



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/2019-20/2420

Dated: 24-02-2021

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

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

Kindly refer to the subject noted above.

2. A credible information was received that non duty / taxes paid cigarettes have been stocked in Talhar Town, 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 Akbar Khwaja, Talhar on 24-02-2021 at 10:00 AM. During search of the premises / Godown, the team found 270 Cartons of various local brands of cigarettes namely President, Captan, Citizen & Total, stocked in the Godown of said premises.

3. The team asked Mr Irfan & Akbar owners of the business entity 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 5.694 Million, consisting of FED 4.455 million and Sales Tax 1.239 million and, therefore, have been detained in terms of Rule 63 of the Federal Excise Rules, 2005 for further investigation.

(FAISAL RAUF MEMON)
Director