



MASCRADE 2024

MOVEMENT AGAINST SMUGGLED & COUNTERFEIT TRADE

25-26 September 2024 | The Lalit, New Delhi

Building Resilient Economies and Implementing Robust Measures from a Global Initiative against Smuggling and Counterfeiting

Pre-Event Coverage



FICCI CASCADE emphasises global cooperation against smuggling for building resilient economies

New Delhi: FICCI Committee Against Smuggling and Counterfeiting Destroying the Economy (CASCADE) that has been running an incessant campaign against the menace of smuggling and counterfeiting that contribute to terror financing and organised crime, will be organising the 10th edition of MASCRADE (Movement Against Smuggling and Counterfeit Trade) September 25-26 here in New Delhi.

The theme of this edition would be 'Building Resilient Economies and Implementing Robust Measures from a Global Initiative against Smuggling and Counterfeiting'.

Also, a report titled 'Illicit Markets in India: Assessment and Effect of Consumer Preference' would be presented.

India is the fastest growing major economy in the world and has been the sole 'bright spot' in an otherwise sagging scenario of slowing global economy, but the silent menace of smuggling and illicit trade threatens its ambition of becoming a \$5 Trillion economy.

Smuggling and counterfeiting threaten Indian industries, hampering job creation and impeding economic growth, apart from depriving the government of tax revenue and bleeding resources for enforcement and public health measures.



Mr. Anil Rajput, Chairman, FICCI CASCADE said, "The interplay between illicit markets, financial flows, organized crime and terrorism weaves a complex web that challenges the socio-economic stability of nations. International collaboration along with greater consumer participation

and responsibility among others stand out as effective measures against illicit trade. While the Indian Government has taken creditable steps to control illicit trade, and the enforcement agencies making many more seizures- the fact remains that even today, these are only the tip of the iceberg. In this backdrop, intense, targeted and sustained all round efforts are in the need of the hour."



The body has roped in the international community and organisations to highlight and underline the hidden links between smuggling, counterfeiting and terrorism and organised crime.

It has also been organising awareness programmes on strategies to counter smuggling, including inter-school competitions to educate the young or the to-be-consumers.

MASCRADE is an international forum that hosts senior officials from prominent international organizations, including the World Customs Organization (WCO), World Intellectual Property Organization (WIPO), International Narcotics Control Board (INCB), INTERPOL, among others, and representatives from several countries to provide insights against smuggling and illicit trade.

MASCRADE ropes in experts from various fields such as cyber-law, artificial intelligence, intellectual property rights and e-commerce, along with senior officials from the Government of India to brainstorm on the detection of connections between smuggling, organized crime and terror financing.

Meanwhile, the MASCRADE discussions on solutions would revolve around consumer awareness, stricter enforcement and calibrated government policies in terms of taxation, trade deals etc.

There also needs to be a multinational collaboration to address the issue comprehensively. This collaborative effort could involve optimizing intelligence sharing, conducting joint investigations and enforcement actions, sharing best practices, establishing bilateral and multilateral agreements and enhancing mutual legal assistance, among other measures.

Additionally, the collaboration should leverage the power of new-age and emerging technologies, such as AI and machine learning, to identify and analyse patterns of illicit trade, thereby enhancing detection and enforcement capabilities.

The 9th edition of MASCRADE last year was a two-day event organised on the theme - 'Tackling Illicit Trade: Socio-Economic Perspectives and Way Forward'.

A 2022 FICCI CASCADE study titled 'Illicit Markets: A Threat to Our National Interests' revealed a staggering 163% increase in tax losses due to smuggling in India from 2010 to 2020. The government faced a substantial financial impact, with losses reaching ₹58,521 crore, compared to ₹22,230 crore, spanning crucial sectors such as alcoholic beverages, mobile phones, FMCG-household and personal goods, FMCG-packaged foods, and tobacco products.

These industries collectively suffered an astounding 340% surge in sales losses, escalating from ₹59,046 crores in 2010 to ₹2,60,094 crores in 2020, highlighting the gravity of the illicit trade issue.

FICCI CASCADE underlines need for global cooperation to curb smuggling for sustainable growth

PIONEER NEWS SERVICE ■
NEW DELHI

To combat the menace of smuggling and counterfeiting that feed into terror financing and organised crime, FICCI Committee Against Smuggling and Counterfeiting Destroying the Economy (CASCADE) will be organising the 10th edition of MASCARADE (Movement Against Smuggling and Counterfeit Trade) this month in the national Capital.

MASCARADE is an international forum that hosts senior officials from prominent international organizations, including the World Customs Organization (WCO), World Intellectual Property Organization (WIPO), International Narcotics Control Board (INCB), INTERPOL, among others, and representatives from several countries to provide insights against smuggling and illicit trade.

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illicit trade threatens its ambition of becoming a \$5 Trillion economy.

"Smuggling and counterfeiting threaten Indian industries, hampering job creation and impeding economic growth, apart from depriving the government of tax revenue and bleeding resources for enforcement and public health measures," said Anil Rajput, Chairman FICCI CASCADE which has been running an incessant campaign against the menace. It has roped in the international community and organisations to highlight and underline the hidden links between smuggling, counterfeiting and terrorism

and organised crime.

The body has also been organising awareness programmes on strategies to counter smuggling, including inter-school competitions to educate the young or the to-be-consumers.

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दैनिक भास्कर

सोना समेत अन्य वस्तुओं की तस्करी पर अंकुश जरूरी : फिक्की कैस्केड

नई दिल्ली | फिक्की की तस्करी एवं जालसाजी गतिविधियों के खिलाफ कमेटी (कैस्केड) ने देश में सोना समेत अन्य वस्तुओं की तस्करी पर रोक के लिए वैश्विक सहयोग की जरूरत बताई है। संगठन की ओर से इस माह दिल्ली में मास्केड (तस्करी और जालसाजी के खिलाफ आंदोलन) का आयोजन भी किया जाएगा। इस अंतरराष्ट्रीय मंच में विश्व सीमा शुल्क संगठन (डब्ल्यूसीओ), विश्व बौद्धिक संपदा संगठन (डब्ल्यूआईपीओ), अंतरराष्ट्रीय नारकोटिक्स नियंत्रण बोर्ड (आईएनसीबी), इंटरपोल आदि सहित प्रमुख अंतरराष्ट्रीय संगठन के अधिकारी

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और देशों के प्रतिनिधि शामिल हैं। यह तस्करी एवं अवैध व्यापार की महत्वपूर्ण जानकारियां देते हैं।

फिक्की कैस्केड के चेयरमैन अनिल राजपूत ने कहा कि अवैध बाजार, वित्तीय प्रवाह, संगठित अपराध और आतंकवाद के बीच संबंधों का जाल है। यह राष्ट्र की सामाजिक-आर्थिक स्थिरता के लिए खतरा है। उपभोक्ताओं की भागीदारी, लोगों के बीच जिम्मेदारी के भाव के साथ अंतरराष्ट्रीय गठजोड़ इस अवैध कारोबार के खिलाफ प्रभावी कदम हैं। केंद्र सरकार ने अवैध कारोबार पर नियंत्रण के लिए कदम उठाए हैं।



फिक्की कैस्केड ने तस्करी पर अंकुश के लिए वैश्विक सहयोग पर बल दिया

पत्रिका न्यूज नेटवर्क

patrika.com

नई दिल्ली. आतंकवाद का वित्तपोषण करने और संगठित अपराध को बढ़ावा देने वाली तस्करी एवं जालसाजी की समस्या से निपटने के लिए फिक्की की 'अर्थव्यवस्था को नष्ट करने वाली तस्करी एवं जालसाजी जैसी गतिविधियों के खिलाफ कमेटी' (कैस्केड) सितंबर में नई दिल्ली में 10वें मास्केड (तस्करी और जालसाजी के खिलाफ

आंदोलन) का आयोजन करेगी। मास्केड एक अंतरराष्ट्रीय मंच है, जिसमें विश्व सीमा शुल्क संगठन (डब्ल्यूसीओ), विश्व बौद्धिक संपदा संगठन (डब्ल्यूआईपीओ), अंतरराष्ट्रीय नारकोटिक्स नियंत्रण बोर्ड (आईएनसीबी), इंटरपोल आदि सहित प्रमुख अंतरराष्ट्रीय संगठनों के वरिष्ठ अधिकारी और कई देशों के प्रतिनिधि शामिल होते हैं तथा तस्करी एवं अवैध व्यापार के विरुद्ध महत्वपूर्ण जानकारीयों प्रदान करते

हैं। फिक्की कैस्केड के चेयरमैन अनिल राजपूत ने कहा कि अवैध बाजार, वित्तीय प्रवाह, संगठित अपराध और आतंकवाद के बीच संबंधों का एक जाल है, जो राष्ट्र की सामाजिक-आर्थिक स्थिरता के लिए खतरा है।

कैस्केड ने तस्करी, जालसाजी और आतंकवाद एवं संगठित अपराधों के बीच छिपे संबंधों को उजागर करने एवं सामने लाने के लिए अंतरराष्ट्रीय समुदायों और संगठनों

को भी अपने साथ जोड़ा है। यह संस्था तस्करी से निपटने की रणनीतियों के तहत जागरूकता कार्यक्रम भी आयोजित करती है, जिसमें युवाओं या भावी उपभोक्ताओं को शिक्षित करने के लिए अंतर-विद्यालयी प्रतियोगिताएं आदि शामिल हैं।

MASCRADE 2024, DAY 1

25 SEPTEMBER 2024

MEDIA COVERAGE

millenniumpost
NO HALF TRUTH



Ravneet Singh Bittu during the FICCI-CASCADE's MASCRADE 2024 PIC/MPOST

Need to crack down on illicit trade: Bittu

NEW DELHI: Minister of State for Food Processing Industries & Minister of State for Railways Ravneet Singh Bittu on Wednesday emphasised the need of harsh penalties and cracking down heavily on the nexus of people engaged in illicit trade and activities.

Addressing the 10th edition of FICCI-CASCADE's 'MASCRADE 2024', Bittu asserted that co-ordination between various enforcement agencies is key to overcoming the battle against the nefarious elements ruining our economic growth. "Together, we build resilient economies, fostering global collaboration to combat these threats with robust initiatives. Let's safeguard Bharat's future together," he added. He further stated that the opinions and

views of FICCI CASCADE's report will help the government to come down heavily on illicit trade activities.

Rajiv Talwar, special secretary to the government, and member of the Central Board of Indirect Taxes and Customs (CBIC), said: "CBIC is serving as the fulcrum in the movement against counterfeit goods and smuggling. We have built a technology-driven risk management portal that help us predict possible smuggling operations. CBIC officers are making on an average 60 detections a day through this portal."

Chairman of FICCI CASCADE Anil Rajput, said: "Consumers have and will continue to remain the prime focus group for both legal and the illicit players."

MPOST

FICCI-CASCADE 2024: Urgent need for strict measures against illicit trade

DEEPAK KUMAR JHA ■
NEW DELHI

The Centre on Wednesday emphasized on the need of harsh penalties and cracking down heavily on the nexus of people engaged in illicit trade and activities across the country. "Punishment is necessary, and it is important to instill fear in the minds of perpetrators that harsh penalties are in store for them if they engage in illicit trade activities," said Ravneet Singh Bittu, Minister of State for Food Processing Industries & Minister of State for Railways. Addressing the 10th edition of FICCI-CASCADE's - 'MASCRADE 2024', Bittu asserted that co-ordination between various enforcement agencies is key to overcome the battle against the nefarious elements ruining our economic growth. "Together, we build resilient economies, fostering global collaboration to combat these threats with robust initiatives. Let's safeguard Bharat's future

together," he added. He further stated that the opinions and views of FICCI CASCADE's report will help the government to come down heavily on illicit trade activities.

