

2/20/2020

Email

Email

soparl-exp

Question : Unstarred: Diary No : 3649: Answer Date: 02/03/2020

From : qbra <qbra-lss@sansad.nic.in>

Thu, Feb 20, 2020 10:1

Subject : Question : Unstarred: Diary No : 3649: Answer Date: 02/03/2020

To : soparl-exp@nic.in

LOK SABHA

D.No 3649

Ministry to which the day has been allotted : FINANCE
Sitting on the : 02/03/2020

Tax Evasion

- Will the Minister of FINANCE
- (a) whether the Government is aware that the tax evasion has increased after the implementation of Goods and Services Tax(GST) and if so, the details thereof;
 - (b) the details of measures taken by the Government to prevent/reduce GST evasion cases;
 - (c) the details of evasion detected and the amount involved since 1st July 2017, State-wise;
 - (d) the details of FIR registered and arrest initiated in this regard, State wise;
 - (e) whether the Government is aware of the involvement of tax officials in the evasion; and
 - (f) if so, the details of such officers and action taken against them, State wise?
- irf

20/2

D/s Revenue

Cass 20/2

Comm (GST-Inv)

By Nils 157.9
Date 20/02/20

Shyamal Samadder
20/2/20

SHYAMAL SAMADDER
Under Secretary (Parl)
Department of Revenue

FROM **THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,
VISAKHAPATNAM ZONE, VISAKHAPATNAM**
TO **THE COMMISSIONER (GST-Inv.), CBIC, New Delhi**

C.NO. V/19/01/2020-CC(VZ) PQ

Date:24.02.2020

PARLIAMENT QUESTION - LOK SABHA PROVISIONALLY ADMITTED UNSTARRED QUESTION DIARY NO. **3649** TO BE ANSWERED ON 02.03.2020, RECEIVED FROM COMMISSIONER (GST-Inv.), CBIC THROUGH E-MAIL DATED 21.02.2020.

THE RELEVANT INFORMATION WITH RESPECT TO PARA (c), (d), (e) and (f) TO THE ABOVE PARLIAMENT QUESTION IN THE PRESCRIBED FORMAT IN RESPECT OF VISAKHAPATNAM ZONE IS FURNISHED HEREUNDER:

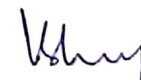
TABLE 1: DETAILS OF TOTAL NUMBER OF GST EVASION CASES BOOKED (IN CONTEXT TO PARA c & d)

(Amount in Rs. Crore)

Period	State / UT	Total No of GST Evasion cases booked	Quantum of Evasion detected	Recovery	No of Arrest	No of Prosecution filed
2017-18(w.e.f July, 2017)	Andhra Pradesh	7	17.62	13.03	0	0
2018-19	Andhra Pradesh	62	297.75	232.6	0	0
2019-20 (Upto Jan, 2020)	Andhra Pradesh	60	154.32	90.22	1	1

TABLE 2: DETAILS OF INVOLVEMENT OF TAX OFFICIALS IN EVASION (IN CONTEXT TO PARA e & f)

Period	No. of the officer(s) found to be involved	No. of the officer(s) against whom disciplinary proceedings has been initiated
2017-18	0	0
2018-19	0	0
2019-20 (Upto Jan, 2020)	0	0



(J M KISHORE)
JOINT COMMISSIONER
CCO, VISAKHAPATNAM