

DRI-CUS-2

Anti Smuggling Performance Report

(Rs in Lakhs)

COMMISSIONRATE : VIJAYAWADA (PREV)										
MONTH : MAY, 2017										
Sl. No.	Description	Current Month(this financial year)			Upto The Month(Current financial year)			Upto the Corresponding Month of the previous financial year		
		No of Cases	Value	Duty	No of Cases	Value	Duty	No of Cases	Value	Duty
1	2	3	4	5	6	7	8	9	10	11
SEIZURE EFFECTED										
a	COMMERCIAL FRAUD CASES DETECTED(INCLUDES SEIZURES & NON-SEIZURES CASES)									
1A	IMPORT FRAUD CASES									
a	UNDERVALUATION	0	0	0	0	0	0	0	0	0
ii	MIS-DECLARATION	0	0	0	0	0	0	0	0	0
iii	MISUSE OF DEEC/ADVANCE LICENCE SCHEME	0	0	0	0	0	0	0	0	0
iv	MISUSE OF DEP B SCHEME	0	0	0	0	0	0	0	0	0
v	MISUSE OF EPCG SCHEME	0	0	0	0	0	0	0	0	0
vi	MISUSE OF EOU/EPZ/SEZ SCHEME	0	0	0	0	0	0	0	0	0
vii	MISUSE OF END USE AND OTHER NOTIFICATION	0	0	0	0	0	0	0	0	0
viii	OTHERS	0	0	0.00	1	34.16	0.00	0	0	0
1B	EXPORT FRAUD CASES									
i	MISUSE OF DEEC/ADVANCE LICENCE SCHEME	0	0	0	0	0	0	0	0	0
ii	MISUSE OF DEP B SCHEME	0	0	0	0	0	0	0	0	0
iii	MISUSE OF EPCG SCHEME	0	0	0	0	0	0	0	0	0
iv	MISUSE OF EOU/EPZ/SEZ SCHEME	0	0	0	0	0	0	0	0	0
v	MISUSE OF DRAWBACK SCHEME	0	0	0	0	0	0	0	0	0
vi	OTHERS	0	0.00	0	1	14.00	0	0	0	0

DRI-CUS-3A

Anti Smuggling Performance Report : CASES UNDER INVESTIGATION SCHEME WISE

(Rs in Lakhs)

COMMISSIONRATE : VIJAYAWADA (PREV)																	
MONTH : MAY, 2017																	
No. of Cases	Description	Opening Balance			Receipts During the Month			Disposal During the Month			Closing balance			Age Wise Break Up (Nos.)			
		No. of Cases	Amt.	Duty	No. of Cases	Amt.	Duty	No. of Cases	Amt.	Duty	No. of Cases	Amt.	Duty	0-6 months	6-12 months	1-2 years	More than 2 years
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
SEIZURE EFFECTED																	
1A	OUTRIGHT SMUGGLING CASES																
1A-1	IMPORT CASES																
i	GOLD(in bullion and other form)	1	29.43	0	0	0.00	0	0	0.00	0	1	29.43	0.00	1	0	0	0
Pending: Nunna Srirama murthy : 1019.380 gms / 29.43 lacs																	
ii	NARCOTICS(Value in LMV)	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0
iii	FICN(FACE VALUE)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
iv	WILDLIFE/FLORA/FAUNA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
v	ODS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
vi	IPR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
vii	OTHERS (CIG, Used Rope, Oil with boat, Raw Sugar etc.)	5	30.37	0.00	0	0.00	0.00	3	8.37	0.00	2	22.00	0.00	2	0	0	0
(Receipts: 5 cig cases of Hqrs.,(Prev), 1 cig case of CPD KKD, 4 cig cases of Cig CPD Ongole) (Disposal: 1 cig case of CPD KKD and 1 cig case of CPD-ONG)																	
	TOTAL	6	59.80	0.00	0	0.00	0.00	3	8.37	0	3	51.43	0.00	3	0	0	0

