

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:2695
ANSWERED ON:04.12.2009
CORRUPTION IN IT DEPARTMENT
Alagiri Shri S.

Will the Minister of FINANCE be pleased to state:

- (a) whether reports relating to alleged corruption in Income Tax Department have come to Government notice in regard to settlement of refund claims;
- (b) if so, the details thereof for the last three years and Government's response thereto; and
- (c) the corrective action proposed to be taken in this regard?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM)

(a) Yes please.

(b) CCIT. Jaipur; F.Y. 2006-07-1 F.Y. 2007-08-2 F.Y. 2008-09-Nil

CCIT, Ahmedabad: F.Y. 2006-07-1 F.Y. 2007-08-Nil F.Y. 2008-09-2

CCIT, Chandigarh: F.Y. 2006-07-1 F.Y. 2007-08-Nil F.Y. 2008-09-Nil

(c) Departmental proceedings have been started in these cases and also,

(i) There is mechanism of preventive vigilance in existence for monitoring and supervising of timely issue of refunds.

(ii) The returns are now processed on-line and refunds are also issued through ECS on the request of the assesses.

(iii) At selected stations. Refund Banker Scheme has been introduced in which refunds are issued by the State Bank of India directly to the tax payers.