



Seminar  
on  
Global Challenges of Illicit Trade and the Way Forward

20 June 2024, Thursday | FICCI, Federation House, New Delhi

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## DRI seizes contrabands worth ₹3,500 crore in FY24, narcotic drugs & gold major contributors

**NEW DELHI:** Revenue Intelligence officers have seized contrabands worth Rs 3,500 crore in 2023-24 fiscal, with narcotic drugs and gold seizures constituting a major chunk, a top official said on Thursday.

Directorate of Revenue Intelligence Principal DG Mohan Kumar Singh said infiltration of supply chains has emerged as a significant challenge in curbing smuggling.

Also, growing use of air passenger, courier and postal cargo for smuggling of drugs and other contrabands remains a concern.

"In FY 2023-24, DRI detected 623 smuggling cases, almost an average of 2 cases per day, with seizure of contrabands



of Rs 3,500 crore. The seizure of narcotic drugs and psychotropic substances constitute a major part of it, followed by seizure of gold," Singh said at a Ficci seminar on global chal-

lenges of illicit trade and way forward.

According to sources, DRI has seized 1,658 kg of gold in 2023-24 fiscal, about 35 per cent more compared to a year ago.

Singh was delivering the inaugural address at a seminar organised by FICCI Committee Against Smuggling and Counterfeiting Destroying the Economy (CASCADE) in New Delhi.

Singh said during the fiscal, DRI has also kept a watch to curb smuggling of cigarettes, red sanders, fake and foreign currency, and wildlife products.

He said since illicit border trade is transnational, global cooperation with enforcement agencies and international organisations is one of the way forwards to deal with it.

Also, involving relevant stakeholders would help in detecting and curbing smuggling.

MP01

# The Statesman

## DRI seizes contraband worth ₹3,500 cr in FY24, drugs major contributor

NEW DELHI, 20 JUNE

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AGENCIES

# Gold, narcotics among ₹3,500-cr contraband seized by DRI in FY24

**RAVIDUTTA MISHRA**  
NEW DELHI, JUNE 20

NARCOTIC DRUGS and smuggled gold formed the bulk of illicit items worth Rs 3,500 crore seized during the last financial year by the Directorate of Revenue Intelligence (DRI), Principal Director General, DRI, Mohan Kumar Singh said on Thursday.

Cases of gold smuggling have been on the rise to subvert the 15 per cent duty amid a sharp rise in gold prices. The government earlier this month also imposed import restrictions on gold jewellery and parts amid an unusual surge in imports as traders attempted to exploit lower duty in certain geographies. India's total gold imports has also been on the rise, taking the goods trade deficit in April to a five-month high of \$19.1 billion. This was largely driven by gold imports that jumped by a sharp 208.99 per cent to \$3.11 billion in April this year compared to \$1 billion in April last year.

"In the financial year 2023-24, DRI detected 623 cases, averaging nearly 2 cases daily, resulting in contraband seizures valued at Rs 3,500 crore. A significant portion of these seizures involved narcotic drugs and psychotropic substances as well as smuggled gold. Also, other items that DRI has kept a close watch on are cigarettes, red sanders, fake currency, wildlife products as well as areca nuts," Singh said at a FICCI seminar.

Singh stated that the infiltration of global supply chains has

## IMPORT RESTRICTIONS ON GOLD JEWELLERY

■ Cases of gold smuggling have been on the rise to subvert the 15 per cent duty amid a sharp rise in gold prices

■ The government earlier this month also imposed import restrictions on gold jewellery and parts

emerged as a significant threat. Concerted international operations and enhanced liaison efforts, such as the World Customs Organization (WCO)-led operation have proven effective in detecting contraband goods in legitimate cargo.

"Infrastructure in border areas is a challenge but we try our level best to stop contrabands and the movement of illegal drugs. In 2023, Rs 1,125 crore worth of drugs and contrabands were caught and this year until now, Rs 1,109 crore worth of drugs and contrabands have been seized," Brigadier Girish Upadhya, Assam Rifles said. In 2021, DRI had detected one of the biggest cases of illegal narcotics entry in India. About Rs 20,000 crore worth of heroin was seized by DRI from the Mundra Port. Two containers were found to be carrying about 2,990 kg of heroin in the guise of talcum powder which raised an alarm over border security.

