

**PANCHANAMA DATED 17 February 2020 drawn at Terminal 2 building of
Sardar Vallabhbhai Patel International Airport, Ahmedabad.**

Sr. No.	Name & Address of the Panchas	Age	Occupation
1	Hitesh Vadhavani, Mala Apartment, Sardarnagar, Ahmedabad-382475. AEP No. AMD0120207	20	Service
2	Neha Parchani, Sardarnagar, Ambawadi, Nr. Police Station, Ahmedabad-382475. AEP No. AMD0120214	22	Service

We the above named Panchas are called by a person at around 3.15 hours of 17.02.2020, who introduced herself as Ms. Linsa Ashok, Inspector of Customs (AIU), SVP International Airport, Ahmedabad by showing her identity card and requests us to remain present as Panchas during the course of a search proceedings that she and her other colleagues are going to conduct. Further, the lady officer also introduces the other officers as Shri Jyothimon Dethan, Shri I. D. Solanki, Shri. Ketan Mandaliya, and Shri Mahendra Meena, all Superintendent and Ms. Sugandhi Reddy, Inspector, Customs at Terminal 2 of SVPI Airport, Ahmedabad.

Here, the Customs Officer introduced us to passenger Mr. Mohammed Sabir Guari holding Passport No. S7951367 aged 33 years. The Customs Officer informed us that the said passenger had arrived by Kuwait Airways Flight No. KU 345 from Kuwait to Ahmedabad on 17.02.2020 and was found to be suspicious by AIU officers while he was crossing green channel.

The officers inform that the passenger had opted for green channel when he arrived at Ahmedabad Airport and did not declare anything at the Red Channel counter of Customs. The officers further inform that, thorough checking of the said passengers and examination of their baggage is required. We the aforesaid panchas give our consent to remain present as witness in the said proceedings.

In presence of we the panchas, the Customs Officers asked the said passenger, if he is having anything declarable to Customs, he replied in negative. The Customs officers offered their personal search to the said passenger but the passenger denied saying that he has full trust on the Customs officers. Now, the AIU officer asked the passenger whether he want to be checked in front of executive magistrate or Superintendent of Customs, in reply the said passenger gave his consent to be searched in front of the Superintendent of Customs. The passenger

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Linsa Ashok
17.2.2020

Linsa Ashok
Inspector Customs (SVPI Airport)

Panch-1

Linsa Ashok
17 FEB 2020
Neha
17/ Feb/ 2020

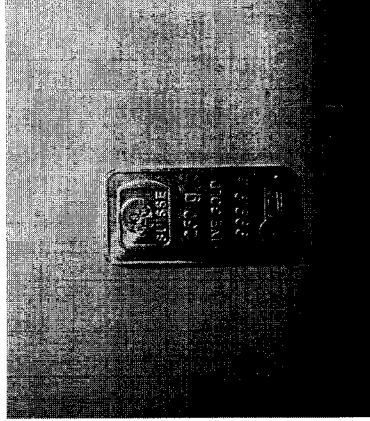
Panch-2

Mohammed Sabir Guari
17/2/2020
(Mohammed Sabir Guari)

was having two cartons as check-in baggage and a dark blue duffel bag and a black sling bag as hand baggage. In our presence, the Customs Officer scanned his Bags in the baggage screening machine located near the green Channel of Arrival Hall Terminal-2, SVPI, Airport and a dark image appeared when his sling bag was scanned. The passenger is asked to open his sling bag and a 250 gram gold bar is retrieved from it. On being asked by the Customs Officer about the gold bar, Mr. Mohammed Sabir Guari admits that he had tried to conceal the gold bar to avoid payment of duty.

Now in our presence, the Customs officer asks Mr. Mohammed Sabir Guari to walk through the Door Frame Metal Detector (DFMD) machine installed near the green Channel of Arrival Hall Terminal-2, SVPI, Airport; after removing all the metallic objects he was wearing on his body. The passenger removes his wallet, jacket, mobile phone and keeps it in the plastic tray and passes through the DFMD, whereupon no sound is generated by the DFMD.

Thereafter, the Customs Officers, the passenger and we the panchas come into the AIU office in front of conveyor belt No. 5 in the arrival hall Terminal 2. Here, the Customs officer searches the hand baggages and check-in baggages of the passenger thoroughly but nothing objectionable was found.



Thereafter, in order to confirm that the Gold recovered from the passenger are actually made of Raw Gold and to ascertain the value of the same, the Customs officer calls the Government Approved Valuer who is present at the Airport.

The Customs Officer introduced to us as well as to the passenger Shri Soni Kartikey Vasantrai, Government Approved Valuer. Thereafter, Shri Soni Kartikey Vasantrai, informed us as well as the passengers that he has brought the Lap Top, testing kit and weighing scale.

