

**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&amp;C-15/ 277


Dated: 24/11/2020

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

Through Proper Channel

**SUBJECT: INCIDENT REPORT.**

*Forwarded to  
CIR Corp. Zone  
27/11/20*



Kindly refer to the subject noted above.

During routine surveillance duty, Squad No. II of this office intercepted a Suzuki Pick-up bearing Reg # DR-6109 at Jahangira Road Swabi, on 24<sup>th</sup> November, 2020 at 04:27AM, carrying 43 packrites of the following brand:

<u>Brand Name</u>	<u>No. of Packrites</u>
"MORE ONE"	43

Squad No. II of this office inquired into and searched for the Suzuki Pick-up for the non-duty paid cigarettes. Prima facie, as per statement of Squad team the said cigarettes were manufactured unlawfully without paying any duty and taxes thereon as no serial numbers were mentioned on the packrites. The Cigarettes seized were being transported from M/s Millat Tobacco Industries (Pvt) Ltd to M/s Way Ward Tobacco Company (Pvt) Ltd. On further inquiry, the driver produced sales cum transport invoice bearing no. 10 dated 23-11-2020 of M/s Millat Tobacco Industries Pvt Ltd. However, the serial numbers of packrites mentioned in the invoice were not printed/written on the packrites.

Subsequently, M/s Millat Tobacco Industries Pvt Ltd, submitted a reply on 25/11/2020. Wherein, it was contended that a Suzuki Pickup bearing Reg # DR-6109 laden 43 packrites of the cigarettes bearing brand name "MORE ONE" was heading/destined towards a godown situated at Jahangira Swabi Road Sardar Abad Swabi. The godown belongs M/s Way Ward Tobacco Company (Pvt) Limited. The taxpayer stated in the reply that they intended to pay the duty and taxes on the said 43 packrites, once the Suzuki reaches the godown but in the middle of the way to the godown squad team intercepted the Suzuki vehicle. The taxpayer deposited Federal Excise Duty on the seized packrites amounting to Rs. 709,500/- and Sales Tax

amounting to Rs. 6,220/- and provided CPR bearing No. FE-20201125-0101-1447779 and ST-20201125-0101-1447783.

Keeping in view the above facts and circumstances, cigarettes of 43 packrites bearing brand name "ONE MORE" along with vehicle is hereby released.

Report submitted for your kind perusal please.



(NOOR REHMAN WAZIR)  
DEPUTY COMMISSIONR IR