

From

The Excise and Taxation Commissioner,  
Haryana, Chandigarh.

To

1. All the Jt. Excise and Taxation Commissioners(R),  
in the State of Haryana.
2. All the Dy. Excise and Taxation Commissioners (ST),  
in the State of Haryana.
3. All the Dy. Excise and Taxation Commissioners (Excise),  
in the State of Haryana.

Memo No. 1809/ST-6,  
Chandigarh, dated the 22.8.2008

Sub: **Scheme of incentives for informers for disclosing the whereabouts and details of properties of non-traceable tax defaulters for recovery of tough arrears.**

Memo

It has come to the notice of this office that the departmental officers have not been able to trace out the whereabouts of some of the tax defaulters or their assets and have, therefore, expressed their inability to effect recovery of arrears in such cases. The matter has been examined. It is possible to collect the desired information with the help of informers, which may enable the Department to recover the Govt. dues. Accordingly, the scheme of incentives has been introduced, with the approval of Government, which is given in the succeeding paras.

2. In case of arrears not under dispute or liquidation and where it is not possible to find out the whereabouts of defaulters or their properties, publicity shall be given for getting such details with the help of informers from the public including any detective agency. If such information leads to the recovery of arrears, incentive/cash reward up to five percent of the amount recovered shall be paid to the informer including to a detective agency. While granting & determining the amount of reward, following considerations shall be kept in view:-

- (i) The extent of the help rendered by the informer in the shape of evidence and documents
- (ii) The risk, trouble, expenses and sacrifices incurred by the informer and the difficulties in securing the information
- (iii) The quantum of reward will be determined on the basis of total amount recovered.

- (iv) No reward shall be granted in respect of any information received by the Excise & Taxation Department from any State/Central Govt.
- (v) The identity of the informer shall be kept secret.
- (vi) The grant in payment of the reward is in the absolute discretion of the competent authority.
- (vii) No representation or petition against any decision in this respect shall be entertained.

3. The following authorities shall be competent to sanction incentive, arising in a single case, of the amount mentioned against each:

FCET	Any amount
ETC	Up to Rs.One Lac

4. The above schemes may be brought to the notice of officers working under your jurisdiction and discussed with them.

(LajpatRai Garg)  
Addl. Excise and Taxation Commissioner (T)  
for Excise and Taxation Commissioner,  
Haryana, Chandigarh

Endst. No.1810/ST-6, Chandigarh, dated the 22.8.2008

A copy is forwarded to -

- (i) All Additional Excise & Taxation Commissioner, in the State.
- (ii) All other Joint & Taxation Commissioners in the State.
- (iii) All other officers in the Head Office.  
for information and necessary action; and
- (iv) PS/FCET for kind information of the FCET.
- (v) PA/ETC for kind information of the Excise and Taxation Commissioner,  
Haryana, Chandigarh.

(LajpatRai Garg)  
Addl. Excise and Taxation Commissioner (T)  
for Excise and Taxation Commissioner,  
Haryana, Chandigarh