

MOST IMMEDIATE
PARLIAMENT QUESTION

File No 300/04/2020-CX-9
Government of India
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes & Customs

Room No. 267-D, North Block
New Delhi, Dated-28.01.2020

OFFICE MEMORANDUM

Subject:- Rajya Sabha provisional admitted starred/un-starred question dy no. S98 for 4.2.2020 regarding 'Whistle blower complaints regarding financial impropriety'.

The undersigned is directed to forward a copy of email dated 27/01/2020 received from Department of Revenue on the above mentioned subject. LSUSQ is reproduced as below:

Will the Minister of FINANCE be pleased to state?

(a) whether Government's attention has been drawn toward the growing whistle blowers' complaints against some big listed companies regarding their financial impropriety;

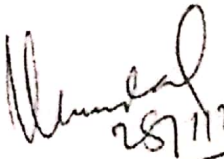
(b) if so the details there of and Government reaction thereto;

(c) whether the Government has received many serious complaints against companies like accounting fraud, embezzlement, procurement fraud, conflict of interest, bribery and corruption, fraudulent claims, theft of confidential data or physical assets, insider trading tax evasion, violation of tax laws and false employee credentials; and

(d) If so, Government's action taken thereon?

2. It is requested that inputs on the above may kindly be furnished to the undersigned **urgently** (return fax or email).

3. Also, a soft copy, (MS word format) may be kindly be sent manas.mondal@gov.in (runubiswas60@nic.in)


28/1/20

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

FROM : THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,
VISAKHAPATNAM ZONE, VISAKHAPATNAM
TO : JOINT COMMISSIONER (Investigation- Customs), CBIC, New
Delhi.

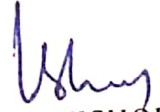
C.NO. V/19/01/2020-CC(VZ)PQ

Date: 30.01.2020

PARLIAMENT QUESTION - RAJYA SABHA PROVISIONAL ADMITTED
STARRED/ UNSTARRED QUESTION **DY NO. S98** FOR 04.02.2020 REGARDING
"WHISTLEBLOWER COMPLAINTS REGARDING FINANCIAL IMPROPRIETY"
RECEIVED FROM JOINT COMMISSIONER (Investigation- Customs), CBIC, New
Delhi, VIDE MAIL DATED 29.01.2020.

PARA WISE REPLY TO THE ABOVE PARLIAMENT QUESTION IN RESPECT
OF VISAKHAPATNAM ZONE IS FURNISHED HEREUNDER:

- Para (a): No such complaint against corporate houses/ individuals companies has
come to notice in this Zone during last three years.
Para (b): Not applicable in view of Para (a) above.
Para (c): No such complaint against corporate houses/ individuals in respect of the
mentioned subject has been received in this Zone.
Para (d): Not applicable in view of Para (c) above


(जे. एम्. किशोर / J. M. KISHORE)
संयुक्त आयुक्त / JOINT COMMISSIONER