

ANNEXURE-I

(To Board's Instruction No. 02/2022-23)

F. No.

Date:

From: The Principal Chief Commissioner/ Chief Commissioner,
CGST Zone _____/Pr. Director General, DGGI

To,

The Member (Compliance Management)
CBIC

Intimation of Arrest

(In terms of Para 6 of Board's Instruction No. 02/2022-23 dated 17.08.2022)

1. Date of Arrest :
2. Time of arrest :
3. Place of arrest with address :
4. Name of the person :
5. Date of birth :
6. S/o, D/o, W/o :
7. Identification document type :
8. Identification document No. :
9. Nationality : Indian / Others (if others, specify)
10. Offence committed :
11. Details of offence :
(not more than 50 words)
12. Whether any seizure made : Yes/ No
13. If yes, specify :

Signature

Name of the Pr. Director General/
Pr. Chief Commissioner/Chief Commissioner

Copy to:

Member (In-charge of the Zone)

ANNEXURE-II

(To Board's Instruction No. 02/2022-23)

Monthly Report on Person(s) Arrested in the Zone

Sr. No.	CGST Zone	Name of the Arrested person	Age	Date of Arrest	Status of Person [Proprietor, Partner, Director, Professional (Lawyer/ Chartered Accountant/ Company Secretary, etc.)]	Amount of tax evaded (Rs. Crore)	Name of the entity involved	GSTIN of the entity involved	Brief description of role played by the Arrested Person