No. of Cases	Description	Opening Balance			Receipts During the Month			Disposal During the Month			Closing balance			Age Wise Break Up (Nos.)			
		No. of Cases	Amt.	Duty	No. of Cases	Amt.	Duty	No. of Cases	Amt.	Duty	No. of Cases	Amt.	Duty	0-6 months	6-12 months	1-2 years	More than 2 years
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1A-2	EXPORT CASES																
i	GOLD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ii	NARCOTICS(Value in LMV)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
iii	FICN(FACE VALUE)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
iv	WILDLIFE/FLORA/FAUNA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
v	ODS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
vi	IPR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
vii	OTHERS	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0	0	0
	TOTAL	0	0	0.00	0	0.00	0.00	0	0	0.00	0	0.00	0.00	0	0	0	0

DRI-CUS-3B (scrapped from 01.04.2017)

DRI-CUS-3B

Anti Smuggling Performance Report : COMMERCIAL FRAUD CASES UNDER INVESTIGATION

(Rs in Lakhs)

COMMISSIONRATE : VIJAYAWADA (PREV)																	
MONTH : MAY, 2017																	
		Opening Balance			Receipts During the Month			Disposal During the Month			Closing balance			Age Wise Break Up(Nos.)			
No. of Cases	Description	No. of Cases	Amt.	Duty	No. of Cases	Amt.	Duty	No. of Cases	Amt.	Duty	No. of Cases	Amt.	Duty	0-6 months	6-12 months	1-2 years	More than 2 years
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1C	IMPORT FRAUD CASES																
i	UNDER VALUATION (non inclusion of ship dammarage charges)	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0.00	0	0	0	0
ii	MIS-DECLARATION (KPP)	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0	0	0
iii	MISUSE OF DEEC/ADVANCE LICENCE SCHEME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
iv	MISUSE OF DEPB SCHEME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
v	MISUSE OF EPCG SCHEME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
vi	MISUSE OF EOU/EPZ/SEZ SCHEME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
vii	MISUSE OF END USE & OTHER NOTIFICATION (KKD)	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0	0	0
viii	OTHERS (Areca Nuts & Raw Sugar)	3	408.79	0.00	0	0.00	0.00	0	0.00	0.00	3	408.79	0.00	3	0	0	0
	TOTAL	3	408.79	0.00	0	0.00	0.00	0	0.00	0.00	3	408.79	0.00	3	0	0	0
1D	EXPORT FRAUD CASES																
i	MISUSE OF DEEC/ADVANCE LICENCE SCHEME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ii	MISUSE OF DEPB SCHEME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
iii	MISUSE OF EPCG SCHEME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
iv	MISUSE OF EOU/EPZ/SEZ SCHEME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
v	MISUSE OF DRAWBACK SCHEME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
vi	OTHERS(Electrical Energy)	2	17414.00	2100.00	0	0.00	0.00	0	0	0	2	17414.00	2100.00	2	0	0	0
	TOTAL	2	17414.00	2100.00	0	0	0	0	0	0	2	17414.00	2100.00	2	0	0	0

DRI-CUS-5
Adjudication of SCN issued by DRI

(Rs. in Lakhs)

COMMISSIONRATE : VIJAYAWADA (PREV)									
MONTH : MAY, 2017									
Opening Balance		Receipts during the month		Disposal during the month				Closing Balance	
No. of SCN	Amount of duty demanded	No. of Cases	Amount of duty demanded	No.	Confirmed amount			No.	Duty Demanded
					Duty	Penalty	Fine		
2	1197.02	1	669.58	0	0	0	0	3	1866.60

DRI-CUS-6
CASES REFERRED TO OTHER DEPARTMENTS

COMMISSIONRATE : VIJAYAWADA (PREV)				
MONRH : MAY, 2017				
SI. NO.	DESCRIPTION	DURING THE MONTH	UPTO THE MONTH	UPTO THE CORRESPONDING MONTH (PREVIOUS FINANCIAL YEAR)
1	2	3	4	5
7	NO OF CASES REFERRED TO			
i	ED	0	0	0
ii	CBI	0	0	0
iii	INCOME TAX	0	0	0
iv	OTHERS	0	0	0

