

F. No GST/INV/CBIC as Regulator under PMLA/20-21
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
GST-Investigation Wing

Room No.01, 10th Floor,
Tower-2, 124, Jeevan Bharti Building,
Connaught Circus, New Delhi- 110001.
Dated the 22nd November, 2021

OFFICE MEMORANDUM

Subject: Notifying CBIC as “Regulator” under PMLA, 2002 - regarding.

Board in its meeting held on 07.10.2021 has decided that Principal DG / DG, Directorate of Audit shall work on behalf of CBIC as “Regulator” in compliance to Notification(s) viz., GSR 798(E), GSR 799(E) & GSR 800(E) all dated 28.12.2020 [Gazette ID CG-DL-E-28122020-223972] issued by Department of Revenue notifying therein CBIC as “**Regulator**” with respect to the “dealers in precious metals and precious stones” and “real estate agents” and related matters under Prevention of Money Laundering Act, 2002 read with Prevention of Money Laundering [Maintenance of Records] Rules, 2005.



(Vijay Mohan Jain)
Commissioner (GST-Inv.), CBIC
Tel. No.: 011-21400623
Email id: gstinv-cbic@gov.in

To

Principal D.G. / D.G., Directorate of Audit, CBIC, New Delhi.

Copy to:

1. All Members, CBIC, New Delhi.
2. Senior PPS to Chairman, CBIC, New Delhi.
3. Director [FATF], Department of Revenue, New Delhi.

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Department of Revenue has issued three Notification(s) viz. GSR 798(E), GSR 799(E) & GSR 800(E) all dated 28.12.2020 [Gazette ID CG-DL-E-28122020-223972], notifying therein CBIC as “**Regulator**” with respect to the “**dealers in precious metals & precious stones**” and “**real estate agents**” under Prevention of Money Laundering Act, 2002 read with Prevention of Money Laundering (Maintenance of Records) Rules, 2005.

2. Consequent to appointment of Principal DG / DG, Directorate of Audit to work on behalf of CBIC as “Regulator”, a Committee of Officers [CoO], headed by the Principal D.G. /D.G. [Audit], CBIC has been constituted. Other members of the Committee will be Principal D.G. / D.G. [DGARM]; Principal D.G. / D.G. [GST] and Principal D.G. / D.G. [TPS] or their representative [not below the rank of Principal Additional Director General/ Additional Director General].

3. The CoO shall formulate a concept paper indicating time lines for operationalizing of work of ‘Regulator’ assigned to CBIC within a fortnight to Member [Investigation], CBIC, New Delhi. Subsequently, draft guidelines for the ‘Reporting Entities’ may be prepared by the Committee after organizing meeting with the stake holders.



(Vijay Mohan Jain)
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To

1. Principal D.G. / D.G. [Audit], CBIC.
2. Principal D.G. / D.G. [DGARM], CBIC.
3. Principal D.G. / D.G. [GST], CBIC.
4. Principal D.G. / D.G. [TPS], CBIC

Copy to:

Senior PPS to Member [Investigation], CBIC, New Delhi.