



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/ 2813

Dated: 06-04-2021

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 Near Tando Allhyar, 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 a Godown at Union Stop, Chamber Road on 06-04-2021. During search of the premises / Godown, the team found 73 Cartons of Gold Street brand, stocked in the Godown of said premises.

3. The team asked Mr Qurban Ali who was present there and introduced himself as owner of the premises, 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 person, however, could not produce any relevant record / invoices showing that the tax / duty has been paid on the above said stock.

4. In the light of foregoing facts, prima facie the above stated goods were found non duty / tax paid, involving revenue of **1.456 Million**, consisting of FED 1.204 million and Sales Tax 0.341 million and, therefore, have been detained in terms of Rule 63 of the Federal Excise Rules, 2005 for further investigation.


(FAISAL RAUF MEMON)
Director