DRI-CUS-7**AMOUNT RECOVERED IN ANTI-SMUGGLING CASES**

(Rs in Lakhs)

COMMISSIONRATE : VIJAYAWADA (PREV)							
MONTH : MAY, 2017							
Sl. No.	DESCRIPTION	CURRENT MONTH (THIS FINANCIAL YEAR)		UPTO THE MONTH(OF THE CURRENT FINANCIAL YEAR)		UPTO THE CORRESPONDING MONTH OF THE PREVIOUS FINANCIAL YEAR	
		NO OF CASES	DUTY	NO OF CASES	DUTY	NO OF CASES	DUTY
		1	2	3	4	5	6
5	DUTY RECOVERED						
5A	DURING PENDENCY OF INVESTIGATION	0	0	0	0	0	0
5B	SUBSEQUENT TO ISSUE OF SCN	0	0	0	0.00	0	0
i	DUTY	0	0	0	0	0	0
ii	REDEMPTION FINE	0	0	0	0	0	0
iii	PENALTY	3	1.36	9	2.93	0	0
iv	INTEREST	0	0	0	0	0	0
v	DRAWBACK DENIED	0	0	0	0	0	0
vi	DRAWBACK RECOVERED	0	0	0	0	0	0

DRI-CUS-9**Major Cases****(Rs in Lakhs)**

COMMISSIONRATE : VIJAYAWADA (PREV)

MONTH : MAY, 2017

No. of major cases (cases involving demand of duty above Rs.25 crores or recovery above Rs.5 crores; or seizure value above Rs.5 crore)	Amount involved (Rs. in Lakh)
NIL	NIL

DRI-CUS-10A**Outright Smuggling and Commercial fraud cases Commodity wise**

(Rs in Lakhs)

COMMISSIONRATE : VIJAYAWADA (PREV)						
MONTH : MAY, 2017						
Outright Smuggling Cases						
S.No.	Description of the goods seized	No of Cases	Quantity	Value	Persons Arrested	
					Indian	Foreigner
1	2	3	4	5	6	7
1	GOLD(Qty in Grams)	0	0	0.00	0	0
2	SILVER(Qty in KGs)	0	0	0	0	0
3	DIAMONDS AND PRECIOUS STONES(CARAT)	0	0	0	0	0
4	FOREIGN CURRENCY(equivalent to Indian Rupees)	0	0	0	0	0
5	HEROIN(Qty. in KGs)	0	0	0	0	0
6	COCAIN(Qty. in KGs)	0	0	0	0	0
7	MORPHINE (KGS)	0	0	0	0	0
8	HASHISH/CHARAS(Qty. in KGs)	0	0	0	0	0
9	MANDRAX/METHAQUALONE (KGS)	0	0	0	0	0
10	OPIUM(Qty. in KGs)	0	0	0	0	0
11	ACETIC ANHYDRIDE(LITRES)	0	0	0	0	0
12	GANJA(Qty in KGs)	0	0	0	0	0
13	KETAMINE (KGS)	0	0	0	0	0
14	OTHER NARCOTICS (grams)	0	0	0	0	0
15	ANTIQUITIES (PIECES)	0	0	0	0	0
16	WILD LIFE(PIECES)	0	0	0	0	0
17	WATCHES(NUMBER)	0	0	0	0	0
18	WATCH PARTS (NUMBER)	0	0	0	0	0
19	ZIP FASTNERS (KGS)	0	0	0	0	0

