

Economic Offences and Asset Confiscation

Benami property, foreign undisclosed assets, fugitive offenders, forfeiture, corruption and unregulated deposits.

Family coverage

The Prohibition of Benami Property Transactions Act, 1988

72 section identifiers; 5 instrument articles; source gateway: <https://www.indiacode.nic.in/handle/123456789/1840>

Sections	Topic
1-2	Preliminary
3-6	Prohibition And Confiscability
7-21	Authorities, Jurisdiction And Powers
22-29	Attachment, Adjudication And Confiscation
30-49	Appellate Tribunal
50-55	Special Courts
56-67	Offences And Prosecution
68-72	Rules, Repeal And Miscellaneous

The Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015

88 section identifiers; 5 instrument articles; source gateway: <https://www.indiacode.nic.in/handle/123456789/2147>

Sections	Topic
1-2	Preliminary
3-5	Charge And Valuation
6-32	Tax Management, Assessment And Appeals
33-47	Penalties
48-58	Offences And Prosecutions
59-72	Legacy Compliance Chapter And Declarations
73-88	Recovery, Agreements, Rules And Miscellaneous

The Fugitive Economic Offenders Act, 2018

26 section identifiers; 5 instrument articles; source gateway: <https://www.indiacode.nic.in/handle/123456789/4035>

Sections	Topic
1-3	Preliminary
4-10	Application, Attachment And Notice
11-15	Declaration And Confiscation
16-21	Appeals, Powers And Administration
22-26	Rules, Repeal And Miscellaneous

The Smugglers and Foreign Exchange Manipulators (Forfeiture of Property) Act, 1976

27 section identifiers; 5 instrument articles; source gateway: <https://www.indiacode.nic.in/handle/123456789/1362/simple-search?query=Smugglers+and+Foreign+Exchange+Manipulators+%28Forfeiture+of+Property%29+Act%2C+1976>

Sections	Topic
1-3	Preliminary And Application
4-11	Prohibited Holdings, Notice And Forfeiture
12-18	Burden, Trusts, Transfers And Appeals
19-27	Possession, Offences, Rules And Miscellaneous

The Prevention of Corruption Act, 1988

31 section identifiers; 5 instrument articles; source gateway: <https://www.indiacode.nic.in/handle/123456789/1362/simple-search?query=Prevention+of+Corruption+Act%2C+1988>

Sections	Topic
1-5	Preliminary And Special Judges
6-13	Offences, Bribery And Commercial Organisations
14-18	Habitual Offences, Abetment, Sanction And Investigation
19-25	Sanction, Presumptions And Trial
26-31	Appeals, Rules And Miscellaneous

The Banning of Unregulated Deposit Schemes Act, 2019

41 section identifiers; 5 instrument articles; source gateway: <https://www.indiacode.nic.in/handle/123456789/1362/simple-search?query=Banning+of+Unregulated+Deposit+Schemes+Act%2C+2019>

Sections	Topic
1-2	Preliminary
3-7	Ban, Fraudulent Default And Regulated Schemes
8-15	Competent Authority And Attachment
16-24	Designated Courts, Claims And Restitution
25-33	Offences, Investigation And Information
34-41	Rules, Schedules And Miscellaneous

Source-control boundary

The professional interpretation and navigation layer is complete. Exact current statutory words, subordinate Gazette instruments, State variations, commencement and judgment-level treatment remain subject to the legal-review queue.