

Ref.No. 2B/ R-24/8576

26.6.2010

Shri Chandra Bhanu, I.A.S.
Commissioner,
Commercial Tax, Govt. of U.P,
Vibhuti Khand, Gomti Nagar,
Lucknow

Shri D.S.Mishra, I.A.S.
Principal Secretary,
Tax & Registration, Govt. of U.P,
Secretariat Annexe,
Lucknow

Sub:- Surveys by SIB Officer based on anonymous complaints and harassment of the bona-fide Dealers.

Sir,

IIA has been receiving feed back from its various chapters spread over the whole state that Special Investigation Branch Officers are conducting surveys on the basis of anonymous complaints without verifying the credentials of the complainants. Many such complaints are fictitious and are either doctored or are made by mischevious elements to harass the bona-fide Dealers. The members do not desire to disclose their names due to fear of retribution.

IIA agrees that the evaders may inevitably be brought to book. But the procedure must be upright and intended to deter the evader. Departmental manual clearly puts a stop on the anonymous complaints and lays down that the bona-fides of the complainant must be ascertained first before any action is taken.

It will be in the interest of the work that a directory be kindly issued for officers to eschew from the above practice and pursue the right and legal procedure.

It is therefore requested that necessary circular may kindly be issued on the above subject.

Thanking you,

Yours faithfully,

D.S. Verma
Executive Director

Copy to:- Executive Director, Udyog Bandhu, Lucknow for pursuing the matter.

D.S. Verma