.

Ando-Pak

Diff states, rough terrain, infiltraⁿ, arms, fence + flood lights in riverine borders, sand dunes stabilisaⁿ, JK ↓ → Guj ↑ (vulnerability), poll will, cost + time overruns.
 Need: Night vision devices, hi-tech electronics, hand held thermal imagers, radars, dirⁿ locators, ground sensors etc.

ICPs

infra by customs + immigraⁿ dept + co → inadequate, ↓ coordinaⁿ support trade [warehouses, banks, storages], regⁿ agencies, parking etc.
 ex: Petrapole, Dawki (Meghalaya), Attari, Raxaul.

Border Roads

by BRO, CPWD, NPCC, HP, PWD.
Coastal Sec
 patrol + surveillance in coastal/shallow areas → multiple jns.....
 coast guard + state police collaborⁿ, training, infra setup etc.
 joint coastal patrolling in Gujⁿ Maha [IMBL] High seas (navy), coastal (CG + state police)
 Coast guard stations at veraval, Murud, Janjira, Dhane.

BADP

7th Plan in west, proviⁿ of infra, Extended to east → roads, water, edu, sec etc. 100% C Sponsored. Do border mgmt (MHA)
 monitors it.

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Also focusses on :-

optimum utilization of water (micro-hydel projects), people partⁿ, model village dev, health, livelihood, tourism.

China-India

- ① LAC: ↓ demarcation, coordination.
- ② W. sect [Vikas Battalion of SFF], C. sect [↔], E. sector [Infantry + ARs] X ITBP
→ N/W commands, C. command... → ↓ S. single border guards
division of PLA manages on other side.
- ③ Measures: Border peace X tranquility, CBMs (96), BDLO.
- ④ Tukun: Asaphila, Daulat Oldie, Arunachal, Chumar etc. (93)
- ⑤ ↓ recg terrain → demarcation tough. [use turjis]
- ⑥ Need: Joint phy surveys, GPS, UAVs.
- ⑦ Doubt :- E. Ladakh. no motorable road via India. ITBP + Ladakh Scouts monitored, immarsat commⁿ, AN-32 airstrip.
MCCs to b set up → competitive military build up.
- ⑧ Need :- X regular force but a mobile offensive strike brigade, road, rail, single pt central, GPS etc.

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Internal Security Static

- ① Events in S. Asia, geog/historical challenges, domestic dynamics, diff govt. structures, ethnic/religious strife, demographic influx, Muslim fundamentalism, identity crisis, Ethno-nationalism
- ② Drugs: Golden Crescent, Δ , trafficking, weapons, terror.
- ③ State factors: IB, raw, public agencies, army, missions etc.
- ④ Not-state: terrorism, drugs, arms, info warfare.
- ⑤ Dev | social issues:
 - ↓ eco dev, sense of deprivatⁿ, pol mobilizaⁿ
 - ↑ P on resources, ethno-nationalism, migration
- ⑥ Need: - Saarc proximity.

Bangladesh:-

- ① Migraⁿ to assam/NE, communal/Ethnic → socio-eco security.
- ② politician, ↓ cohesiveness, fundamentalism, nexuses.
- ③ Cyber espionage. Pak-China elements.
- ④ Failed states → internal weaknesses → ↑ external threats.

China:-

- ① Tibet is strategic buffer.
- ② financial aid/arms to Nagas/Mizo/Meiteis.
- ③ encroachments [Depsang, Chumar sector] → direct/indirect threats.
- ④ coordinating bureau by China-Pak in 1969 [training, funding/arms] →

Pakistan:-

- ① Terror, ISI, nefarious designs, subversive activities, infiltraⁿ, arms, espionage, N/E, SMSs, SNSs [Fake Pics].
- ② Fundamentalism of South's minorities, subversion
- ③ N/E → Siliguri corridor, madrasas [nepal/Bang border], mafia, traffick, guns, shawala, narcotics, Fake currency.
- ④ ISI → ulfa, ONLF, rainbow coalition, Δ , drugs, money launders
- ⑤ Nuclear, proxy wars, Kargil intrusions.

N/E

- ① heterogeneity, secession, autonomy, xenophobia, reacⁿ politics.

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Future :-

- ① Unity in diversity.
- ② Threats are matter of percepⁿ. Need to assess capacities not so much intention. → Int/Ext.
- ③ Internal vs External dont have much line b/w them.
- ④ Kautilya → 4 threats [Int, ext, ext aided Int, Int→ext].
- ⑤ Global governance report 2025 :- India has 8% global power.
- ⑥ Nxalism ⑦ Even a minor spark → conflagraⁿ. [Mujjafarnagar].
- ⑧ CCTNS, Natgrid, Intelligence, SMAC, coordinaⁿ.

