MINISTRY OF FINANCE

(Department of Revenue)

(CENTRAL ECONOMIC INTELLIGENCE BUREAU)

(COFEPOSA UNIT)

ORDER

New Delhi, the 20th January, 2016

S.O. 245(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. 673/22/2015-Cus.VIII, dated 10.08.2015 under the said sub-section directing that Shri Sudesh Kumar Sonthalia S/o Late Satyadeo Sonthalia, R/o CL-239, Sector- 2, Salt Lake City, Kolkata, be detained and kept in Presidency Correctional Home, Alipore, Kolkata with a view to preventing him from indulging in smuggling 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 (I) of Section 7 of the said Act, the Central Government hereby directs the aforesaid person to appear before the Director General of Police, Govt of West Bengal, Kolkata within 7 days of the publication of this order in the Official Gazette.

[F. No. 673/22/2015-Cus. VIII]

P. V. SUBBA RAO, Jt. Secy.

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