



वित्त मंत्रालय
MINISTRY OF
FINANCE



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.
- ◆ Stay vigilant. Protect your financial security!



[REPORT SUSPICIOUS DOCUMENTS]



CYBER HELPLINE
1030



WEBSITE
cybercrime.gov.in



@cbicindia



@cbic_india



@cbicindia



@CBICINDIA



@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



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Don't Be Fooled! Fake GST Notices Are Circulating

Fraud Alert:

Fake GST Violation Notices

Have you received a notice claiming
GST violations?

YES

NO



Be careful!

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!

Scan me



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1030



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