Alert Circular in respect of Mr. Rahul Arora, earlier holder of G card with Customs Broker M/s Aar Pee Enterprises

It is brought to the notice of all concerned that Mr. Rahul Arora, earlier holder of G card No. 284/05 with Customs Broker M/s Aar Pee Enterprises, had acted in a manner which is detrimental to the interest of Revenue. He played an active role in the fraudulent claim of drawback on export of Carpets to various countries at inflated values.

2. It was found that fraudulent drawback was claimed on account of inflation of value of export goods as well as non-receipt of export proceeds as the goods were abandoned at the port of export. The said individual had also come to adverse notice in a number of cases of attempted export of poor quality goods to avail ineligible drawback. The Competent Authority vide Order-in-Original No. 12/VKG/Policy/2011 dated 20.05.2011 has already cancelled the G Card of Mr. Rahul Arora.

3. Mr. Rahul Arora, S/o Sh. P.D. Arora, E-41, Gaurav Appt., I.P. extension, Delhi – 110092 is, therefore, black listed and debarred from entering any of the Customs Station in the country and performing any Customs related functions. Copies of IDs of Mr. Rahul Arora are also enclosed (3 pages) for ready reference.

4. It is also directed to all the Customs Brokers not to employ him for Customs related work.

Copy for information and necessary action to:

1. The Chief Commissioner of Customs CCCU (DZ), NCH, New Delhi.
3. The Chief Commissioner of Central Excise, (Bengaluru Zone), C.R. Building, Queen’s Road, Bengaluru - 560001.
4. The Chief Commissioner of Central Excise & Customs, (Bhopal Zone), 48, Administrative Area Hills, Hoshangabad Road, Bhopal (M.P.) - 462011.
5. The Chief Commissioner of Central Excise Customs & Service Tax, (Bhubaneswar Zone), C.R. Building Rajaswa Vihar, Bhubaneswar - 751007.
6. The Chief Commissioner of Customs, Central Excise & Service Tax, (Chandigarh Zone), C.R. Building, 1st Floor, Plot No. 19, Sector – 17-C, Chandigarh-160017.
7. The Principal Chief Commissioner of Central Excise (Chennai Zone), 26/1, Mahatma Gandhi Road, Nungambakkam, Chennai -600034.
8. The Chief Commissioner of Central Excise, Customs & Service Tax, (Cochin Zone), C.R. Building, I.S. Press Road, Cochin - 682018.
9. The Chief Commissioner of Central Excise (Coimbatore Zone, 6/7, A.T.D. Street, Race Course Road, Coimbatore - 641018.
10. The Chief Commissioner of Central Excise (Delhi Zone), C.R. Building, I.P. Estate, New Delhi -110109.
11. The Chief Commissioner of Central Excise & Service Tax, (Hyderabad Zone), L.B. Stadium Road, Basheer Bagh, Hyderabad - 500004.
12. The Chief Commissioner of Central Excise (Jaipur Zone), New Central Revenue Building, Statue Circle, C-Scheme Jaipur - 302005.
13. The Chief Commissioner of Central Excise & Service Tax, (Kolkata Zone), Kendriya Utpad Shulk Bhawan, 2nd Floor, 180, Shantipally, Rajdanga Main Road, Kolkata - 700107.
15. The Chief Commissioner of Central Excise & Service Tax, (Meerut Zone), Opp. CCS University, Mangal Pandey Nagar, Meerut - 250004.
16. The Principal Chief Commissioner of Central Excise (Mumbai Zone-I), 115, New Central Excise Building, M.K. Road, Op., Churchgate Station, Mumbai - 400020.
17. The Chief Commissioner of Central Excise Mumbai-II, Piramal Chambers, 9th Floor, Jijibhoy Lane, Lalbaug, Parel, Mumbai - 400012.
18. The Chief Commissioner of Central Excise & Service Tax, (Nagpur Zone), P.B. No. 81, Telangkhedi Road, Civil Lines, Nagpur - 440001.
19. The Chief Commissioner of Central Excise & Customs (Pune Zone), ICE House, E Wing, 3rd Floor, 41/A, Sassoon Road, Pune-411001.
21. The Chief Commissioner of Central Excise, Customs & Service Tax, (Shillong Zone), North Eastern Region, 3rd Floor, Crescens Building, M.G. Road, Shillong - 793001.
22. The Chief Commissioner of Central Excise, Customs & Service Tax, (Vadodara Zone), 2nd Floor, Central Excise Building, Race Course Circle, Vadodara - 390007.
23. The Chief Commissioner of Central Excise, Customs & Service Tax, (Visakhapatnam Zone), C.R. Building, Port Area, Visakhaptanam-530035.
24. The Chief Commissioner of Customs, Gujarat Zone, Ahmedabad, 2nd Floor, Custom House, Near All India Radio, Navrangpura, Ahmedabad - 380009.
25. The Chief Commissioner of Customs (Bengaluru Zone), C.R. Building, Queen’s Road, P.B. No. 5400, Bengaluru - 560001.
26. The Chief Commissioner of Customs (Chennai Zone), Custom House, 60, Rajaji Salai, Chennai -600001.
27. The Chief Commissioner of Customs (Preventive), Tiruchirapalli Zone, No. 1, Williams Road, Cantonment, Tiruchirapalli-620001.
29. The Chief Commissioner of Customs (Kolkata Zone), 15/1, Strand Road, Custom House, Kolkata- 700001.
30. The Chief Commissioner of Customs (Mumbai Zone-I), New Custom House, Ballard Estate, Mumbai – 400001.
31. The Chief Commissioner of Customs (Mumbai Zone-II), Jawaharal Nehru, Custom House, Nhava Sheva, Tal-Uran, District Raigad, Maharashtra – 400707.
32. The Chief Commissioner of Customs (Mumbai Zone-III), Terminal – 2, Level – II, Chhatrapati Shivaji International Airport, Sahar, Andheri (East), Mumbai – 400099.
33. The Chief Commissioner of Customs (Preve), (Patna Zone), Central Revenue Building, B.C. Patel Path, Patna – 800001.
34. The Principal Commissioner of Customs (Preventive), New Custom House, Near I.G.I. Airport & Cargo Complex, New Delhi – 110037.
35. The Principal Commissioner of Customs (Imports), ICD, Tughlakabad, New Delhi.
36. The Principal Commissioner of Customs (Import), Air Cargo Import Commissionerate, New Custom House, New Delhi.
37. The Principal Commissioner of Customs, Noida Customs Commissionerate, Concor Complex, P.O. Container Depot, Greater Noida, Gautam Budh Nagar, Uttar Pradesh – 201311.
38. The Commissioner of Customs, ICD-Patparganj, New Delhi.
39. The Commissioner of Customs (Exports), ICD, Tughlakabad, New Delhi.
40. The Commissioner of Customs (Export), Air Cargo Export Commissionerate, New Custom House, New Delhi.
41. The Commissioner of Customs (Preventive), C.R. Building, Mall Road, Amritsar – 143001.
42. The President, Delhi Customs Clearing Agents Association, 260 – 261, D.D.A Shopping Complex, Anarkali Bazar, Jhandewalan Extension, New Delhi- 110055 for information and necessary action.
43. Notice Board.

