

Chief Commissioner

विशेष सहायक Control Tax & Customs

FROM: 11 FEB 2019
TO:

ROHIT ANAND, OSD (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI.

I. PRINCIPAL ADG, DRI, NEW DELHI.

II. CHIEF COMMISSIONER OF CUSTOMS:-

1. AHMEDABAD, 2. BENGALURU, 3. CHENNAI, 4. DELHI, 5. DELHI (PREVENTIVE), 6. KOLKATA, 7. MUMBAI-I, 8. MUMBAI-II, 9. MUMBAI-III, 10. PUNE, 11. TRICHY.

III. CHIEF COMMISSIONER OF CUSTOMS & CENTRAL GOODS & SERVICE TAX:-

1. BHOPAL, 2. BHUBANESHWAR, 3. COIMBATORE, 4. COCHIN, 5. HYDERABAD, 6. PUNE, 7. NAGPUR, 8. SHILLONG, 9. VISHAKHAPATNAM, 10. CHANDIGARH, 11. MYSURU.

IV. CHIEF COMMISSIONER OF CENTRAL EXCISE, KOLKATA.

F. NO. 391/05/2019-CUS (AS)

DATED: 11.02.2019

RE-PRODUCED BELOW IS TEXT OF LOK SABHA UNSTARRED QUESTION NO. 1468 FOR ANSWER ON 12.02.2019 REGARDING "SMUGGLING OF VARIOUS ITEMS".

- (A) WHETHER INSTANCES OF SMUGGLING OF VARIOUS ITEMS INCLUDING WEAPONS, DRUGS, TOBACCO PRODUCTS, ETC. ARE ON THE RISE IN THE COUNTRY;
- (B) IF SO, THE DETAILS OF THE CASES REPORTED ALONG WITH THE QUANTUM OF ITEMS SEIZED DURING EACH OF THE LAST THREE YEARS AND THE CURRENT YEAR, STATE-WISE;
- (C) WHETHER THE INVOLVEMENT OF FOREIGN NATIONALS WORKING AS DRUG SYNDICATE ALONG WITH THE INDIAN CITIZENS IN THE SMUGGLING HAS BEEN REPORTED;
- (D) IF SO, THE DETAILS THEREOF ALONG WITH THE NUMBER OF PERSONS ARRESTED INCLUDING FOREIGNERS DURING THE SAID PERIOD;
- (E) WHETHER THE SMUGGLING OF ILLEGAL WEAPONS HAS INCREASED THE CASES OF ILLEGAL POSSESSION OF ARMS IN THE COUNTRY;
- (F) IF SO, THE DETAILS OF THE CASES REPORTED DURING THE SAID PERIOD, STATE-WISE AND THE REACTION OF THE GOVERNMENT THERETO; AND
- (G) THE STEPS TAKEN BY THE GOVERNMENT TO CHECK SUCH CASES OF SMUGGLING?

IT IS THEREFORE, REQUESTED TO FURNISH THE PART-WISE REPLY TO THE MINISTRY AT THE EARLIEST POSITIVELY AT TELEFAX NO. 011-26177328 AND ALSO E-MAIL AT rohit.anand76@nic.in.

FOR PARTS (B) AND (D), STATE/UT WISE DATA (SEPARATE SHEETS FOR DIFFERENT STATES/UTS) MAY KINDLY BE PROVIDED IN THE ENCLOSED FORMAT.

Rohit
11/02/19
(ROHIT ANAND)
OSD (AS)
TEL: 011-26177328

(137)

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

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**FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,
VISAKHAPATNAM ZONE, VISAKHAPATNAM**
**TO SHRI ROHIT ANAND, OSD (ANTI-SMUGGLING UNIT), CBIC,
NEW DELHI**

C.NO. V/19/01/2019-CC(VZ) TECH PQ

11.02.2019

PARLIAMENT QUESTION - LOK SABHA UNSTARRED QUESTION No. 1468, RECEIVED FROM SHRI ROHIT ANAND, OSD (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI, REGARDING 'SMUGGLING OF VARIOUS ITEMS' THROUGH E-MAIL DATED 11.02.2019.

