

U290  
07/11/2014

To,

Under Secretary (RTI), RTI Cell,  
Ministry of External Affairs  
Address : Room No. 2021,  
'A' Wing, Jawaharlal Nehru Bhawan,  
23-D, Janpath,  
New Delhi - 110 011.

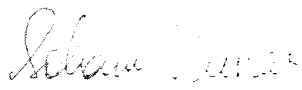
**Subject: Application seeking certified copy of documents under Right to Information Act, 2005.**

1. Full Name of the Applicant: Soham Kumar
2. Father's Name: Mr. Mohit Kumar
3. Complete address: 103, Ashoka Estate, Barakhamba Road, New Delhi 110 001
4. Telephone No.  
Office : 011 41215100  
Mobile 9818350561
5. Details of Application Fee: Postal Order of Rs 10/- (Rupees Ten Only)  
(Enclosed) IPO No. 16F 196883 , dated 03.11.2014
6. Particulars of information required : Information regarding the contracting States with which reciprocal arrangements have been made by the Government of India as under Section 56 of the Prevention of Money Laundering Act, 2002.

DECLARATION

I state that the information sought does not fall within the restriction contained in Section 8 & 9 of the RTI Act and to the best of my knowledge it pertains to your office.

Place New Delhi  
Date: 07.11.2014

  
(SOHAM KUMAR )

*Handwritten notes:*  
27/11  
M.R.  
7/11  
SOHAM  
Shr  
10/11

L-5511/55(35)/2014  
MINISTRY OF EXTERNAL AFFAIRS  
(Legal and Treaties Division)

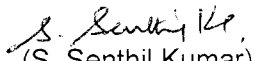
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**Subject: Information sought under RTI Act, 2005 – reg.**

Attached herewith copy of e-filed RTI application vide Registration No: MOEAF/R/2014/00459 dated 07/11/2014 from Shri. Soham Kumar seeking information relating to reciprocal arrangements signed by Gol as under section 56 of the Prevention of Money Laundering Act, 2002.

2. As the subject matter of the application is closely connected with the functions of Dept. of Economic Affairs, Ministry of Finance, the RTI application is transferred to them under section 6(3) of the RTI Act, 2005 for providing information, directly to the applicant.

Encl....as above.

  
(S. Senthil Kumar)  
Legal Officer (Gr.II)/CPIO  
12-11-2014

To

Shri Ganga Kumar Sinha  
Under Secretary & CPIO  
Room No.13B Basement,  
North Block, New Delhi  
Tel:23092835

Copy to:

1. US (RTI), MEA.
2. Shri Soham Kumar, 103, Ashoka Estate, Barakhamba Road, New Delhi – 110001  
(with the request to contact the abovementioned CPIO for further information on this matter)