Role of Media in I-S

- ① Now → devesion report → Ethical/Moral std → self-regⁿ.
- ② Press freedom index, Paid news, Internet freedom.
- ③ Free press reflects character of state. [T, objective, a/c].
- ④ Yellow journalism, sensationalism, cross-~~sensational~~ ownership, biased analysis, corporate ownership, paid news, money making industry.
- ⑤ Imp tool of statecraft → 4th estate, opinion building, embedded journalists [Policy shaping], national sec matter, info source, communicaⁿ.
- ⑥ Authoritarian regimes → media controls. → ↓ a/c.
- ⑦ Influence internal policies, conflict resoluⁿ.
- ⑧ Manipulates facts → attenⁿ to certain issues only, lies, hate speech.
- ⑨ Mumbai Attacks reporting

CCTNS

Tools, Tech, info to police → investigⁿ / detectⁿ of criminals → ↑ in police fn, L10, traffic mgmt, sharing of crime records b/w police stations - other agencies, track of cases in courts, citizen centricity in police functioning.

Plotnet various

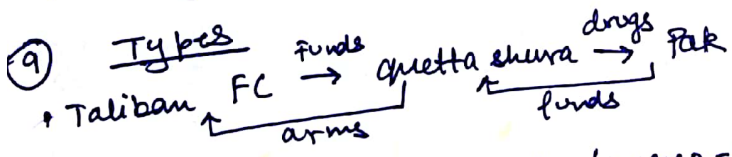
satellite based WAN for police telecommⁿ modernisaⁿ. It uses VSATS (1000) & links NCRB-SCRB-PCR. It uses

UN on linkages b/w OC-terror :-

- ① Resolⁿ against terrorism - Transnational OC - drug - arm - ML - A NC BR material nexus.
- ② sign: associan/ cooperan/ partnerships.
- ③ Counter-terror committee ackd their adaptaⁿ to new tech, Internet, financing methods etc.
- ④ Noted imp of RoL in terror-countering

Reasons of linkages :-

- ① socio-pol-eco - (structural similarities)
- ② LPH → TN crimes, porous borders, deregularized markets etc.
- ③ Tech, commⁿ, internet, anonymity.
- ④ Refuge / migran
- ⑤ Common enemy, similar tactics, potential symbiosis
- ⑥ weak / failed states / shadow / surrogates.
- ⑦ Post cold war, terror groups searched for new sources → OC.
- ⑧ Recent dev
OC → animal smuggling, timber smuggling, existence in smaller groups → ↓ visibility, ↑ linkages in pol motivated terror orgn.



- drug / arms / ML / Hawala / narco-terrorism / contract killing / ransom / human traffick / forced prostitution / sports / espionages / mining (UN Report)

⑩ control issues

- ① ↓ legal famework
- ② Anonymous
- ③ state nexus
- ④ Trans national
- ⑤ training
- ⑥ Proofs
- ⑦ ↓ coordinan
- ⑧ Dual criminality [Planned & Executed in diff nations]
- ⑨ Tough crime attribun
- ⑩ Modern means
- ⑪ Inactive most of the time.



IS, or sympathetic with it, "do give some kind of idea about the people they are dealing with, their handlers etc, and it is all valuable to us," a senior official said.

"For the past year or so, the Western intelligence agencies have put all their energy to dealing with the IS. We can sense the urgency and desperation in our dealings with them," one official said.

The urgency of those agencies is understandable, given the terror attacks and exodus of hundreds of their citizens

er 1,570 people, and a further 7,000 are considered at risk of radicalisation.

A senior British military general recently told The Hindu that their best hope is that the hundreds of British IS terrorists would die in the battlefield. If they returned, it could further complicate the situation at home.

However, the IS is not just a distant terror organisation for all countries. It is also the most deadly domestic terror threat faced by Europe in recent memory.

French fire brigade members aid an injured individual near the Bataclan concert hall in Paris on Friday. — PHOTO: REUTERS

According to one source, 65 persons are undergoing de-radicalisation after being in touch with the IS, while another 54 could be under watch. About 20 are thought to be with the IS now, half a dozen are dead, and a couple of them have returned to India.

Senior officials in the Indian security establishment say that they have been swamped with requests from Western intelligence agencies on whatever information India can share on the IS, the deadliest and most global terror ideology in modern

One of the key sources of information for them, incidentally, is India because of several factors.

The key factor is that Indian agencies have sizeable data on Indians who have gone to the IS battlefields, or who were radicalised by IS handlers.

