RAGHAV GUPTA, I.R.S.

raghav.gupta@incometax.gov.in | +91-9969298426

SUMMARY

Current Designation: Deputy Director of Income-tax (Investgation), Kanpur

Experience: Conducted and managed financial investigations across sectors, regions and income profiles, well-versed with International taxation, tax treaties, transfer pricing and OECD BEPS project, have exceptional drafting skills, conducted several official meetings and outreach programmes.

Hobbies: Wildlife photography, astronomy, poetry-writing, Egyptology and teaching

Languages known: English and Hindi

EDUCATION

Advanced Professional Certificate in International Taxation (APCIT), IBFD, The Netherlands
Advanced Diploma in International Taxation (ADIT), Chartered Institute of Taxation (CIOT), U.K.
Master's in Taxation and Business Laws (MTBL), NALSAR University, Hyderabad (65.6%)

2009 Bachelor's in Science, (**B.Sc.**) St. Stephen's College, University of Delhi (62.4%)

WORK PROFILE

No.	Post and Designation (Period)	Principal Work Duties	Achievements and Highlights	
1.	Assistant Commissioner of Income-tax, Circle-14(3) / 18(3) Mumbai (27.06.2014 to 22.06.2015)	Assessment of non-corporate entities, collection of tax, recovery of arrears, conducting surveys.	Conducted a survey at the business premises of taxpayer which resulted in detection of undisclosed income amounting to EUR 517,875. This led to highest tax collection for the Commissionerate in financial year 2014-15. My performance in recovery of taxes and assessment of non-corporate cases led to budget tax collection of EUR 10,702,760, current demand collection of EUR 124,290 and arrear demand collection of EUR 149,608 for financial year 2014-15.	
2.	Assistant Commissioner of Income-tax, Circle-13(3)(2) Mumbai (22.06.2015 to 05.11.2015)	Assessment of corporate entities, collection of tax, recovery of arrears, conducting surveys.	My performance in recovery of taxes and assessment of corporate cases led to budget tax collection of EUR 10,671,687 and arrear demand collection of EUR 2,870,181 for part of financial year 2015-16.	
3.	Assistant Commissioner of Income-tax, Circle-9(3)(2) Mumbai (06.11.2015 to 01.06.2016)	Assessment of corporate entities, collection of tax, recovery of arrears, conducting surveys.	My performance in recovery of taxes and assessment of corporate cases led to budget tax collection of EUR 38,888,997, current demand collection of EUR 95,519 and arrear demand collection of EUR 52,68,520 (which was 167% of the target) for the remaining part of financial year 2015-16. I also passed high quality assessments in several cases of a major conglomerate, 9 of which resulted in a total addition above returned income amounting to EUR 108,257,332 in F.Y. 2015-16.	
4.	Assistant/Deputy Director of Income-tax (Investigation), Unit-6(2), Mumbai (02.06.2016 to 06.08.2018)	Investigation of tax evasion.	Conducted the 82nd meeting of Regional Economic Intelligence Committee (REIC), Mumbai held on 29.09.2016 to discuss facts of cases various agencies present. The experience made me appreciate organic functioning of various departments and agencies working cooperatively. I conducted 1 search action (major investigation) in a conglomerate, which led to unearthing of nearly EUR 84.087.807 as undisplaced income. The premises experted	
			84,087,807 as undisclosed income. The premises covered were spread across the country. Besides, I conducted 3 survey actions (minor investigations) which led to detection of concealed income as well as immovable properties. I also participated in 27 search and seizure actions conducted by the Investigation Wing at various residential and business premises across India.	
			I conducted investigations in HSBC and Panama Papers cases, and drafted references for EoI as well as prepared detailed feedback as per the respective tax treaty. In all, I processed about 35 EoI requests including UK, USA, Switzerland, Hong Kong, Mauritius, South Africa, BVI and Russia.	
			I launched prosecution under in a case, filing six complaints in all. The process of marshalling facts, obtaining approval for prosecution, drafting the complaint, filing the same and regularly following up with the departmental counsel regularly helped set a precedent for other officers to launch prosecution in appropriate cases on similar lines.	

