

**LOKPAL OF INDIA**  
**Plot No.6, Institutional Area, Phase-II**  
**Vasant Kunj, New Delhi - 110070**

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Complaint No. : 26/2024

Date : 02<sup>nd</sup> April, 2024

**Coram** : **Shri Justice A.M. Khanwilkar**  
**Hon'ble Chairperson**

**Shri Justice L. Narayana Swamy**  
**Judicial Member**

**Shri Justice Sanjay Yadav**  
**Judicial Member**

**Shri Sushil Chandra**  
**Member**

**Shri Justice Ritu Raj Awasthi**  
**Judicial Member**

**Shri Pankaj Kumar**  
**Member**

**Shri Ajay Tirkey**  
**Member**

**ORDER**

Perused the complaint received through portal for filing complaints online.

2. The complaint is against the Superintendent of Customs. It has been alleged that the officer is involved in corrupt practices while discharging his duties at the International Airport Terminal. The allegations include such as extortion, impersonation and illicit purchase of liquor from Duty-Free Shop using passports of international passengers under duress. It has also been alleged that the officer had purchased the illicit liquor on the intervening night of 7<sup>th</sup>/8<sup>th</sup> October, 2021 exceeding Rs. 40,000/- from Duty-Free Shops through his personal credit card on the

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passports of passengers. It is further alleged that the liquor bottles so purchased were given as gifts to the senior officers of the Department in exchange for favourable or lucrative/sensitive postings.

3. It is also mentioned that he has been involved in sexual harassment case at workplace during January, 2021 and there was a police case (FIR) registered against him on 19.04.2021 and also on 10.02.2022. The pendency of criminal cases against him was very well informed to the Principal Chief Commissioner of Customs during April, 2021 and February, 2022. In spite of that he has been given sensitive posting.

4. It is noticed that the complaint with similar allegations has already been filed with the Lokpal vide complaint No. 4448/2022. The same complaint has been disposed of by Order dated 31/03/2023 after due Inquiry and considering the Report of Director General of Vigilance, CBIC forwarded by the Central Vigilance Commission (CVC).

5. In view of the above, no further action is required in this matter. The complaint is disposed of.

  
(Court Master)  
Lokpal of India