

GOVERNMENT OF PAKISTAN
OFFICE OF THE DEPUTY COMMISSIONER IR (E&C-15)
REGIONAL TAX OFFICE, INLAND REVENUE
JAMRUD ROAD, PESHAWAR

C.No. DCIR/Corporate Zone/E&C-15/ 136

Dated: 27 /09/2020

To

The Commissioner-IR,
Corporate Zone, RTO, Peshawar.

Through

Proper Channel

SUBJECT: INCIDENT REPORT.

Handwritten signature and date: 28.9.2020

Kindly refer to the subject noted above.

In pursuance of the worthy Commissioner Inland Revenue approval vide letter No. ST&FED/Tob.Sec/Corp.Zone/2020-21/245 dated 25-09-2020 under Rule 62 of the Federal Excise Rule, 2005, on 26.09.2020 at around 12:00 pm, the authorized team of Regional Tax Office; Peshawar visited the manufacturing/business premises of an unregistered person, Manufacturer of Cigarettes, located at Agarai, Distt: Bunir. In order to avoid any untoward incident the Commissioner Inland Revenue, Corporate Zone, Regional Tax Office Peshawar rout a letter vide letter No. 244 dated 25-09-2020 to the District Police Officer District Bunir. Upon arrival at the main gate of the manufacturing premises/factory, the gate was knocked at but no one opened it. The gate was opened with the help of policeman who climbed up the gate and jumped inside the premises of the factory. The authorized team entered the business premises and it was found/observed that two machines were in running conditions and the manufacturing of counterfeit cigarettes brand name CAPSTAN was in process in the production hall. It was observed/noted that Number of workers/laborers were busy at various sites in the aforesaid manufacturing process inside the factory premises. The authorized team then entered a hall where finished counterfeit cigarettes brand name (CAPSTAN 40 packrites) & (MORVEN 28 Sticks/danda, each stick/danda containing 10 Cigarettes Packets) were kept. Besides these finished counterfeit cigarettes, 08 bags of unmanufactured tobacco were found in the same hall, which were then taken into possession by the deputed team. During further searching out of the said premises, the following Number of halls along with Machinery/goods/equipments/raw material etc as mentioned against each hall, were observed and sealed properly under the Federal Excise Act, 2005 and rules made there under.

S#	Name of Hall	Description	Quantity
01	Hall No. 01 (Gate No.01)	1.Packing Machine 2.Packing Machine (Non-operational)	02 Nos 01 Nos
02	Hall No. 01 (Gate No.02)	1.Stem 2.Glue 3.Empty Cartons	5 Bags 6 Drams 800 cartons
03	Hall No. 02	Un-manufactured Tobacco Machines	05 Nos.
04	Hall No. 03 A	1.Packing machine (Non-operational) 2.Leaf.	01 35 Bundles and 40 Bags
05	Hall No. 04	1.Making machine 2.Un-manufactured Tobacco	02 No. 08 Bags
06	Hall No. 05	1.PPD Machine	01
07	Hall No. 06 (Workshop)	1.Welding machine 2.Kharad Machine	01 01
08	Hall No. 07 (Workshop)	1.Generator 2.Gas Plant	01 01
09	Hall No. 08	Boiler	01

The aforesaid cigarettes and Halls were sealed for the reason that the counterfeit cigarettes, brand Name "CAPSTAN" & "MORVEN" were manufactured. The manufactured counterfeit cigarettes namely CAPSTAN & MORVEN clearly bear the names of M/s Pakistan Tobacco Company & M/s Philip Morris (Pakistan) Limited respectively. Apart from the counterfeit manufactured Cigarettes the team found HL (Hinge Lid) in the name of PUFF (king size filter & CAPSTAN. The HL for PUFF bear the name of M/s Prime Tobacco Co. Furthermore, a copy of the list of various items found/observed there inside the factory premises and taken into possession by the authorized team was also handed over against a written memo duly signed, to Mr. Goher Afzal Khan, Sub Inspector, Police Station Nawagai District Bunir and also to the gatekeeper Mr. Rafique Gul CNIC-15101-4454454-1.

Keeping in view the aforesaid position the counterfeit cigarettes are required to be seized and detained under Rules 63 & 67 of the Federal Excise Rules, 2005, along with the machinery, allied equipments & raw material.

Report submitted for your kind perusal please.

(NOOR REHMAN WAZIR)
DEPUTY COMMISSIONER IR