Conducted inquiry in 4 penny stock cases, received at the fag-end of the fiscal. I shared actionable information in nearly 2400 cases with 2400 assessing officers before the matter got barred by limitation of time. In all, these cases had a total revenue potential of nearly EUR 24,669,483.							
Mumbai (0/0 Principal Chief Commissioner of Income-tax, Mumbai (07.08.2018 to 07.08.2019) Mumbai (07.08.2018 to 07.08.2018) Mumbai (07.08.2018 to 07.08.2018 to 07.08.2018 to the 11.09.2018 to the 1	5.			fag-end of the fiscal. I shared actionable info 2400 cases with 2400 assessing officers be got barred by limitation of time. In all, these revenue potential of nearly EUR 24,669,483. I organized the Vigilance Awareness Weel	rmation in nearly refore the matter cases had a total k, 2018 with the		
Commissioner of Income-tax, Mumbai (07.08.2018 to 07.08.2019) matters program and taking the Integrity Piedge. I delivered a lecture to the 7.08.2018 to 07.08.2019 to 07.08.2019 to 07.08.2019 to departmental personnel. I conducted the Zonal Conference (West Zone) for 2018 on two days viz. 12.10.208 and 13.10.2018 which involved addressing senior dignitaries, keeping a check on the schedule of the conference, making suitable adjustments, calling on the participants to deliver their presentations and ensuring overall smooth conduct of the conference. My conduct of the conference was appreciated by several senior officers present. Investigation (14.08.2019 till date) Investigation of tax evasion. Investigation of tax evasion. Investigation of tax evasion. Investigation of tax evasion. Investigation of the conference was appreciated by several senior officers present. Investigation of tax evasion. Investigation in the participants to deliver their presentations and ensuring senior dignitaries, keeping a check on the schedule of the conference was appreciated by several senior officers present. Investigation of tax evasion. Investigation in the participants to deliver their presentations and ensuring senior of the conference was appreciated by several senior officers present. I prepared inquiry reports recommending assessment of undisclosed income to the tune of EUR 19.982,535 for financial year 2019-20 and to the tune of EUR 110.650.849 for financial year 2019-20 and to the tune of EUR 110.650.849 for financial year 2019-20 and to the tune of EUR 110.650.849 for financial year 2019-20 and to the tune of EUR 110.650.849 for financial year 2019-20 and to the tune of EUR 110.650.849 for financial year 2019-2019. And the tune of EUR 110.650.849 for financial year							
departmental personnel.		Commissioner of Income-tax,		competitions, grievance redressal of tax	payers, cultural		
personnel. Trainees and explaining vigilance setup in the Department. I conducted the Zonal Conference (West Zone) for 2018 on two days viz. 21.02.08 and 13.10.2018 which involved addressing senior dignitaries, keeping a check on the schedule of the conference, making suitable adjustments, calling on the participants to deliver their presentations and ensuring overall smooth conduct of the conference. My conduct of the conference was appreciated by several senior officers present. 6. Deputy Director of Income-tax (Investigation), Unit-3, Kanpur (14.08.2019 till date) Investigation of tax evasion. I prepared inquiry reports recommending assessment of undisclosed income to the tune of EUR 19.650,849 for financial year 2019-20 and to the tune of EUR 110,650,849 for financial year 2019-20 and t		1					
two days viz. 12.10.208 and 13.10.2018 which involved addressing senior dignitaries, keeping a check on the schedule of the conference, making suitable adjustments, calling on the participants to deliver their presentations and ensuring overall smooth conduct of the conference. My conduct of the conference was appreciated by several senior officers 6. Deputy Director of Income-tax (Investigation), Unit-3, Kanpur (14.08.2019 till date) Investigation of tax evasion. International Taxation for IRS evasion. International Taxation for IR		(07.00.2010 to 07.00.2010)					