Special Secretary to the Government of India and Member (Compliance Management), Central Board of Indirect Taxes and Customs (CBIC), Rajiv Talwar, said, "CBIC is serving as the fulcrum in the movement against counterfeit goods and smuggling. We have built a technology-driven risk management portal with very wide capabilities that help us predict possible smuggling operations. CBIC field officers are making on an average 60 detections a day with the help of this portal."

Talwar added that over 3,000 people have been arrested in the last 15 months and foreign products worth Rs 40 crore were seized.

FICCI CASCADE Chairman Anil Rajput said consumers



Illicit Market Size	
Industry	Value (INR Crores) 2022-23
FMCG - Packaged Foods	223875
FMCG - Personal & Household Care Goods	73813
Textiles and Apparels	403915
Tobacco Products	30017
Alcoholic Beverages	66106
Total	797726

have and will continue to remain the prime focus group for both legal and the illicit players. In today's technology-dominated landscape, artificial intelligence has assumed great significance and at present we are witnessing the positive impact of this technology on our businesses and society.

"I believe that my mantra called the 'SECURE' framework which stands for Surveillance, Enforcement, Capacity Building, United Front against illicit trade, Rigorous Punishment, Entire Ecosystem built on simplicity—when looked at in totality, will provide a 360 degree addressal of the complicated issue of illicit trade and will also add value and significantly strengthen our strategy against this global menace," he said.

Director, Compliance and Facilitation Directorate, World Customs Organization Pranab Kumar Das, Director General, Indian Council of Arbitration (ICA) and Former Director General, FICCI and

Think Tank Member, FICCI CASCADE Arun Chawla were present on the occasion. During the event, FICCI CASCADE, in association with the Thought Arbitrage Research Institute (TARI), launched a report 'Consuming The Illicit: How Changing Factors of Consumption Affect Illegal Markets in 5 Key Industries' which pegs the size of illicit market in India at Rs 7,97,726 crore in 2022-23.

Considering 5 key industries—FMCG (packaged goods), FMCG (personal and household care), alcohol, tobacco, and textiles & apparel—where illicit trade is undermining legitimate businesses, distorting competition, and significantly eating into government tax revenues, the report attributes the burgeoning size of the illicit market to heightened consumption of high-value branded, luxury, high-end, taxed goods and services, especially among the expanding aspirational middle class, both in rural and urban India.

Illicit market in 5 key Indian industries:

Textiles and Apparel with an illicit market size of Rs 4,03,915 crore in 2022-23 accounts for over 50% of the total illicit market, as per FICCI CASCADE report

THE SIZE OF THE MARKET

Industry	Value (2022-23)
FMCG - Packaged Foods	₹2,23,875 cr
FMCG - Personal & Household Care Goods	₹73,813 cr
Textiles and Apparels	₹4,03,915 cr
Tobacco Products	₹30,017 cr
Alcoholic Beverages	₹66,106 cr
Total	₹7,97,726 cr

Size of illicit trade directly proportional to higher taxes; far more profound in tobacco and alcohol



Source: FICCI CASCADE Report

THE ECONOMIC TIMES

Ficci Pegs Illicit Trade at Near ₹8 lakh crore in 5 Key Sectors

Our Bureau

New Delhi: Industry body Ficci has called for strict punishment and better surveillance to deal with the illicit trade, which is pegged at Rs 7.97 lakh crore a year for five key sectors including apparel and fast-moving consumer goods.

The illicit market in packaged foods at Rs 2.23 lakh crore in 2022-23 was more than one-fourth (25.4%) of the country's packaged food market, according to Ficci's Committee against smuggling and counterfeiting activities destroying the economy (Cascade) report released on Wednesday.



Illicit trade in the textiles and apparel segment stood at ₹4.03 lakh crore in FY23, growing 29.67% since 2017-18 when it was worth ₹3.11 lakh crore, the report said.

The Central Board of Indirect Tax and Customs, which is working against counterfeit goods and smuggling, has effected the arrest of over 3,000 people and seized foreign products worth ₹40 crore in the last 15 months.

"We have built a technology-driven risk management portal with very wide capabilities that help us predict possible smuggling operations," Rajiv Talwar, member (compliance) of CBIC said while releasing the Cascade report. "Field officers are making on an average 60 detections a day with the help of this portal," he added.

Illicit market valued at ₹8 lakh cr in 5 industries

ENS ECONOMIC BUREAU @ New Delhi

THE illicit market in 5 key Indian industries - FMCG (packaged goods), FMGC (personal and household care), alcohol, tobacco, and textiles & apparel - was valued at ₹7,97,726 crore in the financial year 2022-23, as per FICCI CASCADE'S latest study which was released on Wednesday. Textiles and apparel with an illicit market size of ₹4,03,915 crore in 2022-23 accounts for over 50% of the total illicit market

The illicit market for FMCG (packaged foods) has grown from ₹1,12,474 crore in 2011-12 to ₹2,23,875 crore in 2022-23, marking a rise of 99%, said the report. The estimates for illicit market of FMCG (personal and household care goods) grew from ₹43,010 crore in 2017-18 to ₹73,813 crore in 2022-23 (71.6%).

The illicit market of alcoholic beverages saw a rise of 153.5% between 2017-18 and 2022-23. In current price value terms, the illicit market reached ₹66,106 crore for 2022-23, after 48,134 crore in 2021-22.

For tobacco products, between 2018-19 and 2022-23, the illicit market grew by 17.7%, from ₹25,495 crore to ₹30,012 crore. The report said the illicit market in these five categories expanded faster in rural India, especially among the growing classes of middle- and lower-income groups.



Illicit mkt for FMCG rises 99%

Illicit market for FMCG (packaged foods) has grown from ₹1,12,474 cr in 2011-12 to ₹2,23,875 cr in 2022-23, a rise of 99%, report said. Estimates for illicit market of FMCG (personal and household care goods) grew from ₹43,010 cr in 2017-18 to ₹73,813 cr in 2022-23

Textiles, FMCG products account for 90% of illicit trade into India

ANI

NEW DELHI

The illicit market in textiles and apparel; packaged goods; personal and household care; alcohol; and tobacco has expanded faster in India and is undermining legitimate businesses, according to a report.

As per the report, textiles and apparel accounted for over 50 per cent of the total illicit market in 2022-23. FMCG (Packaged foods) and FMCG (Personal and Household Care Goods) accounted for nearly 37 per cent of the total size of the



illicit market.

Industry body FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE), in

association with the Thought Arbitrage Research Institute (TARI), has launched a comprehensive report titled 'Consuming The Illicit: How Changing Factors of

Consumption Affect Illegal Markets in 5 Key Industries' that pegs the size of illicit market in India at Rs 797,726 crore in 2022-23.

Besides undermining the legitimate businesses, the report asserted that the illicit trade is distorting competition, and significantly eating into government tax revenues.

The report attributed the burgeoning size of the illicit market to heightened consumption of high-value branded, luxury, high-end, taxed goods and services, especially among the expanding aspirational middle class, both in rural and urban India.

The changing spending pattern--with rising disposable incomes--highlights consumers opting for products that are taxed more, such as products carrying tax rates of 28 per cent in case of beauty and cosmetic products and readymade garments which are taxed at 12-18 per cent, which give illicit players the opportunity to use arbitrage for economic gains.

The impact is far more profound in the case of industries that have historically been exposed to higher tax regimes -- tobacco and alcohol. These two products are though not under the GST ambit.

The Statesman

Textiles, FMCG products account for about 90 per cent of illicit trade in India, finds FICCI CASCADE study: The illicit market in textiles and apparel; packaged goods; personal and household care; alcohol; and tobacco has expanded faster in India and is undermining legitimate businesses, according to a report. As per the report, textiles and apparel accounted for over 50 per cent of the total illicit market in 2022-23. FMCG (Packaged foods) and FMCG (Personal and Household Care Goods) accounted for nearly 37 per cent of the total size of the illicit market. Industry body FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE), in association with the Thought Arbitrage Research Institute (TARI), has launched a comprehensive report titled 'Consuming The Illicit: How Changing Factors of Consumption Affect Illegal Markets in 5 Key Industries' that pegs the size of illicit market in India at Rs 797,726 crore in 2022-23. Besides undermining the legitimate businesses, the report asserted that the illicit trade is distorting competition, and significantly eating into government tax revenues. The report attributed the burgeoning size of the illicit market to heightened consumption of high-value branded, luxury, high-end, taxed goods and services, especially among the expanding aspirational middle class, both in rural and urban India.

THE ASIAN AGE

'Need to crack down heavily on illicit trade'

AGE CORRESPONDENT
NEW DELHI, SEPT. 25

Union minister of State Ravneet Singh Bittu Wednesday pressed for the need of harsh penalties and cracking down heavily on the nexus of people engaged in illicit trade and activities.

Addressing the 10th edition of "FICCI-CASCADE's-'MAS-CRADE 2024", Mr Bittu asserted that co-ordination between enforcement agencies is key to the battle against those nefarious elements ruining our economic growth.

Illicit trade at ₹7.97L cr in 5 key sectors

FE BUREAU

New Delhi, September 26

INDUSTRY CHAMBER FICCI has called for strict punishment and better surveillance to deal with illicit trade, which is pegged at ₹7.97 lakh crore a year for five key sectors including apparel and fast-moving consumer goods.

The illicit market in packaged foods at ₹2.23 lakh crore in 2022-23 was more than one-fourth (25.4%) of the country's packaged food market, according to Ficci's committee against smuggling and counterfeiting activities destroying the economy (Cascade) report released on Wednesday.

Illicit trade in the textiles and apparel segment stood at ₹4.03 lakh crore in FY23, growing 29.67% since 2017-18 when it was worth ₹3.11 lakh crore, the report said.

The Central Board of Indirect Taxes and Customs, which is working against counterfeit goods and smuggling, has effected the arrest of more than 3,000 people and seized foreign products worth ₹40 crore in the last 15 months.

"We have built a technology-driven risk management portal with very wide capabilities that help us predict possible smuggling operations," Rajiv Talwar, member (compliance) of the CBIC said while releasing the Cascade report.

"Field officers are making on an average 60 detections a day with the help of this portal," he added.

Illicit trade in textiles, FMCG undermines India's economy: Report

TDG NETWORK

NEW DELHI

The illicit market in textiles and apparel; packaged goods; personal and household care; alcohol; and tobacco has expanded faster in India and is undermining legitimate businesses, according to a report.

As per the report, textiles and apparel accounted for over 50 per cent of the total illicit market in 2022-23. FMCG (Packaged foods) and FMCG (Personal and Household Care Goods) accounted for nearly 37 per cent of the total size of the illicit market. Industry body

FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE), in association with the Thought Arbitrage Research Institute (TARI), has launched a comprehensive report titled 'Consuming The Illicit: How Changing Factors of Consumption Affect Illegal Markets in 5 Key Industries' that pegs the size of illicit market in India at Rs 797,726 crore in 2022-23.