Indian agencies have interrogated or accessed information about dozens of youths who have either been to Syria-Iraq or were intercepted while on their way to the Iraq-Syria battlefield.

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Chota Rajan Deported.

70 cases [Tada, Pota, Micoa, others].

OC + terror

drugs/arms
money

UAPA amendments

- ① ↑ definⁿ of terrorism to inc offences that threaten eco-sec.
 - ② amend sec-15 [↑ compensatⁿ for damage to monetary stability].
by smuggling / counterfeit currency.
 - ③ orgⁿ to b declared unlawful for 5 yrs instead of 2.
 - ④ In line with FATF.
- Need to utilize funds under natgrid, ccus etc.
- B&R nexus w/ quartet [corruptⁿ, OC, corporate crime, terror].

OC estb front companies * gain illicit control over legitimate biz.
 OC smuggle drugs | weapon | human / animals ← get money from agents/terrorists.
 Relation reqd only recently. Also OC-corrupt-terror nexus
 recognized only since 1994 [post 9/11 majorly].

Linkages are international. ex: Ecuadorian auth broked drug nexus
 that transferred money to Lebanon based hezbollah.

LPG → state vs mkt diff diffused → ↑d nexus' opportunities.

OC features:- by NSAs. based on ethnicity / family ties * are
 hierarchically organized → violence / drug etc.

Indian scenario:- OC-terror symbiosis, ineffective governance.
Terrorist aim to overthrow gov, ↑ violent, pol obj.

Diff b/w the two:-
examples :- N/E :- OCs form || gov, extortion, bribes,
 contract mgmt → unique linkages.

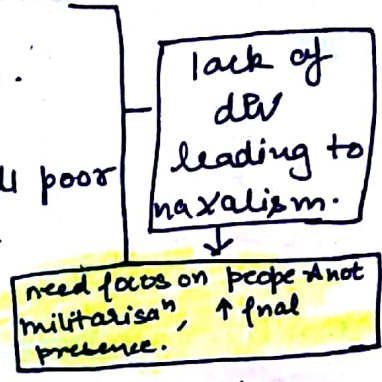
Kashmir :- prob more external than internal, no || gov.
 ISI, golden W, Lashkar, pak army, separatists etc.

Drug-traffic - terror funding linkages reqd since 1980s. [Narco terrorism]

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Naxal / Terror affects (Static)

- ① ↑d state intervention
- ② state's counter methods → challenge Human rights, RoL → unrest
- ③ stifle voice of activists.
- ④ Divert funds from social activities.
- ⑤ Frisking is normalized today.
- ⑥ attention not paid to cause of violence.
- ⑦ Defending explon → attract state's attention.
- ⑧ non-responsive to peaceful protests
- ⑨ Health, edu, infra, land acquir record all poor
- ⑩ Abs deprivan + perceived sense of deprivan



Need :- (during combatting violence)

- ① RoL
- ② Respect of human rights
- ③ Reparation for violence.
- ④ ↓ sug socio-eco-pol-religious marginalizaⁿ
- ⑤ ↑ govt responsiveness, dialogue, inclusiveness.
- ⑥ Innovative engagement platforms, holistic sensitive security, people participan.
- ⑦ National policy
- ⑧ ↓ fundamentalism
- ⑨ x nexuses

Naxal strategy

- ① High intensity ambushes → escape in quiet for months.
- ② Base shifting towards urban areas [Resource rich].
- ③ Popular control, radicalization, subversion, nefarious activities.
- ④ Exploit ethnic bonds [Manipur], eco probes [Meitei], geog [Mizo].
- ⑤ cross border weapons. [Cox's bazar, china]
- ⑥ or like funds from beedi contractors in A.P.

No system or str can be btr thn people who man it. Int-se is modiff → ↑ quantity + ↑ quality [Manmohan]

Doval :- Naxalism > threat than islamic terrorism. Pol ideology r/t S-F

Naxalism :- started as agrarian dispute in Naxalbari. [green hunt operan in 2010].

Red corridor :- 2000 km. Sikkim - TN

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ises concern over attempts at online radicalisation of youth

NATIONAL BUREAU
NEW DELHI: Union Home Minister Rajnath Singh said on Thursday that security experts have to be vigilant against attempts at online radicalisation of Indian youth. The Home Minister said there was 70 per cent increase in cases of cyber crime in 2014 compared with 2013.

Inaugurating an information security conference 'Ground Zero Summit-2015' in Delhi, Mr. Singh said "cyber terrorism" was a big danger in the world.