PARA WISE REPLY TO THE ABOVE PARLIAMENT QUESTION IN THE PRESCRIBED FORMAT IN RESPECT OF VISAKHAPATNAM ZONE IS FURNISHED HEREUNDER.

- PARA (A), (B), (C) & (D) : REPORT ENCLOSED IN ANNEXURE-I
- PARA (E) : NIL
- PARA (F) : NOT APPLICABLE
- PARA (G) : OFFICERS POSTED AT FIELD FORMATIONS SUCH AS SIIB, RI & I AND THE CONCERNED OFFICERS POSTED AT DOCKS / CFSs/ ASSESSMENT GROUPS HAVE BEEN ALERTED TO KEEP A CLOSE WATCH ON UNDERVALUATION OF IMPORT GOODS.


(ARAVINDA DAS)
ASSISTANT COMMISSIONER

Visakhapatnam Zone, Andhra Pradesh

Person Arrested

S. No.	Description of the goods seized	No. of cases				Quantity seized						Indian					Foreigner				
		2015-16	2016-17	2017-18	2018-19 (upto Dec'18)	2015-16	2016-17	2017-18	2018-19 (upto Dec'18)	2015-16	2016-17	2017-18	2018-19 (upto Dec'18)	2015-16	2016-17	2017-18	2018-19 (upto Dec'18)				
1	GOLD(Qty in Grams)	73	11	11	14	3176	8689.03	4125.71	6059	9	4	0	2	0	0	0	0				
2	SILVER(Qty in KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
3	DIAMONDS A AND PRECIOUS STONES(CARAT) (*)	0	0	0	0	0	0	148	0	0	0	0	0	0	0	0	0				
4	FOREIGN CURRENCY(equivalent to Indian Rupees)	0	0	1	0	0	0	100	0	0	0	0	0	0	0	0	0				
5	HEROIN(Qty. in KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
6	COCAIN(Qty. in KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
7	MORPHINE(KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
8	HASHISH/CHARAS(Qty. in KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
9	MANDRA/METHAQUALONE(KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
10	OPIMUM(Qty. in KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
11	ACETIC ANHYDRIDE(LITRES)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
12	GANJA(Qty in Kgs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
13	KETAMINE(KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
14	OTHER NARCOTICS(grams)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
15	ANTIQUITIES(PIECES)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
16	WILD LIFE(PIECES)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
17	WATCHES(NUMBER)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
18	WATCH PARTS(NUMBER)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
19	ZIP FASTNERS(KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
20	SYNTHETIC FIBERYARN WASTE(KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
21	FABRICS(SQ MTR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
22	GARMENTS (NUMBER)	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0				
23	PHARACEUTICAL DRUGS/MEDICINES(NO. OF TABLETS/BOTTLES)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
24	CHEMICALS(LITRES)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
25	CONSUMER ELECTRONICS (PIECES)	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
26	COMPUTER AND COMPUTER PARTS(UNIT/NO)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
27	MISC. ELECTRONICS ITEMS(PIECES)	2	1	3	0	28	1	3	0	0	0	0	0	0	0	0	0				
28	BALL BEARINGS(UNITS/NUMBER)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
29	MACHINERY AND PARTS THEREOF(UNITS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
30	INDIAN CURRENCY(NO OF NOTES)	0	2	5	0	0	0	0	0	0	0	0	0	0	0	0	0				
31	INDIAN FAKE CURRENCY NOTES (FICN)(NO OF NOTES)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
32	AGRICULTURAL PRODUCE(KGS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
33	VEHICLES, VESSELS, AIRCRAFT(NUMBER)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
34	ARMS AND AMMUNITION, EXPLOSIVES (NUMBER)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				

35	RED SANDERS(CRY in MTs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
36	METAL SCRAP(MT)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
37	OZONE DEPT SUBSTANCES LIKE R-22 GAS ETC(NO OF CYLINDERS)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
38	CIGARETTES(NO OF STCKS)	40	22	122	51	1159461	905215	1382880	2731444	0	0	0	0	0	0	0	0	0	0	0
39	LIQOUR(LITRES)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
40	OTHER GOODS	76	13	25	11	104730	106	43568.991	103040	0	0	0	0	0	0	0	0	0	0	0

Note : (*) SI.No.3 - 148 carats are related to assorted precious stones valued at Rs.2.32 lakhs