## नवभारत टाइम्स

## डीआरआई ने सिंगापुर से तस्करी किये गये करीब चार करोड़ रुपये के कालीमिर्च को जब्त किया

भाषा| Jun 19, 2019, 06.00 PM IST

कोलकाता, 19 जून (भाषा) राजस्व खुफिया निदेशालय (डीआरआई) ने सिंगापुर से तस्करी कर के लाई जा रही 3.92 करोड़ रुपये की काली मिर्च जब्त की है। बुधवार को जारी एक आधिकारिक बयान के अनुसार काली मिर्च की खेप को प्लाईवुड के रूप में लाया जा रहा था। यह खेप भारत-नेपाल व्यापार और पारगमन संधि के प्रवधानों का फायदा उठा कर भारत के रास्ते नेपाल जी जा रही थी। बयान में कहा गया है कि खुफिया सूचना के आधार पर, डीआरआई के अधिकारियों ने यहां एक गोदाम से 56 टन काली मिर्च के दो कंटेनर जब्त किए हैं। एक अधिकारी ने कहा कि सिंगापुर से लाया गया यह माल अवैध तरीके से भारत में बेचा और इस्तेमाल किया जाना था। उसने कहा, " इस मामले में एक गिरोह की छानबीन की जा रही है। वह इस तस्करी के माल को दूसरे तरह के माल से बल देता।अंतत: काली मिच की यह यह खेप नेपाल की बजाय भारतीय बाजार में उतार दी जाती। यदि यह माल नेपाल पहुंच भी जाता तो भी वहां से किसी दूसरे रूप में भारत में आ जाता।"

## **Business Standard**

## DRI seizes black pepper worth nearly 4 cr smuggled in from Singapore

Press Trust of India | Kolkata June 19, 2019 Last Updated at 16:40 IST

The Directorate of Revenue Intelligence (DRI) has seized black pepper worth Rs 3.92 crore smuggled in to India from Singapore.

The commodity was mis-declared as plywood to be sent to Nepal via India under the provisions of the Indo-Nepal Treaty on Trade and Transit, according to an official statement issued on Wednesday.

Acting on inputs, DRI officials seized from a godown here two containers carrying 56 metric ton of black pepper, it said.

Explaining the modus operandi, a DRI official said that the black pepper was smuggled in from Singapore for its illegal sale and consumption in India.

"A syndicate, which is being probed in this case, would swap the goods with other items. Ultimately, the goods don't reach Nepal and downloaded in Indian market. In some cases, even if they go to Nepal, they come back in some form or other from that country. Usually the goods are grossly mis-declared," he said.

Nepal being a landlocked country sources its imports through different sea ports of India under the provisions of the treaty. Several sea ports are earmarked by the government of India to handle Nepal-bound cargo.

These containerised cargo are sealed with Indian customs seal to ensure safe passage through India. The transit routes from the landing port to the Nepal border points are also chalked out so that the goods would follow the defined route and reach Nepal without posing any economic threat to the Indian economy.

In the case at hand, it is seen that high-valued black pepper of foreign origin was loaded in the containers coming from Singapore, instead of the declared cargo of plywood of Indonesia origin, the DRI said in the statement.

All the documents accompanying the consignment declared it as plywood.

As these containers are not supposed to be opened and checked by Indian customs, everything was processed on the basis of documents only, it said.

The customs transit declaration, a document required for transport of the sealed containers upto the Nepal border point were also issued stipulating the routes which would be taken by the carrying vehicles.

In this case the stipulated route was through Dunlop Bridge, Barrackpore, Krishna Nagar, Malda, Raiganj, Dalkhola, Purnia, Araria, Forbesganj and Jogbani.

DRI officers found one of the containers along with its carrier vehicle in Howrah, which is clearly not on the defined route.

Furthermore, the container with the trailer truck entered into a godown where the original imported load of black pepper was off-loaded from the container and the container was re-stuffed with Indian-made plywood, the statement said.

This was done in a novel way without tampering the Indian customs seal.

The second container was also to enter the same godown, but after DRI intercepted the first one, the second container was off-loaded from the carrying vehicle and abandoned in a dumping area of the containers.

However, the second container and the carrying vehicle were also located by the DRI sleuths and on examination of the second container, foreign origin black pepper was also found loaded in the said container, while the description was that of plywood.

This container could not be substituted because of the interception of the first one.

It is apparent that a syndicate is actually involved into smuggling of black pepper into India without paying the customs duty at a high rate of which is otherwise payable if imported into India, the DRI said.

It is also seen from records available that a lot of high value consumer goods used to be imported in the name of Nepal imports and later diverted without payment of appropriate customs duty, it said.