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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.

F. NO. 391/06/2019-CUS (AS)

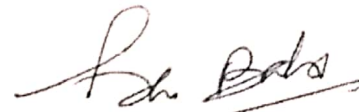
DATED: 17.06.2019

RE-PRODUCED BELOW IS TEXT OF RAJYA SABHA STARRED/UNSTARRED QUESTION BY NO. S348 FOR ANSWER ON 25.06.2019 REGARDING "IMPORT AND EXPORT MISINVOICING".

- (a) WHETHER GOVERNMENT LOST AN ESTIMATED \$13 BILLION OF REVENUES IN 2016 TO IMPORT AND EXPORT MISINVOICING, IF SO, THE DETAILS THEREOF; AND
- (b) THE DETAILS OF THE CORRECTIVE STEPS TAKEN BY GOVERNMENT TO DETECT THIS MISINVOICING?

IT IS THEREFORE REQUESTED TO FURNISH THE PART-WISE REPLY TO THE MINISTRY LATEST BY THURSDAY i.e. 20.06.2019 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

58(9)

REPLY TO PARLIAMENT QUESTION  
VISAKHAPATNAM ZONE

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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/19/01/2019-CC(VZ)-PQ-TECH4

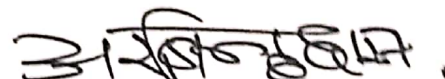
20.06.2019

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PARLIAMENT QUESTION -RAJYA SABHA STARRED/UNSTARRED  
QUESTION DY NO.S348 , RECEIVED FROM SHRI PREM BABU, US (ANTI-  
SMUGGLING UNIT), NEW DELHI, REGARDING " IMPORT AND EXPORT  
MISINVOICING" THROUGH EMAIL DATED 18.6.2019.

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

PARA (A) :- NIL

PARA (B) :- THE INVESTIGATION SECTIONS, SIIB, RI & I AND THE  
CONCEREND OFFICERS POSTED TO DOCKS/CFSS/ASSESWSMENT GROUPS  
HAVE BEEN ALERTED TO KEEP A CLOSE WATH ON MIS INVOCING.

  
(ARVINDA DAS)

ASST. COMMISSIONER (CC0)  
VISAKHAPTANAM ZONE