

**ANNEX XXXXV: DETENTION MEMO FOR DETAINING A PERSON**



**DEPARTMENT OF REVENUE & CUSTOMS  
MINISTRY OF FINANCE  
ROYAL GOVERNMENT OF BHUTAN**

**DETENTION MEMO FOR DETAINING A PERSON**

**Memo No.:**

**Date:**

In exercise of the power conferred under Section 140 of the Customs Act of Bhutan (CAB) 2017 and Section 612 of the Customs Rules and Regulations of Bhutan (CRRB), 2017, the Department hereby detains the following person and issues this detention memo on the reasons given below:

**(1) Person details (Section 612 (1), CRRB, 2017):**

Name: CID/Work Permit/Passport/Any ID No.:  
TPN No. (If any): Sex: Male  Female  Nationality:  
From (Country): Occupation: Address:  
Contact Details (Tele., Mobile & E-mail):

**(2) Reasons/grounds for detention (Section 612 (2), CRRB, 2017):**

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**(3) Name/Address of the place of detention (Section 612 (3), CRRB, 2017):**

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**(4) Goods detained  Seized  Confiscation memo no..... date:.....**

**(5) Following are person's right as per Section 140 of the CAB 2017:**

- (1) Inform the grounds for detention (as in Sl. No. (2)) above;
- (2) Anything the person says can be used against the person in a legal proceedings; and
- (3) The person has a right to a lawyer.

In the event of further non-compliance, the case in hand and the person shall be dealt as per the Customs Act of Bhutan 2017 and other relevant laws of the country.

**Time:**

**Place:**

Signature of  
Person/Owner/Representative

Signature of  
Intercepting Official (s)

Signature:  
Name & Designation  
of Officer-in-charge