



ORDER

Subject: Creation of BIFA (Business Intelligence & Fraud Analytics) Cell at

CCO, Guwahati-regarding-

The CBIC vide letter F.No.CBEC-20/06/21/2020-GST dated 17.09.2020 issued instructions regarding creation of BIFA (Business Intelligence & Fraud Analytics) Cell and its working procedure. In compliance of the instructions, a Zonal BIFA (Business Intelligence & Fraud Analytics) Cell is created in the O/o the Chief Commissioner, Customs, C. Excise & CGST, NER Guwahati Zone, GST Bhawan, Kedar Road, Machhkhowa, Guwahati-781001 (Assam). The following officers are hereby ordered to look after the work of BIFA Cell at CCO, Guwahati along with their regular charge/s with immediate effect until further orders:-

Sl. No.	Name of the Officer (S/Shri)	Designation
1	Sanjeet Kumar	Deputy Commissioner & Nodal Officer
2	Karunesh Srivastava	Superintendent
3	Thounaojam Priyojit Singh	Inspector
4	Pankaj Verma	Inspector

This issues with the approval of the Chief Commissioner.

sd/-

(B. S. Suhag)

Additional Commissioner,
CCO Guwahati

File No. GCCO/TECH/30/2020-Tech-O/o CC-CGST-Zone-GHY/6308-22

Dated: 25/09/2020

Copy forward for information and necessary action to:

- 1.The Principal Commissioner/ Commissioner, CGST Commissionerate, Agartala/ Aizawl/ Dibrugarh/ Dimapur/Guwahati/Imphal/Itanagar/Shillong.
- 2.The Additional Director General, Directorate of GST Intelligence, Guwahati Zonal Unit, Guwahati.
- 3.The Administrative Officer (ET) O/o the Chief Commissioner, Customs, C. Ex. & CGST, NER Zone, Guwahati.
- 4.The Superintendent (Systems), CCO Guwahati for uploading the same at office website.
- 5.All concerned officers for compliance.

(B.S.Suhag)

Additional Commissioner,
CCO Guwahati