

मुख्य आयुक्तकार्यालय

OFFICE OF THE CHIEF COMMISSIONER

जीएसटी एवं केंद्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर

CGST & CENTRAL EXCISE (JAIPUR ZONE), JAIPUR

F.No. GCCO/PQ/72/2022-LEGAL

Date: 22.07.2022

To,

Shri V.M. Jain,  
Commissioner (GST – Inv.),  
GST-Investigation Wing,  
Central Board of Indirect Taxes & Customs,  
New Delhi.

Sir,

**Subject:** Provisionally admitted Rajya Sabha Question Dy. No. U1894 regarding ,  
“Investigation on money laundering cases by Vivo and other foreign companies  
particularly companies from China”-reg.

Please refer to your e-mail letter F.No. GST/INV/RS-PQ/DY No. S1894/2022-23  
dated 22.07.2022 on the above cited subject. In this connection, the part wise information is  
as under:

- (a) In this regard, it is submitted that no such case of money laundering by Vivo and other  
foreign companies particularly companies from China has been booked or investigated under  
Jaipur Zone. Hence, the information may be treated as Nil.
- (b) Nil in view of (a) above
- (c) Nil in view of (a) above

Yours faithfully

**Signed by Shashi Panwar**  
**Date: 23-07-2022 13:59:11**

(Shashi Panwar)  
Joint Commissioner  
CCO Jaipur

**PARLIAMENT MATTER**  
**MOST URGENT**

F. No. GST/INV/RS- PQ/DY No. S1894/2022-23  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes and Customs  
GST-Investigation Wing

Room No.01, 10<sup>th</sup> Floor,  
Tower-2, 124, Jeevan Bharti Building,  
Connaught Circus, New Delhi- 110001.  
Dated 22<sup>nd</sup> July, 2022

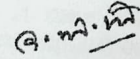
**OFFICE MEMORANDUM**

**Subject: -Provisionally admitted Rajya Sabha Question Dy. No. U1894 regarding "Investigation on money laundering cases by Vivo and other foreign companies, particularly companies from China" - reg.**

Please find enclosed herewith, provisionally admitted Rajya Sabha Question Dy. No. S1894 for 28.07.2022 regarding "Investigation on money laundering cases by Vivo and other foreign companies, particularly companies from China".

2. In this regard, it is requested to provide part wise reply of the Question to this office by 23.07.2022 (13.00 PM) at [gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in) in **WORD FILE/ EXCEL SHEET**.

Encl: As Above



Commissioner (GST-Inv.), CBIC  
Tel. No.: 011-21400623

To  
The Principal Director General, DGGI, New Delhi;  
The Pr Chief/Chief Commissioner, All CGST Zones.

K-11022/52/2022-Ad.ED  
Government of India  
Ministry of Finance  
Department of Revenue  
(Ad.ED Section)  
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Room No. 269-B, North Block,  
New Delhi, 19<sup>th</sup> July, 2022.

**OFFICE MEMORANDUM**

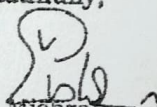
**Subject: Rajya Sabha - Provisionally admitted Starred/  
Unstarred Question to be answered on 28/7/2022 - Investigation on  
money laundering cases by Vivo and other foreign companies,  
particularly companies from China.**  
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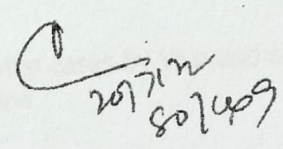
Sir,

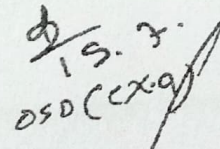
The undersigned is directed to forward herewith a copy of email with the text of Rajya Sabha Provisionally admitted Starred/Unstarred Question Diary No. U1894 to be answered on 28/7/2022 regarding "Investigation on money laundering cases by Vivo and other foreign companies, particularly companies from China".

2. It is requested that the part-wise reply alongwith material for Note for Pad in this regard may kindly be furnished to the Department by **21/7/2022** positively.
3. It is also requested to confirm if on the subject matter any RTI has been received/replied by the Enforcement Directorate so far. Similarly, it may also be confirmed if any Parliament Question on the subject matter has been replied on the matter.

Yours faithfully,

  
(Vivek Mishra)  
Under Secretary to the Government of India  
Tel: 23095537

  
20/7/22  
80/409  
Under Secretary to the Government of India  
Tel: 23095537

-   
19.7.22  
OSD (CX9)
- 1) Director, Enforcement Directorate, Parvatan Bhawan, Dr. APJ Abdul Kalam Road, New Delhi.
  - 2) Commissioner (Coord), CBIC - with the request to also obtain the views of DRI and any other concerned agencies.
  - 3) Member (Inv.), CBDT, North Block.
  - 4) Section Officer, National Investigation Agency (NIA), North Block.

4. It is requested that inputs of the Division in respect of the above PAQ(s) may be **furnished to the Rajya Sabha Secretariat** keeping in view the above directions and a copy of the same may be endorsed to Parliament Section for information.

5. Those marked in the cc may kindly provide detailed inputs to the Division concerned.

6. This issues with the approval of Joint Secretary (Parl & Coord).

Warm regards,  
Sunil Kumar  
Section Officer (Parliament)  
Ministry of External Affairs,  
Room No. - 67, South Block, New Delhi  
Tel: 23012783, Intercom: 7448

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**From:** rsqns@sansad.nic.in  
**To:** parlsec@mea.gov.in  
**Sent:** Friday, July 15, 2022 6:42:40 PM  
**Subject:** Investigation on money laundering cases by Vivo and other foreign companies, particularly companies from China

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- U1894

The Question Will be put down for -- 28/07/2022

Answer on the Ministry Department -- External Affairs( EA)

Investigation on money laundering cases by Vivo and other foreign companies, particularly companies from China

Shri Sujeet Kumar: Will the Minister of External Affairs be pleased to state

(a) whether it is a fact that out of its total sale, Vivo India remitted almost 50 per cent of the turnover out of India, mainly to China;

(b) if so, the steps being taken by GOI to initiate action against the company; and

(c) The steps taken by Government to Investigate on such transactions by other foreign companies as well, particularly companies from China?