Besides undermining the legitimate businesses, the report asserted that the illicit trade is distorting competition, and significantly eating

into government tax revenues. The report attributed the burgeoning size of the illicit market to heightened consumption of high-value branded, luxury, high-end, taxed goods and services, especially among the expanding aspirational middle class, both in rural and urban India. The changing spending pattern--with rising disposable incomes--highlights consumers opting for products that are taxed more, such as products carrying tax rates of 28 per cent in case of beauty and cosmetic products and readymade garments which are taxed at 12-18 per cent,

which give illicit players the opportunity to use arbitrage for economic gains.

The impact is far more profound in the case of industries that have historically been exposed to higher tax regimes -- tobacco and alcohol. These two products are though not under the GST ambit. "India witnessed a surge in per capita income between 2011-12 and 2022-23. But, the mismatch between purchasing power and aspiration has increasingly fed into an ever-increasing space for illicit market and counterfeiting," the report said.



Clipped from - The Business Guardian - September 26, 2024

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The Statesman


Illicit trade in 5 key industries reaches Rs 7.97 lakh crore, time to instil fear: Centre

Textiles and apparel alone had an illicit market size of Rs 4,03,915 crore in 2022-23, accounting for over 50 per cent of the total illicit market.

SPV | Kolkata | September 26, 2024 2:22 pm



Illicit trade in 5 key industries reaches Rs 7.97 lakh crore, time to instil fear



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The illicit trade in 5 key industries — FMCG (packaged goods), FMGC (personal and household care), alcohol, tobacco, and textiles and apparel — is valued at a whopping Rs 7,97,726 crore and there is an urgent need to crack down heavily on the nexus of people engaged in such activities, the government said on Wednesday.

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Need to instill fear of harsh penalties in minds of illicit traders: MoS

The illicit market in these five categories has expanded faster in rural India, especially among the growing classes of middle- and lower-income groups, a FICCI CASCADE report said

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Union MoS For Food Processing Industries Ravneet Singh Bittu | (Photo: PTI)

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THE ECONOMIC TIMES

Ficci pegs illicit trade at near Rs 8 lakh crore in 5 key sectors

ET Bureau - Last Updated: Sep 26, 2024, 12:01:00 AM IST

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Synopsis

Industry body Ficci has urged for strict punishment and enhanced surveillance to combat illicit trade, which is estimated at Rs 7.97 lakh crore annually across five key sectors, including apparel and FMCG. The illicit market in packaged foods alone was Rs 2.23 lakh crore in 2022-23, over one-fourth of the country's packaged food market.



Representative image

New Delhi: Industry body Ficci has called for strict punishment and better surveillance to deal with the illicit trade, which is pegged at Rs 7.97 lakh crore a year for five key sectors including apparel and fast-moving consumer goods.

The illicit market in packaged foods at Rs 2.23 lakh crore in 2022-23 was more than one-fourth (25.4%) of the country's packaged food market, according to Ficci's Committee against smuggling and counterfeiting activities destroying the economy (Cascade) report released on Wednesday.

Illicit trade in the textiles and apparel segment stood at ₹4.03 lakh crore in FY23, growing 29.67% since 2017-18 when it was worth ₹3.11 lakh crore, the report said.



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[Protests in J-K over killing of Nasrallah](#)

https://economictimes.indiatimes.com/news/economy/foreign-trade/textiles-fmcg-products-account-for-about-90-of-illicit-trade-into-india-finds-ficci-cascade-study/articleshow/113661522.cms?utm_source=whatsapp_pwa&utm_medium=social&utm_campaign=socialsharebuttons&from=mdr

Textiles, FMCG Products Account For About 90% Of Illicit Trade Into India, Finds FICCI CASCADE Study

• BW Online Bureau | 📅 Sep 25, 2024

Textiles # FMCG

Besides undermining legitimate businesses, the report asserted that the illicit trade is distorting competition, and significantly eating into government tax revenues



The illicit market in textiles and apparel; packaged goods; personal and household care; alcohol; and tobacco has expanded faster in India and is undermining legitimate businesses, according to a report.

As per the report, textiles and apparel accounted for over 50 per cent of the total illicit market in 2022-23. FMCG (Packaged foods) and FMCG (Personal and Household Care Goods) accounted for nearly 37 per cent of the total size of the illicit market.

<https://businessworld.in/article/textiles-fmcg-products-account-for-about-90-of-illicit-trade-into-india-finds-ficci-cascade-study-534310>

Minister calls for harsh penalties to combat illicit trade threatening key industries

Updated - September 25, 2024 at 09:49 PM. | New Delhi

According to the FICCI CASCADE report, the illicit market in five key industries was valued at ₹7,97,726 crore in 2022-23

BY B/L NEW DELHI BUREAU

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Ravneet Singh Bittu | Photo Credit: SANDEEP SAXENA

Illicit products market size across five key sectors has been pegged at about ₹7.97 lakh crore, according to a report launched by FICCI in association with the Thought Arbitrage Research Institute (TARI). The FICCI Cascade report noted that illicit trade is undermining legitimate businesses, distorting competition, and eating into the government's tax revenues in the five sectors of FMCG packaged goods, personal and household care, alcohol, tobacco, and textiles & apparel.

<https://www.thehindubusinessline.com/economy/minister-calls-for-harsh-penalties-to-combat-illicit-trade-threatening-key-industries/article68683019.ece>

Illicit market in five key Indian industries now valued at nearly Rs 8 lakh crore

The report highlighted that the illicit market in these five categories expanded faster in rural India, especially among...



Representational image.

Arshad Khan

Updated on: 25 Sep 2024, 3:35 pm · 2 min read



The illicit market in five key Indian industries – FMCG (packaged goods), FMGC (personal and household care), alcohol, tobacco, and textiles and apparel – was valued at Rs 7,97,726 crore in the financial year 2022–23, as per FICCI CASCADE'S latest study released on Wednesday.

Textiles and apparel with an illicit market size of Rs 4,03,915 crore in 2022–23 accounts for over 50% of the total illicit market

<https://www.newindianexpress.com/business/2024/Sep/25/illicit-market-in-five-key-indian-industries-now-valued-at-nearly-rs-8-lakh-crore>

Textiles, FMCG products account for about 90% of illicit trade into India, finds FICCI CASCADE study

ANI 25 September, 2024 01:48 pm IST



Screengrab from the FICCI CASCADE report (Source: FICCI CASCADE)



Text Size: A- A+

New Delhi [India], September 25 (ANI): The illicit market in textiles and apparel; packaged goods; personal and household care; alcohol; and tobacco has expanded faster in India and is undermining legitimate businesses, according to a report.

<https://theprint.in/economy/textiles-fmcg-products-account-for-about-90-of-illicit-trade-into-india-finds-ficci-cascade-study/2283264/>



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50% Surge in Illicit Textiles, FMCG Market Bleeds Indian Economy: Report

Explore the rise of illicit trade in textiles, FMCG, alcohol, and tobacco, impacting India's economy and businesses.



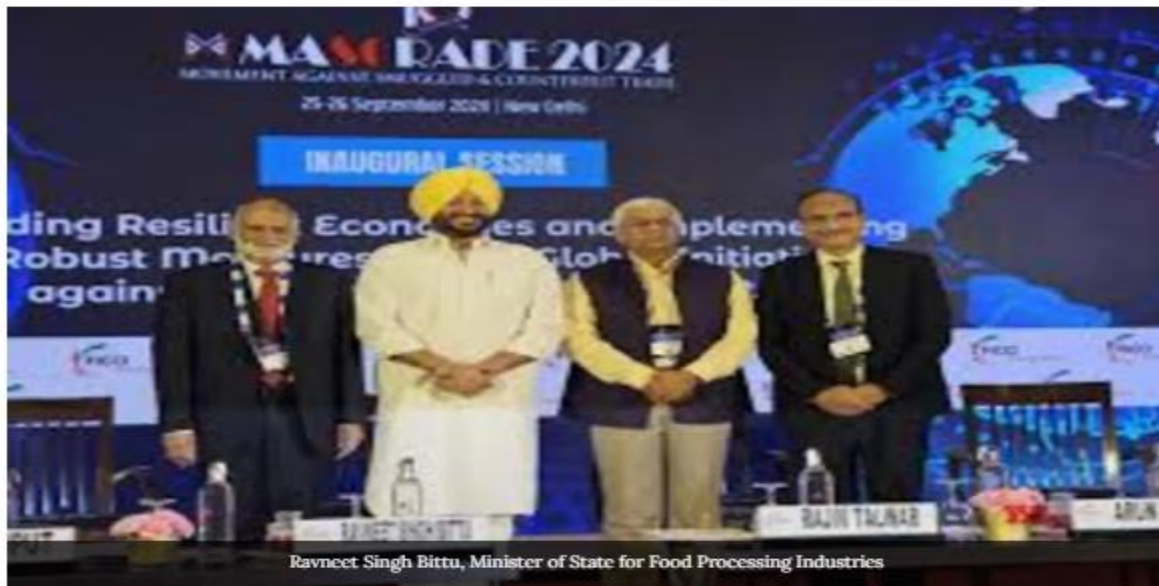
By: TDG Network

Updated on: September 25, 2024, 9:25 pm IST

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The [illicit market](#) in India has surged across key industries, posing severe challenges for legitimate businesses and affecting government revenue collection. According to a report by FICCI CASCADE, the value of the illicit market reached Rs 7.97 lakh crore in 2022-23, with the textile and apparel sector accounting for over 50% of this total. FMCG products, including packaged foods and personal and household care goods, made up nearly 37% of the illicit market. This growing shadow economy not only undermines fair competition but also leads to significant tax losses for the government.

<https://thedailyguardian.com/50-surge-in-illicit-textiles-fmkg-market-bleeds-indian-economy/>

The Tribune

VOICE OF THE PEOPLE

Bittu hits back at Rahul Gandhi amid Jammu and Kashmir alliance troubles

Bittu's response came after NC vice-president Omar Abdullah suggested that Rahul should campaign in Jammu instead of Kashmir

ANSHITA MEHRA | TRIBUNE NEWS SERVICE
New Delhi, Updated At: 09:09 PM Sep 25, 2024 IST



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Minister of State for Food Processing Industries Ramesh Singh Bittu addresses a FICCI event in New Delhi on Wednesday. TRIBUNE PHOTO: MANAS RANGAN

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Illicit trade at ₹7.97-lakh cr in FMCG, textile, alcohol, tobacco sectors: FICCI

The problem is severe in the textiles and apparel business where the illicit market size could be ₹4,03,915 crore, over 50% of India's illicit trade in these sectors

By JOE MATHEW, Sep 25, 2024 | 3 min read



Illicit trade in FMCG (packaged foods) and FMCG (personal and household care goods) could be worth ₹2,23,875 crore and ₹73,813 crore, respectively.

Image: Getty Images

<https://www.fortuneindia.com/macro/illicit-trade-at-797-lakh-cr-in-fmcg-textile-alcohol-tobacco-sectors-ficci/118534>



MoS Ravneet Singh Bittu Addressed FICCI's 10th Edition Of MASCRAGE 2024 In New Delhi



Minister of State for Food Processing Industries Ravneet Singh Bittu expressed concern over the issue of illicit trade and emphasized adapting best practices to deal with these challenges. While addressing the FICCI's 10th edition of MASCRAGE (Movement Against Smuggled and Counterfeit Trade) 2024 in New Delhi today, he said both the central and state agencies need to work collaboratively to tackle the issue. The minister assured all support from the government.

