

GST Wing < gstinvcbic@gov.in >

Thu, 04 Dec 2025 1:42:53 PM +0530

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Madam/Sir,

Please find attached herewith the provisionally admitted Lok Sabha PQ D. No. 8015 to be answered on 15.12.2025.

In this regard, it is requested that inputs on part (d) and (e) of the abovesaid PQ by **05.12.2025** positively.

भवदीय

**जी.एस.टी. - अन्वेषण प्रकोष्ठ
केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड
नई दिल्ली**

From: Prashant Yadav <prashant.yadav89@nic.in>
To: "PS FIU" <ps.director@fiuindia.gov.in>, "gstinv-cbic" <gstinv-cbic@gov.in>, "jtdir-domc" <jtdir-domc@fiuindia.gov.in>
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Date: Wed, 03 Dec 2025 15:25:09 +0530
Subject: Lok Sabha Unstarred Question Diary No.8015.
===== Forwarded message =====

Sir,

I am attaching herewith Lok Sabha Unstarred-Question Diary No.8015 for 15.12.2025.

2. It is requested to provide point-wise reply for the Lok Sabha Question at the earliest.

With regards,
Prashant Yadav,
Section Officer (ES Cell),
Tele No.2309-5388,
Department of Revenue,
Room No.55, North Block, New Delhi.

भवदीय

**जी.एस.टी. - अन्वेषण प्रकोष्ठ
केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड
नई दिल्ली**

1 Attachment(s)

Lok Sabha question for 15.12....
86.3 KB

LOK SABHA

Ministry: **FINANCE**

Sitting on: **15/12/2025**

Question Type: **UNSTARRED**

D.No : 8015

Virtual Digital Assest Service Providers in the country

Will the Minister of FINANCE

- (a) the details of the Financial Intelligence Unit compliant digital assets service providers are operating in the country, State-wise;
- (b) whether the Government provide the details of all the applications pending for approval with the Financial Intelligence to start virtual digital service in the country and the percentage of FDI is expected in this sector;
- (c) the value of GST collected from these active service providers during the last three financial years alongwith the details thereof.
- (d) the number of these service providers were found evading GST and other obligatory taxes and whether the Government provide the details for compliant and non-complaint both and actions taken against those during the last four financial years;
- (e) the details of the action taken by the Government against service providers found involved in banned transactions such as money laundering etc;

Rf
03/12/25

D/o Revenue

Dy. No. LS... *202*/PARL/EXP.

DATED... *3/12/25*



कार्यालय मुख्य आयुक्त
Office of the Chief Commissioner
सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर
CGST & Central Excise (Jaipur Zone), Jaipur

फा.सं.: GCCO/201/2025-S AND I-O/o CC-CGST-ZONE-JAIPUR

दिनांक: 05.12.2025

सेवा में,

सहायक आयुक्त,
जी.एस.टी. - अन्वेषण प्रकोष्ठ
केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड
नई दिल्ली।
gstinv-cbic@gov.in

विषय: -:Lok Sabha Unstarred Question Diary No.8015- के संबंध में।

महोदय/महोदया,

उपरोक्त विषयान्तर्गत जी.एस.टी. - अन्वेषण प्रकोष्ठ केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड नई दिल्ली द्वारा प्रेषित ई-मेल दिनांक 04.12.2025 का संदर्भ प्राप्त करें।

2. इस संबंध में सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर के संबंध में बिंदु संख्या (d) एवं (e) के सम्बन्ध में चाही गई सूचना को शून्य समझा जाए, चूंकि इस जोन में किसी भी Virtual Digital Assets Services Providers के जीएसटी चोरी करने का कोई भी मामला संज्ञान में नहीं आया है।

यह पत्र श्रीमान मुख्य आयुक्त महोदय की स्वीकृति से जारी किया गया है।

भवदीया,
Digitally signed by
NISHTHA SHARMA
Date: 05-12-2025
18:17:22
(निष्ठा शर्मा)
संयुक्त आयुक्त