

पत्र संख्या-आई0टी0-जी0एस0टी0 रोल /2020-21/

534 / वाणिज्य कर
कार्यालय कमिश्नर, वाणिज्य कर, उत्तर प्रदेश
(आई0टी0 अनुभाग) अगस्त
लखनऊ:: दिनांक:: 27 जुलाई, 2021

समस्त जोनल एडीशनल कमिश्नर, वाणिज्य कर,
समस्त ज्वाइण्ट कमिश्नर (कार्यपालक) वाणिज्य कर,
उत्तर प्रदेश।

कृपया इस कार्यालय के पत्र संख्या-1898 दिनांक 15.03.2018 का संदर्भ ग्रहण करें जो फील्ड स्तर के अधिकारियों को रोल आवंटित करने के सम्बंध में है।

उक्त संदर्भ में GSTN द्वारा रजिस्ट्रेशन एप्रूवल अधिकारियों हेतु BOWEB Portal पर नये रोल आवंटित करने हेतु एक New Functionality to check Misuse of PAN Develop किया गया है, जो PAN Vigilance Officer है। जिसका Manual परिपत्र के साथ संलग्न है।

अतः उक्त के संदर्भ में लोकेशन्स पर तैनात Sub State Admin अपने लोकेशन पर तैनात रजिस्ट्रेशन एप्रूवल अधिकारी को PAN Vigilance Officer का रोल आवंटित करना सुनिश्चित करें।

संलग्नक:-उपरोक्तानुसार।

26/08/2021
(सुधा वर्मा)

एडीशनल कमिश्नर, वाणिज्य कर,
उत्तर प्रदेश, लखनऊ।

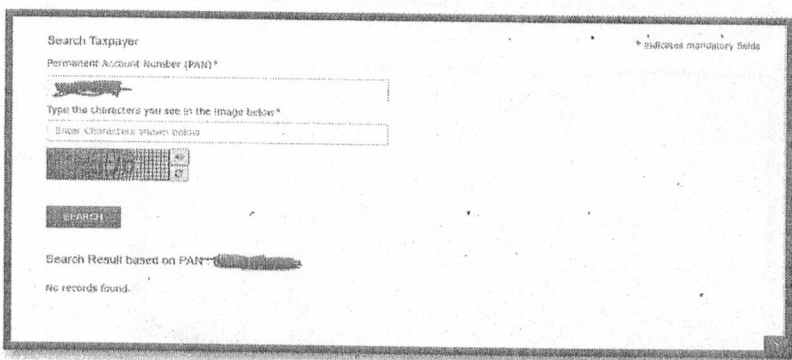
FUNCTIONALITY TO CHECK MISUSE OF PAN

To address the complaint related to misuse of PAN for obtaining GST registration, a functionality to register such complaints on GST Portal has been introduced. It will check the misuses, control the frauds and help officers in enquiry and cancellation of such registration.

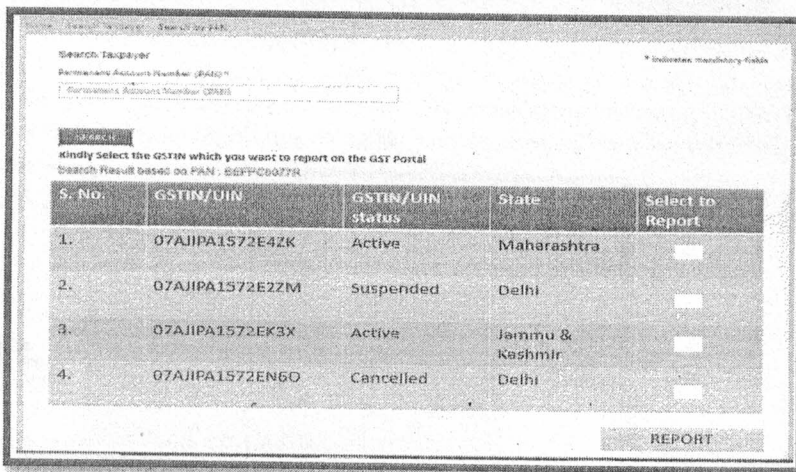
Once complaint is registered, it will be sent to the concerned jurisdictional authority where the registration is claimed to be fraudulently taken, for necessary enquiry and suitable action.

