



Government of Pakistan
Directorate of Intelligence & Investigation
(Inland Revenue), Hyderabad
Bungalow No.184, Tariq Road Civil Lines, Hyderabad.
Contact No.022-9201634

C.No.DIR/I&I-IR/Hyd/2019-20/ 601

Dated: 15-09-2020

The Director General,
Directorate General of Intelligence & Investigation (IR),
Islamabad.

Subject: **NON DUTY PAID CIGARETTES-INCIDENCE REPORT.**

Kindly refer to the subject noted above.

2. A credible information was received that non duty / taxes paid cigarettes are being moved in Hyderabad city for illegal sale. Accordingly, Enforcement Unit / Squad of the Directorate of Intelligence & Investigation (Inland Revenue), Hyderabad authorized vide Office Order No 594, dated 14-09-2020 read with FBR Letter No C.NO.10(1)S(IREN-Operations)/2019, dated 31-10-2019, reached at the premises of M/s Ubaidullah & Co, Liaquat Colony, Hyderabad on 15-09-2020 at 10:30 AM. During search of the premises, the team found 175 Cartons of cigarettes stored in the Godown of said premises, the detail of goods is given below:

Sr. No	Name of brand	Cartons	Sticks
01.	Canton	155	1550000
02.	Captain	6	60000
03.	Super	11	110000
04.	Boss	2	20000
05.	Channel 5	1	10000
TOTAL		175	1,750,000

3. The team met Mr Ubaidullah who was present in the premises and asked him to produce valid and prescribed documents which could prove that the stock of cigarettes were duty / taxes paid and genuinely dispatched by the Manufacturer Company. The said person produced Tax Invoice / Stock Transport Cigarettes of different dates. Upon initial scrutiny / examination / matching of produced invoices with serial numbers of Cigarette Cartons, the team found difference in serial numbers mentioned in Invoices and Cartons. Therefore, the said stock of cigarettes found suspicious and not in accordance with laid down procedure of the FED Act, 2005, relevant SRO and rules made there-under.

4. In the light of above stated facts, prima facie the above stated goods were found non duty / tax paid, involving revenue of 3.690 Million, consisting of FED 2.887 million and Sales Tax Q803 million, have been detained in terms of Rule 63 of the Federal Excise Rules, 2005 for further investigation.

o/c (FAISAL RAUF MEMON)
Director