







## IMPORTANT ALERT:

**Fake GST Violation Notices** 

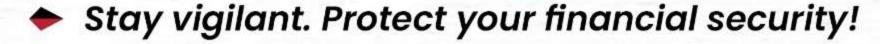
Fraudsters are using official-looking documents to scare taxpayers into taking action on fake GST violations.

## Tips for Spotting a Fake

- 1. Fake summons may look like official documents
- 2. They'll use the CGST logo and a Fake DIN number
- 3. The language and structure may seem official, but it's not.



- Always verify the DIN number before acting.
- Visit cbic.gov.in to verify your DIN.

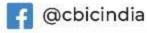














@cbic\_india













# WARNING!

## **NEW WAYS OF SCAMS IN THE** DISGUISE OF CUSTOMS!

Indian Customs never asks for duty payment via phone or email

Always verify DIN at cbic.gov.in





### REPORT SUSPICIOUS ACTIVITY:

Call 1030 or visit cybercrime.gov.in



Fraudsters are pretending to be Customs Officers Claiming your parcel contains drugs or illegal items Demanding money to "release" it

Know the Signs. Spot the Scam



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FRAUD ALERT

An initiative from Central Board of Indirect Taxes and Customs

Don't Fall for the Trap!

#### Have you ever received a Call?

- There's a parcel in your name with illegal items.
- You must pay a fine, or face arrest.

## IT'S A SCAM

#### Indian Customs NEVER asks for payments via calls, SMS, or email.

- All official communication carries a DIN
- you can verify DIN on cbic.gov.in





Report such frauds immediately

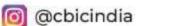


























## Be careful!

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Fraudsters are sending fake summons mimicking official **GST documents.** 

They use the CGST logo and Fake DIN numbers to make it look genuine.



**VERIFY before you panic!** 

Visit cbic.gov.in and search for the DIN number.



If it's real, you'll get a confirmation. If not, report it immediately!