# DRI seizes contrabands worth ₹3,500 cr in FY24

**PTI**

**NEW DELHI**

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## **CONTRABANDS WORTH ₹3,500 CR SEIZED BY DRI**

REVENUE INTELLIGENCE OFFICERS have seized contrabands worth ₹3,500 crore in 2023-24 fiscal, with narcotic drugs and gold seizures constituting a major chunk, a top official said. Directorate of Revenue Intelligence principal DG Mohan Kumar Singh said infiltration into supply chains has emerged as a significant challenge in curbing smuggling.

## 3500 crores worth of Illicit Goods seized by DRI in FY23-24

BW Online Bureau | Jun 21, 2024

# FICCI CASCADE # Illicit trade # smuggling

FICCI CASCADE held a seminar on global challenges of illicit trade and way forward



New Delhi, June 21

In a special seminar organised by FICCI Committee Against Smuggling and Counterfeiting Destroying the Economy (CASCADE) in New Delhi, the FICCI CASCADE, officers from various forces highlighted the use of technology and data in tackling the smuggling.

Principal Director General of the Directorate of Revenue Intelligence said, "Illicit trade through smuggling and counterfeiting poses an immense threat and impacts legitimate economic activities resulting in government revenue losses and fuelling of organized crime. At DRI, we are acutely aware of the challenges of illicit trade and are dedicated to addressing them on a daily basis. In the financial year 2023-24, DRI detected 623 cases, averaging nearly 2 cases daily, resulting in contraband seizures valued at Rs. 3500 crores. A significant portion of these seizures involved narcotic drugs and psychotropic substances as well as smuggled gold. Also, other items that DRI has kept a close watch on are cigarettes, red sanders, fake currency, wildlife products as well as areca nuts."

<https://bwpoliceworld.com/article/3500-crores-worth-of-illicit-goods-seized-by-dri-in-fy23-24-523882>

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Last Updated : 20 June 2024, 08:41 IST

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<https://www.deccanherald.com/india/dri-seizes-contraband-worth-rs-3500-cr-in-fy24-narcotic-drugs-gold-major-contributors-3073664>

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## DRI seizes contraband worth Rs 3,500 cr in FY24, drugs major contributor

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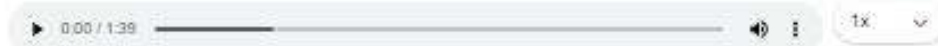


Directorate Of Revenue Intelligence Principal DG Mohan Kumar Singh Said Infiltration Of Supply Chains Has Emerged As A Significant Challenge In Curbing Smuggling | Representative Photo: Pexels

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[https://www.business-standard.com/india-news/dri-seizes-contraband-worth-rs-3-500-cr-in-fy24-drugs-major-contributor-124062000348\\_1.html](https://www.business-standard.com/india-news/dri-seizes-contraband-worth-rs-3-500-cr-in-fy24-drugs-major-contributor-124062000348_1.html)



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## DRI seizes contrabands worth Rs 3,500 cr in FY 24; narcotic drugs, gold major contributors

PTI - Last Updated: Jun 20, 2024, 12:35:00 PM IST

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### Synopsis

Revenue Intelligence officers seized contrabands worth Rs 3,500 crore in FY 2023-24, with narcotic drugs and gold seizures constituting a major chunk. Infiltration of supply chains is a significant challenge in curbing smuggling. DRI detected 623 smuggling cases, averaging 2 cases per day. DRI seized 1,658 kg of gold.



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## DRI seizes contrabands worth Rs 3,500 cr in FY24; narcotic drugs, gold major contributors

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<https://timesofindia.indiatimes.com/india/dri-seizes-contrabands-worth-rs-3500-cr-in-fy24-narcotic-drugs-gold-major-contributors/articleshow/111145393.cms>



## Rs. 3500 crores worth of Illicit Goods seized by DRI in FY23-24: Principal Director General, Directorate of Revenue Intelligence

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DRI's focus on tackling illicit trade results in the detection of 623 cases in FY23-24 Illicit trade results in revenue losses to the government and fuels organized crime

NEW DELHI, 20 June 2024: Mr. Mohan Kumar Singh, Principal Director General of the Directorate of Revenue Intelligence said, 'Illicit trade through smuggling and counterfeiting poses an immense threat and impacts legitimate economic activities resulting in government revenue losses and fuelling of organized crime. At DRI, we are acutely aware of the challenges of illicit trade and are dedicated to addressing them on a daily basis. In the financial year 2023-24, DRI detected 623 cases, averaging nearly 2 cases daily, resulting in contraband seizures valued at Rs. 3500 crores. A significant portion of these seizures involved narcotic drugs and psychotropic substances as well as smuggled gold. Also, other items that DRI has kept a close watch on are cigarettes, red sanders, fake currency, wildlife products as well as areca nuts.'

