



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/ 736

Dated: 24-09-2020

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, visited the premises of M/s Babar Traders, Tahirabad, Liaquat Colony, Hyderabad on 24-09-2020 at 10:30 AM. During search of the premises, the team found 45 Cartons of cigarettes stored in the Godown of said premises, the brand wise detail of Cigarettes is given below:

Sr. No	Name of brand	Cartons	Sticks
01.	Olympic	25	250000
02.	Hero	10	100000
03.	Gold Street	10	100000
TOTAL		45	450,000

3. The team met a person namely Iftikhar Ahmed present at the Godown and introduced himself as Manager of M/s Babar 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 i-e M/s Khyber Tobacco Company Limited, but he failed to produce any document in this regard. Upon initial scrutiny / examination of Cigarette Cartons, the team found different hand written serial numbers on the Cartons. In the absence of cogent and prescribed documentary evidences regarding payment of applicable duties and taxes and other relevant formalities, 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 0.949 Million, consisting of FED 0.742 million and Sales Tax 0.207 million, have been detained in terms of Rule 63 of the Federal Excise Rules, 2005, for further investigation.


(FAISAL RAUF MEMON)
Director