[Signature]

COMMISSIONER
CUSTOMS (GENERAL)
प्रिय आमंत्रित,

मेरे उपर भत्ता के लिए पता लिखिे मे, राहुल अर्जुन, 27-4-1965

(1) संबंधित योग्यता:

दीनियां में आवश्यक डाक का पता वल्ला, पी० पा० नाम, पूर्व का सत्य आवश्यक पता:

(क्योंकि कभी दिल्ली का निवासी नहीं)

अपने पता किस तरीके से निर्देशित है?

(2) अन्य के पते के लिए तथ्यात्मक लिखित से निर्देशित है:

01-02-2009.

(3) पते की ओर से उसके ऊपर सीमागुल्लक गृह/एप्सोट में किया जाने वाला कार्य:

(4) पहली बार पहचान नाते करने की लिखित:

(5) पहली बार पहचान प्रति नवनीत करने की लिखित:

(6) भिन्नबाहु विशेष उल्लेख करने की लिखित:

(7) यथा के प्रस्ताव:

(क) मोड़ील -

(ख) तिथि या डोनो -

(8) पहले अन्य के द्वारा की सीमागुल्लक कार्य का पहचान करने की लिखित:

(9) इन बाइके अन्य के द्वारा उसके दल से सीमागुल्लक कार्य का पहचान करने की लिखित:

(10) इन कार्मिक विभागों में ही ही कार्मिक विभागों से सीमागुल्लक कार्य के संबंध में अपुष्ट से प्रत्यक्ष प्रति नवनीत करने का संबंध:

(11) पहली बार पहचान नवनीत करने की लिखित:

(12) भिन्नबाहु विशेष उल्लेख करने की लिखित:

(13) पहले अन्य के द्वारा की सीमागुल्लक कार्य का पहचान करने की लिखित:

(14) इन बाइके अन्य के द्वारा उसके दल से सीमागुल्लक कार्य का पहचान करने की लिखित:

(15) इन कार्मिक विभागों में ही ही कार्मिक विभागों से सीमागुल्लक कार्य के संबंध में अपुष्ट से प्रत्यक्ष प्रति नवनीत करने का संबंध:

FOR AAR PEE ENTERPRISES

साइट पृष्ठ के लिखित:

PUNE.

Partner.

Signature.

Date: 12-01-09.
RAMULARORA & O. O. ARORA
AAR PEE ENTERPRISES

For Aar Pee Enterprises

01-02-2009.
Election Commission of India

IDENTITY CARD

GRF0846659

Elector's Name: RAHUL ARORA
Father's Name: P D ARORA
Sex: Male
Age as on 1.1.2002: 18 years

Address:
210A, POCKET-C MAYUR VIHAR PHASE-II, DELHI

Electoral Registration Officer
PATPARGANJ (SC)
Assembly Constituency
Place: DELHI
Date: 28/07/2002

This Card may be used as an Identity Card under different Government Schemes.

Transport Department-National Capital Territory of Delhi

NAME: RAHUL ARORA
ADDRESS: 210A POCKET-C
MAYUR VIHAR PH-II
DELHI 110091

DT. OF BIRTH: 21/01/1982
VEHICLE CLASS: MCYL

(Official's Signature)

DT. OF ISSUE: 25/12/2001
VALIDITY: 25/12/2004

Sig. Of Licensing Authority (EL)

(Official's Signature)