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"Given the nature of illicit trade one major way forward to tackle the menace is the need for emphasis on global cooperation among relevant international organizations. We have actively pursued this cooperation through various bilateral and multilateral agreements. Our experience shows that infiltration of global supply chains has emerged as a significant threat. Concerted international operations and enhanced liaison efforts, exemplified by initiatives like the WCO-led operation TIN CAN, have proven effective in detecting contraband goods in legitimate cargo and thereby countering the infiltration of illicit trade into global supply chains," Mr. Singh further added.

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## Rs 3,500cr worth of illicit goods seized by DRI in FY23-24: Official

IANS | Stock Market News | 2024-06-20 13:15



Credit: © Reuters.



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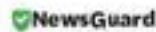
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<https://in.investing.com/news/stock-market-news/rs-3500cr-worth-of-illicit-goods-seized-by-dri-in-fy2324-official-4264899>

# Gold, narcotics among contraband worth Rs 3,500 crore seized in FY24

The government earlier this month also imposed import restrictions on gold jewellery and parts.

Written by [Sudhendu Mishra](#)  
New Delhi | Updated: June 21, 2024 04:22 IST



Cases of gold smuggling have been on the rise to subvert the 15 per cent duty amid a sharp rise in gold prices.

Narcotic drugs and smuggled gold formed the bulk of illicit items worth Rs 3,500 crore seized during the last financial year by the Directorate of Revenue Intelligence (DRI), Principal Director General, DRI, Mohan Kumar Singh said on Thursday.

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Explained  
BY OPRA

Business | Updated: June 20, 2024 23:58 IST

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## DRI seizes contrabands worth Rs 3,500 cr in FY 24; narcotic drugs, gold major contributors

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BY TELANGANA TODAY | PUBLISHED DATE - 20 JUNE 2024, 01:55 PM



Representational Image



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<https://telanganatoday.com/dri-seizes-contrabands-worth-rs-3500-cr-in-fy-24-narcotic-drugs-gold-major-contributors>



PUNJAB NEWS EXPRESS

## Rs 3,500cr worth of illicit goods seized by DRI in FY23-24: Official

IANIS | June 21, 2024 10:29 AM



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<https://www.punjabnewsexpress.com/crime-justice/news/rs-3500cr-worth-of-illicit-goods-seized-by-dri-in-fy23-24-official-253473>



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POSTED BY: GOPI JUNE 20, 2024



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<https://www.socialnews.xyz/2024/06/20/rs-3500cr-worth-of-illicit-goods-seized-by-dri-in-fy23-24-official/>

## DRI seizes contraband worth Rs 35 crore

By Daily Excelsior · June 20, 2024



DRI seizes contraband worth Rs 35 crore



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<https://www.dailyexcelsior.com/dri-seizes-contraband-worth-rs-35-crore-3/>

## RS. 3500 CRORES WORTH OF ILLICIT GOODS SEIZED BY DRI IN FY23-24: PRINCIPAL DIRECTOR GENERAL, DIRECTORATE OF REVENUE INTELLIGENCE

👤 Naman Bansal   🕒 June 20, 2024   📄 PR



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Mr. Singh was delivering the inaugural address at a seminar organised by FICCI Committee Against Smuggling and Counterfeiting Destroying the Economy (CASCADE) in New Delhi. FICCI CASCADE has intensified its campaign to combat illicit trade by organizing the seminar titled, Global Challenges of Illicit Trade and the Way Forward. The seminar focussed on addressing the complex issues surrounding illicit trade on a global scale and aimed to pave the way for collaborative solutions and proactive measures against this pervasive threat to economies worldwide.