addressing senior dignitaries, keeping a check on the schedule of the conference, making suitable adjustments, calling on the participants to deliver their presentations and ensuring overall smooth conduct of the conference. My conduct of the conference was appreciated by several senior officers present. 6. Deputy Director of Income-tax (Investigation), Unit-3, Kanpur (14.08.2019 till date) Investigation), Unit-3, Kanpur (14.08.2019 till date) Investigation of tax evasion. Investigation of tax evasion. I conducted a survey in a small town at 7 premises of a prominent jeweller which led to detection of EUR 935,757 on account of excess stock found. This disclosure was the highest ever for that city. I prepared inquiry reports recommending assessment of undisclosed income to the tune of EUR 110,650,849 for financial year 2020-21. I was given the additional charge of Assessing Officer under the Black Money Act, 2015. As such, I conducted detailed in inquiries into Common Reporting Standards (CRS) cases including where information Reporting Standards (CRS) cases including where information Reporting Standards (CRS) cases including where information means received from Sweden, Isle of Man and Cayman Islands. This included pration of EUR 936,757 on account of excess such information Reporting Standards (CRS) cases including where information Reporting Standards (CRS) cases including where information Reporting Standards (CRS) cases including where information means received from Sweden, Isle of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Maltia. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and servicented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation which were managed							
acalling on the participants to deliver their presentations and ensuring overall smooth conduct of the conference. My conduct of the conference My conduct of the				addressing senior dignitaries, keeping a	check on the		
ensuring overall smooth conduct of the conference. My conduct of the conference was appreciated by several senior officers present. 6. Deputy Director of Income-tax (Investigation), Unit-3, Kanpur (14.08.2019 till date) 1. Investigation of tax evasion. 1. Investigation of tax evasion. 2. Techniques of Income-tax (Investigation (Investigation to the tax) of tax evasion. 2. Techniques of Income to the tune of EUR 935,757 on account of excess stock found. This disclosure was the highest ever for that city. 3. Investigation of tax evasion. 4. Investigation of tax evasion. 4. Investigation of tax evasion. 4. Investigation of Investigation using Digital Forensics as manual town at 7 premises of a prominent jeweller which led to detection of EUR 935,757 on account of excess stock found. This disclosure was the highest ever for that city. 4. Investigation Evan the detection of EUR 935,757 on account of excess stock found. This disclosure was the highest ever for that city. 5. I prepared inquiry reports recommending assessment of undisclosed income to the tune of EUR 935,757 on account of excess stock found. This disclosure was the highest ever for that city. 4. I prepared inquiry reports recommending assessment of undisclosed income to the tune of EUR 935,757 on account of excess stock found. This disclosure was the highest ever for that city. 5. I prepared inquiry reports recommending assessment of undisclosed income to the tune of EUR 935,757 on account of excess stock found. This disclosure was the highest ever for that city. 6. I prepared inquiry reports recommending assessment of undisclosed income in the figure account of excess stock found. This disclosure was the highest ever for that city. 6. I prepared inquiry reports recommending assessment of undisclosed income in the diduction of excess stock found. This disclosure was the highest ever for that city. 6. I prepared inquiry reports recommending assessment of undisclosed income in the diduction of excess stock found. This disclosure was the hi							
6. Deputy Director of Income-tax (Investigation), Unit-3, Kanpur (14.08.2019 till date) 1 conducted a survey in a small town at 7 premises of a present. 1 conducted a survey in a small town at 7 premises of a prominent jeweller which led to detection of EUR 935,757 on account of excess stock found. This disclosure was the highest ever for that city. 1 prepared inquiry reports recommending assessment of undisclosed income to the tune of EUR 9,982,535 for financial year 2019-20 and to the tune of EUR 110,650,849 for financial year 2020-21. 1 was given the additional charge of Assessing Officer under the Black Money Act, 2015. As such, I conducted detailed in inquiries into Common Reporting Standards (CRS) cases including where information was received from Sweden, Isle of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. 1 took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. 1 participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Ultra Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training Name of Institution 1. Training Program on Real Estate/Benami transactions 2. Techniques of Investigation National Academy of Direct Taxes (NADT), Nagpur 2. Jul 2017- 2. Estate/Benami transactions 2. Techniques of Investigation National Academy of Direct Taxes (NADT), Nagpur 3. Banking Operations & Fiscal Laws Enforcement Laws Enforcement National Recademy of Direct Taxes (NADT), Nagpur 4. Investigating Economic Crimes in National Institute of Consumer Banking (SBICB) National Academy of Direct Taxes (NADT), Nagpur 2. Feb 2021-				ensuring overall smooth conduct of the	conference. My		