Pitfalls of technology
 "Today, due to technology and Internet, a person living in a remote area can have access to such information by which he can indulge in an act of terror despite not being associated with any terror group. "Such forces are also active in the cyber space which work in the direction of radicalisation of youth. Cyber security experts need to be alert, especially towards multi-lingual, multi-cultural and multi-legal, that's why it was difficult to investigate and locate the criminal. He also expressed concern over the increasing rate of cyber crime and related cases in the country. "The cases related to cyber crime have increased by 70 per cent in 2014 as compared to 2013 and there was an increase of about 64 per cent in 2013 as compared to 2012," he said.

The Home Ministry had recently said that a Rs. 400 crore cyber crime control hub, to be called 'Indian Cyber Crime Coordination Centre', will be set up. It would check cyber crime, including child pornography and online abuse.

threats over internet freedom

- ① content takedowns
- ② online surveillance
- ③ state control → excesses
- ④ Freedom on the Net report → ↓
- ⑤ censoring
- ⑥ disruptⁿ of info-n/w
- ⑦ use of dragnet surveillance
- ⑧ DNS + root servers are largely in US' govt's agency's control.
- ⑨ Artificial firewalls
- ⑩ India just "partly-Free".

Static Role of social media in Intsec:

- ① 66A void. [arrests examples].
- ② Hate speech [SOS]
- ③ Mass reach, hacking, morphed pics [mezaffarnagar, bodh gaya].
↳ N/E exodus.
- ④ High speed
- ⑤ Increasing internet penetration.
- ⑥ views are open / upfront → false stmt.
- ⑦ Whatsapp, nimbuzz
- ⑧ cyber controls, cyber criminals → crime data laundering
- ⑨ Prob: No dedicated laws, ↓ implementation
- ⑩ ex: Raptor X + social bubble → locⁿ of twitter users
- ⑪ ex: Prism project.
- ⑫ Prob: OC, terror [funding, recruit, propaganda] terrorists use twitter [troop movement update, hack] BBM → UK attacks 2011

using SM for +ve :-

To connect with sources, effective journalism, reach, speed, broadcasting, Disaster mgmt (crisis mapping, person finder), varied info channels [blogs, wiki, SNS, microblogs], Arab spring (+ve, -ve), Bigdata analytics.

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Cyber static

- ① Stuxnet virus → Iran centrifuges.
- ② China's net curbs → x FB, x Twitter x Youtube.
- ③ Rocra (Red October). China's espionage prog → Siphon off data from gov agencies, nuclear, airspace etc → Ind also affected.
- ④ Ind's CMS surveillance etc.

Cyber sec policy

- ① capacity, train, indigenous capabilities, national framework, national nodal agency (NCC), national + sectoral 24x7 mechanisms to obtain info, eco sec, PPP, lists vulnerable sectors (IT, tech, tele, health, airlines etc), 5 lakh in 5 yrs, open std for interoperability, certin strengthening, e-gov security, NCIIPC.
- ② NCC :- ^{realtime} threat assessment, info sharing, action reports, ERT, raw, ntrc etc.
- ③ Cyber opn centre :- by NTRD for threat mgmt & mitigation
- ④ NCIIPC under NTRD will implement 5yr project for CIIP, set up sectoral Cents.
- ⑤ CMS (Central monitoring) → ↑ monitoring - ↓ privacy. - res aware (↓ clarity abt working procedure, intrusive, can lead ↑ surveillance, pol usage, need of reg'n of commercializ'n of surveillance tech [UN spl rapporteur].)

Global comparison :-

Ind (556 experts), China (1.25 lakh), US (>90000). dedicated military command like CYBERCOM in US, China. Ind-japan/UK/US CS agreements

PRISM snooping

37 missions alongwith India compromised. Dropwire code prog. snooped telephone + net under foreign intll suru act. → claimed capturing only meta-data.

CISPA (cyber info sharing & protect act) → dropped.

- Ind faces >3 times threats than world avg.
- " home to 3 most unsafe bots (win 32, cutwail, bramsro)
- Old/Pirated SW, ↓ sec infra, ↓ awareness., cryptovirology
- Virus (Prog that replicates itself & spreads PC to PC).
- Worm (self replicating. Relates to n/w. need human intervenⁿ to spread).

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Malware :- malicious s/w [virus, bot, worms, horses etc].

Horse/Trojan :- Req Fn + info collectn

spyware :- hidden → collects info.

spams, crimeware [malware for automated cybercrime] →

identity theft, financial damages/ exploitatn.

Basic solun: firewall, pwd, & pwd, back-ups, identity mgmt, secure wifi, visit certified sites only, see stool installn, CISO, CS policy.

