MINISTRY OF FINANCE

(Department of Revenue)

CENTRAL ECONOMIC INTELLIGENCE BUREAU

(COFEPOSA UNIT)

O R D E R

New Delhi, the 20th May, 2016

S.O. 1865(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 F.No.673/27/2015-Cus.VIII, dated 14.10.2015 under the said sub-section directing that Shri Faisal Puthethumoolayil, S/o:Alikunju, R/o- 9/453 A, Putheth Moolayil, Puthupadi P.O., Perumattom, Muvattupuzha, Ernakulam, Kerala, Pin-671321 be detained and kept in Central Prison, Thiruvananthapuram with a view to preventing him from engaging in abetting smuggling and transporting of the 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 Director General of Police, Government of Kerala, Thiruvananthapuram, within 7 days of the publication of this order in the Official Gazette.

India Code

[F.No. 673/27/2015-CUS.VIII]

P.V.SUBBA RAO, Jt. Secy.

Uploaded by Dte. of Printing at Government of India Press, Ring Road, Mayapuri, New Delhi-110064
and Published by the Controller of Publications, Delhi-110054.