



भारत सरकार
Govt. of India
वित्त मंत्रालय, राजस्व विभाग



Ministry of Finance, Department of Revenue
वस्तु एवं सेवाकर एवं सीमा शुल्क, मुख्य आयुक्त का कार्यालय
Office of the Chief Commissioner, Goods and Services Tax & Customs, Guwahati Zone
GST BHAWAN, 5th FLOOR, KEDAR ROAD, MACHKHOWA, GUWAHATI-781001

दूरभाष/Tel.Nos.0361-2735999 फैक्स/Fax nos. 0361-2735979, ईमेल/Email:cco-cgstguwahati@nic.in

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 was created in the O/o the Chief Commissioner, Customs, C. Excise & CGST, NER Guwahati Zone, GST Bhawan, Kedar Road, Machhkhowa, Guwahati-781001 (Assam) vide order dated 25.09.2020. In view of the transfer of the earlier nominated officers in the cell, 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	Thomas Basumatary	Joint Commissioner & Nodal Officer
2	Sandesh Lokhande	Assistant Commissioner
3	S.K. Roy	Superintendent
4	R.W. Anal	Superintendent
5	Saurav Shekhar	Inspector
6	Dhrubajyoti Talukdar	Inspector

This issues with the approval of the Chief Commissioner.

sd/-
(Thomas Basumatary)
Joint Commissioner

File No. GCCO/TECH/30/2020-Tech-D/o CC-CGST-Zone-GHY/

Dated:

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.

18/03/2021
05/03/2021
(Thomas Basumatary)
Joint Commissioner