

पत्र संख्या-आई0एम0सी0-सामान्य(2019-20)

145

आवश्यक
/वाणिज्य कर

प्रेषक,

एडीशनल कमिश्नर ग्रेड-2 (आई0एम0सी0)
वाणिज्य कर, मुख्यालय।

सेवा में,

समस्त जोनल एडीशनल कमिश्नर
वाणिज्य कर, उत्तर प्रदेश।

(आई0एम0सी0)

लखनऊ::दिनांक:: 31 मई, 2019

महोदय,

एडीशनल डायरेक्टर जनरल, केन्द्रीय आर्थिक आसूचना ब्यूरो (CEIB) वित्त मंत्रालय, भारत सरकार के अर्द्धशासकीय पत्र संख्या-EI/46-01/GEI/Fake Invoices/2018-CEIB(Part-II) दिनांक 14.05.2019 (छायाप्रति संलग्न) द्वारा बोगस इनवाइस जारी करने वाली फर्मों के सम्बन्ध में फर्म के जी0एस0टी0आई0एन0, पैन नं0, व बैंक खातों की पूर्ण सूचना सम्बन्धित REIC / CEIB को भेजे जाने की अपेक्षा की गयी है।

अतः अनुरोध है कि कृपया माह अगस्त 2018 के उपरान्त अब तक बोगस इनवाइस जारी करने वाली अपने-अपने जोन की अस्तित्वहीन फर्मों के सम्बन्ध में Excel Sheet में सूचना निम्न प्रारूप में साफ्ट कॉपी में Email Id-Pradeep.2321963@gov.in पर इस पत्र प्राप्ति के एक सप्ताह के भीतर प्रेषित करने का कष्ट करें, ताकि संकलित सूचना सम्बन्धित को प्रेषित की जा सके:-

FIRM NAME	GSTIN	PAN	JURISDICTION	LEGAL NAME	BANK ACCOUNT NO. BANK & BRANCH NAME
1	2	3	4	5	6

संलग्नक : उक्त।

भवदीय,

31/05/19

(प्रदीप कुमार)

एडीशनल कमिश्नर 2 (आई0एम0सी0)
वाणिज्य कर, मुख्यालय।



MAHESH KUMAR RUSTOGI

Additional Director General

Tel. : 23717665

Fax : 23325308

DO.No. EI/46-01/GEI/Fake Invoices/2018-CEIB(Part-II)

भारत सरकार / वित्त मंत्रालय

GOVERNMENT OF INDIA / MINISTRY OF FINANCE

राजस्व विभाग

DEPARTMENT OF REVENUE

केन्द्रीय आर्थिक आसूचना ब्यूरो

CENTRAL ECONOMIC INTELLIGENCE BUREAU

प्रथम तल, बी विंग, जनपथ भवन, जनपथ, नई दिल्ली

1st Floor, 'B' Wing, Janpath Bhawan, Janpath, New Delhi

Dated 14 May, 2019

Dear Ms Amrita,

I write to bring to your notice that Central Economic Intelligence Bureau (CEIB) is in receipt of a large number of preliminary information reports such as Alert Notices/AE-II reports of cases of detection of bogus billing/invoicing from DGGI Directorates and Central GST Commissionerates across the country right from August 2018. The said invoices were apparently issued without actual supply of goods & services implying bogus purchases and only payments were made using bank accounts.

2. It is pertinent to mention that cases of detection of bogus billing/invoicing booked by State GST offices are not being shared with CEIB and/or REICs. It is requested that all such cases booked by State Tax members may be shared with jurisdictional REICs with a copy duly endorsed to CEIB alongwith GSTIN, IEC, PAN and complete bank account details of the fake invoice issuer and the beneficiary entities so that RBI may be further requested to alert the concerned banks as it was considered a distinct possibility that borrowed funds might have utilised for carrying out such activities. RBI has advised that bank account details of the companies/entities in soft copy could result in faster dissemination of the inputs to concerned banks. Further, SCNs/enquiry reports may also be shared as soon as these are finalised.

With regards,

Yours sincerely,
Mahesh K

14/5/19

(Mahesh Kumar Rustogi)

Smt. Amrita Soni, IAS
Commissioner, Commercial Taxes, U.P.
Commercial Tax Head Office, Vibhuti Khand
Gomti Nagar, Lucknow, U.P.

155
24/5/19

pc(1mc)
29/5/19
anc(1mc)

Add. Com. Cr II (1MC)

Please ensure compliance.

1031
Commissioner

27.05.2019