



सीमा शुल्क एवं केन्द्रीय कर के मुख्य आयुक्त का कार्यालय
Office of the Chief Commissioner, Customs & Central Tax,
विशाखापटनम क्षेत्र Visakhapatnam Zone

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OFFICE ORDER NO. 10/ 2022

Dated 04th November 2022

Sub:- Central Intelligence Unit in Visakhapatnam Zone

In past, a Data Analytics Cell (DAC) was constituted in the O/o of the Chief Commissioner of Visakhapatnam Zone vide Office Order No. 04/2019 dated 15.02.2019 and the Commissionerates were directed to create similar cells in their respective Commissionerates.

2. Keeping in view the changing dynamics and pursuant to Member and Special Secretary Ms V Rama Mathew D.O. letter dated 07-10-2022 and the importance of work profile pertaining to collection, collation and processing of information / intelligence and data analysis including data mining and analysis to detect fake units and also detection of fake invoice cases resulting in Tax Evasion and passing of fake Input Tax Credit and also to plug tax evasion, it has been decided to strengthen and revamp the Data Analytics Cell (DAC), which shall be called "Central Intelligence Unit" headed by Additional/Joint Commissioner(CCO) and function from the O/o of the Chief Commissioner of Visakhapatnam Zone.

3. The Central Intelligence Unit (CIU) is tasked with generation of actionable intelligence/lists of defaulting tax payers by doing data analysis/data mining using ACES/GST/BIFA/ADVAIT/E-Way Bill Analytics/GST Prime etc. and disseminating the same to the formations in the zone for requisite time bound action and shall also monitor and follow-up with the Commissionerates regarding action taken on such intelligence by the field formations. Detailed responsibilities of the CIU are as under:

- (i) Collection / collation / digital verification/physical verification and processing of raw intelligence / information received from various leads, such as, Sources / DGARM / Systems / GST / REIC / Income Tax / DGRI / ED / CEIB / State Taxation Departments or any other sources.
- (ii) Processing of information / intelligence / inputs using various digital tools in the Central Intelligence Unit of CCO(VZ) and preparation of focused intelligence reports which are actionable by Executive Commissionerates of Visakhapatnam Zone, namely Visakhapatnam CGST Commissionerate / Guntur CGST Commissionerate / Tirupati CGST Commissionerate, who shall carry out the actual operations in the field while acting on such inputs given by the CIU.
- (iii) Monitoring / Follow-up of intelligence reports disseminated and compilation of results achieved and communication to CBIC and other formations as required.
- (iv) Compilation of daily / weekly / monthly / quarterly / six monthly and yearly performance reports, such as, number of fake units detected / tax evasion detected / fake ITC passed / availed / recoveries made / persons arrested.
- (v) Maintain a Central Data Bank of offenders in the form of dossiers.
- (vi) Communication with various formations designated and prescribed by the Government, such as, DGRI / DGGI / DG Vigilance / ED / FIU / SFIO / CEIB / other Central and State intelligence and Law enforcement agencies for similar action as required under various laws.
- (vii) Any other tasks assigned by the Chief Commissioner / ADC / JC / DC / AC in-charge of the CIU.

4. The CIU shall comprise of the following officers:

Additional/Joint Commissioner (S/Sri):

1. M. Sreekanth, Addl Commr
2. V.D.S.S. Nagarjun Grandhi . JC (Addl Charge)
3. N. Mohammad Ali, JC (Addl Charge)

Assistant Commissioner(S/Sri):

1. Fredrick Anthony Cooper

Superintendents (S/Sri):

1. G.Venkata Ramana,
2. Sushanta Dey (Addl Charge),
3. G. Victor (Addl Charge)
4. K. Sadananda Kumar Swamy (Addl Charge)

Inspectors (S/Sri):

1. Chintakrinda Karthik
2. K. Sriniketh Reddy
3. D. Sreevatsav (Addl Charge)
4. Sameer Mittal

5. The CIU shall start functioning from 07-11-2022 and shall operate at the Office of the Chief Commissioner of Visakhapatnam Zone. Visakhapatnam / Guntur / Tirupati /Guntur Audit CGST Commissionerates may create similar units and nominate suitable officers to their respective units.


(Sanjay Pant)
Chief Commissioner

[Issued from file C.No. II/03/08/2019-CC(VZ) Estt]

To,

- i) All the Commissioners of Central Tax/Customs in Visakhapatnam Zone
- ii) The Officers concerned

Copy submitted to:

1. Ms. V Rama Mathew, Zonal Member, CBIC, North Block, New Delhi.