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.

Copy forwarded for information and necessary action to:
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 31st 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.
<table>
<thead>
<tr>
<th>Registration Number (पंजीकरण संख्या):</th>
<th>RBIND/R/2019/02064</th>
<th>Date of Receipt (प्राप्ति की तारीख):</th>
<th>03/06/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Receipt (रसीद का प्रकार):</td>
<td>Manually Transferred from Other Public Authority without Payment</td>
<td>Language of Request (अनुरोध की भाषा):</td>
<td>English</td>
</tr>
<tr>
<td>Name (नाम):</td>
<td>Nasir Hussain</td>
<td>Gender (लिंग):</td>
<td>Male</td>
</tr>
<tr>
<td>Address (पता):</td>
<td>D1117, D1, 4th Floor, Nargis Masjid, Khadda Colony, Jaitpur, Badarpur, New Delhi, Pin:110044</td>
<td>Mobile Number (मोबाइल नंबर):</td>
<td>9557233373</td>
</tr>
<tr>
<td>State (राज्य):</td>
<td>Delhi</td>
<td>Country (देश):</td>
<td>Details not provided</td>
</tr>
<tr>
<td>Phone Number (फोन नंबर):</td>
<td>Details not provided</td>
<td>Mobile Number (मोबाइल नंबर):</td>
<td>9557233373</td>
</tr>
<tr>
<td>Email-ID (ईमेल-आईडी):</td>
<td><a href="mailto:nasirhindustan@gmail.com">nasirhindustan@gmail.com</a></td>
<td>Education Status :</td>
<td>Details not provided</td>
</tr>
<tr>
<td>Status (स्थिति):</td>
<td>Urban</td>
<td>Citizenship Status (नागरिकता) :</td>
<td>Indian</td>
</tr>
<tr>
<td>Requester Letter Number (निवेदक पत्र संख्या):</td>
<td>Details not provided</td>
<td>Mode of Payment (भुगतान का प्रकार):</td>
<td>Details not provided</td>
</tr>
<tr>
<td>Is Requester Below Poverty Line?</td>
<td>No</td>
<td>Request Pertains to (अनुरोध निम्नलिखित संबंधित है):</td>
<td>RIA Division</td>
</tr>
<tr>
<td>Amount Paid (राशि का भुगतान):</td>
<td>0 (Received by Reserve Bank of India (original recipient))</td>
<td>Information Sought (जानकारी मांगी):</td>
<td>as per attachment</td>
</tr>
</tbody>
</table>

Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?): No (Normal)
RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) : [Metadata]

Date of Receipt (पत्र का तारीख) : 16/04/2019

Transferred From (से द्वारा स्थानांतरित) : [Metadata]

Remarks (टिप्पणी) : The matter pertains to this department

Type of Receipt (रसीद का प्रकार) : [Metadata]

Language of Request (अनुरोध की भाषा) : Hindi

Name (नाम) : [Metadata]

Gender (लिंग) : Male

Address (पता) : [Metadata]

State (राज्य) : Delhi

Country (देश) : India

Phone Number (फोन नंबर) : [Metadata]

Mobile Number : 9552111171

Email-ID (ईमेल-आईडी) : nasirhindustani@gmail.com

Status (स्थिति) : Rural

Education Status : Above

Requester Letter Number (निवेदनक पत्र संख्या) : [Metadata]

Letter Date : [Metadata]

Citizenship Status (नागरिकता) : Indian

Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : [Metadata]

Amount Paid (राशि का भुगतान) : [Metadata]

Mode of Payment (भुगतान का प्रकार) : [Metadata]

Request Pertain to (अनुरोध निम्नलिखित संबंधित है) : [Metadata]

Information Sought (जानकारी की चाहत) : [Metadata]

- विषय सूचना का अधिकार 2015 की घास 6 (3) के अंतर्गत सूचना देने का कारण (7 नवंबर 2016 तक सुनवाई देखा गया था)
- विषय सूचना का अधिकार 2015 की घास 6 (3) के अंतर्गत सूचना देने का कारण (7 नवंबर 2016 तक सुनवाई देखा गया था)
- विषय सूचना का अधिकार 2015 की घास 6 (3) के अंतर्गत सूचना देने का कारण (7 नवंबर 2016 तक सुनवाई देखा गया था)
- विषय सूचना का अधिकार 2015 की घास 6 (3) के अंतर्गत सूचना देने का कारण (7 नवंबर 2016 तक सुनवाई देखा गया था)