

19 JUL 2019

pa

223

MATTER MOST URGENT / BY FAX / BY EMAIL
PARLIAMENT MATTER

FROM:

PREM BABU, UNDER SECRETARY (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI.

TO:

I. PRINCIPAL ADG, DRI, NEW DELHI.

II. CHIEF COMMISSIONER OF CUSTOMS:-

1. AHMEDABAD, 2. BENGALURU, 3. CHENNAI, 4. DELHI, 5. DELHI (PREVENTIVE), 6. KOLKATA, 7. MUMBAI-I, 8. MUMBAI-II, 9. MUMBAI-III, 10. PATNA, 11. TRICHY.

III. CHIEF COMMISSIONER OF CUSTOMS & CENTRAL GOODS & SERVICE TAX:-

1. BHOPAL, 2. BHUBANESHWAR, 3. COIMBATORE, 4. COCHIN, 5. HYDERABAD, 6. PUNE, 7. NAGPUR, 8. SHILLONG, 9. VISHAKHAPATNAM, 10. CHANDIGARH, 11. MYSURU.

IV. CHIEF COMMISSIONER OF CENTRAL EXCISE, KOLKATA.

V. JS CUSTOMS-POLICY

F. NO. 391/25/2019-CUS (AS)

DATED: 19.07.2019

RE-PRODUCED BELOW IS TEXT OF RAJYA SABHA STARRED/UNSTARRED QUESTION BY NO.-S2973 FOR ANSWER ON 26.07.2019 REGARDING "DELAY IN INVESTIGATION OF CASES CONCERNING MISUSE OF EXPORT PROMOTION SCHEME AND CONCESSIONS.


(a) WHETHER GOVERNMENT IS AWARE OF THE FACT THAT THERE IS A HUGE DELAY IN THE INVESTIGATION PROCESS IN CASE OF MISUSE OF EXPORT PROMOTION SCHEME AND CONCESSIONS BECAUSE OF WHICH THE CULPRITS ARE NOT PUNISHED IN TIME AND NO TIMELINES HAVE BEEN FOR COMPLETION OF THIS PROCESS WHICH LEADS TO AN UNWARRANTED DELAY IN INVESTIGATION;

(b) WHETHER ANY REVIEW HAS BEEN CONDUCTED REGARDING THE PROCEDURES OF THIS INVESTIGATION PROCESS; AND

(c) IF SO, BY WHEN AND THE OUTCOME THEREOF?

IT IS THEREFORE, REQUESTED TO FURNISH THE PART-WISE REPLY TO THE MINISTRY LATEST BY MONDAY i.e. 22.06.2019 BEFORE 05:00 PM POSITIVELY AT TELEFAX NO. 011-26177328 AND ALSO E-MAIL AT premb.mahor@nic.in

Field formations are requested not to mentioned DRI data in their reports.


(PREM BABU)

UNDER SECRETARY (AS)

TEL: 011-26177328

129

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

FROM :- THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS
VISAKHAPATNAM ZONE, VISAKHAPATNAM.
TO :- SHRI PREM BABU, US(ANTI SMUGGLING UNIT), CBIC, NEW DELHI.

C.NO.V/19/05/2019-CC(VZ)-PQ-TECH4

22.07.2019

PARLIAMENT QUESTION -RAJYA SABHA STARRED/UNSTARRED
QUESTION DY NO.S2973 , RECEIVED FROM SHRI PREM BABU, US (ANTI-
SMUGGLING UNIT), NEW DELHI, REGARDING " DELAY IN INVESTIGATION OF
CASES CONCERNING MISUSE OF EXPORT PROMOTION SCHEME AND
CONCESSIONS" THROUGH EMAIL DATED 19.7.2019.

PARA WISE REPLY TO THE ABOVE PARLIAMENT QUESTION IN THE
PRESCRIBED FORMAT IN REWSPECT OF VISAKHAPATNAM ZONE IS
FURNISHED HEREUNDER.

PARA (A) :- There is no delay in investigation process in case of
misuse of Export Promotion Schemes and Concessions in the zone.

PARA (B), (C) :- Not applicable in view of Para (a) above

Arvinda Das

(ARVINDA DAS)

ASST. COMMISSIONER (CC0)

VISAKHAPATNAM ZONE

✓