

FACULTY CV

Dr. Priyanka Singh

Deputy Commissioner of Income Tax

Indian Revenue Service (IRS – Income Tax), Central Board of Direct Taxes, Government of India
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PROFESSIONAL SUMMARY

Accomplished civil servant and medical specialist with extensive experience in investigation, international taxation, transfer pricing, vigilance, and assessment processes within the Indian Revenue Service (IRS – Direct Taxes). Currently serving as **Deputy Commissioner of Income Tax** in the Directorate of Investigation, Delhi. Recognized for expertise in search and seizure operations, complex tax assessments, cross-border tax matters, and internal oversight systems. A gold-medalist **M.D. (Dermatology)** post-graduate with international research publications, bringing a rare interdisciplinary blend of analytical, scientific, and policy-oriented skills. Experienced in training, capacity building, and delivering structured learning modules for government officials.

CURRENT POSITION

Deputy Commissioner of Income Tax, **Foreign Asset Investigation Unit-3**, Directorate of Investigation, Government of India.

The current work-profile demands acumen to:

- Lead investigations into **undisclosed foreign assets**, cross-border financial structures, and potential violations relating to offshore holdings.
- Conduct and supervise **Search & Seizure operations** involving domestic and international financial trails.

- Analyze intelligence inputs, digital evidence, cross-jurisdictional data, and foreign financial disclosures.
 - Collaborate with enforcement and intelligence bodies for foreign asset tracing and international information exchange.
 - Provide strategic insights for improving compliance in the domain of offshore tax evasion and financial opacity.
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A. Foreign Asset Investigation Unit, Search & Seizure Wing

- Specialized handling of cases involving offshore assets, foreign companies, overseas trusts, and international bank accounts.
- Conduct forensic examination of digital devices, financial transactions, and global data sources.
- Prepare investigation reports aligned with domestic law and **OECD international standards**.
- Planned and executed high-impact search actions.
- Investigated complex financial structures, shell companies, Benami transactions, and proxy networks.

B. Assessment Wing

- Conducted assessments of high-risk and high-value taxpayers including corporates and HNWIs.
- Ensured robust, evidence-based tax determinations within statutory frameworks.

C. International Taxation & Transfer Pricing

- Worked on cross-border tax matters including treaty interpretation and permanent establishment evaluations.
- Examined transfer pricing documentation and benchmarking analyses aligned with **OECD TP Guidelines**.

D. Vigilance Directorate

- Conducted internal integrity reviews and disciplinary analysis.
 - Implemented preventive vigilance frameworks to strengthen ethical governance.
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TEACHING, TRAINING & KNOWLEDGE CONTRIBUTIONS

- Contributed to internal knowledge repositories and case study development for investigative best practices.
 - Experienced in designing structured, case-driven learning modules
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CORE COMPETENCIES

- Foreign Asset Tracing & Cross-Border Investigations
 - Search & Seizure Operations
 - International Taxation & Transfer Pricing
 - Financial Intelligence & Digital Forensics
 - High-Risk Assessment & Evidence-Based Decision-Making
 - Vigilance Systems & Integrity Oversight
 - Scientific Research, Data Interpretation & Academic Writing
 - Training Delivery & Curriculum Design
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ADDITIONAL INFORMATION

- Strong interdisciplinary profile combining medical scientific expertise with advanced investigative capabilities.
- Experience coordinating with national and international agencies in sensitive financial investigations.
- Skilled in analytical writing and communication for diverse administrative and academic audiences.