

Fraudulent GST refunds

Tue, Jan 28, 2020 11:13 AM

From : rsqns@sansad.nic.in
Subject : Fraudulent GST refunds
To : soparl-exp@nic.in

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- U977

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

Fraudulent GST refunds

Shri Narayan Lal Panchariya: Will the Minister of Finance be pleased to state

- (a) whether Government has conducted any inquiry against dubious exporters who have tried to claim fraudulent GST refunds;
- (b) if so, the details thereof and if not, the reasons therefor;
- (c) whether digital process for issue of IGST refunds has been misused to claim fraudulent refunds;
- (d) if so, the details thereof;
- (e) whether Government proposes to introduce any verification mechanism before sanction of refunds; and
- (f) if so, the details thereof and if not, the reasons therefor?

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 1358197/SO-PARL.
 28/1/2020
 Dy. No. RS. 837 /PARL/EXP.
 DATED 28/1/20

forwarded via email

Shyamal
 28/1/2020
 SHYAMAL SAMADDER
 Under Secretary (Parl)
 Department of Revenue

Comm (GST-126)
GST Policy

1990

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: 03.02.2020

PARLIAMENT QUESTION - RAJYA SABHA PROVISIONALLY ADMITTED STARRED/ UNSTARRED QUESTION DIARY NO. U977 REGARDING "GST REFUND FRAUDS", RECEIVED FROM THE COMMISSIONER (GST-Inv.), CBIC, New Delhi THROUGH E-MAIL DATED 31.01.2020.

IN THIS CONNECTION, INFORMATION IN CONTEXT TO PARA (c) and (d) IN RESPECT OF VISAKHAPATNAM ZONE IS FURNISHED HEREUNDER:

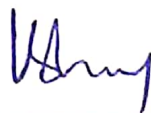
Table (I)

<u>Period 01.07.2017 to 31.12.2019</u>			(Amt. in Cr.)
1	2	3	4
Total No. of GST Refunds frauds detected	Quantum of fraudulent GST Refund detected	Recovery	Total No. of Arrests w.r.t. Co. No.(1)
34	69.5	51.6 *	NIL

* 51.60 cr IGST refund has been suspended/ stopped. The jurisdictional GST authorities are empowered to register the cases for the purpose of recovery under section 174 of CGST Act, 2017 read with Section 20 of IGST Act, 2017.

Table(II)

<u>Period 01.07.2017 to 31.12.2019</u>			(Amt. in Cr.)
1	2	3	4
No. of Cases detected wherein digital process has been misused to claim fraudulent refunds	Quantum w.r.t. col. No. (1)	Recovery	Total No. of Arrests w.r.t. Co. No.(1)
0	0	0	NIL


(J M KISHORE)
JOINT COMMISSIONER
CCO, VISAKHAPATNAM