<https://newspatrolling.com/rs-3500-crores-worth-of-illicit-goods-seized-by-dri-in-fy23-24-principal-director-general-directorate-of-revenue-intelligence/>



CRIME

## Rs 3,500cr worth of illicit goods seized by DRI in FY23-24: Official

June 21, 2024

IANIS



(Image Source : IANS)



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<https://hindupost.in/crime/rs-3500cr-worth-of-illicit-goods-seized-by-dri-in-fy23-24-official/#>

## DRI Seizes Contrabands Worth Rs 3,500 Crore in FY 2023-24

Revenue Intelligence officers seized contrabands worth Rs 3,500 crore in fiscal year 2023-24, with narcotic drugs and gold constituting the majority. DRI detected 623 smuggling cases, mainly involving air passengers and postal cargo. Infiltration of supply chains has emerged as a major challenge, noted Principal DG Mohan Kumar Singh.

PTI | New Delhi | Updated: 20-06-2024 12:25 IST | Created: 20-06-2024 12:25 IST



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**R**evue Intelligence officers have seized contrabands worth Rs 3,500 crore in the 2023-24 fiscal year, with narcotic drugs and gold constituting a significant portion, a top official revealed on Thursday.

Principal DG of the Directorate of Revenue Intelligence, Mohan Kumar Singh, highlighted that the infiltration of supply chains has become a critical issue in combating smuggling.

<https://www.devdiscourse.com/article/law-order/2988922-dri-seizes-contrabands-worth-rs-3500-crore-in-fy-2023-24>

# पंजाब केसरी

## डीआरआई ने 3500 करोड़ का अवैध सामान जब्त किया

● सिगरेट, लाल चंदन, नकली मुद्रा, सुपारी की तस्करी पर भी नजर रखी...

● डीआरआई में हम अवैध व्यापार की चुनौतियों को भली-भांति समझते हैं...

नई दिल्ली, (पंजाब केसरी) : राजस्व खुफिया निदेशालय (डीआरआई) के प्रधान महानिदेशक मोहन कुमार सिंहने कहा, "तस्करी एवंजलसाजी के माध्यम से होने वाला अवैध व्यापार बहुत बड़ा खतरा है। यह वैध आर्थिक गतिविधियोंको प्रभावित करता है, जिससे सरकारी राजस्व का बड़ा नुकसान होताहै और साथ ही संगठित अपराध को बढ़ावा मिलता है।

डीआरआई में हम अवैध व्यापार की चुनौतियोंको भली-भांति समझते हैं और इनसे निपटने के लिए समर्पित हैं। वित्त वर्ष 2023-24 में डीआरआई ने रोजाना औसतन लगभग 2 मामलों केहिसाब से 623 मामलों का पता लगाया। इनके माध्यम से 3500 करोड़ मूल्य की तस्करी रोकने में सफलता मिली। इनमें नशीली दवाओं, साइकोट्रोपिक पदार्थों और तस्करी कर लिए हुए

सोने की बड़ी मात्राथी। इनके अलावा डीआरआई ने सिगरेट, लाल चंदन, नकली मुद्रा, वन्यजीव उत्पादों और सुपारी की तस्करी पर भी नजर रखी है।' मोहन कुमार सिंह नई दिल्ली में फिक्की की 'अर्थव्यवस्था को तबाहकर रही तस्करी एवं जालसाजी जैसी गतिविधियों के विरुद्ध कमेटी" (कैस्केड) द्वारा आयोजितसेमिनार में उद्घाटन मौके पर बोल रहे थे।

फिक्की कैस्केड ने 'अवैध व्यापार की वैश्विक चुनौतियां एवं आगे कीराह" शीर्षकसे आयोजित सेमिनार के माध्यम से अवैध व्यापार से निपटने के अपने अभियान को गति दी है। सेमिनार में वैश्विक स्तर पर अवैध व्यापार से जुड़े जटिल मुसलों पर ध्यान केंद्रित कियागया। सेमिनार का उद्देश्य दुनियाभर की अर्थव्यवस्थाओं के लिए इस व्यापक खतरे के खिलाफ समाधान एवं सक्रिय उपायों का मार्ग प्रशस्त करना था। फिक्की कैस्केड के चेयरमैन अनिल राजपूत ने कहा, "भारत में डीआरआई और अन्यप्रवर्तन एजेंसियां हवाई अड्डों, समुद्री बंदरगाहों एवं सीमावर्ती चौकियों पर नियमितआधार पर सोना, सिगरेट, नकली मुद्रा, कॉस्मेटिक्स और बहुत से ऐसे अवैध उत्पाद जब्तकरते हुए अवैध व्यापार से मुकाबला करने में भूमिका निभा रही हैं।