The process of registering complaint is given below:-

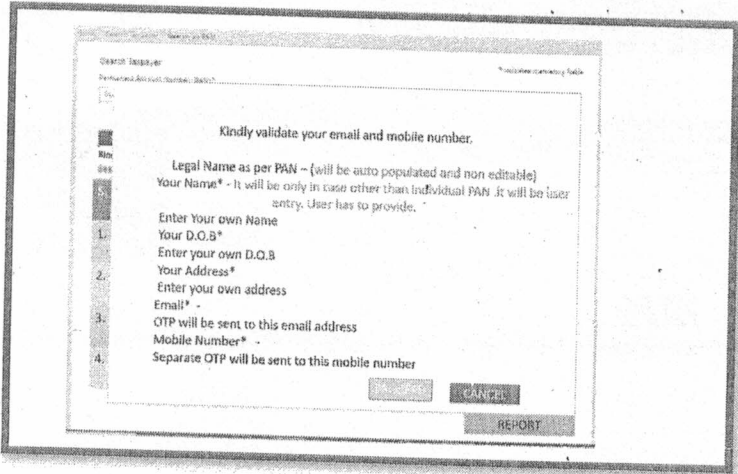
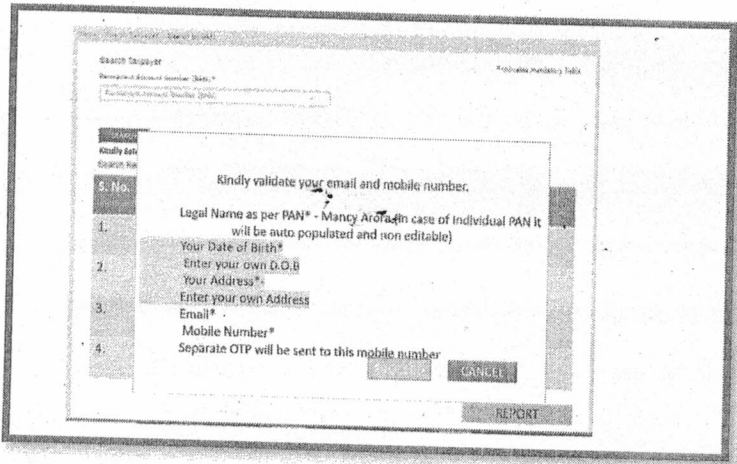
1. A search functionality is given at the GST Common Portal to find out whether any GSTIN is issued on a particular PAN or not, under **Search taxpayer > Search by PAN**. The System displays details of the GST registration available on that PAN. In case, no registration is available on that PAN then the message is shown as "No records found". Below is the screenshot.



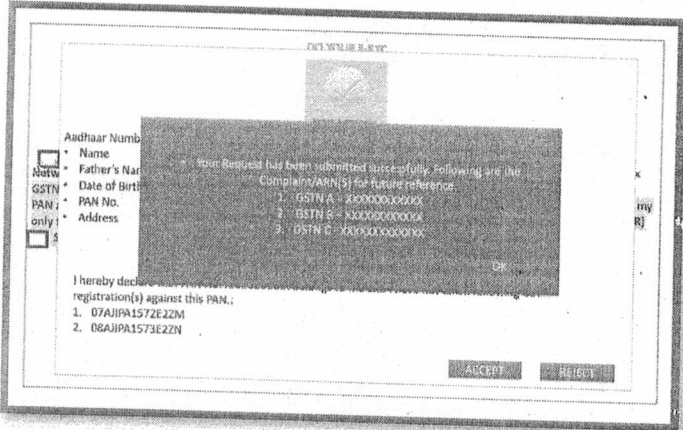
2. Any person aggrieved of having his PAN misused, may directly or through an authorized representative, register a complaint at GST Portal. He may search the GSTIN based on PAN and the registration(s) which are not taken by him, may be selected and reported to the jurisdictional officer. The Screenshot is given below:



3. On clicking of "Report" button following Pop-up is displayed. In case of Individual PAN (Where 4th letter in PAN is "P") Legal Name as per PAN will be auto populated. While registering the complaint, the complainant has to provide the e-mail and Mobile Number for validation and the other information like D.O.B. and Address etc. mandatorily. For the GSTIN registered under category, other than Proprietor, complainants have to enter the personal details, which would be followed by Aadhaar Authentication. The screenshots are given below:

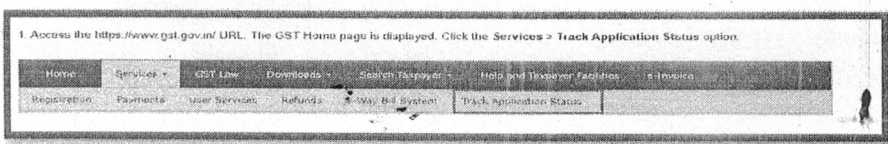


4. Once the request is submitted, ARN will be generated. In case multiple GSTNs are selected for such complaints, ARN for each GSTIN shall be generated separately and will be assigned to their respective jurisdictional officers on their dashboard for further necessary action. The ARNs are shown to the complainants on registering complaints on the user's screen like this:



5. The complaints so registered, shall be made available to the competent authorities at their dashboard under – “Application for Reporting Fake GSTIN’s for further necessary action. The officers shall have a new Role of “PAN Vigilance officer” in the Back Office for this purposed.

6. The Complainant can further track the status of application through track ARN at GST Portal pre-login.



Detailed Status : Show Case History of Report the PAN ARN

STAGE 1
ARN Generated - Pending for Processing

STAGE 2
Action Taken - Accepted/Rejected

Case History			
Stage	Status of the Application	Action Date	Remarks
1	ARN Generated - Pending for Processing	04/04/2019	Details submitted to Jurisdictional officer for appropriate action.
2	Current Status	22/09/2020	Your Complaint is rejected after the examination / Based on your Complaint appropriate action has been initiated.

Basic Details	
ARN	AA0704190000361
Date	04/04/2019
Application assigned to	STATE
Current Status	Rejected
Application Type	Report the PAN

CLOSE