

Enforcement Directorate

Abstract

The Directorate Of Enforcement (Ed) Is A Domestic Law Enforcement Agency And Economic Intelligence Agency Responsible For Enforcing Economic Laws And Fighting Economic Crime In India. It Is Part Of The Department Of Revenue, Ministry Of Finance, Government Of India.

The Enforcement Directorate Focuses On Investigating And Prosecuting Cases Related To Money Laundering, Foreign Exchange Violations, And Economic Offenses. Its Primary Objective Is To Curb The Generation And Circulation Of Black Money And To Ensure Compliance With The Laws Concerning Foreign Exchange And Prevention Of Money Laundering.

The Origin Of The Ed Goes Back To 1 May 1956, When An "Enforcement Unit" Was Formed, Within The Department Of Economic Affairs, For Handling Exchange Control Laws Violations Under The Foreign Exchange Regulation Act, 1947. In 1957, The Unit Was Renamed As The Enforcement Directorate.

Main Laws In Ed Foreign Exchange Management Act, 1999 (FEMA), Prevention Of Money Laundering Act, 2002 (PMLA), Fugitive Economic Offenders Act, 2018 (FEOA), Conservation Of Foreign Exchange And Prevention Of Smuggling Activities Act, 1974 (COFEPOSA).

The Existing System Is After Getting Information Through The Informer, They Took Action So That Some Money Transaction Are Not Know, Because The Informer Does Not Know The Secret Transaction

The Proposed Ed Website Can Monitor Or Record Every Transaction If The Transaction Have Any Illegal Transaction Ed Take Action Against The Person. Finally The Web Does Not Miss Any Illegal Transaction So The Accused Does Not Escape, Also It Report The Officer Profile At The Time Of Transaction, So It Does Not Take The More Time To Know The Info About Transaction

Software Requirements

- ✓ Operating System : Windows 8, 10, 11 (Or) Mac (Or) Linux
- ✓ Web Browser : Google Chrome, Mozilla Firefox, Internet Explorer
- ✓ Drivers : Java Runtime Environment, Node.Js
- ✓ IDE : IntelliJ Idea, Visual Studio Code
- ✓ Java, Angular, MySql

Hardware Requirements

- ✓ Processors : Intel (I5, I7, I9) , AMD
- ✓ Memory (Ram) : 4GB, 8GB, 16GB
- ✓ Storage : 256 Gb SSD For Faster Or HDD
- ✓ Network Interface : Ethernet Or Wi-Fi

Modules

- ✓ Ed-User
- ✓ Ed-Officer
- ✓ Ed-Admin
- ✓ Ed-Credential
- ✓ Ed-Payment
- ✓ Ed-Bank