FICCI established the 'Committee Against Smuggling and Counterfeiting Activities Destroying the Economy' (CASCADE) to generate awareness on the hazardous impact of smuggled and counterfeit products amongst consumers and citizens.

<https://www.newsonair.gov.in/mos-ravneet-singh-bittu-addressed-ficcis-10th-edition-of-mascrage-2024-in-new-delhi/>

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Need to instill fear of harsh penalties in minds of perpetrators of illicit trade: Minister Bittu



NEW DELHI: Minister of State for Food Processing Industries Ravneet Singh Bittu on Wednesday stressed the need for harsh penalties and cracking down heavily on the nexus of people engaged in illicit trade and activities.

Addressing the 10th edition of FICCI-CASCADE's - 'MASCRADE 2024', Bittu said that coordination between various enforcement agencies is key to overcoming the battle against the nefarious elements ruining economic growth.

"Together, we build resilient economies, fostering global collaboration to combat these threats with robust initiatives...punishment is necessary, and it is important to instill fear in the minds of perpetrators that harsh penalties are in store for them if they engage in illicit trade activities," he added.



Activate V

<https://www.ptinews.com/story/business/need-to-instill-fear-of-harsh-penalties-in-minds-of-perpetrators-of-illicit-trade-minister-bittu/1849600>



Textiles, FMCG products account for about 90% of illicit trade into India, finds FICCI CASCADE study

ANI | Updated: **Sep 25, 2024 13:33 IST**

New Delhi [India], September 25 (ANI): The illicit market in textiles and apparel; packaged goods; personal and household care; alcohol; and tobacco has expanded faster in India and is undermining legitimate businesses, according to a report.

As per the report, textiles and apparel accounted for over 50 per cent of the total illicit market in 2022-23. FMCG (Packaged foods) and FMCG (Personal and Household Care Goods) accounted for nearly 37 per cent of the total size of the illicit market.

Industry body FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE), in association with the Thought Arbitrage Research Institute (TARI), has launched a comprehensive report titled 'Consuming The Illicit: How Changing Factors of Consumption Affect Illegal Markets in 5 Key Industries' that pegs the size of illicit market in India at Rs 797,726 crore in 2022-23.

Besides undermining the legitimate businesses, the report asserted that the illicit trade is distorting competition, and significantly eating into government tax revenues.

<https://www.aninews.in/news/business/textiles-fmcg-products-account-for-about-90-of-illicit-trade-into-india-finds-ficci-cascade-study20240925133350/>

Illicit trade in 5 key industries reaches Rs 7.97 lakh crore, time to instil fear: Centre

September 25, 2024

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Mumbai, Sep 25 (IANS) The illicit trade in 5 key industries — FMCG (packaged goods), FMCG (personal and household care), alcohol, tobacco, and textiles and apparel — is valued at a whopping Rs 7,97,726 crore and there is an urgent need to crack down heavily on the nexus of people engaged in such activities, the government said on Wednesday.

Textiles and apparel alone had an illicit market size of Rs 4,03,915 crore in 2022-23, accounting for over 50 per cent of the total illicit market.

According to Ravneet Singh Bittu, Minister of State for Food Processing Industries and MoS for Railways, co-ordination between various enforcement agencies is key to overcome the battle against the nefarious elements ruining our economic growth.

<https://bhaskarlive.in/illicit-trade-in-5-key-industries-reaches-rs-7-97-lakh-crore-time-to-instil-fear-centre/>

Need to instill fear of harsh penalties in minds of perpetrators of illicit trade: Ravneet Singh Bittu, MoS, Food Processing Industries and Railways, GoI



The Hans India

Hans News Service | 25 Sept 2024 11:08 PM IST



HIGHLIGHTS

- Illicit Market in 5 Key Indian Industries is Valued At Rs 7,97,726 crore: FICCI CASCADE Report
- Textiles and Apparel with an illicit market size of Rs 4,03,915 crore in 2022-23 accounts for over 50 per cent of the total illicit market
- FMCG (Packaged foods) and FMCG (Personal and Household Care Goods) at illicit market size of Rs 2,23,875 crore and Rs 73,813 crore, respectively, account for nearly 37 per cent of the total size of the illicit market in 2022-23

<https://www.thehansindia.com/business/need-to-instill-fear-of-harsh-penalties-in-minds-of-perpetrators-of-illicit-trade-ravneet-singh-bittu-mos-food-processing-industries-and-railways-goi-909734>



SME FUTURES

Illicit market in key Indian industries pegged at ₹7.97 lakh Crore: FICCI CASCADE report

The textiles and apparel industry leads the pack, with an illicit market size of ₹4,03,915 crore, accounting for more than half of the total market



Parul September 26, 2024



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BharatPe settles Rs 88 crore fund

The Federation of Indian Chambers of Commerce and Industry's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (FICCI CASCADE) has released a report revealing the staggering scale of illicit trade in India's key industries. Valued at ₹7,97,726 crore in 2022-23, the illicit market significantly impacts government revenues and legitimate businesses.

According to the report, the textiles and apparel industry leads the pack, with an illicit market size of ₹4,03,915 crore, accounting for more than half of the total market. The FMCG sector follows, with illicit activity in packaged foods valued at ₹2,23,875 crore and in personal and household care goods at ₹73,813 crore. Together, these sectors represent nearly 37% of the total illicit market in India.

<https://smefutures.com/illicit-market-in-key-indian-industries-pegged-at-₹7.97-lakh-crore-ficci-cascade-report/>

Illicit trade in 5 key industries reaches Rs 7.97 lakh crore, time to instil fear: Centre

BY INDIATRIBUNE | SEPTEMBER 25, 2024 | 2 MINUTES



Illicit trade in 5 key industries reaches Rs 7.97 lakh crore, time to instil fear: Centre

Mumbai, Sep 25 (IANS) The illicit trade in 5 key industries — FMCG (packaged goods), FMGC (personal and household care), alcohol, tobacco, and textiles and apparel — is valued at a whopping Rs 7,97,726 crore and there is an urgent need to crack down heavily on the nexus of people engaged in such activities, the government said on Wednesday.

<https://indiatribune.com/public/illicit-trade-in-5-key-industries-reaches-rs-797-lakh-crore-time-to-instil-fear-centre>

Minister Calls for Tough Penalties to Curb Illicit Trade at FICCI Event

Minister of State for Food Processing Industries Ravneet Singh Bittu emphasized the need for stringent penalties against illicit trade, addressing the 10th edition of FICCI-CASCADE's 'MASCRADE 2024'. Central Board of Indirect Taxes and Customs (CBIC) member Rajiv Talwar highlighted the board's technological advancements in tackling counterfeit goods and smuggling. The event underscored the impact of the illicit market on five key industries, with a report revealing its substantial value and accelerated growth in rural India.

Devdiscourse News Desk | New Delhi | Updated: 25-09-2024 18:36 IST | Created: 25-09-2024 18:36 IST



Country: [India](#)

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Minister of State for Food Processing Industries Ravneet Singh Bittu on Wednesday emphasized the necessity for stringent penalties to combat illicit trade, during his address at the 10th edition of FICCI-CASCADE's 'MASCRADE 2024'.

<https://www.devdiscourse.com/article/law-order/3099506-minister-calls-for-tough-penalties-to-curb-illicit-trade-at-ficci-event>



Latest News | Need to Instill Fear of Harsh Penalties in Minds of Perpetrators of Illicit Trade: Minister Bittu

Get latest articles and stories on Latest News at LatestLY. Minister of State for Food Processing Industries Ravneet Singh Bittu on Wednesday stressed the need for harsh penalties and cracking down heavily on the nexus of people engaged in illicit trade and activities.



Agency News PTI | Sep 25, 2024 06:26 PM IST

A- A+



New Delhi, Sep 25 (PTI) Minister of State for Food Processing Industries Ravneet Singh Bittu on Wednesday stressed the need for harsh penalties and cracking down heavily on the nexus of people engaged in illicit trade and activities.

Addressing the 10th edition of FICCI-CASCADE's - 'MASGRADE 2024', Bittu said that coordination between various enforcement agencies is key to overcoming the battle against the nefarious elements ruining economic growth.

https://www.latestly.com/agency-news/latest-news-need-to-instill-fear-of-harsh-penalties-in-minds-of-perpetrators-of-illicit-trade-minister-bittu-6294670.html#google_vignette

Textiles, FMCG products account for about 90% of illicit trade into India, finds FICCI CASCADE study

26 September 2024

ANI

New Delhi, September 25

The illicit market in [textiles](#) and apparel; packaged goods; personal and household care; alcohol; and tobacco has expanded faster in India and is undermining legitimate businesses, according to a report.

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The report attributed the burgeoning size of the illicit market to heightened consumption of high-value branded, luxury, high-end, taxed goods and services, especially among the expanding aspirational middle class, both in rural and urban India.

The changing spending pattern--with rising disposable incomes--highlights consumers opting for products that are taxed more, such as products carrying tax rates of 28 per cent in case of beauty and cosmetic products and readymade garments which are taxed at 12-18 per cent, which give illicit players the opportunity to use arbitrage for economic gains.

The impact is far more profound in the case of industries that have historically been exposed to higher tax regimes -- tobacco and alcohol. These two products are though not under the GST ambit.

"India witnessed a surge in per capita income between 2011-12 and 2022-23. But, the mismatch between purchasing power and aspiration has increasingly fed into an ever-increasing space for illicit market and counterfeiting," the report said.

In the case of tobacco products, above 50 per cent of the illicit markets can be attributed to the effect of a punitive tax on the industry, and similarly for alcohol such effect is 46 per cent.

As per the report, alcoholic beverages witnessed a rise of 153.5 per cent between 2017-18 and 2022-23. In current price value terms, the illicit market reached Rs 66,106 crore for 2022-23, after Rs 48,134 crore in 2021-22.

<https://www.newkerala.com/news/2024/60397.htm>

Illicit trade in 5 key industries reaches Rs 7.97 lakh crore, time to instil fear: Centre

September 26, 2024



The illicit trade in 5 key industries– FMCG (packaged goods), FMGC (personal and household care), alcohol, tobacco, and textiles and apparel– is valued at a whopping Rs 7,97,726 crore and there is an urgent need to crack down heavily on the nexus of people engaged in such activities, the government said on Wednesday.

Textiles and apparel alone had an illicit market size of Rs 4,03,915 crore in 2022-23, accounting for over 50% of the total illicit market. According to Ravneet Singh Bittu, Minister of State for Food Processing Industries and MoS for Railways, co-ordination between various enforcement agencies is key to overcome the battle against the nefarious elements ruining our economic growth.

"Together, we build resilient economies, fostering global collaboration to combat these threats with robust initiatives. Let's safeguard Bharat's future together," the minister said at the FICCI CASCADE event.

<https://nagalandpost.com/index.php/2024/09/26/illicit-trade-in-5-key-industries-reaches-rs-7-97-lakh-crore-time-to-instil-fear-centre/>

Illicit Markets in India Surge: Impact on Legitimate Businesses and Tax Revenues

A recent report highlights the rapid growth of illicit markets in India, particularly in textiles, apparel, and FMCG sectors. The report, from FICCI's CASCADE and TARI, estimates the illicit market's size at Rs 797,726 crore for 2022-23, significantly affecting legitimate businesses and government tax revenues.

