
	<b>GOVERNMENT OF PAKISTAN</b> <b>FEDERAL BOARD OF REVENUE</b> <b>REGIONAL TAX OFFICE</b>		
	12-Mayo Road, Rawalpindi		
C. No. IREN/19/01	4028	Dated	16-04-2021

**INCIDENT REPORT**

During discrete surveillance, the IREN squad of Regional Tax Office Rawalpindi comprising the following officers and support staff intercepted two Trucks Registration Numbers. XA-606 and C-1762 carrying 300 Packarites of counterfeited brand "Classic" and 300 Packarites of counterfeited brand "Kissan" on express way Murree near lower Topa on 15.04.2021 at around 07.00 PM:

S.No.	Name of Officer/Official
(i)	Mr. Sarzamin Khan, Inland Revenue Audit Officer
(ii)	Mr. Shujaat Ali Khan, Inland Revenue Audit Officer
(iii)	Mr. Waqas Ahmed, UDC
(iii)	Mr. Muhammad Imran, Hawaldar

02. The driver was asked to provide evidence of payment of Federal Excise Duty as envisaged in the Federal Excise Act 2005 and Federal Excise Rule 2005 read with SRO 217(I)/2010 dated 31-03-2010. No legal document or Federal Excise invoice was available with the driver. Examination of cigarettes shows that 300 Packarites containing three Million counterfeited cigarettes of "Kissan" brand and 300 Packarites containing three Million counterfeited cigarettes of "Classic" brand was loaded on the trucks. The worth of seized cigarettes is Rs. 18,900,000/- including Rs. 12,646,500/- Federal Excise Duty and Sales Tax. Statements of both the drivers that cigarettes were loaded from truck stand in Muzafarabad AJK and were destined to wholesale market in Rawalpindi. "Kissan" is the registered brand of M/s Khyber Tobacco Company, Mardan while "Classic" is the brand of M/s Walton Tobacco Company, Mirpur. As there is no excise document available with the goods to confirm that original brands owners have transported these cigarettes therefore, it *prima facie* seems that cigarettes loaded in both the trucks are counterfeited and are liable for outright confiscation under 27 of the Federal Excise Act, 2005. However, to further strengthen the stance samples are being sent to the original brands owners for confirmation. Till confirmation by the brands owners, the cigarettes alongwith vehicles are therefore, seized under section 26 of the Federal Excise Act, 2005.

- i) The Member-IR (Operations),
- ii) S.A. to Chairman  
Federal Board of Revenue,  
Islamabad.
- iii) The Central Coordinator (IREN),  
Islamabad.

o/c

  
 (DR. KHALID MEHMOOD LODHI)  
 Chief Commissioner / Chief Coordinator IREN