



Government of Pakistan
Directorate of Intelligence & Investigation
(Inland Revenue), Hyderabad
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Contact No.022-9201634

C.No.DIR/I&I-IR/Hyd/2019-20/733

Dated: 23-09-2020

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 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 Raja Traders, Fareed Plaza, Liaquat Colony, Hyderabad on 22-09-2020 at 11:00 AM. During search of the premises, the team found 20 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.	Builder	20	200000
TOTAL		20	200,000

3. The team met a person namely Muneer who was present at the Godown and introduced himself as employee of M/s Raja Traders, the team 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, but he failed to produce any document in this regard. Upon initial scrutiny / examination of Cigarette Cartons, the team found no serial numbers written on the Cartons except one carton. In the absence of serial number and cogent documentary evidences, the above 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 0.492 Million, consisting of FED 0.330 million and Sales Tax 0.092 million, have been detained in terms of Rule 63 of the Federal Excise Rules, 2005, for further investigation.


(FAISAL RAUF MEMON)
Director

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