# दैनिक भास्कर

## पिछले वित्त वर्ष में 3500 करोड़ रुपए का अवैध सामान जब्त

नई दिल्ली | राजस्व खुफिया निदेशालय (डीआरआई) ने वित्त वर्ष 2023-24 के दौरान तस्करी एवं जालसाजी के माध्यम से भारत लाई गई 3,500 करोड़ रुपए मूल्य की विभिन्न वस्तुएं जब्त की है। इनमें नशीली दवा, साइकोट्रोपिक पदार्थ और सोना, सिगरेट, लाल चंदन, नकली मुद्रा, वन्यजीव उत्पाद और सुपारी जैसी वस्तुएं शामिल है।

नई दिल्ली में फिक्की की 'अर्थव्यवस्था को तबाह कर रही तस्करी एवं जालसाजी जैसी गतिविधियों के विरुद्ध कमेटी' (कैस्केड) द्वारा आयोजित सेमिनार में डीआरआई के प्रधान महानिदेशक मोहन कुमार सिंह ने यह जानकारी दी। उन्होंने कहा कि तस्करी एवं जालसाजी से सरकार को राजस्व का नुकसान और संगठित अपराध को बढ़ावा मिलता है। इनसे निपटने के लिए वित्त वर्ष 2023-24 में डीआरआई ने रोजना औसतन लगभग 2 मामलों के हिसाब से 623 मामलों का पता लगाया। सेमिनार का उद्देश्य दुनियाभर की अर्थव्यवस्थाओं के लिए इस खतरे

के खिलाफ समाधान पर विचार करना था।

फिक्की कैस्केड के चेयरमैन अनिल राजपूत ने कहा कि डीआरआई और अन्य प्रवर्तन एजेंसियां हवाई अड्डों, समुद्री बंदरगाहों एवं सीमावर्ती चौकियों पर निगरानी कर रही है। तस्करी रोकने को एआई एवं अन्य टेक्नोलॉजी का उपयोग किया जा रहा है। असम राइफल्स के ब्रिगेडियर गिरीश उपाध्याय ने कहा कि सीमावर्ती क्षेत्रों में बुनियादी ढांचा चुनौती है, लेकिन हम तस्करी एवं अवैध दवाओं की आवाजाही रोकने के लिए सर्वश्रेष्ठ प्रयास करते हैं। तस्करी पर लगाम के लिए अन्य एजेंसियों के साथ मासिक और त्रैमासिक बैठक करते हैं। अवैध गतिविधियों पर लगाम के लिए सीमावर्ती क्षेत्रों में आवाजाही को इलेक्ट्रॉनिक रूप से मैप करने की आवश्यकता है। कार्यक्रम में "स्टैंड अगेंस्ट स्मगलिंग" डिजिटल आर्ट एवं पोस्टर मेकिंग प्रतियोगिता के विजेताओं को पुरस्कार दिए गए। यह प्रतियोगिता पूरे देश में आयोजित की गई थी।

# अमर उजाला

## पिछले वर्ष डीआरआई ने जव्त कीं 3,500 करोड़ की प्रतिबंधित सामग्रियां तस्करी के 623 मामलों का पता लगाया

नई दिल्ली। राजस्व खुफिया निदेशालय (डीआरआई) ने पिछले वित्त वर्ष में तस्करी के 623 मामलों का पता लगाया और 3500 करोड़ रुपये की प्रतिबंधित सामग्रियां जव्त कीं। इनमें सर्वाधिक जवती ड्रग्स और सोने की हुई।

डीआरआई के प्रधान महानिदेशक मोहन कुमार सिंह ने बृहस्पतिवार को कहा, आपूर्ति शृंखलाओं में घुसपैठ तस्करी पर अंकुश लगाने में एक बड़ी चुनौती बनकर उभरी है। इन वस्तुओं की तस्करी के लिए हवाई यात्रियों, कूरियर और डाक कार्गो का इस्तेमाल किया जाना भी चिंता का विषय है। वह यहां भारतीय वाणिज्य एवं उद्योग महासंघ (फिक्की) की एक संगोष्ठी को संबोधित कर रहे थे।

