

**OFFICE OF THE ADDITIONAL DIRECTOR,  
FIRST INFORMATION REPORT**

**UNDER SECTION 22(11) OF THE FEDERAL EXCISE ACT, 2005 READ WITH RULE 62 OF THE FEDERAL EXCISE RULES, 2005 AND SECTION 154 OF THE CRIMINAL PENAL CODE, 1898.**

1	Police Station	
2	Case FIR No & Date	
3	Date and Time of occurrence	
4	Name of Complainant	
5	Brief Description of offence	
6	Place of occurrence and distance and direction from the Peshawar office.	
7	Name & Addresses of offenders	
8	Names of Witnesses	
9	Nature of offence	
10	Law Contravened	

**BRIEF DESCRIPTION OF OFFENCE:**

11. On \_\_\_\_\_ at around \_\_\_\_\_ a truck bearing registration No. \_\_\_\_\_ was intercepted after a long chase on \_\_\_\_\_ road, \_\_\_\_\_. The truck was checked for payment of duty and taxes under Rule 63 of the Federal Excise Act, 2005. It was carrying \_\_\_\_\_ cartons of ABC, (400 cartons) and XYZ (100 cartons) brand of cigarettes, the registered trade mark of M/s ABC. The driver was asked to show evidence of payment of duty and taxes. The driver could show only bill of \_\_\_\_\_ transport company but no Sales - cum -transport invoice was produced at the time of checking which is the requirement under SRO, 217(I)/2010 dated: 31.03.2010. The truck was thus immediately seized and the driver was taken for detailed examination. During examination of the driver it was revealed that the said truck was loaded from an undeclared godown. In order to investigate further a team of Directorate of Intelligence & Investigation –IR, authorized by the Director vide letter \_\_\_\_\_ dated: \_\_\_\_\_ visited the undeclared godown along with two other godowns at \_\_\_\_\_ pm on \_\_\_\_\_. On arrival

at the main gate of godown, the gate was knocked and the chowkidar opened the gate. On entering inside the main gate it was found that there was a u-shapped building of concrete structure having 10 gates which were locked. Mr. AA, Manager ABC Cigarettes Industries (pvt) limited who arrived there, was requested to give free access to the godown by opening the locks. However, after some time the gates were opened by one of their employees with keys. Inside the main hall, the team found 555 cartons of cigarettes of various brands. The cartons were without serial number in violation of Federal Excise Law. It was also revealed that these cartons were stored in an un-declared godown and were moved from the factory premises in violation of Federal Excise law without payment of duty and taxes. In another hall the team found the stocks of filter rods which is the raw material for manufacturing of cigarettes. Theses filter rods were found to be un-declared and hence purported to be used in manufacturing of illegal production of cigarettes. The cigarettes along with aforementioned raw material were accordingly sealed for the purpose of seizure under section 26 of the Federal Excise Act, 2005. The aforementioned cigarettes and raw material were subsequently taken in to safe possession.

12. FIR has been lodged accordingly and investigation is in progress.

Additional Director (I&I)-IR

C.No. \_\_\_\_\_

Dated: \_\_\_\_\_

1. The Special Judge, Customs, Taxation and Anti smuggling, \_\_\_\_\_.
2. Mr.ABC, Main Mardan Swabi road, Akberabad, Nawan Kali, District Swabi
1. AAA  
Manager M/s ABC Ltd, Main Mardan Swabi road, Akberabad, Nawan Kali, District Swabi.
4. Copy for record.