Deputy Director of Income-tax (Investigation), Unit-3, Kanpur (14.08.2019 till date)					by several senior		
(Investigation), Unit-3, Kanpur (14.08.2019 till date) of tax evasion. of tax evasion. I prepared inquiry reports recommending assessment of undisclosed income to the tune of EUR 9,982,535 for financial year 2019-20 and to the tune of EUR 110,650,849 for financial year 2020-21. I was given the additional charge of Assessing Officer under the Black Money Act, 2015. As such, I conducted detailed in inquiries into Common Reporting Standards (CRS) cases including where information was received from Sweden, Isle of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its clitzen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training Training Program on Real Estate/Benami transactions A Salul 2017-20 and to the tune of EUR 10,650,849 for financial year 2019-21 (14 participated in 8 search, survey and seizure actions conducted by the Investigation which were managed and coordinated by me. KEY TRAININGS No. Name of Training Training Program on Real State/Benami transactions Training Program on Real State/Benami transactions Seatel Benami transactions Seatel Benami transactions Seatel Benami transactions Seatel Benami transactions State Bank Institute of Consumer Banking (SBICB), 17 Aug 2020-14 (14 participated Benami transactions) 14 Sep 2017-14 (14 participated Benami transactions) 14 Sep 2017-14 (14 participated Benami transactions) 15 Cet 2020 (14 participated Benami transactions 16 Central Economic Intelligence Bureau (6	Deputy Director of Income toy	Investigation		7 promises of a		
highest ever for that city. I prepared inquiry reports recommending assessment of undisclosed income to the tune of EUR 9,982,535 for financial year 2019-20 and to the tune of EUR 110,650,849 for financial year 2020-21. I was given the additional charge of Assessing Officer under the Black Money Act, 2015. As such, I conducted detailed in inquiries into Common Reporting Standards (CRS) cases including where information was received from Sweden, Isle of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training I Training Program on Real Estate/Benami transactions I. Training Program on Real Estate/Benami transactions Securities Markets National Academy of Direct Taxes (NADT), Nagpur I Sep 2017 National Forensics State Bank Institute of Consumer Banking (SBICB), 17 Aug 2020-14 (Sep 2017) National Institute of Securities Management (NISM), Navi Map 2020-14 (Puderabad & Central Economic Intelligence Bureau (CEIB) 19 Aug 2020-14 (Puderabad & Central Economic Intelligence Bureau (CEIB) 15 Cet 2020 National Institute of Securities Management (NISM), Navi Morional Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021- National Academy of Direct Taxes (NADT), Nagpur 26 Feb 2021-	0.	(Investigation), Unit-3, Kanpur					
I prepared inquiry reports recommending assessment of undisclosed income to the tune of EUR 9,982,535 for financial year 2019-20 and to the tune of EUR 110,650,849 for financial year 2020-21. I was given the additional charge of Assessing Officer under the Black Money Act, 2015, As such, I conducted detailed in inquiries into Common Reporting Standards (CRS) cases including where information was received from Sweden, Isle of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Ultar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training I. Training Program on Real Estate/Benami transactions National Academy of Direct Taxes (NADT), Nagpur Z 7 Jul 2017-28 Jul 2017-28 Jul 2017 State Bank Institute of Consumer Banking (SBICB), 17 Aug 2020-19 (State Bank Institute of Securities Management (NISM), Navi 12 Oct 2020-19 (International Taxation for IRS) National Academy of Direct Taxes (NADT), Nagpur 15 Cet 2020-19 (Officers) National Academy of Direct Taxes (NADT), Nagpur 15 Cet 2020-19 (Difficers) National Academy of Direct Taxes (NADT), Nagpur 15 Cet 2020-19 (Difficers)		(14.08.2019 till date)	evasion.				
