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	GOVERNMENT OF PAKISTAN FEDERAL BOARD OF REVENUE REGIONAL TAX OFFICE	
	12-Mayo Road, Rawalpindi	
C. No. IREN/19/01 <i>3307</i>	Dated	24-02-2021

INCIDENT REPORT

During discrete surveillance, the IREN squad of Regional Tax Office Rawalpindi comprising the following officers and support staff intercepted a Truck Reg No. MNR-4844 on Mangla Road near Dina bypass on 23.02.2021 at around 04.00 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. 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 150 Packarites containing 1.5 Million cigarettes of different brands manufactured by M/s Walton Tobacco Company (Pvt) Ltd, Mirpur, AJK was loaded on the truck. The worth of seized cigarettes is Rs. 4,725,000/- including Rs. 3,375,000/- Federal Excise Duty and Sales Tax. The cigarettes are non-duty/tax paid and are therefore, seized under section 26 of the Federal Excise Act, 2005.

3. Legal proceedings under 14 of the Federal Excise Act, 2005 shall be initiated for confiscation of the non-duty paid cigarettes.

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

24 FEB 2021

DG (Withholding)	
DG (Retail)	
DG (BTB)	
C (Rev-Operation)	
C (Sales Tax Ops)	
C (Project & Refund)	✓
C (IR-Analysis)	
C (IR-Formation)	
C (Tax Reforms)	
SA to M (IR-Ops)	

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

SS(P)
25/2/2021

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