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MATTER MOST URGENT / BY FAX / BY EMAIL  
**PARLIAMENT MATTER**

FROM: NARESH KUMAR, UNDER SECRETARY (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI.

TO: 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. PATNA, 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. VISAKHAPATNAM, 10. CHANDIGARH, 11. MYSURU.  
IV. CHIEF COMMISSIONER OF CENTRAL EXCISE, KOLKATA.

F. NO. 391/47/2018-CUS (AS)

DATED: 06.08.2018

RE-PRODUCED BELOW IS TEXT OF LOK SABHA UNSTARRED QUESTION NO. 4014 FOR ANSWER ON 10.08.2018 REGARDING "SMUGGLING OF GOLD AT AIRPORTS".

(a) WHETHER INSTANCES OF SMUGGLING OF GOLD FROM FOREIGN COUNTRIES ARE ON THE RISE AND SEVERAL PERSONS HAVE BEEN ARRESTED CARRYING GOLD/GOLD BISCUITS, IF SO, THE DETAILS THEREOF;

(b) THE NUMBER AND VALUE OF SMUGGLED GOLD/GOLD BISCUITS SEIZED BY THE CUSTOMS AT THE AIRPORTS ALONG WITH THE NUMBER OF PERSONS ARRESTED AND CASES REGISTERED AIRPORT, STATE/UT-WISE;

(c) THE DETAILS OF THE ACTION TAKEN BY THE GOVERNMENT IN THIS REGARD;

(d) WHETHER ANY INSTANCES OF THEFT OF SEIZED GOLD KEPT IN THE VAULTS AT THE AIRPORTS HAS COME TO THE NOTICE OF THE GOVERNMENT, IF SO, THE DETAILS THEREOF; AND

(e) WHETHER THE GOVERNMENT HAS ANY PROPOSAL TO REDUCE THE IMPORT DUTY ON GOLD AND IF SO, THE DETAILS THEREOF?

IT IS THEREFORE, REQUESTED TO FURNISH THE PART-WISE REPLY TO THE MINISTRY **LATEST BY TODAY i.e. 03.08.2018** AT TELEFAX NO. 011-26177328 AND ALSO E-MAIL AT [naresh.kumar67@nic.in](mailto:naresh.kumar67@nic.in).


TABLE FOR PART (a) and (b):

Zone	State/UT	Airport Name	Year	Seizure of Gold			No. of Persons arrested	Action Taken
				No. of cases registered	Qty (in Kg.)	Value (Rs in Lakh)		
			2016-17					
			2017-18					
			2018-19 (upto June, 18)					

TABLE FOR PART (a) and (b):

Zone	Year	No. of instances of theft of gold from Customs godowns/warehouses/vaults	Qty of Gold stolen/missing (in Kg)	Value of gold stolen/missing (Rs. in lakhs)	Action Taken
	2015-16				
	2016-17				
	2017-18				
	2018-19 (upto June, 18)				

# Field formations are requested not to mention DRI data in their reports.

  
 (NARESH KUMAR)  
 UNDER SECRETARY (AS)  
 TEL: 011-26177328

**REPLY TO PARLIAMENT QUESTION** (35)  
**VISAKHAPATNAM ZONE**

FROM THE CHIEF COMMISSIONER OF CUSTOMS & CENTRAL TAX  
VISAKHAPATNAM ZONE: VISAKHAPATNAM.

TO SHRI. NARESH KUMAR, UNDER SECRETARY, (ANTI-SMUGGLING UNIT), CBIC, NEWDELHI

C.NO.V/30/175/2018-CC (VZ)-ZMC

DATE: 06.08.2018

LOK SABHA UNSTARRED QUESTION NO.4014 FOR ANSWER ON 10.08.2018 REGARDING 'SMUGGLING OF GOLD AT AIRPORTS' RECEIVED FROM SHRI. NARESH KUMAR, UNDER SECRETARY, (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI VIDE F.NO.391/47/2018-CUS (AS), DT.06.08.2018 RECEIVED THROUGH E-MAIL.

THE REPORT TO THE AFORESAID QUESTION IS FURNISHED HEREUNDER:

**Table for Part (a) (b) & (c):**

Zone	State/UT	Airport Name	Year	Seizure of Gold			No. of persons arrested	Action Taken
				No. of cases registered	Qty (in Kg.)	Value (Rs. in Lakh)		
Visakha patnam	Andhra Pradesh	Visakha patnam International Air Port	2016-17	6	4.014	115.99	4	Adjudication proceedings completed, prosecution launched. The cases are pending in court of law.
			2017-18	10	2.385	69.88	0	Adjudication proceedings completed.
			2018-19 (up to June, 18)	3	0.73	22.84	0	Adjudication proceedings completed.

**Table for Part (d):**

Zone	Year	No. of instances of theft of Gold from Customs godowns/warehouses/vaults	Qty of Gold stolen/missing (in Kg.)	Value of Gold stolen/missing (Rs.in lakhs)	Action Taken
	2015-16	NIL			
	2016-17				
	2017-18				
	2018-19 (up to 30.06.2018)				

**Part (e): Policy Matter.**

*N. Srujan Kumar*  
06 Aug

(N.Srujan Kumar)  
Dy. Commr.

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