undisclosed income to the tune of EUR 9,982,535 for financial year 2019-20 and to the tune of EUR 110,650,849 for financial year 2020-21. I was given the additional charge of Assessing Officer under the Black Money Act, 2015. As such, I conducted detailed in inquiries into Common Reporting Standards (CRS) cases including where information was received from Sweden, Isle of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training 1. Training Program on Real Estate/Benami transactions 2. Training Program on Real Estate/Benami transactions 2. Techniques of Investigation using Digital Forensics 3. Banking Operations & Fiscal Laws Enforcement 4. Investigating Economic Crimes in Securities Markets Investigating Economic Crimes in Securities Markets Notional Academy of Direct Taxes (NADT), Nagpur 2. State Bank Institute of Consumer Banking (SBICB), 17 Aug 2020-19 Aug 2020 National Institute of Securities Management (NISM), Navi 12 Oct 2020-19 August 12 December 19 Aug 2020 National Institute of Securities Management (NISM), Navi 12 Oct 2020-19 Officers National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021-26 Feb 2021							
financial year 2019-20 and to the tune of EUR 110,650,849 for financial year 2020-21. I was given the additional charge of Assessing Officer under the Black Money Act, 2015. As such, I conducted detailed in inquiries into Common Reporting Standards (CRS) cases including where information was received from Sweden, Isle of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training Training Program on Real Estate/Benami transactions National Academy of Direct Taxes (NADT), Nagpur Training Program on Real Estate/Benami transactions National Academy of Direct Taxes (NADT), Nagpur The program of Institution State Bank Institute of Consumer Banking (SBICB), 17 Aug 2020-14 Sep 2017 National Institute of Securities Management (NISM), Navi 12 Oct 2020-15 International Taxation for IRS National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021 National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021							
I was given the additional charge of Assessing Officer under the Black Money Act, 2015. As such, I conducted detailed in inquiries into Common Reporting Standards (CRS) cases including where information was received from Sweden, Isle of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training Name of Institution Dates 1. Training Program on Real Estate/Benami transactions 2. Techniques of Investigation using Digital Forensics 3. Banking Operations & Fiscal Laws Enforcement Hyderabad & Central Economic Intelligence Bureau (CEIB) 19 Aug 2020-14 Sep 2017 4. Investigating Economic Crimes in Securities Management (NISM), Navi 12 Oct 2020-14 Mumbai & Central Economic Intelligence Bureau (CEIB) 15 Oct 2020-15 (Pificers) National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021-26 F			financial year 2019-20 and to the tune of EUR 110,650,849				
the Black Money Act, 2015. As such, I conducted detailed in inquiries into Common Reporting Standards (CRS) cases including where information was received from Sweden, Isle of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training 1. Training Program on Real National Academy of Direct Taxes (NADT), Nagpur 2. Techniques of Investigation using Digital Forensics 3. Banking Operations & Fiscal Laws Enforcement 4. Investigating Economic Crimes in Securities Markets 5. International Taxation for IRS National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021-Officers National Academy of Direct Taxes (NADT), Nagpur 26 Feb 2021-			Tor financial year 2020-21.				
inquiries into Common Reporting Standards (CRS) cases including where information was received from Sweden, Isle of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training 1. Training Program on Real Estate/Benami transactions 2. Techniques of Investigation using Digital Forensics 3. Banking Operations & Fiscal Laws Enforcement 4. Investigating Economic Crimes in Securities Markets 5. International Taxation for IRS National Academy of Direct Taxes (NADT), Nagpur 2. State Bank Institute of Consumer Banking (SBICB), Hyderabad & Central Economic Intelligence Bureau (CEIB) National Academy of Direct Taxes (NADT), Nayou 1. Page 2017 1. Page 2017 1. Page 2017 1. Page 2017 1. Sep 2017 1. State Bank Institute of Securities Management (NISM), Navi National Institute of Securities Management (NISM), Navi National Academy of Direct Taxes (NADT), Nagpur 2. S Feb 2021 2. International Taxation for IRS National Academy of Direct Taxes (NADT), Nagpur 2. S Feb 2021							
