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Subject: Tax Update: Beware of the Fraudulent GST Registrations

TAX UPDATE

Beware of the Fraudulent GST Registrations

Please note that Central Tax and State Tax Administrations have detected various modus operandi being used to obtain fake GST Registrations. Instruction No. 03/2023-GST dated 14th June 2023 indicated that in some cases, identities of other persons like PAN, Aadhaar, etc. have been misused without their knowledge to obtain GST registration. Forged documents, such as forged electricity bills, property tax receipts, rent agreements, etc. are also being used as proof of principal place of business to obtain GST registration. Thus, you all are advised to check if any fraudulent GST Registration has been obtained on your PAN and accordingly, take action immediately. The same can be verified at <https://services.gst.gov.in/services/searchtpbypan>

Best Regards,

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