



GOVERNMENT OF PAKISTAN
DEPUTY COMMISSIONER, IR (AUDIT-6/ E&C-15)
CORPORATE ZONE REGIONAL TAX OFFICE
JAMRUD ROAD, PESHAWAR

C.No. DCIR/Corporate Zone/E&C-15/ 188

Dated: 16/10/2020

To

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

Through

PROPER CHANNEL

SUBJECT: INCIDENT REPORT.

Kindly refer to the subject noted above.

During routine surveillance duty, Squad No. 2 in collaboration with Squad 1 of this office intercepted a Suzuki carrying Press cigarettes on 15th October 2020, at Ring Road, Peshawar. The Suzuki was covertly followed, leading the Squad to a distribution warehouse in the jurisdiction of Yakatooth Tana, Peshawar, opposite to Shell Petrol Pump near Yakatooth Tana. Upon arrival of the Squad at a slight distance from the warehouse the vehicle immediately escaped leaving some of the goods behind. The cigarettes were collected from the spot. The details of non-duty paid cigarettes with the brand name are as under:

Brand Name	No. of packrites
"Press"	06
"Tobacco"	01

On the spot, neither anyone claimed the ownership of the goods nor produced any documents of the warehouse or goods thus goods were seized.

Whereas, no documents of tax payment was produced. Prima facie, the said cigarettes were manufactured unlawfully without paying any duty and taxes thereon.

Keeping in view the above position, the non-duty paid / counterfeit cigarettes are seized and detained u/s 26 of the Federal Excise Act, 2005, read with Rule 63 of the Federal Excise Rules, 2005.

Report submitted for your kind perusal please.

*Forwarded to
CIR (Corp. Zone).
dt 19/10/20*

(NOOR/REHMAN/WAZIR)
DEPUTY COMMISSIONER IR