

LOK SABHA

POSITION NO.

UN-STARRED QUESTION

ORAL

QUESTION ADMITTED FOR

ANSWER

WRITTEN

FOR

.....20

GST Frauds

1355. SHRI ADHIR RANJAN CHOWDHURY

Will the Minister of FINANCE

द्वारा मंत्री

be pleased to state:

(a) whether there is a spate of Goods and Services Tax (GST) frauds in the country and several people have been arrested for allegedly issuing fake invoices to claim input tax credit under GST and if so, the details thereof;

(b) whether according to RBI, an amount of about Rs. 71,500 crore has been marked in over 6800 bank fraud cases, in the fiscal year 2018-19 and if so, the details thereof; and

(c) the details of steps taken by the Government to strengthen monitoring tools to prevent GST evasion?

Adha'
25/6/19
SO (Parl)

Comm-4 ST (Mo.)

केंद्रीयवस्तु, सेवाकर एवं सीमा शुल्क के मुख्य आयुक्त का कार्यालय
OFFICE OF THE CHIEF COMMISSIONER OF CENTRAL GST & CUSTOMS
विशाखापट्टणम क्षेत्र VISAKHAPATNAM ZONE

C.NO.V/19/01/2019-Tech-PQ

Dated 25.6.2019

सेवा में To

The Commissioner (GST-Inv.)
GST Investigation Wing
CBIC, Room No.1, 10th Floor
Tower-2, 124, Connaught Circus.
New Delhi.

महोदय Sir,

**Sub: Parliament Question – Lok Sabha Un-starred Question No.1385-
submission of compliance Report- reg.**

Kind reference is invited to your letter F.No.GST/INV/19-20/PQ-LS-US-1385 dated 25.6.2019 on the above mentioned subject.

2. The report on the subject of “**DETAILS OF CASES OF FAKE INVOICES BOOKED UNDER GST**” in respect of Vizag Zone is submitted here under in the prescribed proforma.

Sl No.	Period	DETAILS OF CASES OF FAKE INVOICES BOOKED UNDER GST		
		No. of Cases	Amount (Rs. In Crs.)	No. of persons Arrested
1	2017-18 (01.07.2017 to 31.03.2018)	0	0	0
2	2018-19	1	0.0027	0
3	2019-2020 (Till Date)	5	30.95	1

भवदीय Yours faithfully,

(अरविंद दास ARAVINDA DAS)

सहायक आयुक्त Asst. Commissioner