

GOVERNMENT OF PAKISTAN
DIRECTORATE GENERAL OF INTELLIGENCE & INVESTIGATION-FBR
1-MAUVE AREA, G-10/4
ISLAMABAD

C.No 9(101)DGCI/Cus/2009/Pt.IV/4358

Dated: 2-8-2010.

The Chairman,
Federal Board of Revenue,
Islamabad

Subject: STATUS OF INVESTIGATION REGARDING CLEARANCE OF LIQUOR CONTAINERS IN THE GARB OF ISAF CARGO

- Reference:
- a. Dte Gen (I&I)-FBR's letter No. 9(101)DGCI/Cus/09/3670 dated 25.5.2010.
 - b. Dte Gen (I&I)-FBR's letter No. 9(101)DGCI/Cus/09/3788 dated 25.6.2010.
 - c. Dte Gen (I&I)-FBR's letter No. 9(101)DGCI/Cus/09/3888 dated 1.7.2010.

This Directorate General is conducting investigations into the mega fraud of illegal clearances of liquor consignments from MCC (Appraisalment) / Port Qasim, Karachi. These consignments were cleared in the garb of ISAF Cargo. The detections of consignments fraudulently cleared through this modus operandi is increasing with the progress in the investigations. Detail of detections is given below: -

- a. So far 49-containers belonging to M/s Lunar Products, 2 containers of M/s Kopcke Global International have been identified.
- b. Five containers belonging to M/s Supreme Foods have been found suspected in that the border agent at Torkham has disowned clearance of the same.
- c. Similarly 22 containers belonging to M/s ES-KO have been identified which were illegally cleared against NOC issued by Afghan Consulate, Karachi. Furthermore, it is brought to the notice of FBR that approximately 70-consignments belonging to M/s ES-KO have been cleared against NOC from Italian Consulate, Karachi, whereas the Italian Consulate has not owned the 22-containers illegally cleared against NOC issued by Afghan Consulate.

At the very outset of the detection of this case and commencement of investigations, the Customs Wing of FBR has tried its utmost to scuttle and stall the