Devdiscourse News Desk | Updated: 25-09-2024 13:39 IST | Created: 25-09-2024 13:39 IST



Screenshot from the FICCI CASCADE report (Source: FICCI CASCADE). Image Credit: ANI

Country: **India**

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Illicit markets in textiles, apparel, packaged goods, personal and household care, alcohol, and tobacco have expanded rapidly in India, posing significant challenges for legitimate businesses, according to a recent report.

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The report from FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE), in collaboration with the Thought Arbitrage Research Institute (TARI), estimates the size of the illicit market in India

<https://www.devdiscourse.com/article/business/3099021-illicit-markets-in-india-surge-impact-on-legitimate-businesses-and-tax-revenues>

Illicit Trade Crackdown: Harsh Penalties Needed, Says Minister Bittu

By Rediff Money Desk, New Delhi | Sep 25, 2024 18:34

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Minister Bittu calls for strict penalties against illicit trade, emphasizing the need to deter perpetrators. CBIC reports significant seizures and arrests in the fight against counterfeit goods and smuggling.



<https://money.rediff.com/news/market/illicit-trade-crackdown-harsh-penalties-needed-says-minister-bittu/16233920240925>

Illicit trade in 5 key industries reaches Rs 7.97 lakh crore, time to instil fear: Centre

Neel Shirodkar September 25, 2024



Mumbai, Sep 25 (IANS) The illicit trade in 5 key industries — FMCG (packaged goods), FMCG (personal and household care), alcohol, tobacco, and textiles and apparel — is valued at a whopping Rs 7,97,726 crore and there is an urgent need to crack down heavily on the nexus of people engaged in such activities, the government said on Wednesday.

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"Together, we build resilient economies, fostering global collaboration to combat these threats with robust initiatives. Let's safeguard Bharat's future together," the minister said at the FICCI CASCADE event.

"Punishment is necessary, and it is important to instil fear in the minds of perpetrators that harsh penalties are in store for them if they engage in illicit trade activities," the minister noted.

<https://pune.news/business/illicit-trade-in-5-key-industries-reaches-rs-7-97-lakh-crore-time-to-instil-fear-centre-239485/>

Illicit trade in 5 key industries reaches Rs 7.97 lakh crore, time to instil fear: Centre



IANIS Photo

BUSINESS 25th September 2024

Mumbai, September 25 (IANS): The illicit trade in 5 key industries — FMCG (packaged goods), FMGC (personal and household care), alcohol, tobacco, and textiles and apparel — is valued at a whopping Rs 7,97,726 crore and there is an urgent need to crack down heavily on the nexus of people engaged in such activities, the government said on Wednesday.

Textiles and apparel alone had an illicit market size of Rs 4,03,915 crore in 2022-23, accounting for over 50 per cent of the total illicit market.



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https://morungexpress.com/illicit-trade-in-5-key-industries-reaches-rs-797-lakh-crore-time-to-instil-fear-centre#google_vignette



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Illicit trade in 5 key industries reaches Rs 7.97 lakh crore, time to instil fear: Centre

Wed, Sep 25 2024 09:17:39 PM



Mumbai, Sep 25 (IANS): The illicit trade in 5 key industries — FMCG (packaged goods), FMGC (personal and household care), alcohol, tobacco, and textiles and apparel — is valued at a whopping Rs 7,97,726 crore and there is an urgent need to crack down heavily on the nexus of people engaged in such activities, the government said on Wednesday.

Textiles and apparel alone had an illicit market size of Rs 4,03,915 crore in 2022-23, accounting for over 50 per cent of the total illicit market.

According to Ravneet Singh Bittu, Minister of State for Food Processing Industries and MoS for Railways, co-ordination between various enforcement agencies is key to overcome the battle against the nefarious elements ruining our economic growth.



<https://daijiworld.com/news/newsDisplay?newsID=1229916>

Illicit Market in 5 Key Indian Industries is Valued At Rs 7,97,726 crore: FICCI CASCADE Report

By PNI Admin — Last updated Sep 25, 2024

GENERAL



8 0

NEW DELHI: Mr Ravneet Singh Bittu, Minister of State for Food Processing Industries & Minister of State for Railways, Govt of India, today emphasized on the need of harsh penalties and cracking down heavily on the nexus of people engaged in illicit trade and activities.

<https://www.pninenews.com/illicit-market-in-5-key-indian-industries-is-valued-at-rs-797726-crore-ficci-cascade-report/>

Illicit trade in 5 key industries reaches Rs 7.97 lakh crore, time to instil fear: Centre

Sep 25, 2024, 20:40 IST



Mumbai, Sep 25 (IANS) The illicit trade in 5 key industries — FMCG (packaged goods), FMGC (personal and household care), alcohol, tobacco, and textiles and apparel — is valued at a whopping Rs 7,97,726 crore and there is an urgent need to crack down heavily on the nexus of people engaged in such activities, the government said on Wednesday.

Textiles and apparel alone had an illicit market size of Rs 4,03,915 crore in 2022-23, accounting for over 50 per cent of the total illicit market.

According to Ravneet Singh Bittu, Minister of State for Food Processing Industries and MoS for Railways, co-ordination between various enforcement agencies is key to overcome the battle against the nefarious elements ruining our economic growth.

“Together, we build resilient economies, fostering global collaboration to combat these threats with robust initiatives. Let’s safeguard Bharat’s future together,” the minister said at the FICCI CASCADE event.

“Punishment is necessary, and it is important to instil fear in the minds of perpetrators that harsh penalties are in store for them if they engage in illicit trade activities,” the minister noted.

Rajiv Talwar, Special Secretary to government and Member (Compliance Management), Central Board of Indirect Taxes and Customs (CBIC), said over 3,000 people have been arrested in the last 15 months and foreign products worth Rs 40 crore were seized.

<https://www.sakshipost.com/news/illicit-trade-5-key-industries-reaches-rs-797-lakh-crore-time-instil-fear-centre-335714>

Rs 7 Lakh Crore Black Market Engulfs 5 Major Indian Industries, FMCG Tops List, Check FICCI's Report

• Reported By: [Namit Singh Sengar](#) • [News18.com](#) • Last Updated: SEPTEMBER 26, 2024, 17:57 IST • [New Delhi, India](#)




The scale of illicit trade increases in direct relation to higher taxes, particularly evident in the tobacco and alcohol industries.

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A new study has found that the size of the illicit market in India stands at Rs 7,97,726 crore in 2022-23. The report attributes the burgeoning size of the illicit market to heightened consumption of high-value branded, luxury, high-end, taxed goods and services, especially among the expanding aspirational middle class, both in rural and urban India.

The report considered 5 key industries—FMCG (packaged goods), FMGC (personal and household care), alcohol, tobacco, and textiles & apparel—where illicit trade is undermining legitimate businesses, distorting competition, and significantly eating into government tax revenues.


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FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE), in association with the Thought Arbitrage Research Institute (TARI), has launched a report titled '*Consuming The Illicit: How Changing Factors of Consumption Affect Illegal Markets in 5 Key Industries*'.

<https://www.news18.com/business/economy/india-illegal-market-fmcg-fake-packaged-goods-black-market-tobacco-alcohol-9064334.html>

Illicit market in key Indian industries valued at US \$ 95,329 million, says FICCI report

by Apparel Resources News-Desk | 26-September-2024 | 1 min read



Image Courtesy: www.thefashionspot.com

The industry body FICCI has demanded tough penalties and increased monitoring to combat the illegal trade, which is estimated to cost five major industries, including clothing and textiles, US \$ 95,329 million annually.

The Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE) in association with the Thought Arbitrage Research Institute (TARI), launched a report *Consuming The Illicit: How Changing Factors of Consumption Affect Illegal Markets in 5 Key Industries* which states that illicit trade in the textile and apparel category was valued at US \$ 48,268 million in FY '23, a 29.67 per cent increase from US \$ 37,165 million in 2017-18.

<https://apparelresources.com/business-news/retail/illicit-market-key-indian-industries-valued-us-95329-million-says-ficci-report/>

Reveal Inside

Illicit Markets in India: Textiles, Alcohol, and Tobacco on the Rise

A recent report by FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE) and the Thought Arbitrage Research Institute (TARI) has highlighted the rapid growth of the illicit market in India. The report, titled 'Consuming The Illicit: How Changing Factors of Consumption Affect Illegal Markets in 5 Key Industries,' estimates the size of the illicit market at Rs 797,726 crore for the year 2022-23.

Key Findings

The report reveals that the textiles and apparel sector accounted for over 50% of the total illicit market in 2022-23. Fast-Moving Consumer Goods (FMCG), including packaged foods and personal and household care goods, made up nearly 37% of the illicit market.

Impact on Legitimate Businesses

The growing illicit market is not only undermining legitimate businesses but also distorting competition and significantly reducing government tax revenues. The report attributes this growth to the increased consumption of high-value, branded, luxury, and high-end taxed goods and services, especially among the expanding middle class in both rural and urban areas.

Taxation and Illicit Trade

The report highlights that high tax rates on products like beauty and cosmetic items (28%) and readymade garments (12-18%) provide opportunities for illicit players to exploit economic gains. Industries with historically higher tax regimes, such as tobacco and alcohol, are particularly affected. For instance, over 50% of the illicit tobacco market and 46% of the illicit alcohol market can be attributed to punitive taxes.

<https://revealinside.in/illicit-markets-in-india-text/>

THE TIMES OF INDIA

PMI in India intensifies efforts against Illicit Tobacco Trade to Safeguard Economic Interests and Consumer Protection

Mediawire / Sep 30, 2024, 16:15 IST

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Reinforcing its commitment towards illicit tobacco trade prevention, Philip Morris International's (PMI) affiliate, IPM India intensifies its efforts to tackle the menace to safeguard India's economic interest & protect consumers. The illicit tobacco trade is a major threat and growing challenge worldwide. As part of its continued efforts towards tackling the illegal trade menace, PMI's strategy focuses on five critical areas research & intelligence, protecting the supply chain, partnerships, cooperation with law enforcement, and raising awareness. The organization supports and helps law enforcement agencies by inspecting and authenticating seized products and performing forensic evaluations. Additionally, profiles illicit products, shares intelligence on emerging routes and trends shaping the black market, and trains officials on the innovative authentication and security features of products.