ग्लोबल फोरम से निकलेगा समाधान...फिक्की कैस्केड के चेयरमैन अनिल राजपूत ने कहा, अवैध व्यापार करने वाले रूट प्लानिंग से लेकर रिस्क असेसमेंट एवं स्ट्रेटजी (रणनीति) तक के लिए एआई एवं अन्य तकनीकों का प्रयोग करते हैं। तकनीक के इस दुरुपयोग से निपटने के लिए लगातार ध्यान देने की जरूरत है। ग्लोबल फोरम बनाने से इसका समाधान हो सकता है।

सूत्रों के मुताबिक, डीआरआई ने वित्त वर्ष 2023-24 में 1,658 किलो सोना जव्त किया, जो पिछले वर्ष जव्त किए गए सोने से 35 फीसद अधिक है। ब्यूरो





## दैनिक जागरण

# डीआरआइ ने पिछले वित्त वर्ष में 3,500 करोड़ रुपये का सामान जब्त किया

नई दिल्ली, प्रेटर : राजस्व खुफिया निदेशालय (डीआरआइ) के अधिकारियों ने वित्त वर्ष 2023-2024 में 3,500 करोड़ रुपये मूल्य के प्रतिबंधित सामान जब्त किए हैं। सर्वाधिक जब्ती मादक पदार्थ व सोने की हुई है।

डीआरआइ के प्रधान महानिदेशक मोहन कुमार सिंह ने कहा, तस्करी पर रोक लगाना महत्वपूर्ण चुनौती बनकर उभरी है। मादक पदार्थों व अन्य प्रतिबंधित वस्तुओं की तस्करी में हवाई यात्रियों, कूरियर व डाक कार्गो का इस्तेमाल किया जाना चिंता का विषय है। मोहन कुमार सिंह ने 'अवैध व्यापार की चुनौतियों और आगे की राह' विषय पर भारतीय वाणिज्य एवं उद्योग महासंघ (फिक्की) द्वारा आयोजित संगोष्ठी में कहा, वित्त वर्ष 2023-24 में डीआरआइ ने तस्करी के 623 मामलों का पता लगाया, जो प्रतिदिन औसतन करीब दो मामले हैं। सूत्रों के अनुसार, डीआरआइ ने वित्त वर्ष 2023-

डीआरआइ के महानिदेशक ने फिक्की द्वारा आयोजित संगोष्ठी में दी जानकारी

कहा, वित्त वर्ष 2023-24 में तस्करी से 1,658 किलोग्राम सोना जब्त किया

24 में 1,658 किलो सोना जब्त किया। यह गत साल जब्त किए गए सोने से 35 प्रतिशत अधिक है। सिंह ने कहा, राजस्व खुफिया निदेशालय इस वित्त वर्ष में सिगरेट, लाल चंदन, नकली एवं विदेशी मुद्राएं, वन्यजीव उत्पादों की तस्करी पर अंकुश लगाने के लिए भी निगरानी कर रही है। अवैध सीमा व्यापार अंतरराष्ट्रीय मुद्दा है, इसलिए प्रवर्तन एजेंसियों व अंतरराष्ट्रीय संगठनों के साथ वैश्विक सहयोग इससे निपटने का एक तरीका है। साथ ही संबंधित हितधारकों को शामिल करने से तस्करी का पता लगाने व उस पर अंकुश लगाने में मदद मिलेगी।

# राजस्थान पत्रिका

## फिक्की: डीआरआई ने जब्त किया 3500 करोड़ रुपए का अवैध सामान

नई दिल्ली@पत्रिका. राजस्व खुफिया निदेशालय के प्रधान महानिदेशक मोहन कुमार सिंह ने कहा कि तस्करी एवं जालसाजी के माध्यम से होने वाला अवैध व्यापार बहुत बड़ा खतरा है। वित्त वर्ष 2023-24 में डीआरआई ने रोजाना औसतन लगभग 2 मामलों के हिसाब से 623 मामलों का पता लगाया। इनके माध्यम से 3500 करोड़ रुपए मूल्य की तस्करी रोकने में सफलता मिली। इनमें नशीली दवाओं, साइकोट्रोपिक पदार्थों और तस्करी कर लाए हुए सोने की बड़ी मात्रा थी। इनके अलावा डीआरआई ने सिगरेट, लाल चंदन, नकली मुद्रा, वन्यजीव उत्पादों और सुपारी की

