

Bombay Chartered Accountants' Society

Lecture Meeting

ON

FRAUDS UNDER GST

- A perspective of Tax Authorities and Red Alerts for CA's and GST Auditors

Dear All,

The Goods and Services Tax Act (GST) has come into force in India with effect from the 1st July 2017. This new taxation system is stabilizing on one hand, and on the other hand GST Authorities, throughout India, have detected large number of fraud cases of bogus invoices, availing credit without receipt of goods or services, etc. It is interesting that most cases have been detected based upon intelligent scrutiny of data base available with tax authorities.

The GST Council has initiated analytics of a large pool of data and text gathered during the past year, and based on results of analytics work will catch hold of wrong doers with aim to prevent frauds under GST. The fraud analytics activity is also aimed to weave in more intelligence, tax accountability, and widen the tax base.

With a view to apprise the members and Auditors of things to come in future, BCAS has organised a lecture meeting to be addressed by Mr Sushil Solanki, retired Principal Additional Director General of Intelligence, wherein he will make presentation on manner of detection of such cases and it would be of great help to Chartered Accountants who carries out GST Audits or even Statutory Audits to look at the records from a complete new perspective.

Day & Date	Wednesday, 3rd July, 2019
Venue	BCAS Hall, 7, Jolly Bhavan No.2, New Marine Lines, Mumbai – 400020
Time	6.15 p.m.
Topic	FRAUDS UNDER GST - A perspective of Tax Authorities and Red Alerts for CA's and GST Auditors
Speaker	Shri. Sushil Solanki

We trust that you will attend this Lecture Meeting and benefit from the expert deliberations on the subject by the learned faculty.

There is no entry fee for this meeting and it is open to all interested in the subject.

Best regards,

CA Abhay Mehta / CA Mihir Sheth
Hon. Jt. Secretaries