of Man and Cayman Islands. This included preparation of EoI references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training I. Training Program on Real Estate/Benami transactions 2. Techniques of Investigation using Digital Forensics 3. Banking Operations & Fiscal Laws Enforcement 4. Investigating Economic Crimes in Securities Markets National Academy of Direct Taxes (NADT), Nagpur 4. Investigating Economic Crimes in Securities Markets National Academy of Direct Taxes (NADT), Nappur Aug 2020- National Institute of Securities Management (NISM), Navi 12 Oct 2020- National Institute of Securities Management (NISM), Navi 12 Oct 2020- National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021- Officers National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021- National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021- National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021- National Academy of Direct Taxes (NADT), Nagpur 26 Feb 2021- National Academy of Direct Taxes (NADT), Nagpur 26 Feb 2021-				inquiries into Common Reporting Standards (CRS) cases			
references as well sending regular feedbacks. Besides, I conducted investigation in Paradise Papers Leaks cases with information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training 1. Training Program on Real Estate/Benami transactions 2. Techniques of Investigation using Digital Forensics 3. Banking Operations & Fiscal Laws Enforcement 4. Investigating Economic Crimes in Securities Markets National Academy of Direct Taxes (NADT), Nagpur 4. Investigating Economic Crimes in Securities Markets National Academy of Direct Taxes (NADT), Nagpur Autional Academy of Direct Taxes (NADT), Nagpur 1. Training Program on Real Estate/Benami transactions 2. Techniques of Investigation 2. State Bank Institute of Consumer Banking (SBICB), 17 Aug 2020-Hyderabad & Central Economic Intelligence Bureau (CEIB) 19 Aug 2020-Hyderabad & Central Economic Intelligence Bureau (CEIB) 19 Aug 2020-Mumbai & Central Economic Intelligence Bureau (CEIB) 15 Oct 2020-Mumbai & Central Economic Intelligence Bureau (CEIB) 15 Oct 2020-Dfficers Difficers							
information from Malta. I took part in various outreach programmes and helped to spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training Name of Institution Dates 1. Training Program on Real Estate/Benami transactions 2. Techniques of Investigation using Digital Forensics National Academy of Direct Taxes (NADT), Nagpur 11 Sep 2017-28 Jul 2017-28 Jul 2017-29				references as well sending regular feedbacks. Besides, I			
spread awareness about the use of technology in the Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training 1. Training Program on Real Estate/Benami transactions 2. Techniques of Investigation using Digital Forensics 3. Banking Operations & Fiscal Laws Enforcement 4. Investigating Economic Crimes in Securities Markets 5. International Taxation for IRS National Academy of Direct Taxes (NADT), Nagpur 1. Sep 2017-14 Sep 2017-14 Sep 2017-14 Sep 2017-15 Search (Search Economic Intelligence Bureau (CEIB) 15 Oct 2020-16 International Taxation for IRS National Academy of Direct Taxes (NADT), Nagpur 2. Sea Durating Economic Crimes in Securities Management (NISM), Navi 12 Oct 2020-17 Mumbai & Central Economic Intelligence Bureau (CEIB) 15 Oct 2020-17 Deficers National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021-26 Feb 2021-26 Feb 2021							
Department, its citizen-centric and service-oriented approach and moving towards a non-adversarial tax environment. I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS No. Name of Training I Training Program on Real Estate/Benami transactions Practice Pradesh. National Academy of Direct Taxes (NADT), Nagpur I Techniques of Investigation using Digital Forensics State Bank Institute of Consumer Banking (SBICB), Hyderabad & Central Economic Intelligence Bureau (CEIB) Investigating Economic Crimes in Securities Management (NISM), Navi in Securities Markets International Taxation for IRS Officers National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021-26 Feb 2021							
I participated in 8 search, survey and seizure actions conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS							
conducted by the Investigation Wing at various residential and business premises across the state of Uttar Pradesh. This included 2 major investigations which and coordinated by me. KEY TRAININGS No. Name of Training Name of Institution Dates 1. Training Program on Real Estate/Benami transactions National Academy of Direct Taxes (NADT), Nagpur 27 Jul 2017-28 Jul 2017 2. Techniques of Investigation using Digital Forensics National Academy of Direct Taxes (NADT), Nagpur 11 Sep 2017-14 Sep 2017 3. Banking Operations & Fiscal Laws Enforcement State Bank Institute of Consumer Banking (SBICB), 17 Aug 2020-19 Hyderabad & Central Economic Intelligence Bureau (CEIB) 19 Aug 2020 4. Investigating Economic Crimes in Securities Markets National Institute of Securities Management (NISM), Navi Naui National Institute of Securities Management (NISM), Navi National Institute of Securities Management (CEIB) 15 Oct 2020 5. International Taxation for IRS Officers National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021-26 Feb 2021				and moving towards a non-adversarial tax er	nvironment.		
