



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)51/CUS/HQRS/RTI/SH/2019/  
To

Dated:

Shri. Nasir Hussain,  
D1117,D1, 4<sup>th</sup> Floor, Nargis Masjid, Khadda Colony, Jaitpur,  
Badarpur, New Delhi, Pin – 110044.

Sir,

**Subject: Furnishing information under Right to Information Act, 2005 –  
regarding.**

Please refer to your application dated 16.04.2019 & 03.06.2019 received in this office on 31.10.2019.

In this connection I am to inform you that the informations sought for vide your applications dated 16.04.2019 & 03.06.2019 pertaining to the Hqrs. Preventive Unit Shillong under this Commissionerate is NIL.

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 J.K. Simte, 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.

Sd/

(I.R. Kharkongor)

Deputy Commissioner/CPIO

C.No.II(35 51/CUS/HQRS/RTI/SH/2019/ 11799-800

Dated:

7 NOV 2019

Copy forwarded for information and necessary action to:

1. The CPIO & Assistant Commissioner, Office of the Chief Commissioner, Goods and Service Tax & Customs, Guwahati Zone, GST Bhawan 5<sup>th</sup> floor, Kedar Road, Guwahati – 781001 with reference to his office letter C.No. I(5)01/CCO/SH/RTI/2019/3347-55 dated 29.10.2019.

2. The Superintendent Computer Cell, Customs (Prev) NER Shillong. (copy of applications enclosed).

(I.R. Kharkongor)

Deputy Commissioner/CPIO

Provide the information under Section 6 (3) Of RTI Act 2005.

What was the total cash seized by the Department of Income Tax, E.D,(Enforcement Directorate) DRI, Central Excise and Customs in connection with various cases till 7th November 2016 . Give full Details.

During the time of above seizure by the Departments, how many notes were of Rs 2000 and Rs. 500 denomination out of total seized amount.

During the period from 8th November 2016 to 8 November 2017, how much more cash were seized in various cases by the above four (4) Departments. Furnish month wise details.

On the above seized notes, how many notes were of old 500 and 2000 which were in circulation on or before 8th November 2016. Give full details.

How many notes were of old Rs 500 and Rs. 2000 out of seized amount till 31<sup>st</sup> March 2019, by the above four (4) Departments, which were in circulation on or before 8th November 2016. Give full Details.

After Demonetization came into effect, how many notes of Rs. 500 and Rs. 2000, which were in circulation on or before 8th November 2016, exchanged through banks or and any other channels, seized by the aforesaid four (4) Departments,.

CARF 2 KTI appln

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण) only / upload

Registration Number (पंजीकरण संख्या) :	RBIND/R/2019/02064	Date of Receipt (प्राप्ति की तारीख) :	03/06/2019
Type of Receipt (रसीद का प्रकार) :	Manually Transferred from Other Public Authority without Payment	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Nasir Hussain	Gender (लिंग) :	Male
Address (पता) :	D1117, D1, 4th Floor, Nargis Masjid, Khadda Colony, Jaitpur, Badarpur, New Delhi, Pin:110044		
State (राज्य) :	Delhi	Country (देश) :	Details not provided
Phone Number (फोन नंबर) :	Details not provided	Mobile Number (मोबाईल नंबर) :	9557233373
Email-ID (ईमेल-आईडी) :	nasirhindustan@gmail.com		
Status (स्थिति)(Rural/Urban) :	Urban	Education Status :	Details not provided
Requester Letter Number(निवेदक पत्र संख्या) :	Details not provided	Letter Date :	16/04/2019
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता) :	Indian
Amount Paid (राशि का भुगतान) :	0 (Received by Reserve Bank of India) (original recipient)	Mode of Payment (भुगतान का प्रकार) :	Details not provided.
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	RIA Division
Information Sought (जानकारी मांगी) :	as per attachment		

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DL  
31/10  
S(RTI)  
Received at  
RTI online  
platform.  
to N/A pls.

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या):	CBOD/EX/R/2019/80428	Date of Receipt (प्राप्ति की तारीख):	16/04/2019
Transferred From (से स्थानांतरित):	Department of Revenue on 16/04/2019 With Reference Number DOREX/R/2019/80428		
Remarks(टिप्पणी):	The matter pertains to this department		
Type of Receipt (रसीद का प्रकार):	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा):	Hindi
Name (नाम):	नासिर हुसैन	Gender (लिंग):	Male
Address (पता):	डी 1117, डी 1, चौथा तल, नर्गिस मस्जिद, खड्डा कॉलोनी, जेतपुर, बदरपुर नई दिल्ली, Pin:110044		
State (राज्य):	Punjab	Country (देश):	India
Phone Number (फोन नंबर):	Details not provided	Mobile Number (मोबाईल नंबर):	9557231173
Email-ID (ईमेल-आईडी):	nasirhindustan@gmail.com		
Status (स्थिति)(Rural/Urban):	Urban	Education Status:	Above Graduate
Requester Letter Number(निवेदक पत्र संख्या):	Details not provided	Letter Date:	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?):	No	Citizenship Status (नागरिकता):	Indian
Amount Paid (राशि का भुगतान):	Rs Received by Department of Financial Services (original receipt)	Mode of Payment (भुगतान का प्रकार):	Payment Gateway
Request Pertains to (अनुरोध निम्नलिखित संबंधित है):	Meera Kumar (b.c. II)		
Information Sought (जानकारी मांगी):	<p>विषय सूचना का अधिकार 2005 की धारा 6 (3) के अंतर्गत सूचना देने का कष्ट कर</p> <p>7 नवम्बर 2016 तक इनकम टैक्स, ईडी (प्रकारान निर्देशालय), डीआरआई और सेंट्रल एक्साइट और कस्टम विभाग में विभिन्न मामलों में जख्त की गई कुल नकदी कितनी या पूर्ण खोरा है</p> <p>उपरोक्त विभागों और समय में जख्त नकदी में 500 और 2000 रुपये का नोटा की कितनी संख्या थी</p> <p>उपरोक्त चारों ही विभागों ने 8 नवम्बर 2016 से 8 नवम्बर 2017 तक विभिन्न मामलों में और कितनी नकदी जख्त की, महीनेवार खोरा दे</p> <p>उपरोक्त समय में जख्त नकदी में 8 नवम्बर 2016 से पहले तक चलने वाले पुराने 500 और 2000 रुपये के नोटा की कितनी संख्या थी पूर्ण खोरा दे</p> <p>8 नवम्बर 2016 तक उपरोक्त चारों विभागों में 8 नवम्बर 2016 से 8 नवम्बर 2017 तक जख्त नकदी में 500 और 2000 रुपये के नोटा की कितनी संख्या थी पूर्ण खोरा दे</p>		