MINISTRY OF FINANCE

(Department of Revenue)

(CENTRAL ECONOMIC INTELLIGENCE BUREAU)

(COFEPOSA WING)

ORDER

New Delhi, the 18th July, 2018

S.O. 3525(E).—Whereas the Joint Secretary to the Government of India, specially empowered under sub-section (1) of Section 3 of the Conservation of Foreign Exchange and Prevention of Smuggling Activities Act, 1974 (52 of 1974) issued order No. PD-12001/03/2018-COFEPOSA dated 08.03.2018 under the said sub-section directing that Shri Karnaram Lumbaji Choudhary S/o Shri Lumbaji Vanaji Choudhary R/o Flat No. 2701, Shreepati Arcade August Kranti Marg, Nana Chowk, Mumbai-400007 be detained and kept in Central Prison facility of Arthur Road, Mumbai, with a view to preventing him from smuggling goods, engaging in transporting smuggled goods and dealing in smuggled goods in future.

2. Whereas the Central Government has reasons to believe that the aforesaid person has absconded or has been concealing himself so that the order cannot be executed.

3. Now, therefore, in exercise of the powers conferred by clause (b) of sub-section (1) of Section 7 of the said Act, the Central Government hereby directs the aforesaid person to appear before the Commissioner of Police, Mumbai within 7 days of the publication of this order in the Official Gazette.

IndiaCode

[PD-12001/03/2018-COFEPOSA]

MAHESH KUMAR RUSTOGI, Addl. Director General

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