



भारत सरकार  
Government of India

वित्त मंत्रालय, राजस्व विभाग  
Ministry of Finance, Department of Revenue

सीमा शुल्क (निवारक) आयुक्त का कार्यालय

Office of the Commissioner of Customs (Preventive)

110, महात्मा गांधी रोड, पूर्वोत्तर क्षेत्र, शिलांग- 793001, मेघालय

110 Mahatma Gandhi Road, NER, Shillong -793001, Meghalaya

फोन/ Phone: 0364-222597/ 2225325/ 2229005/2210103. फैक्स/ Fax: 0364-2223440/2229007

C.No.II(35)26/CUS/HQRS/RTI/SH/2018/

Dated:

To,

**Md. Saleh Ahmed,**  
**C/o. Zaman Tarders, Near Old Station Road,**  
**P.O. Karimganj Bazar, Karimganj 788 710 (Assam)**

**Subject: Furnishing information under RTI Act, 2005 -Reg.**

Sir,

Please refer to your RTI application dated 18.06.2018.

Enclosed, please find herewith the information sought for by you at Paras 1 to 7.

In case you are not satisfied with this reply, you may prefer an appeal within 30 days from the date of receipt of this order to Shri B.S.Suhag, Additional Commissioner/First Appellate Authority of this office available in the office of the Commissioner of Customs (Preventive) , North Eastern Region, M.G. Road, Shillong-793001: Phone 0364-2221770, FAX: 0364-2229007.

Encl: as above (26 sheets)

Yours faithfully,

*Sdy*  
(I.R. Kharkongor)  
Deputy Commissioner/CPIO

C.No.II(35)26/CUS/HQRS/RTI/SH/2018/12230(A)  
Copy to:

Dated

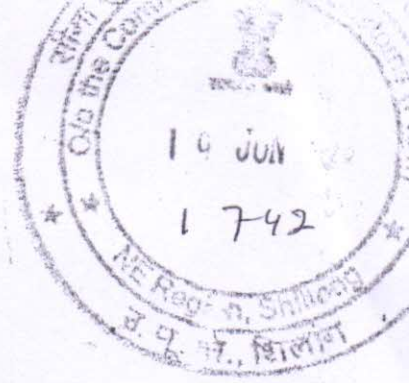
6 JUL 2018

1. The Superintendent (Computer Cell), Customs Hqrs. Office Shillong. (RTI application enclosed).

*[Signature]*  
6/7/18  
(I.R. Kharkongor)  
Deputy Commissioner/CPIO

To  
The CPIO  
Office of the Commissioner of Customs ( Preventive)  
North Eastern Region  
CUSTOMS HOUSE, 110 M G Road  
Shillong 793001

Dated 18.06.2018



Subject: Request for Information under Right to Information Act 2005.

I, Md Saleh Ahmed, C/O Zaman Tarders, Near Old Station Road, P.O Karimganj Bazar, Karimganj 788710 ( Assam), Mobile no 9678028972 , wish to seek information /copies of documents in connection with Customs Order-In –Original No CCP/NER/05/2018 dated 15<sup>th</sup> March, 2018 , passed by the Commissioner of Customs (Preventive), N . E . R, Shillong with regard to seizure Case No 26/CL/IMP/CUS/HQRS.PREV/SH/2016-17 dated 02.03.2017

1. Copy of the seizure Inventory , dated 02.03.2017
2. Copy of the statement of Shri Mayeen Uddin, dated 02.03.2017
3. Copy of the Interrogatory statement of Shri Mayeen Uddin, dated 03.03.2017
4. Copy of the *Pachnama* with regard to recovery of Gold under aforementioned seizure case
5. Statement of Md Saleh Ahmed dated 24.03.2017
6. Copy of the letter under C No VIII(10)04/HQRS.PREV?SH/2016-17/1189(A) dated 17.05.2017, from Hqrs. office requesting the Assistant Commissioner of Karimganj to conduct follow up action.
7. Report of the Assistant Commissioner of Karimganj under C No VIII (48)2/CUS/As/FA/KXJ/08/240, dated 30.06.2017, intimating investigation regarding Mr Rouf.

I have paid Rs 200.00 (Two hundred only) by Postal Order towards requisite application fees and anticipated cost of the photocopy/ e mail for supplying the above documents.

I assure that I shall not allow/ cause to use/ pass/share/display/ or circulate the information received in any case and under any circumstances, with any person or in any manner which would be detrimental to the Unity and Sovereignty or against the Interest of India.

Yours faithfully  
Md. Saleh Ahmed  
(Md Saleh Ahmed.)

Dated: 18.06.2018

Enclo: Postal Order for Rs 200.00

Address: Md Saleh Ahmed, C/O Zaman Tarders, Near Old Station Road, P.O Karimganj Bazar, Karimganj 788710 ( Assam), Mobile No 9678028972