<https://timesofindia.indiatimes.com/business/india-business/pmi-in-india-intensifies-efforts-against-illicit-tobacco-trade-to-safeguard-economic-interests-and-consumer-protection/articleshow/113815666.cms>

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अमर उजाला

अवैध व्यापार करने वालों में कठोर दंड का डर पैदा करना जरूरी : रवनीत सिंह

अमर उजाला ब्यूरो

नई दिल्ली। देश के आर्थिक विकास पर असर डालने वाले जालसाज पर काबू पाने के लिए विभिन्न एजेंसियों में समन्वय होना महत्वपूर्ण है। अवैध व्यापार करने वालों के मन में कठोर दंड का डर पैदा करना जरूरी है। खाने में मिलावट से स्वास्थ्य पर गंभीर असर पड़ता है। यह बात एक होटल में फिक्की कैस्केड के मासक्रेड-2024 के 10वें संस्करण को संबोधित करते हुए केंद्रीय खाद्य प्रसंस्करण उद्योग राज्य मंत्री रवनीत सिंह बिट्टू ने कही।

उन्होंने कहा कि फिक्की कैस्केड की रिपोर्ट की राय और विचार से सरकार को अवैध व्यापार गतिविधियों पर सख्ती से रोक लगाने में मदद मिलेगी। इस वर्ष के सम्मेलन की थीम तस्करी और जालसाजी के खिलाफ वैश्विक पहल से लचीली अर्थव्यवस्थाओं का निर्माण और मजबूत उपायों को लागू करना है। सम्मेलन में वैश्विक स्तर पर अवैध व्यापार से निपटने के आर्थिक आयामों को संबोधित करते हुए अनिवार्य आवश्यकता को विशेषज्ञों ने



फिक्की के 10वें मासक्रेड 2024 के दौरान 'टीएआरआई अध्ययन' का विमोचन करते केंद्रीय खाद्य प्रसंस्करण उद्योग राज्य मंत्री रवनीत सिंह बिट्टू व अन्य। जी पाल

फिक्की कैस्केड के मासक्रेड-2024 के 10वें संस्करण का अगाज

रेखांकित किया है। वहीं, केंद्र सरकार में विशेष सचिव राजीव तलवार ने कहा कि सीबीआईसी नकली सामान और तस्करी के खिलाफ आंदोलन के तौर पर कार्य कर रहा है। इसे लेकर व्यापक क्षमताओं वाला एक प्रौद्योगिकी-संचालित जोखिम प्रबंधन पोर्टल बनाया है। फिक्की कैस्केड के चेयरमैन अनिल राजपूत ने कहा कि उपभोक्ता कानूनी और अवैध दोनों

खिलाड़ियों के लिए प्रमुख फोकस समूह बने रहेंगे। मौजूदा समय में प्रौद्योगिकी-प्रधान परिदृश्य में कृत्रिम बुद्धिमत्ता ने बहुत महत्व प्राप्त कर लिया है। वीडियो संदेश के माध्यम से वर्ल्ड कस्टम्स ऑर्गनाइजेशन के अनुपालन एवं सुविधा निदेशालय के निदेशक पीके दास ने कहा कि वैध अंतरराष्ट्रीय व्यापार के विकास को प्रोत्साहित करने में डब्ल्यूसीओ ने महत्वपूर्ण भूमिका निभाई है। इसमें भारतीय मध्यस्थता परिषद (आईसीए) के महानिदेशक अरुण चावला भी शामिल रहे।



मेकअप का सामान हो या फिर सिगरेट और शराब- 5 इंडस्ट्री में बन रहा है 8 लाख करोड़ का नकली सामान

FICCI की संस्था FICCI CASCADE ने एक रिपोर्ट जारी की है जिसमें सिर्फ 5 मुख्य इंडस्ट्री में अवैध व्यापार को 8 लाख करोड़ का बताया है. इसमें सबसे ज्यादा भागीदारी कपड़ों की है.



By Rohan Singh ✕

September 26, 2024, 11:34:13 AM IST (Updated)



ब्रांडेड कपड़े हो या मेक अप का सामान या फिर सिगरेट और शराब.. बाजार में हर सामान की नकली कॉपी धड़ल्ले से बिक रही है। अवैध व्यापार पर नजर रखने वाली FICCI की संस्था FICCI CASCADE ने एक रिपोर्ट जारी की है जिसमें सिर्फ 5 मुख्य इंडस्ट्री में अवैध व्यापार को 8 लाख करोड़ का बताया है. इसमें सबसे ज्यादा भागीदारी कपड़ों की है.



अवैध व्यापार के खिलाफ सख्त नियम बने

नई दिल्ली, 25 सितंबर (ब्यूरो)। खाद्य प्रसंस्करण उद्योग राज्यमंत्री रवनीत सिंह बिट्टू ने अवैध व्यापार और ऐसी गतिविधियों में लिप्त लोगों के गठजोड़ पर कठोर दंड और कड़ी कार्रवाई की आवश्यकता पर जोर दिया।

Published 19:50 IST, September 25th 2024

अवैध व्यापार करने वालों के मन में कठोर दंड का डर पैदा करने की जरूरत: रवनीत सिंह बिट्टू

रवनीत सिंह बिट्टू ने बुधवार को कठोर दंड की जरूरत और अवैध व्यापार और गतिविधियों में लिप्त लोगों के गठजोड़ पर कड़ी कार्रवाई करने की जरूरत पर बल दिया।

भारत • 2 min read

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<https://www.republicbharat.com/india/need-to-create-fear-of-harsh-punishment-i-minds-of-those-doing-illegal-business-ravneet-singh-bittu>



सवाल आपका है

अवैध व्यापार करने वालों के मन में कठोर दंड का डर पैदा करने की जरूरत: बिट्टू

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:Bhasha

Modified Date: September 25, 2024 / 07:35 PM IST

pm IST



<https://www.abc24.in/business/need-to-instill-fear-of-stringent-punishment-in-minds-of-traffickers-bittu-2722211.html>

दिप्रिंट

अवैध व्यापार करने वालों के मन में कठोर दंड का डर पैदा करने की जरूरत: बिट्टू

भाषा 25 September, 2024 07:49 pm IST



इससे वैधानिक एन. बालराव / ट्विटर/@DrPVVenkatarat

Text Size: A- A+

नयी दिल्ली, 25 सितंबर (भाषा) खाद्य प्रसंस्करण उद्योग राज्यमंत्री रवनीत सिंह बिट्टू ने बुधवार को कठोर दंड की जरूरत और अवैध व्यापार और गतिविधियों में लिप्त लोगों के गठजोड़ पर कड़ी कार्रवाई करने की जरूरत पर बल दिया।

फिक्की-कैस्केड के 10वें संस्करण - 'मासक्रेड 2024' को संबोधित करते हुए बिट्टू ने कहा कि आर्थिक वृद्धि को नुकसान पहुंचाने वाले तत्वों के खिलाफ लड़ाई के लिए विभिन्न प्रवर्तन एजेंसियों के बीच समन्वय महत्वपूर्ण है।

लोकप्रिय

'एक राष्ट्र, एक चुनाव' सुविधा की राजनीति है जो स्थानीय आपाजो को दबा सकती है, इस हफ्ते उर्दू प्रेस ने क्या लिखा

दिनांक प्रतियोगिता - 25 September, 2024

इस्लाम लोकतंत्र का दुरुपयोग नहीं है, टिप्पणीत तब होती है जब सेना के साथ धर्म का गठजोड़ हो जाता है

शेखर गुप्ता - 25 September, 2024

मोसबको ने WhAP इन्फैक्ट्यू फाइटिंग स्टीकल के संयुक्त निर्माण के लिए टाटा के साथ किया समझौता

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पांच प्रमुख उद्योगों में अवैध व्यापार 7.97 लाख करोड़ रुपये तक पहुंचा, डर पैदा करने का समय: केंद्र

September 25, 2024 in 1001011



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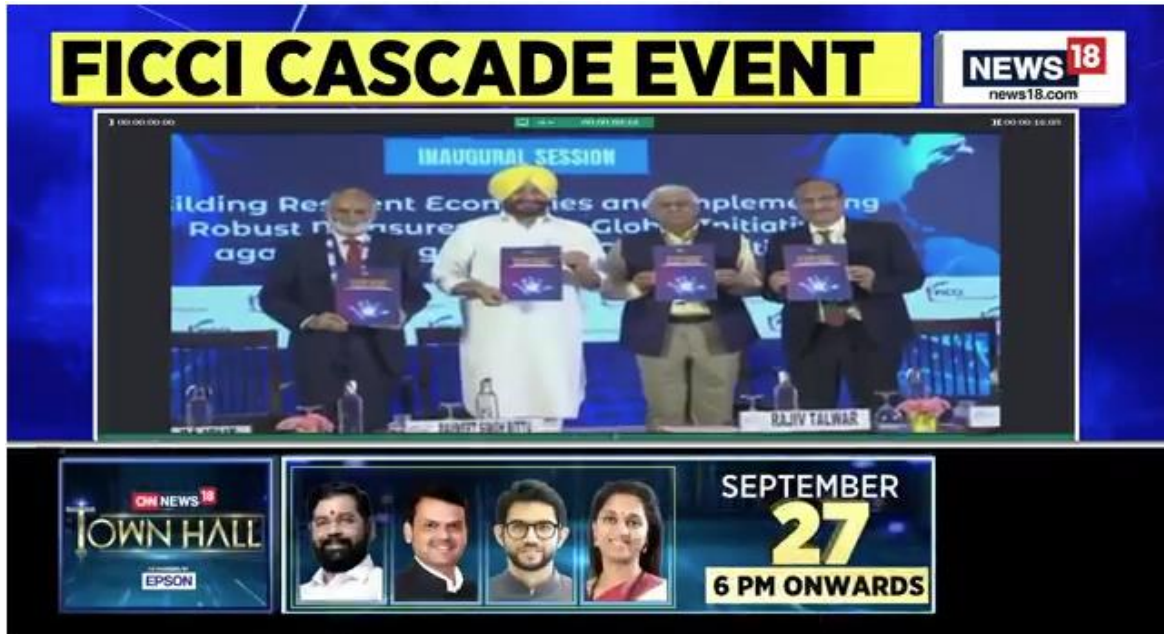
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establish communications'**

MASCRADE Day- 2, 26th September 2024

millenniumpost
NO HALF TRUTH

Smuggling, counterfeiting causing enormous economic and social damages, says SC Judge Justice Sanjay Karol

Justice Karol emphasised that the use of technology is essential to combat the menace

NEW DELHI: Justice Sanjay Karol, Judge, Supreme Court of India, highlighted the debilitating impact smuggling and counterfeiting have on the nation's economic and social aspects.

Delivering the valedictory address on Day-2 of 10th edition of 'MASCRADE', organised by FICCI-CASCADE, Justice Karol said, "Smuggling and counterfeiting continue to jeopardise economic stability, social security and integrity of the nation. Smuggling and counterfeiting often lurk unde-

tected amidst a host of other economic and social problems but continue to erode substantial portions of legitimate businesses, resulting in substantial economic and social damages."

Justice Karol emphasised that the use of technology is essential to combat the menace and highlighted the importance of robust inter-state collaborations.

"Utilising QR codes will help safeguard consumers and address the issues of smuggling and counterfeiting. Social media



intermediaries also play a crucial role in this fight. We must strengthen our inter-state collaborations, and I am pleased to note that over the past ten years, these collaborations have been

solidified at the international level," he stated.

Justice Navin Chawla, Judge, Delhi High Court, said, "Smuggling and counterfeiting affect the day-to-day lives of citizens

in various ways. These activities constitute a \$2 trillion shadow economy, resulting in significant economic losses for the nation. This menace needs to be addressed uniformly by the legislature, judiciary, and executive. I assure you that all three branches are doing everything possible to combat this issue."

Justice Chawla added that consumers need to be aware that buying illicit products may result in short-term gain but is a long-term loss for them as well as the nation. MPOST

SC Judge addresses smuggling, counterfeiting at MASCRADE

PIONEER NEWS SERVICE ■
NEW DELHI

Justice Sanjay Karol, Judge, Supreme Court of India, on Thursday highlighted the debilitating impact smuggling and counterfeiting have on the nation's economic and social aspects.

Delivering the valedictory address on Day-2 of 10th edition of 'MASCRADE', organised by FICCI-CASCADE, Justice Karol said, "Smuggling and counterfeiting continue to jeopardise economic stability, social security and integrity of the nation.

Smuggling and counterfeiting often lurk undetected amidst a host of other economic and social problems but continue to erode substantial portions of legitimate businesses, resulting in substantial economic and social damages."

