

Frauds through fake invociies in Delhi

Wed, Mar 04, 2020 03:18 PM

From : rsqns@sansad.nic.in
Subject : Frauds through fake invociies in Delhi
To : soparl-exp@nic.in

PROVISIONALY ADMITTED QUESTION FOR THE RAJYA SABHA
Starred /Unstarred Diary No.-- S3887

Answer on the Ministry Department -- Finance(F IN)

Frauds through fake invociies in Delhi

Shri Neeraj Shekhar: Will the Minister of Finance be pleased to state

(a) whether anti evasion wing of Central GST has detected a big fraud of ? 214 crore through fake invoices in Delhi recently;

(b) if so, the details thereof;

(c) the details of frauds through fake invoices detected during the last two years, state-wise and year-wise along with the amount involved; and

(d) the details of revenue collection under GST during the last 12 months, month-wise?

DR

4/3

Shyamal Samadder
SHYAMAL SAMADDER
Under Secretary (Part)
Department of Revenue

Dr No P: 1115
DATED: 21/3/2020

Comm (GST-Inv.)

FTS: 1388444

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,
VISAKHAPATNAM ZONE, VISAKHAPATNAM

COMMISSIONER (GST-Inv.), CBIC, NEW DELHI

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

Date: 06.03.2020

PARLIAMENT QUESTION - RAJYA SABHA PROVISIONALLY ADMITTED QUESTION DIARY NO. S3887 REGARDING "FRAUDS THROUGH FAKE INVOICES", RECEIVED FROM COMMISSIONER (GST-Inv.), CBIC, NEW DELHI THROUGH E-MAIL DATED 05.03.2020.

The relevant information with respect to Para (c) of the above cited parliament question in respect of Visakhapatnam Zone is furnished hereunder:

Table-2: Details of GST frauds through fake invoices.

(Amount in Crore)

Period	State / UT	No of GST frauds fake invoices booked	Quantum detected	Recovery	No of Arrest	No of prosecution filed
2017-18 (w.e.f July, 2017)	Andhra pradesh	0	0	0	0	0
2018-19	Andhra pradesh	1	0.07	0	0	0
2019-20 (Upto Jan, 2020)	Andhra pradesh	21	47.08	12.71	1	1



(J M KISHORE)
JOINT COMMISSIONER
CCO, VISAKHAPATNAM