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A number of U.S.-citizen men who have come to India to marry Indian nationals have been arrested and charged with crimes related to dowry extraction. Many of the charges stem from the U.S. citizen's inability to provide an immigrant visa for his prospective spouse to travel immediately to the United States. The courts sometimes order the U.S. citizen to pay large sums of money to his spouse in exchange for the dismissal of charges. The courts normally confiscate the American's passport, and he must remain in India until the case has been settled. There are also cases of U.S.-citizen women of Indian descent whose families force them against their will into marriages to Indian nationals.

Foreign visitors planning to engage in religious proselytizing are required by the 1956 Foreigners Act to have a "missionary" visa. A 1995 Central Government order defines "inappropriate" religious activity to include speaking at religious meetings to which the general public is invited. Foreigners with tourist visas who engage in missionary activity are subject to deportation and possible criminal prosecution. The states of Tamil Nadu, Orissa, Arunachal Pradesh, and Madhya Pradesh have additional legislation regulating conversion from one religious faith to another. U.S. citizens intending to engage in missionary activity may wish to seek legal advice regarding this legislation.

Businesspersons who are considering investing in India should carefully consider the risks of conducting business in an overseas environment prior to entering into any contractual relationships. While Indo-U.S. trade is at an all-time high, India is still working to modernize its legal system to cope with the evolving, high-tech business environment. Under Indian law, the police may arrest anyone who is accused of committing a crime, even if the allegation appears frivolous in nature. This practice has been increasingly exploited by dissatisfied business partners or contractors and used to escalate civil or personal disagreements into criminal charges, occasionally resulting in the jailing of U.S. citizens pending resolution of their disputes. At the very least, such circumstances can delay the U.S. citizen's timely departure from India, and may result in an unintended long-term stay in the country.

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