Thereafter, in our presence as well as in presence of the passenger, Shri Soni Kartikey Vasantrai tested the gold bar, and confirmed that the same is made up of pure 24 Kt. gold. Shri Soni Kartikey Vasantrai prepared the report for the same as detailed in the valuation report dated 16.02.2020 (Annexure A to this Panchnama), wherein it is certified that the gold bar is made up of 24 kt gold having 999.0 purity.

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Linsa
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Linsa Ashok
Inspector Customs (SVPI Airport)

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Sabir Guari
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(Mohammed Sabir Guari)

The Customs officer shows us the above valuation report which indicated that the gold bar weighing 250.000 Grams having purity of 999.0 valued at (Market value) Rs. 10,59,000/- (Rupees Ten Lakhs Fifty Nine Thousand Only) and valued at (Tariff value) Rs. 9,14,500/- (Rupees Nine Lakhs Fourteen Thousand Five Hundred Only).

The Customs Officer also informed us that the above value of the recovered gold has been calculated as per Notification No. 13/2020-Customs (N.T.) dated 14.02.2020 (gold) and Notification No. 11/2020-Customs (N.T) dated 06.02.2020 (exchange rate).

The method of testing and the valuation used by Shri Soni Kartikey Vasantrai is done in a perfect manner in presence of we the independent panchas and the passenger are satisfied and agreed with the testing and Valuation Report (Annexure-A) given by Shri Soni Kartikey Vasantrai and we independent Panchas and the passenger i.e. Mr. Mohammed Sabir Guari put our dated signatures on the said valuation report as a token of everything done before us and the passenger.

As per the documents of the passenger, Mr. Mohammed Sabir Guari is aged 33 years s/o- Mohammed Sadeek Guari, address (as per passport):- Near Idgah Masjid, Ward No. 11, Laxmangarh, Dist. Sikar, Rajasthan, holding Passport No. S7951367.

The travelling documents produced by the passenger Mr. Mohammed Sabir Guari withdrawn under this Panchnama are as under:-

- i) Copy of Boarding pass from Kuwait to Ahmedabad of Kuwait Flight No. KU 345 dated 17.02.2020;
- ii) Copy of stamped pages of Passport No. S7951367 (valid upto 11.09.2028);

Now the Customs Officer show us as well as the passenger, the Passenger Manifest of Kuwait Flight No. KU 345 dated 17.02.2020 in which the name of Mr. Mohammed Sabir Guari is mentioned at Sr.No. 11. We the panchas as well as the passenger put our dated signatures on copies of all the above mentioned travelling documents and the above Passenger Manifest as a token of seeing the same.


Now, the Customs Officers informed us as well as the passenger that the above mentioned gold bar weighing 250.000 Grams having purity of 999.0 valued at (Market value) Rs. 10,59,000/- (Rupees Ten Lakhs Fifty Nine Thousand Only) and valued at (Tariff value) Rs. 9,14,500/- (Rupees Nine Lakhs Fourteen Thousand Five Hundred Only) recovered from the said passenger i.e. Mr. Mohammed Sabir Guari was concealed and attempted to be smuggled into India with an intent to evade payment of Customs duty which is a clear violation of the provisions of Customs Act, 1962, and Baggage Regulations, 2016. Thus, the Customs officers further informed that they have reasonable belief that the said gold bar which was attempted to be

Before Me

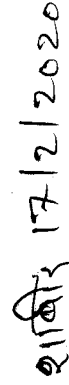
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Linsa Ashok
Inspector Customs (SVPI Airport)

Panch-1

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(Mohammed Sabir Guari)

smuggled are liable for confiscation as per the provisions of Customs Act, 1962 and hence, the same is being placed under seizure.

Thereafter, the officers, in our presence and in the presence of the said passenger, placed the gold Bar in a transparent plastic box and after placing the packing list (Annexure-B) in the box and on top of the said box, tied it with white colour thread and sealed the plastic box with a Customs lac seal. The said sealed transparent plastic box has been handed over to Customs Officer, Warehouse incharge, SVPI, Airport, Ahmedabad vide warehousing entry no. 1304 dated 17.02.2020.

We, the above mentioned two panchas, the Customs officers as well as the passenger i.e. Mr. Mohammed Sabir Guari have put our dated signature on the packing list (Annexure B) placed in and over the box as a token of having packed and sealed in our presence and in the presence of the passenger.

Nothing else was seized or taken over by the Custom Officers except what has been mentioned above in the panchnama. No threat, coercion or inducement was made during the entire proceedings. No religious sentiments of the passengers were hurt during the course of panchnama. The panchnama is recorded on a computer installed in the office of the Air Intelligence Unit at SVPI Airport, Ahmedabad and we have read over in vernacular the printout of the panchnama and we find that the panchnama is recorded correctly and is a true version of the proceedings. After reading/read over in vernacular and understanding the same, we as well as the passenger Mr. Mohammed Sabir Guari put our dated signature on it. The Panchanama concluded in a peaceful manner at 6.30 Hrs on 17.02.2020.


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Linsa Ashok
 Inspector Customs (SVPI Airport)

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 (Mohammed Sabir Guari)