4 cyber sec:- e-gov, financial mgmt, CIIP, see agencies, gov sites, eco-financial-govt-social security, trolling, pornography, identity theft,

↑ costs post sec lapses, due to decentralisaⁿ of n/w r/t dedicated n/w.
Ex:- Columbia's online vote app hacked, ISIS etc.

Probs in implementaⁿ :- ↑ rate of violations, hackers with upgraded skill sets, new viruses/methods, agency coordinaⁿ, popular awareness, ↓ experts, ↓ capacity, ↓ infra, ↓ funding, US' data centres.

Indian cyberspace:- NIC (1975), new internet policy (1998) → multiple ISPs
Faster growing user base for FB/twitter, NeLP, DI, e-gov.

submarine cables' landing pts in India, that provide data commn, are minimally protected. → cyber threats (espionage, warfare, terror, crime) → disrupt CII, un-attributable.

NCRB reported 50% ↑ in cyber crime. IT act, nasecom, Data sec council of India, NSR, CMS etc prevent crimes like Stuxnet, spam, phishing, online frauds [spam: 3rd highest, web attacks: 7th].

Global convenⁿ need:- rapid ↑ in ICT, online data, collaboraⁿ, espionage, prism, international governance of net, undersea cables → UNHA resolution 2010. need shud engage in formulaⁿ stage....

• US cybercom, Brit NCHQ, china cyber warfare dept, Korea, France
Russia too have dedicated cyber warfare depts.

• Iran's attack on Aramco's PCs, Chinese ghostnet/shady rat etc.
• cyber squatting / domain squatting: misuse of smt else's brand name in "fake" domain name → need of DN protecn law in India, currently squatting covrd under Indian telegraph act.

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Money laundering static

ex: hsbc case (offshore bank a/c for criminals)
Fresh → CD to India → 700 names.

Process by which illegal money from drug traffic, terror. etc is given appearance of having originated from legitimate sources → adverse effect on socio-economic-political.

world's 3rd largest industry as per IMF. ≈ 1.5th \$ turnover.

Effects

- ① criminals retain money
- ② money source at large
- ③ facilitates terror funding, etc.
- ④ victimless crime → stateless crime → crime against nation.
- ⑤ sec ③ social democratic instⁿ, ethical framework.
- ⑥ infiltrates dirty money into legitimate fundings.
- ⑦ ↓ investment sentiments, impares offshore financial centres.
- ⑧ resources divertⁿ → social cost
- ⑨ social fabric.
- ⑩ banking, FIs, trust.
- ⑪ Real state used for -ve purposes
- ⑫ ↓ trade
- ⑬ Affects global sector [AML/CFT efforts].

Measures :-

- ① International laws/ treaties/ collaboratⁿ.
- ② London summit / Pittsburg summit → Peer review, capacity building, counter measures [mooted by India] → DTAA + TIEA.
- ③ Task force on financial integrity & eco dev [global CSO coalitⁿ]
- ④ FATF (Groupe d' action financiere) → AML + CFT stds
In 1989 by 4-7 → 40+ mem [added post 9/11]. India 34th memb, 2010.
↳ investigⁿ, coordinⁿ, capacity dev, prosecⁿ, extraditⁿ, regulate FI
counter OCS, trace terrorist money etc.
- ⑤ Eurasian Group 2010 member. → AML + CFT.
- ⑥ DTAA, TIEA, PMLA, DTC bill
- ⑦ Transfer pricing (2001), Income tax in overseas units.

Prob :- Multiple acts → ↓ implementatⁿ.

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Role of UN & it's agencies in ↓ black money flow:-

① UNCAC (Convenⁿ aginst corrupⁿ).

- return assets obtained via corrupⁿ to cntry 4m where it was stolen
- ↑ std, measures & rules to be applied globally.
- asset recovery is followed.
- arbitran etc by int'l law r/t domestic.

② UNCAC coalitiⁿ of CSOs

③ UNC on transnational OC (UNCTOC)

complements UNCAC, anti (traffick (arms+human), ML).

-ves ① conflicts b/w UNCAC- domestic laws.

② ↓ tech/ legal assistances

③ Poor asset recovery rate.

ML & stock exchange

- ① genⁿ of fictitious long term capital gains, tax evan, round tripping
- ② washed/ Partially washed funds used by brokerage firms.
- ③ criminal money invested (ex D-company).
- ④ KYC violan ⑤ Need: New s/w mech to raise triggers, KYC followed strictly, amending PMLA to give sebi more teeth.

Money laundering → CBI/ED to submit report to RBI

overseas remittances scam worth Rs 5100 cr. via BoBarda
non-existent import firms used by unscrupulous importers/exporters
to pay less custom duty.

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