

CASE STUDY #6: CASH DETECTION AT HAMID KARZAI INTERNATIONAL AIRPORT

On 30th March 2017, person x was ticketed on a direct flight from Hamid Karzai International Airport, Kabul Afghanistan to Dubai United Arab Emirates.

During x-ray checking at the security check point of Hamid Karzai International Airport, the security officer notices a strange object in the subject's shoes.

Upon physical searching, an amount of 10,000 USD, concealed carefully, was found at the subject's shoes. Besides, 138,550 DKK, 37,520 AED, 610 EUR and 1,300 US Dollars were recovered from his hand bag following further physical searching.

The case was submitted by Customs Department to the Border Police and Attorney General Office on the suspicion of money smuggling for further investigation.

Following a thorough investigation and based on the letter No. 1625/1625 dated 02/03/1396 (23-May-2017) of Attorney General Office, the Custom Department should return the money to the subject in accordance with the Cash Courier Regulation of Afghanistan. Accordingly, the subject was fined 15% of the seized cash equivalent to 438,724 AFN or around 6,432.53 US Dollar in accordance with Article #8 of Cash Courier Regulation of Afghanistan by the Customs Department for violating the Regulation and the seized money was returned to the subject after paying the fine.



SOURCE: Customs Department, Ministry of Finance