

GSTN BIFA & ADVAIT — India's AI-powered GST fraud-detection platform

AI in the Public Sector · Good practice · India

Quality score: 67/100

Evidence strength: Descriptive / self-reported

Summary

India's GSTN uses BIFA and ADVAIT AI analytics tools to detect GST fraud across ~130 million monthly invoices. The GST enforcement apparatus detected ■7.08 lakh crore (~USD 84 billion) in evasion across 91,370 cases over FY2020–25, tabled by the Minister of Finance in Parliament.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	3/3
Transparency, fairness & accountability	1/3
Transferability / demonstrated replication	1/3
Scalability beyond pilot	3/3
Governance, capability & sustainability	2/3

Evaluated by C-NAPSE

Data sources

[C-NAPSE web research](#) — accessed 2026-06-21

[Goods and Services Tax Network \(GSTN\)](#) — accessed 2026-06-21

[DD News — Parliament statement on ■7.08 lakh crore GST evasion \(August 2025\)](#) — accessed 2026-06-21

[TaxGuru — AI in GST: BIFA, ADVAIT and fraud detection analysis](#) — accessed 2026-06-21

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