



मत्स्येव जयते

Dr. John Joseph  
Special Secretary & Member

भारत सरकार  
GOVERNMENT OF INDIA  
वित्त मंत्रालय/राजस्व विभाग  
MINISTRY OF FINANCE / DEPARTMENT OF REVENUE  
केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड  
CENTRAL BOARD OF INDIRECT TAXES & CUSTOMS  
नार्थ ब्लॉक, नई दिल्ली-११० ००९  
NORTH BLOCK, NEW DELHI-110 001  
FTS No - 1060676/2019  
D.O.No. Member(B&I)/06/2019-CBIC  
New Delhi, dated the 12<sup>th</sup> February, 2019.

Dear Colleague,

Kindly refer to D.O. letter No. Member(B&I)/01/2019-CBIC dated the 16<sup>th</sup> January, 2019, wherein I have requested the Zonal CCs to direct the Range officers to at least do verification of 3 tax payers per Range per week based on ARM reports and to upload the results in the DDM Portal.

2. I am much pained to observe that even after 3 weeks with almost 88,000 GSTN numbers being sent by the ARM to the field for verification only about 1500 feedbacks have been received in the DDM Portal so far. Except for 12 Commissionerate other Commissionerate have not even provided a single feedback. This shows the gravity of situation in which either the Chief Commissioners are not in a position to control the staff under their command or there is an absence of interest in following up with ARM reports. Either way, this needs to be changed and with almost 3000 Ranges being spread across the country on an average of 9000 verifications can be done in a week. This should be adhered to and in case there is shortage of Range staff, the hqrs. staff may be utilized for augmenting the results.

3. Further in some of the cases verification of the data in the field level will show whether the data thrown up by the ARM report which normally is based on a 3 month prior data is correct or not. A simple phone call to the assesses also can help in finding out whether discrepancy thrown up by the ARM report is correct or not and whether any action is required on it. Even if no action is required this may also be uploaded in the DDM Portal so that we will be able to make the system more robust and fail proof as time goes by.

4. Hence, I would like all of you to take up the verification of the ARM reports at the earliest earnestly and sincerely so that the target of 3 per Range under your charge is being adhered to.

With warm regards,

e/c.

Yours Sincerely

(Dr. John Joseph)

Chairman & all Members

To, M(A) - [Signature] 14/2/19  
All CCs. M(S) - [Signature] 14/2/19

Encl as above M(X) [Signature] 14/2/19