

**15– 10 – 2024**

**News: Serious Fraud Investigation Office (SFIO)**

- The Serious Fraud Investigation Office recorded the statement of T. Veena, daughter of Kerala Chief Minister Pinarayi Vijayan and owner of a now-dormant information technology firm, in Chennai last week, raising a political storm on Sunday.

**Serious Fraud Investigation Office (SFIO)**

- The Serious Fraud Investigation Office (SFIO) is a **statutory corporate fraud investigating agency in India constituted under Section 211 of Companies Act, 1956 (amended in 2013).**
- It was previously **regulated by the Resolution adopted by GoI on 2<sup>nd</sup> July 2003.**
- SFIO is under the **aegis of Ministry of Corporate Affairs.**
- Headquartered in **New Delhi**, SFIO has its **regional offices in Hyderabad, Mumbai, Kolkata and Chennai.**