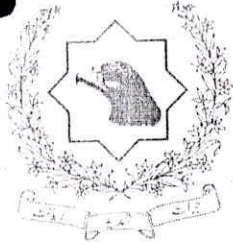


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Government of Pakistan
Directorate of Intelligence & Investigation
(Inland Revenue), Karachi

Intelligence & Investigation
(Inland Revenue)

C. No. DIR/I&I-IR/KHI/2018-19/959

Dated: 10/06/2020

Director General,
Directorate General of Intelligence & Investigation-IR,
ISLAMABAD

92788-R

Subject INCIDENT REPORT

Credible information received that a large quantity of non duty paid/ counterfeit local cigarettes reached at Karachi by train and are stored in the Pakistan Railway Godown RBX. Karachi. Accordingly a team was constituted with the collaboration of IREN and the officers visited the premises RBX Godwn , Pakistan Railway, City Satiation Karachi on 09-06-2020 at about 6.30 p.m. where Mr.Ayaz Ahmed , who introduced himself as Supervisor Commercial Pakistan Railway City Station, Karachi was present. The visiting officer asked the person present to produce the documentary evidence regarding payment of Federal Excise duty on the said consignment, if any but he failed to do so. Concerned SHO of Pakistan Railway police was also present. Therefore the impugned goods containing 90 carton of Local brand/counterfeit cigarettes was detained by the visiting team under proper resumption memo.

2 The officers of I&I, Karachi has brought the consignment in the office premises for further investigation/ verification to the extent whether the cigarettes are duty paid or otherwise/counterfeited.

3. Out come of the investigation/ verification will be communicated in due course of time.


(ASEM IFTIKHAR)
DIRECTOR

Copy to:

1. The Chief Co-ordinator, IREN, FBR, Islamabad.
2. The Central Field Coordinator, FBR, Islamabad.
3. The Coordinator, Enforcement Hub, Karachi.

Place in IREN file
12/6/2020

(ASEM IFTIKHAR)
DIRECTOR