Justice Karol emphasized that the use of technology is essential to combat the menace and highlighted the importance of robust inter-state collaborations. "Utilizing QR codes will help safeguard consumers and address the issues of smuggling and counterfeiting. Social media intermediaries also play a crucial role in this fight.



We must strengthen our inter-state collaborations, and I am pleased to note that over the past ten years, these collaborations have been solidified at the international level," he stated. Justice Navin Chawla, Judge, Delhi High Court, said, "Smuggling and counterfeiting affect the day-to-day lives of citizens in various ways. These activities constitute a \$2 trillion shadow economy, resulting in significant economic losses for the nation.

This menace needs to be addressed uniformly by the legislature, judiciary, and executive. I assure you that all three branches are doing everything possible to combat this issue."

Justice Chawla added that consumers need to be aware that buying illicit products may result in short-term gain

but is a long-term loss for them as well as the nation. Dr Anju Rathi Rana, Additional Secretary, Ministry of Law and Justice, Govt of India, said,

"Illicit trade encompasses a wide range of activities like drug trafficking, smuggling, counterfeiting and human trafficking.

According to UN, these activities account for 5 per cent of global GDP, which is an alarming figure and calls for immediate action. In order to combat illicit trade, India has to adopt a comprehensive set of strategies.

These strategies should primarily focus on fostering public awareness and implementing joint task forces for coordinated action against perpetrators of illicit trade."

Illicit trade at ₹7.97L cr in 5 key sectors

FE BUREAU
New Delhi, September 26

INDUSTRY CHAMBER FICCI has called for strict punishment and better surveillance to deal with illicit trade, which is pegged at ₹7.97 lakh crore a year for five key sectors including apparel and fast-moving consumer goods.

The illicit market in packaged foods at ₹2.23 lakh crore in 2022-23 was more than one-fourth (25.4%) of the country's packaged food market, according to Ficci's committee against smuggling and counterfeiting activities destroying the economy (Cascade) report released on Wednesday.

Illicit trade in the textiles and apparel segment stood at ₹4.03 lakh crore in FY23, growing 29.67% since 2017-18 when it was worth ₹3.11 lakh crore, the report said.

The Central Board of Indirect Taxes and Customs, which is working against counterfeit goods and smuggling, has effected the arrest of more than 3,000 people and seized foreign products worth ₹40 crore in the last 15 months.

"We have built a technology-driven risk management portal with very wide capabilities that help us predict possible smuggling operations," Rajiv Talwar, member (compliance) of the CBIC said while releasing the Cascade report.

"Field officers are making on an average 60 detections a day with the help of this portal," he added.



The Pioneer's Associate Editor, Deepak Kumar Jha, on Thursday received 'Excellence in Journalistic Reporting' award honoured by the prestigious trade and commerce body -FICCI. The award was given by Special Secretary and Member, CBIC, Sungita Sharma in the presence of Supreme Court judge Justice Sanjay Karol, Delhi High Court Judge Navin Chawla, former Lokayukta Manmohan Sarin, FICCI CASCADE Chairman Anil Rajput and several distinguished guests. Amongst the awardees on the concluding day of the two day FICCI MASCRAGE were IPS officers, Paramilitary officials, Enforcement Officers and school children who have helped prevent smuggling and trading of counterfeit products. This was the 10th edition of FICCI's Movement Against Smuggled and Counterfeit Trade through its Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE). The event was inaugurated by Union Minister Ravneet Singh Bittu on Wednesday

Pioneer Photo



TOI journalist wins award

Ahmed Ali, a senior assistant editor with TOI, on Thursday received the award for 'Excellence in journalistic reporting on smuggling and counterfeiting' given by FICCI CASCADE (Committee Against Smuggling and Counterfeiting Activities Destroying the Economy) at a ceremony held in New Delhi. He received the award at the hands of Supreme Court Justice Sanjay Karol at MASCRATE 2024, the tenth edition of the Movement Against Smuggled and Counterfeit Trade.



10th edition of MASCRAGE, organised by FICCI-CASCADE (Photo: FICCI)

Smuggling and counterfeiting are undermining the economic stability, social security, and integrity of the country

ANI | Updated: Sep 27, 2024 15:38 IST

New Delhi [India], September 27 (ANI): Justice Sanjay Karol, Judge of the Supreme Court of India, underscored the grave impact of smuggling and counterfeiting on India's economy and society during the valedictory address at the 10th edition of the Movement Against Smuggling and Counterfeit Trade Activities Destroying Economy (MASCRAGE), organised by FICCI-CASCADE.

<https://www.aninews.in/news/business/smuggling-and-counterfeiting-are-undermining-the-economic-stability-social-security-and-integrity-of-the-country20240927153804/>

SC Judge addresses smuggling, counterfeiting at MASCRAGE

Saturday, 28 September 2024 | Pioneer News Service | New Delhi



SHARE



Justice Sanjay Karol, Judge, Supreme Court of India, on Thursday highlighted the debilitating impact smuggling and counterfeiting have on the nation's economic and social aspects.

Delivering the valedictory address on Day-2 of 10th edition of 'MASCRAGE', organised by FICCI-CASCADE, Justice Karol said, "Smuggling and counterfeiting continue to jeopardise economic stability, social security and integrity of the nation.

Smuggling and counterfeiting often lurk undetected amidst a host of other economic and social problems but continue to erode substantial portions of legitimate businesses, resulting in substantial economic and social damages."

Justice Karol emphasized that the use of technology is essential to combat the menace and highlighted the importance of robust inter-state collaborations. "Utilizing QR codes will help safeguard consumers and address the issues of smuggling and counterfeiting. Social media intermediaries also play a crucial role in this fight.

We must strengthen our inter-state collaborations, and I am pleased to note that over the past ten years, these collaborations have been solidified at the international level," he stated. Justice Navin Chawla, Judge, Delhi High Court, said, "Smuggling and counterfeiting affect the day-to-day lives of citizens in various ways. These activities constitute a \$2 trillion shadow economy, resulting in significant economic losses for the nation.

This menace needs to be addressed uniformly by the legislature, judiciary, and executive. I assure you that all three branches are doing everything possible to combat this issue."

<https://www.dailypioneer.com/2024/india/sc-judge-addresses-smuggling--counterfeiting-at-mascrade.html>

Smuggling, counterfeiting causing enormous economic and social damages, says SC Judge Justice Sanjay Karol

BY MPost 28 Sept 2024 12:43 AM



MPost 28 Sept 2024 12:43 AM



NEW DELHI: Justice Sanjay Karol, Judge, Supreme Court of India, highlighted the debilitating impact smuggling and counterfeiting have on the nation's economic and social aspects.

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EXCLUSIVE

VIEW A



Siliguri: CM Inaugurates 10 Durga Puja Pandals Virtually On Mahalaya

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<https://www.millenniumpost.in/business/smuggling-counterfeiting-causing-enormous-economic-and-social-damages-says-sc-judge-justice-sanjay-karol-581282>

Reveal Inside

Justice Sanjay Karol and FICCI-CASCADE Highlight the Impact of Smuggling and Counterfeiting in India

Author 6 Days Ago 0 7 Mins



Justice Sanjay Karol and FICCI-CASCADE Highlight the Impact of Smuggling and Counterfeiting in India

New Delhi, India – Justice Sanjay Karol, a Judge of the Supreme Court of India, spoke about the serious effects of smuggling and counterfeiting on India's economy and society. This was during the closing speech at the 10th edition of the Movement Against Smuggling and Counterfeit Trade Activities Destroying Economy (MASCRADE), organized by FICCI-CASCADE.

The two-day conference ended with calls for stronger teamwork and new technology to fight illegal trade. Justice Karol explained how smuggling and counterfeiting hurt the country's economic stability, social security, and integrity. He said, "Smuggling and counterfeiting continue to jeopardize economic stability, social security, and integrity of the nation. Smuggling and counterfeiting often lurk undetected amidst a host of other economic and social problems but continue to erode substantial portions of legitimate businesses, resulting in substantial economic and social damages."

<https://revealinside.in/justice-sanjay-karol-and-ficci/>

ThePrint

Smuggling and counterfeiting are undermining the economic stability, social security, and integrity of the country

ANI 27 September, 2024 03:47 pm IST



Text Size: A- A+

New Delhi [India], September 27 (ANI): Justice Sanjay Karol, Judge of the Supreme Court of India, underscored the grave impact of smuggling and counterfeiting on India's economy and society during the valedictory address at the 10th edition of the Movement Against Smuggling and Counterfeit Trade Activities Destroying Economy (MASCRADE), organised by FICCI-CASCADE.

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Lokmat Times

Smuggling and counterfeiting are undermining the economic stability, social security, and integrity of the country

By ANI | Published: September 27, 2024 03:38 PM



New Delhi [India], September 27 : Justice Sanjay Karol, Judge of the Supreme Court of India, underscored the grave ...



Smuggling and counterfeiting are undermining the economic stability, social security, and integrity of the country

New Delhi [India], September 27 : Justice Sanjay Karol, Judge of the Supreme Court of India, underscored the grave impact of smuggling and counterfeiting on India's economy and society during the valedictory address at the 10th edition of the Movement Against Smuggling and Counterfeit Trade Activities Destroying Economy (MASCRAGE), organised by FICCI-CASCADE.

The two-day conference concluded with calls for stronger collaboration and technological innovation to tackle the growing menace of illicit trade.

<https://www.lokmatimes.com/business/smuggling-and-counterfeiting-are-undermining-the-economic-stability-social-security-and-integrity-of-the-country/>

Smuggling, counterfeiting causing enormous economic and social damages: Hon'ble Justice Sanjay Karol, Judge, Supreme Court of India



The Hans India

Hans News Service | 27 Sept 2024 7:35 PM IST



HIGHLIGHTS

Hon'ble Justice Sanjay Karol, Judge, Supreme Court of India, highlighted the debilitating impact smuggling and counterfeiting have on the nation's economic and social aspects.

Hon'ble Justice Sanjay Karol, Judge, Supreme Court of India, highlighted the debilitating impact smuggling and counterfeiting have on the nation's economic and social aspects. Delivering the valedictory address on Day-2 of 10th edition of 'MASCRADE', organised by FICCI-CASCADE, Justice Karol said, "Smuggling and counterfeiting continue to jeopardise economic stability, social security and integrity of the nation. Smuggling and counterfeiting often lurk undetected amidst a host of other economic and social problems but continue to erode substantial portions of legitimate businesses, resulting in substantial economic and social damages."

<https://www.thehansindia.com/business/smuggling-counterfeiting-causing-enormous-economic-and-social-damages-honble-justice-sanjay-karol-judge-supreme-court-of-india-910287>

Smuggling and counterfeiting are undermining the economic stability, social security, and integrity of the country

ANI

27th September 2024, 20:55 GMT+10



New Delhi [India], September 27 (ANI): Justice Sanjay Karol, Judge of the Supreme Court of India, underscored the grave impact of smuggling and counterfeiting on India's economy and society during the valedictory address at the 10th edition of the Movement Against Smuggling and Counterfeit Trade Activities Destroying Economy (MASCRADE), organised by FICCI-CASCADE.

