



**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/ 961

Dated: 14-10-2020

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 Kunri, a city of Distt: Umerkot 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 Khushal Das & M/s Bhart Kumar, Kunri on 13-10-2020 at 10:00 AM. During search of the premises, the team found 353 and 8 Cartons (Total 361 Cartons) of different brands of cigarettes respectively, stored in the Godown of said premises, the detail of goods is given below:

Sr. No	Name of brand	Cartons	Sticks
01.	Canton	188	1880000
02.	Super	82	820000
03.	Boss	53	530000
04.	Captan	24	240000
05.	Three Cut	7	70000
06.	President	6	60000
07.	Armee	1	10000
<b>TOTAL</b>		<b>361</b>	<b>3610000</b>

3. The team met Mr Khushal Das & Mr Bhart Kumar, owners of the business entity who were present in the premises, the team asked them to produce valid and prescribed documents which could prove that the stock of cigarettes were duty / taxes paid and genuinely dispatched by the Manufacturer Companies. The said persons, however, could not produce any relevant record / invoices showing that the tax / duty has been paid on the above stock.

4. In the light of foregoing facts, prima facie the above stated goods were found non duty / tax paid, involving revenue of 7.592 Million, consisting of FED 5.940 million and Sales Tax 1.652 million and, therefore, have been detained in terms of Rule 63 of the Federal Excise Rules, 2005 for further investigation.

  
**(FAISAL RAUF MEMON)**  
Director