Outright Smuggling Cases						
S.No.	Description of the goods seized	No of Cases	Quantity	Value	Persons Arrested	
					Indian	Foreigner
1	2	3	4	5	6	7
20	SYNTHETIC FIBER/YARN WASTE(KGS)	0	0	0	0	0
21	FABRICS(SQ. MTR)	0	0	0	0	0
22	GARMENTS(NUMBER)	0	0	0	0	0
23	PHARACEUTICAL DRUGS/MEDICINES (NO. OF TABLETS/BOTTLES)	0	0	0	0	0
24	CHEMICALS (LITRES)	0	0	0	0	0
25	CONSUMER ELECTRONICS (PIECES)	0	0	0	0	0
26	COMPUTER AND COMPUTER PARTS(UNIT/NO)	0	0	0	0	0
27	MISC. ELECTRONICS ITEMS (PIECES)	0	0	0	0	0
28	BALL BEARINGS (UNITS/NUMBER)	0	0	0	0	0
29	MACHINERY AND PARTS THEREOF (UNITS)	0	0	0	0	0
30	INDIAN CURRENCY (NO OF NOTES)	0	0	0	0	0
31	INDIAN FAKE CURRENCY NOTES (FICN)(NO OF NOTES)	0	0	0	0	0
32	AGRICULTURAL PRODUCE (KGS)	0	0	0	0	0
33	VEHICLES, VESSELS, AIRCRAFT (NUMBER)	0	0	0.00	0	0
34	ARMS AND AMMUNITION, EXPLOSIVES(NUMBER)	0	0	0	0	0
35	RED SANDERS(Qty in MTs)	0	0	0	0	0
36	METAL SCRAP (MT)	0	0	0	0	0
37	OZONE DEPT SUBSTANCES LIKE R-22 GAS ETC (NO OF CYLINDERS)	0	0	0	0	0
38	CIGARETTES (IN STICKS)	0	0	0.00	0	0
39	LIQOUR (LITRES)	0	0	0	0	0
40	OTHER GOODS(Galvanised Steel Coils)	0	0	0.00	0	0
41	OTHER GOODS(PDS Rice)	0	0	0.00	0	0

DRI-CUS-10B**MONTHLY REPORT ON COMMERCIAL FRAUDS FOR IMPORT FRAUD CASES**

(Rs in Lakhs)

COMMISSIONRATE : VIJAYAWADA (PREV) MONTH : MAY, 2017							
IMPORT FRAUD CASES							
S.No.	COMMODITY	DATE OF SCN	NATURE OF OFFENCE	DUTY DEMANDED(Rs in Lakhs)	Voluntary Duty Paid(Rs in Lakhs)	Persons Arrested	Place/State
1	2	3	4	5	6	7	8
1	AGRICULTURAL PRODUCE(CLOVE,CASSIA,GAMBLER,ROOTS, SEED ETC)	04.01.2017	0	0	0	0	0
2	CHEMICALS	04.01.2017	0	0	0	0	0
3	MEDICAL POWDERS, PHARMACEUTICAL	04.01.2017	0	0	0	0	0
4	SYNTHETIC FIBERS/YARN AND WASTE THEREOF	04.01.2017	0	0	0	0	0
5	FABRICS	04.01.2017	0	0	0	0	0
6	GARMENTS	04.01.2017	0	0	0	0	0
7a	COMPUTERS (HDDS/FDDS)	04.01.2017	0	0	0	0	0
7b	COMPUTERS(I.C.)	04.01.2017	0	0	0	0	0
7c	COMPUTERS(MOTHER BOARDS)	04.01.2017	0	0	0	0	0
7d	COMPUTERS(OTHERS-SAP SOFTWARE)	04.01.2017	0	0	0	0	0

DRI-CUS-10C

MONTHLY REPORT ON COMMERCIAL FRAUDS FOR EXPORT FRAUD CASES

(Rs in Lakhs)