तस्करी पर भी नजर रखी है। सिंह नई दिल्ली में फिक्की की 'अर्थव्यवस्था को तबाह कर रही तस्करी एवं जालसाजी जैसी गतिविधियों के विरुद्ध कमेटी' (कैस्केड) द्वारा आयोजित सेमिनार में उद्घाटन भाषण दे रहे थे। फिक्की कैस्केड ने 'अवैध व्यापार की वैश्विक चुनौतियां एवं आगे की राह' शीर्षक से आयोजित सेमिनार के माध्यम से अवैध व्यापार से निपटने के अपने अभियान को गति दी है। सेमिनार में फिक्की कैस्केड के चेयरमैन अनिल राजपूत ने कहा, अवैध व्यापार करने वाले रूट प्लानिंग से लेकर रिस्क असेसमेंट के लिए एआई एवं अन्य टेक्नोलॉजी का प्रयोग करते हैं।

# ThePrint

## डीआरआई ने वित्त वर्ष 2023-24 में 3,500 करोड़ रुपये मूल्य का प्रतिबंधित सामान जब्त किया

NEWS 20 June, 2024 01:18 pm IST



इसरो वैज्ञानिक एन. वसुदेव (ट्विटर/@DrPVVenkatar)

Text Size: A- A+

नयी दिल्ली, 20 जून (भाषा) राजस्व खुफिया निदेशालय (डीआरआई) के अधिकारियों ने वित्त वर्ष 2023-2024 में 3,500 करोड़ रुपये मूल्य के प्रतिबंधित सामान जब्त किए हैं, जिनमें मादक पदार्थों और सोने का अनुपात अपेक्षाकृत अधिक है। एक शीर्ष अधिकारी ने बृहस्पतिवार को यह जानकारी दी।

राजस्व खुफिया निदेशालय के प्रधान महानिदेशक मोहन कुमार सिंह ने कहा कि आपूर्ति मृंखलाओं में घुसपैठ तस्करी पर अंकुश लगाने में एक महत्वपूर्ण चुनौती बनकर उभरी है।

मादक पदार्थों और अन्य प्रतिबंधित वस्तुओं की तस्करी में हवाई यात्रियों, कूरियर और डाक बगों का इस्तेमाल किया जाना पिता का विषय है।

<https://hindi.theprint.in/india/dri-seizes-contraband-worth-rs-3500-crore-in-fy-2023-24/699470/>

### लोकप्रिय

'परीक्षा कराने में असमर्थ है NTA' - UGC-NET परीक्षा कैमिल होने से नाराज और निराश हैं छात्र

पुलन - 20 June, 2024

'ब्रांड मोदी पर बहुत भरोसा, '400 पार' का नारा और दलबदलुओं को पार्टी में लाना'; BJP राजस्थान में क्यों हारी

नीलम घण्टेय - 20 June, 2024

मोहन भागवत वही कर रहे हैं जिससे मोदी इनकार कर रहे हैं — आयनिरिक्षण, लेकिन मूर्ख मत बनिए

सारादेका पाल - 20 June, 2024

## DR। ने वित्त वर्ष 2023-24में 3,500 करोड़ रुपये मूल्य का प्रतिबंधित सामान जब्त किया



प्रभासाक्षी न्यूज नेटवर्क | Jun 20 2024 3:34PM



राजस्व २ खुफिया निदेशालय (डीआरआई) के अधिकारियों ने वित्त वर्ष 2023-2024 में 3,500 करोड़ रुपये मूल्य के प्रतिबंधित सामान जब्त किए हैं, जिनमें मादक पदार्थों और सोने का अनुपात अपेक्षाकृत अधिक है।

नयी दिल्ली। राजस्व २ खुफिया निदेशालय (डीआरआई) के अधिकारियों ने वित्त वर्ष 2023-2024 में 3,500 करोड़ रुपये मूल्य के प्रतिबंधित सामान जब्त किए हैं, जिनमें मादक पदार्थों और सोने का अनुपात अपेक्षाकृत अधिक है। एक शीर्ष अधिकारी ने बृहस्पतिवार को यह जानकारी दी। राजस्व खुफिया निदेशालय के प्रधान महानिदेशक मोहन कुमार सिंह ने कहा कि आपूर्ति शृंखलाओं में घुसपैठ तस्करी पर अंकुश लगाने में एक महत्वपूर्ण चुनौती बनकर उभरी है। मादक पदार्थों और अन्य प्रतिबंधित वस्तुओं की तस्करी में हवाई यात्रियों, कूरियर और डाक कार्गो का इस्तेमाल किया जाना चिंता का विषय है।

