GOVERNMENT OF INDIA FINANCE LOK SABHA

UNSTARRED QUESTION NO:2048 ANSWERED ON:30.11.2007 CROSS BORDER SMUGGLING Athawale Shri Ramdas

Will the Minister of FINANCE be pleased to state:

- (a) whether the Government is aware of large scale smuggling across the border;
- (b) if so, the details in this regard, yearwise;
- (c) the effective steps taken/proposed to be taken to check smuggling into India;
- (d) the total number of persons arrested in this regard during the above-said period; and
- (e) the details regarding the action taken against them?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S.PALANIMANICKAM)

(a),(b)&(d) Smuggling of various goods across the border has been noticed. The details of seizures made and persons arrested during the past three years are as below:-

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(Rs.in crores)
Year No. of Cases Value No. of Persons Arrested

2004-2005 45424 859.31 472
2005-2006 43676 675.17 445
2006-2007 46043 689.15 390
2007-2008 19247 679.57 196
(upto Aug 07)
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(c)&(e) The Customs field formations and the Directorate of Revenue Intelligence are alert and vigilant to thwart any attempt of cross border smuggling. Alerts and modus operandi circulars are issued by the Directorate of Revenue Intelligence and intelligence regarding smuggling is disseminated to the field formations. Coordination and information sharing with other enforcement agencies is also maintained.

Where warranted, arrested persons are prosecuted under the relevant provisions of the Customs Act, 1962.