



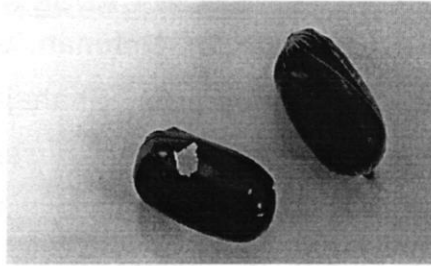
प्रधान आयुक्त का कार्यालय, सीमा शुल्क, अहमदाबाद  
"सीमा शुल्क भवन", पहली मंजिल, पुराने हाई कोर्ट के सामने, नवरंगपुरा, अहमदाबाद – 380 009.  
दूरभाष : (079) 2754 4630 फैक्स : (079) 2754 2343

**SHOW CAUSE NOTICE**

**Mr. Mohammad Inaam Ur Rehman**, aged 32 years (DOB: 01.01.1988), residing at H. No. 76, Kumharpura, Shahajanabad, Bhopal, Madhya Pradesh-462001 (hereinafter referred to as the '*passenger*'), holding an Indian Passport No.T9069831 had arrived at Sardar Vallabhbhai Patel International Airport, Ahmedabad from Dubai by Indigo Flight No.6E-72 dated 12.02.2020. The passenger was carrying 01 checked-in trolley bag and 01 backpack bag. The said passenger had opted for green channel. On the basis of information received and passenger profiling through manifest, the passenger was intercepted at the exit of the green channel for personal search and examination of his baggage in the presence of panchas..

2. Whereas, the passenger was asked as to whether he was carrying any contraband or any dutiable goods in person or in the baggage. The passenger replied that he had nothing to declare. The said passenger has not submitted any Customs Declaration Form. Thereafter, all his baggage were subjected to X-Ray screening at the X-Ray Screening machine installed at the Green Channel counter but nothing objectionable was found. Thereafter, the passenger was asked to walk through the Door Frame Metal Detector ("DFMD") installed near Customs AIU counter in the Arrival Hall. Prior to passing through the said DFMD, the passenger was asked to remove all the metallic objects wearing on the body. The passenger readily removed all metallic items and passed through the DFMD when he passed through the DFMD, no alert sound was heard. The AIU officers politely asked the passenger whether he had any metallic substance on his body, however the passenger denied again. Further on personal search of his clothes, nothing was recovered. Now presuming that the passenger had concealed some metallic substance in his body, the passenger was brought in the AIU office beside the Green Channel at Terminal-2 of SVPI Airport and was interrogated in a polite way, but the passenger continued to deny of having concealed any metallic substance inside his body. Thereafter on further and repeated interrogation, the passenger finally confessed that he had concealed some gold in his rectum and after sometime he was taken to toilet room where he removed 02 packets (in cylindrical shape) from his rectum. Thereafter, the AIU officer asked the passenger to cut open the said 02 packets recovered from his rectum and showed it. Thereafter, the passenger used a knife to cut open the packets and after removing the adhesive tape from each packet, it was seen that a yellow coloured rubber capsule was underneath the adhesive tape.

After cutting each of the Rubber capsule and a plastic pouch, each containing brown coloured paste found in it. The AIU officer asked the passenger as to what was inside the 02 packets of brown coloured paste recovered from his possession, to which the passenger informed that the same was gold in paste form. The photograph of the two Black cylindrical shape packets recovered from the passenger's rectum initially was taken by the AIU officer in his mobile camera, which is placed below.



3. Thereafter, the Government Approved Valuer Shri Devang Ratilal Soni was called and informed that material in semi solid form has been recovered from one passenger and the passenger has informed that it is gold in semi solid form and hence, he needed to come to the Airport for testing and Valuation of the said material. In reply, the Government Approved Valuer informed the Customs officer that testing of the said material was only possible at his workshop as gold had to be extracted from such semi solid form by melting it and also informed the address of his workshop. Thereafter at around 02.30AM, the panchas, the passenger and the officers, left the Airport premises in a Government Vehicle and reached at the premises of the Government Approved Valuer located at 1<sup>st</sup> floor, Gold Souq building, Near Sapphire building, C.G. Road, Ahmedabad.

3.1 On reaching the premises, after weighing plastic pouches containing paste on his weighing scale, Shri Devang Ratilal Soni informed that it was weighing **547.800** Grams. Mr. Soni started the process of converting the said semi solid material into solid gold. The said brown substance was put into the furnace and upon heating the said semi solid substance, it turned into liquid material. The said substance in liquid state was taken out of furnace and poured in a bar shaped plate and hence, after cooling for some time, it became yellow coloured solid metal in form of bar. The Government Approved Valuer informed that 24 kt. Gold bar - 1 weighing **433.980** Grams having purity 999 was derived from the **547.800** grams of Semi Solid Substance consisting of Gold and Turpentine Mix.

3.2 After testing the said yellow coloured metal, the Government Approved Valuer confirmed that it was pure 24 kt.gold. The government approved valuer has given his Valuation Report dated 12.02.2020 wherein he submitted that the one 24 kt. gold bar-1 weighing **433.980** Grams having purity 999 was derived from the **547.800** grams of Semi Solid Substance consisting of Gold & Turpentine Mix, valued at **Rs.**