सिंह ने "अवैध व्यापार की चुनौतियों और आगे की राह" विषय पर भारतीय वाणिज्य एवं उद्योग महासंघ (फिक्की) द्वारा आयोजित एक संगोष्ठी में कहा, "वित्त वर्ष 2023-24 में, डीआरआई ने तस्करी के 623 मामलों का पता लगाया, जो प्रतिदिन औसतन लगभग दो मामले हैं। इस वित्त वर्ष में 3,500 करोड़ रुपये की प्रतिबंधित सामग्री जब्त की गई। इनमें सर्वाधिक जब्ती स्वापक औषधि एवं मन:प्रभावी पदार्थों की हुई, जबकि दूसरे नंबर पर सोना रहा।"

[https://www.prabhasakshi.com/national/dri-seized-contraband-worth-rs-3500-crore-in-fy-2023-24#google\\_vignette](https://www.prabhasakshi.com/national/dri-seized-contraband-worth-rs-3500-crore-in-fy-2023-24#google_vignette)

## DRI ने वित्त वर्ष 2023-24 में 3,500 करोड़ रुपये मूल्य का प्रतिबंधित सामान जब्त किया

Editor | 20-11-2024

राजस्व खुफिया निदेशालय (DRI) के अधिकारियों ने वित्त वर्ष 2023-2024 में 3,500 करोड़ रुपये मूल्य के प्रतिबंधित सामान जब्त किए हैं, जिनमें मादक पदार्थों और सोने का अनुपात अपेक्षाकृत अधिक है। एक शीर्ष अधिकारी ने बृहस्पतिवार को यह जानकारी दी।

राजस्व खुफिया निदेशालय के प्रधान महानिदेशक मोहन कुमार सिंह ने कहा कि आपूर्ति शृंखलाओं में घुसपैठ तस्करी पर अंकुश लगाने में एक महत्वपूर्ण चुनौती बनकर उभरी है। मादक पदार्थों और अन्य प्रतिबंधित वस्तुओं की तस्करी में हवाई यात्रियों, कूरियर और डाक कार्गो का इस्तेमाल किया जाना चिंता का विषय है।



मोहन कुमार सिंह ने "अवैध व्यापार की चुनौतियों और आगे की राह" विषय पर भारतीय वाणिज्य एवं उद्योग महासंघ (फिक्की) द्वारा आयोजित एक संगोष्ठी में कहा, "वित्त वर्ष 2023-24 में, सीआरआई ने तस्करी के 623 मामलों का पता लगाया, जो प्रतिदिन औसतन लगभग दो मामले हैं। इस वित्त वर्ष में 3,500 करोड़ रुपये की प्रतिबंधित सामग्री जब्त की गई। इनमें सर्वाधिक ज्वेली स्वापक औषधि एवं मन:प्रभावी पदार्थों की हुई, जबकि दूसरे नंबर पर सोना रहा।"

सूत्रों के मुताबिक, राजस्व खुफिया निदेशालय ने वित्त वर्ष 2023-24 में 1,658 किलोग्राम सोना जब्त किया। यह पिछले साल जब्त किए गए सोने से 35 प्रतिशत अधिक है। संगोष्ठी में सिंह ने कहा कि राजस्व खुफिया निदेशालय इस वित्त वर्ष में सिगरेट, लाल चंदन, नकली एवं विदेशी मुद्राएं तथा वन्यजीव उत्पादों की तस्करी पर अंकुश लगाने के लिए भी निगरानी कर रही है।

उन्होंने कहा कि 'अवैध सीमा व्यापार' अंतरराष्ट्रीय मुद्दा है, इसलिए प्रवर्तन एजेंसियों और अंतरराष्ट्रीय संगठनों के साथ वैश्विक सहयोग इससे निपटने का एक तरीका है। इसके साथ ही संबंधित हितधारकों को शामिल करने से तस्करी का पता लगाने और उस पर अंकुश लगाने में मदद मिलेगी।

<https://insamachar.com/dri-seized-contraband-worth-rs-3500-crore-in-fy-2023-24/>