and business premises across the state of Uttar Pradesh. This included 2 major investigations which were managed and coordinated by me. KEY TRAININGS							
And coordinated by me. Investigating Economic Crimes in Securities Markets International Taxation for IRS International Taxa							
KEY TRAININGSNo.Name of TrainingName of InstitutionDates1.Training Program on Real Estate/Benami transactionsNational Academy of Direct Taxes (NADT), Nagpur27 Jul 2017- 28 Jul 20172.Techniques of Investigation using Digital ForensicsNational Academy of Direct Taxes (NADT), Nagpur11 Sep 2017- 14 Sep 20173.Banking Operations & Fiscal Laws EnforcementState Bank Institute of Consumer Banking (SBICB), Hyderabad & Central Economic Intelligence Bureau (CEIB)17 Aug 2020- 19 Aug 20204.Investigating Economic Crimes in Securities MarketsNational Institute of Securities Management (NISM), Navi Mumbai & Central Economic Intelligence Bureau (CEIB)15 Oct 2020- 15 Oct 20205.International Taxation for IRS OfficersNational Academy of Direct Taxes (NADT), Nagpur25 Feb 2021- 26 Feb 2021					were managed		
1.Training Program on Real Estate/Benami transactionsNational Academy of Direct Taxes (NADT), Nagpur27 Jul 2017- 28 Jul 20172.Techniques of Investigation using Digital ForensicsNational Academy of Direct Taxes (NADT), Nagpur11 Sep 2017- 14 Sep 20173.Banking Operations & Fiscal Laws EnforcementState Bank Institute of Consumer Banking (SBICB), Hyderabad & Central Economic Intelligence Bureau (CEIB)17 Aug 2020- 19 Aug 20204.Investigating Economic Crimes in Securities MarketsNational Institute of Securities Management (NISM), Navi Mumbai & Central Economic Intelligence Bureau (CEIB)15 Oct 2020- 15 Oct 20205.International Taxation for IRS OfficersNational Academy of Direct Taxes (NADT), Nagpur25 Feb 2021- 26 Feb 2021							
Estate/Benami transactions 2. Techniques of Investigation using Digital Forensics 3. Banking Operations & Fiscal Laws Enforcement 4. Investigating Economic Crimes in Securities Markets 5. International Taxation for IRS Officers Estate/Benami transactions National Academy of Direct Taxes (NADT), Nagpur 11 Sep 2017-14 Sep 2017 12 State Bank Institute of Consumer Banking (SBICB), 17 Aug 2020-19 Aug 2020 13 State Bank Institute of Consumer Banking (SBICB), 17 Aug 2020-19 Aug 2020 14 Sep 2017 15 Oct 2020-19 Aug 2020 16 Oct 2020-19 Aug 2020 17 Aug 2020-19 Aug 2020 18 Oct 2020-19 Aug 2020 19 Aug 2020 19 Aug 2020-19 Aug 2020 10 Oct 2020-19 Aug 2020 10 Oct 2020-19 Aug 2020 11 Sep 2017-14 Sep 2017-14 Sep 2017 12 Oct 2020-19 Aug 2020 13 Oct 2020-19 Aug 2020 14 Oct 2020-19 Aug 2020-19 Aug 2020 15 Oct 2020-19 Aug							
using Digital Forensics14 Sep 20173. Banking Operations & Fiscal Laws EnforcementState Bank Institute of Consumer Banking (SBICB), Hyderabad & Central Economic Intelligence Bureau (CEIB)17 Aug 2020- 19 Aug 20204. Investigating Economic Crimes in Securities MarketsNational Institute of Securities Management (NISM), Navi Mumbai & Central Economic Intelligence Bureau (CEIB)12 Oct 2020- 15 Oct 20205. International Taxation for IRS OfficersNational Academy of Direct Taxes (NADT), Nagpur25 Feb 2021- 26 Feb 2021		Estate/Benami transactions	l ' '		28 Jul 2017		
Laws Enforcement Hyderabad & Central Economic Intelligence Bureau (CEIB) 19 Aug 2020 4. Investigating Economic Crimes in Securities Markets National Institute of Securities Management (NISM), Navi Mumbai & Central Economic Intelligence Bureau (CEIB) 15 Oct 2020 5. International Taxation for IRS Officers National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021		using Digital Forensics	14 Se		14 Sep 2017		
4.Investigating Economic Crimes in Securities MarketsNational Institute of Securities Management (NISM), Navi Mumbai & Central Economic Intelligence Bureau (CEIB)12 Oct 2020- 15 Oct 20205.International Taxation for IRS OfficersNational Academy of Direct Taxes (NADT), Nagpur25 Feb 2021- 26 Feb 2021	3.						
5. International Taxation for IRS National Academy of Direct Taxes (NADT), Nagpur 25 Feb 2021- Officers 26 Feb 2021	4.	Investigating Economic Crimes	National Institute of Securities Management (NISM), Navi 12 Oct 2020-				
Officers 26 Feb 2021	5.						
		Officers		, , ,			

Officers PUBLISHED WORK

- I wrote for Income-tax Department's informational flyer on "Taxpayer Information Series 7: Filing your tax return."
- I authored a paper titled "General Anti-Avoidance Rules: Evolution in Indian Direct Taxes" as part of Master's inTaxation and Business Laws. The paper took an in-depth look at GAAR, comparison with other countries, and convergence with the BEPS project