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GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE

New Delhi, the 13th, February, 2008
24 Magha, 1929.(Saka)

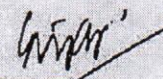
NOTIFICATION NO. 1

G.S.R. 5 (E).- In exercise of the powers conferred by section 5 of the Smugglers and Foreign Exchange Manipulators (Forfeiture of Property) Act, 1976 (13 of 1976) read with sub-section (1) of section 68D and section 68G of the Narcotic Drugs and Psychotropic Substances Act, 1985 (61 of 1985) and in supersession of the notification number G.S.R.189(E), dated the 16th March, 2001, Ministry of Finance, Department of Revenue, published in Part II, Section 3, Sub-section (i) of the Gazette of India, Extraordinary, except as respects things done or omitted to be done before such supersession, the Central Government is pleased to allocate the following areas of jurisdiction among the Competent Authorities or Administrators for the purposes of the said two Acts:-

S.No.	Name of Competent Authority	Jurisdiction
1.	Competent Authority, Kolkata	States of Arunachal Pradesh, Assam, Manipur, Mizoram, Meghalaya, Nagaland, Orissa, Sikkim, Tripura, West Bengal and Union territory of Andaman and Nicobar Islands.
2.	Competent Authority, Chennai	States of Andhra Pradesh, Karnataka, Kerala, Tamilnadu and Union territories of Puducherry and Lakshdweep.
3.	Competent Authority, New Delhi	States of Haryana, Himachal Pradesh, Jammu and Kashmir, Punjab, Rajasthan, Bihar, Jharkhand, Uttar Pradesh, Uttarakhand and Union territories of Chandigarh and National Capital Territory of Delhi.
4.	Competent Authority, Mumbai	States of Gujarat, Goa, Maharashtra, Madhya Pradesh, Chhattisgarh and Union territories of Daman and Diu and Dadra and Nagar Haveli.

Note.- The area of jurisdiction of the Competent Authorities shall be on the basis of the address or residence of the detainee or the person against whom detention order has been issued or the person who has been charged under the relevant Acts. If there is more than one address or place of residence, the Competent Authority in whose jurisdiction the sponsoring or investigating agency is located, shall have the jurisdiction. In case of persons who do not have any address or place of residence in India, the Competent Authority in whose area of jurisdiction the person is detained or charged, shall have the jurisdiction. In respect of a person convicted by a competent court of criminal jurisdiction outside India for an offence similar to an offence punishable under the Narcotic Drugs and Psychotropic Substances Act, 1985 with imprisonment for a term of five years or more, the Competent Authority who shall have jurisdiction shall be the competent authority in whose area of jurisdiction the illegally acquired property is located or the Competent Authority, who has been authorised by the Central Government by an order.

[F. No. H.13011/1/2007-CA]


(S.K. Tyagi)
Director (Hqrs.)

To
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Copy to:

1. PS to FM/PS to MOS(R)/FS/Secretary (Revenue)/Secretary (Exp.)/Chairman (CBEC)/Chairman (CBDT)/Member in CBEC/CBDT/Special Secretary (Rev.)/JS.(Rev.).
2. Competent Authorities (SAFEMA/NDPSA), Kolkata, Chennai, New Delhi, Mumbai and Registrar, ATPF, Delhi