COMMISSIONRATE : VIJAYAWADA (PREV)							
MONTH : MAY, 2017							
EXPORT FRAUD CASES							
Sl. No.	COMMODITY	DATE OF SCN	NATURE OF OFFENCE	DECLARED FOB VALUE(Rs in Lakhs)	ACTUAL FOB VALUE(Rs in Lakhs)	Persons Arrested	Place/State
1	2	3	4	5	6	7	8
1	AGRICULTURAL PRODUCE(LIKE MASOOR DAL,CLOVE OIL ETC.)	02.01.2017	0	0	0	0	0
2	CHEMICALS	02.01.2017	0	0	0	0	0
3	MEDICINES, PHARMACEUTICAL	02.01.2017	0	0	0	0	0
4	DYES	02.01.2017	0	0	0	0	0
5	SILK/FABRICS YARN	02.01.2017	0	0	0	0	0
5(a)	FABRICS(P.P WOVEN FABRICS)	02.01.2017	0	0	0	0	0
6	GARMENTS	02.01.2017	0	0	0	0	0
7	LEATHER GOODS	02.01.2017	0	0	0	0	0
8	HANDICRAFTS	02.01.2017	0	0	0	0	0
9	MANUFACTURE OF GOLD/SILVER/DIAMONDS/PRECIOUS STONES	02.01.2017	0	0	0	0	0
10	COMPUTERS	02.01.2017	0	0	0	0	0

Sl. No.	COMMODITY	DATE OF SCN	NATURE OF OFFENCE	DECLARED FOB VALUE(Rs in Lakhs)	ACTUAL FOB VALUE(Rs in Lakhs)	Persons Arrested	Place/State
1	2	3	4	5	6	7	8
11	COMPUTER PARTS (LIKE DRIVERS IC. ETC.)	02.01.2017	0	0	0	0	0
12(a)	CONSUMER ELECTRONICS(LIKE TV,CALCULATORS,VCRs ETC.)	02.01.2017	0	0	0	0	0
12(b)	MISC. ELECTRIC GOODS(RESISTORS,DIODES,CAPACITORS ETC.)	02.01.2017	0	0	0	0	0
13	MACHINARY AND PARTS THEREOF	02.01.2017	0	0	0	0	0
14	BALL BEARINGS	02.01.2017	0	0	0	0	0
15	WATCHES AND PART THEREOF	02.01.2017	0	0	0	0	0
16	LIQUOR AND CIGARETTES	02.01.2017	0	0	0	0	0
17	ARTICLES OF PLASTICS	02.01.2017	0	0	0	0	0
18	OTHER GOODS (Electrical Energy)	02.01.2017	0	0.00	0	0	0
-	TOTAL			0.00	0	0	

DRI-CUS-11

CREATION OF DATABASE AND DISSEMINATION OF INFORMATION ON ENVIRONMENTAL MATTERS

(Rs in Lakhs)

COMMISSIONRATE : VIJAYAWADA (PREV) MONTH : MAY, 2017									
SR.NO	GROUP	DESCRIPTION	COMMODITY	DATE OF DETECTION	QUANTITY(I N KGS)	VALUE	NO. OF PERSONS ARRESTED(INDIAN)	NO.OF PERSONS ARRESTED(FOREIGN ER)	BRIEF DESCRIPTION OF THE CASE
		1	2	3	4	5	6	7	8
1	FLORA AND FAUNA	0	0	04.01.2017	0	0	0	0	0
1	HAZARDOUS WASTE	0	0	04.01.2017	0	0	0	0	0
1	ODS	0	0	04.01.2017	0	0	0	0	0
1	PERSISTENT ORGANIC POLLUTANTS	0	0	04.01.2017	0	0	0	0	0
1	TOXIC CHEMICALS	0	0	04.01.2017	0	0	0	0	0

DRI-CUS-12
ARREST AND PROSECUTION CASES

(Rs. in Lakhs)

MONTH : MAY, 2017

SI.NO		DURING THE MONTH		UPTO THE MONTH	
		NO OF CASES	NO OF PERSONS	NO OF CASES	NO OF PERSONS
1	2	3	4	5	6
1	ARREST*	0	0	0	0
2	PROSECUTION SANCTIONED**	0	0	1	2
3	PROSECUTION LAUNCHED***	0	0	0	0