<https://www.bignewsnetwork.com/news/274643855/smuggling-and-counterfeiting-are-undermining-the-economic-stability-social-security-and-integrity-of-the-country>

Justice Karol Calls for Tech-Driven Solutions to Combat Illicit Trade at MASCRAGE Conference

During the 10th edition of MASCRAGE, Supreme Court Justice Sanjay Karol stressed the significant impact of smuggling and counterfeiting on India's economy. He and other speakers called for stronger collaboration, technological innovation, and enhanced consumer awareness to address this growing threat.

Devdiscourse News Desk | Updated: 27-09-2024 15:44 IST | Created: 27-09-2024 15:44 IST



10th edition of MASCRAGE, organised by FICCI-CASCADE (Photo: FICCI). Image Credit: ANI

<https://www.devdiscourse.com/article/business/3102217-justice-karol-calls-for-tech-driven-solutions-to-combat-illicit-trade-at-mascrage-conference>



Smuggling, counterfeiting causing enormous economic and social damages

Delivering the valedictory address on Day-2 of 10th edition of 'MASCRADE', organised by FICCI-CASCADE, Justice Karol said



By Bizz Buzz

27 Sept 2024



Justice Sanjay Karol, Judge, Supreme Court of India, highlighted the debilitating impact smuggling and counterfeiting have on the nation's economic and social aspects. Delivering the valedictory address on Day-2 of 10th edition of 'MASCRADE', organised by FICCI-CASCADE, Justice Karol said, "Smuggling and counterfeiting continue to jeopardise economic stability, social security and integrity of the nation. Smuggling and counterfeiting often lurk undetected amidst a host of other economic and social problems but continue to erode substantial portions of legitimate businesses, resulting in substantial economic and social damages."

<https://www.bizzbuzz.news/national/smuggling-counterfeiting-causing-enormous-economic-and-social-damages-1337705>



NEW DELHI

Smuggling, Counterfeiting Causing Enormous Economic And Social Damages: Judge, Supreme Court Of India

On Sep 28, 2024



NEW DELHI, 27 September 2024: Hon'ble Mr Justice Sanjay Karol, Judge, Supreme Court of India, highlighted the debilitating impact smuggling and counterfeiting have on the nation's economic and social aspects. Delivering the valedictory address on Day-2 of 10th edition of 'MASCRAGE', organized by FICCI-CASCADE, Justice Karol said, "Smuggling and counterfeiting continue to jeopardize economic stability, social security and integrity of the nation. Smuggling and counterfeiting often lurk undetected amidst a host of other economic and social problems but continue to erode substantial portions of legitimate businesses, resulting in substantial economic and social damages."

Justice Karol emphasized that the use of technology is essential to combat the menace and highlighted the importance of robust inter-state collaborations. "Utilizing QR codes will help safeguard consumers and address the issues of smuggling and counterfeiting. Social media intermediaries also play a crucial role in this fight. We must strengthen our inter-state collaborations, and I am pleased to note that over the past ten years, these collaborations have been solidified at the international level," he stated.

<https://tennews.in/smuggling-counterfeiting-causing-enormous-economic-and-social-damages-judge-supreme-court-of-india/>

अमर उजाला

विश्व में जालसाजी का नया स्थान बन रहा भारत : करोल

अमर उजाला ब्यूरो

नई दिल्ली। फिक्की कैस्केड के मासक्रैड-2024 के 10वें संस्करण का बृहस्पतिवार को समापन हो गया। सम्मेलन के अंतिम दिन तस्करी व जालसाज पर कानूनी कार्रवाई को लेकर चर्चा की गई।

इस दौरान सुप्रीम कोर्ट के न्यायमूर्ति संजय करोल ने सम्मेलन को संबोधित करते हुए कहा कि विश्व में भारत जालसाजी का नया स्थान बन रहा है। पालिका बाजार में हर चीज असली चीज की हूबहू मिल सकती है। तिलक नगर में फर्जी वीजा बनाने वालों का गढ़ है।

नेहरू प्लेस में डुप्लिकेट सॉफ्टवेयर मिलते हैं। इन सब पर रोक लगानी जरूरी है। जालसाज नए तरीकों से लोगों को अपना शिकार बना रहे हैं। इससे देश की अर्थव्यवस्था पर गलत



सुप्रीम कोर्ट के न्यायमूर्ति संजय करोल को सम्मानित करते अनिल राजपूत । संवाद

असर पड़ सकता है। करोल ने कहा कि तस्करी एक वैश्विक समस्या है। इससे देश की प्रतिष्ठा को भी नुकसान पहुंचता है, लेकिन संविधान से इसकी सुरक्षा की जा रही है।

वह कहते हैं कि इसके लिए ट्रेनिंग प्रोग्राम चलाने की जरूरत है। वहीं, दिल्ली के पूर्व लोक आयुक्त न्यायमूर्ति मनमोहन सरिन ने कहा कि तस्करी करने पर सख्त कार्रवाई करने की

जरूरत है। यह संदेश देना जरूरी है, ऐसा फैसला नजीर बन सकता है। हालांकि, इसमें कई चुनौतियां हैं। इसके लिए जागरूकता बढ़ाने की आवश्यकता है। इस दौरान रॉ के पूर्व चीफ संजीव त्रिपाठी, दिल्ली हाईकोर्ट के न्यायाधीश नवीन चावला, रक्षा मंत्रालय की साइबर लॉ विशेषज्ञ डॉ. करननिका ए सेठ समेत कई लोग शामिल रहे।

तस्करी, जालसाजी से भारी आर्थिक और सामाजिक नुकसान हो रहा है: न्यायमूर्ति संजय करोल

तस्करी और जालसाजी अक्सर कई अन्य आर्थिक और सामाजिक समस्याओं के बीच छिपी रहती है



Published at: Fri, Sep 27, 2024 2:50 PM by Admin

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खबर हिंदी में सुने

खबर सुनना बंद करे

नई दिल्ली, 27 सितंबर 2024 (यूटीएन)। न्यायमूर्ति संजय करोल, न्यायाधीश सर्वोच्च न्यायालय ने तस्करी और जालसाजी के कारण देश के आर्थिक और सामाजिक पहलुओं पर पड़ने वाले विनाशकारी प्रभाव पर प्रकाश डाला। फिक्की-केस्केड द्वारा आयोजित 'मास्क्रैड' के 10वें संस्करण के दूसरे दिन समापन भाषण देते हुए न्यायमूर्ति करोल ने कहा, "तस्करी और जालसाजी देश की आर्थिक स्थिरता, सामाजिक सुरक्षा और अखंडता को खतरे में डाल रही है। तस्करी और जालसाजी अक्सर कई अन्य आर्थिक और सामाजिक समस्याओं के बीच छिपी रहती है, लेकिन वैध व्यवसायों के बड़े हिस्से को नष्ट करती रहती है, जिसके परिणामस्वरूप काफी आर्थिक और सामाजिक नुकसान होता है।" न्यायमूर्ति करोल ने इस बात पर जोर दिया कि इस खतरे से निपटने के लिए प्रौद्योगिकी का उपयोग आवश्यक है और उन्होंने मजबूत अंतर-राज्यीय सहयोग के महत्व पर प्रकाश डाला। उन्होंने कहा, "क्यूआर कोड का उपयोग उपभोक्ताओं की सुरक्षा करने और तस्करी और जालसाजी के मुद्दों को हल करने में मदद करेगा। इस लड़ाई में सोशल मीडिया मध्यस्थ भी महत्वपूर्ण भूमिका निभाते हैं।"

<https://www.ujjwaltimesnews.com/news/tasakara-jalsaja-sa-bhara-aarathaka-oura-samajaka-nakasana-ha-raha-ha-nayayamarata-sajaya-karal>



દિવ્ય ભાસ્કર

કુચનિધાને સન્માન: પૂર્વ અને પશ્ચિમ કુચ જિલ્લા ના પોલીસઅધિકારીઓનું દિલ્હી ખાતે સન્માન કરવામાં આવ્યું

કુચ (ભુજ) 6 દિવસ પેહલા



તાજેતરમાં દિલ્હી ખાતે નકલી વેપાર અને દાણચોરી વિરોધની ચળવળની આંતરરાષ્ટ્રીય કોન્ફરન્સ યોજાઈ હતી. બોર્ડર રેન્જ આઈજી ચિરાગ કોરડીયા અને પૂર્વ કુચ અને પશ્ચિમ કુચ જિલ્લાના પોલીસ વડા સાગર બાગમારના માર્ગદર્શન હેઠળ પૂર્વ કુચ લોકલ કાઉન્સિલ બાનચના અધિકારી ત

<https://www.divyabhaskar.co.in/local/gujarat/kutch/news/police-officers-of-east-and-west-kutch-districts-were-felicitated-in-delhi-133709975.html>

SURAT : ગ્રામ્ય પોલીસ અધિકારીઓ આંતરજાતીય એવોર્ડથી નવાજાયા

SURAT : સુરત ગ્રામ્ય એલસીઓ ના બે અધિકારીને રાષ્ટ્રીય એવોર્ડથી સન્માનિત કરવામાં આવ્યા છે, FICCI (federation of chamber of commerce and industry) દ્વારા તારીખ ૨૫ થી ૨૬ સપ્ટેમ્બર ના રોજ ધ વર્લિટ કોટેજ ન્યુ દિલ્હી ખાતે હાથમાં આંતરરાષ્ટ્રીય...



PARTH PANDYA
06:33 PM Sep 27, 2024 IST

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SURAT : સુરત ગ્રામ્ય એલસીઓ ના બે અધિકારીને રાષ્ટ્રીય એવોર્ડથી સન્માનિત કરવામાં આવ્યા છે, FICCI (federation of chamber of commerce and industry) દ્વારા તારીખ ૨૫ થી ૨૬ સપ્ટેમ્બર ના રોજ ધ વર્લિટ કોટેજ ન્યુ દિલ્હી ખાતે હાથમાં આંતરરાષ્ટ્રીય સમારોહ અંતર્ગત ઇન્ટરનેશનલ કો-ફરન્સ નું આયોજન કરવામાં આવ્યું હતું, આ સમારોહની મુખ્ય ટેબુલની વેપાર તથા હાલુઓરી ને રાજ્યભરથી અટકાવવા તથા સરકારી તમામ એજન્સીઓ વચ્ચે પરસ્પર સંકલન જાળવાઈ રહે તે માટે નો હતો, FICCI MASCRAD-2024 દ્વારા સમગ્ર ભારત દેશમાં કાર્યરત વિવિધ લો એકોરમેન્ટ એજન્સીઓના અધિકારીઓ તેમજ કર્મચારીઓ દ્વારા નકલો વેપાર તથા હાલુઓરી ને અટકાવવામાં માટે કરવામાં આવેલ પ્રાંસનીય કામગીરી માટેની માહિતી ગુજરાત રાજ્યના ડીજીપી દ્વારા મંગાવવામાં આવી હતી, ત્યારે આવી જ ઉત્કૃષ્ટ કામગીરી કરવાર અધિકારીઓની માહિતી મોકલવામાં આવી હતી, જેમાં સુરત ગ્રામ્ય એલસીઓ ના પી સ્માઈ સ્માર બી બટ્ટેલ અને પી એસ આઈ એમ આર સહારીયા ને પ્રાંસનીય કામગીરી કરવા બદલ આંતરરાષ્ટ્રીય એવોર્ડથી સન્માનિત કરવામાં આવ્યા હતા.

<https://www.gujaratfirst.com/gujarat/surat-police-officer-to-award-for-their-extra-ordinary-bravery-to-solve-case/>