**END OF MONTH CASES REPORT**

**STATION**

**DATE**

**ENTRY NUMBER**

**FILE NUMBER [offence Ref]**

**OFFENDER'S NAMES**

**NATURE OF OFFENCE**

**SECTION OF THE LAW**

**DESCRIPTION OF GOODS**

**METHOD OF DETECTION**

**MEANS OF TRANSPORT**

**VALUE OF GOODS [$]**

**TAXES**

**FINES**

**TOTAL**

**RECEIPT /PRN**

**REMARK[S]**

**END OF MONTH ADMIN REPORT**

**REGION** [CENTRAL, EASTERN, NORTHERN, SOUTH WESTERN, MARINE]

**S/N**

**STATION**

**No. OF SEIZURES ON NON DUTIABLE GOODS**

**No. OF SEIZURES ISSUED ON DUTABLE GOODS**

**TOTAL FRAUD VALUE ON SEIZED NON DUTABLE ITEMS [USD]**

**TOTAL FRAUD VALUE ON SEIZED DUTABLE ITEMS[USD]**

**TOTAL RECOVERY**

**OUTRIGHT SMUGGLING**

**%AGE**

**UNDERVALUATION**

**%AGE**

**MISDECLARATION**

**%AGE**

**CONCEALMENT**

**% AGE**

**OTHER OFFENCES**

**%AGE**

**REPORTS**

1. **ANALYSIS OF PERFORMANCE BY INTELLIGENCE ALERTS GENERATED / RECEIVED**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ALERT ORIGINATING UNIT** | No. OF ALERTS GENERATED/ RECEIVED | No. OF SEIZURES RAISED | PROPORTION OF SUCCESSFUL ALERTS [%AGE | SUM OF TOP UP TAXES COLLECTED | REMARKS |

1. **OTHER INTERCEPTED GOODS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item | QUANTITIES | GOODS DESCRIPTION | FRAUD VALUE | TAX LIABILITY WHERE APPLICABLE |

1. **GOODS HANDED OVER TO CUSTOMS WAREHOUSE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| STATION | OFFENCE REFERENCE NUMBER | GOODS DESCRIPTION | FRAUD VALUE | TAX LIABILITY |

1. **IMPOUNDED VEHICLES AT THE STATION**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| STATION | OFFENCE REFERENCE NUMBER | REGISTRATION | FRAUD VALUE | TAX LIABILITY |

1. **LIST OF TOP TEN OFFENDERS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **S/N** | **STATION** | **OFFENDER** | **OFFENCE COMMITED** | **NATURE OF OFFENCE/QUANTITIES** | **REMARKS** |

1. **TOP TEN RISKY SMUGGLED ITEMS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| S/N | ITEM | No. OF SEIZURES | TOTAL FRAUD VALUE [$] | TOTAL TAXES ECOVERED | REMARKS |

1. **OVERALL OPERATIONS SUMMARY**

|  |
| --- |
| No. of violations(seizures) on dutable goods |
| No. of violations(seizures) on non dutable goods |
| Amount of duties recovered |
| Amount of fines/ penalties levied |
| Amount of fines/ penalties collected |
| Fraud value of dutiable seized goods |
| Fraud value of non dutiable seized goods |
| Revenue from sale of seized goods |
| Number of cases sent for prosecution |