

RRU FIELD INCIDENTS REPORT



Uganda Revenue Authority

To: Supervisor RECTS**From: RRU Command Unit-RECTS****Subject: End of Month Report for January 2018**

Summary

Type of incidents	Number of incidence	BIF saved	BIF (USD)
Exceed transit duration	4	156,030,359	43,342
Procedure violation	12	555,421,329	154,284
Attempted Diversion	1	48,232,386	13,397
Total	17	759,684,074	211,023

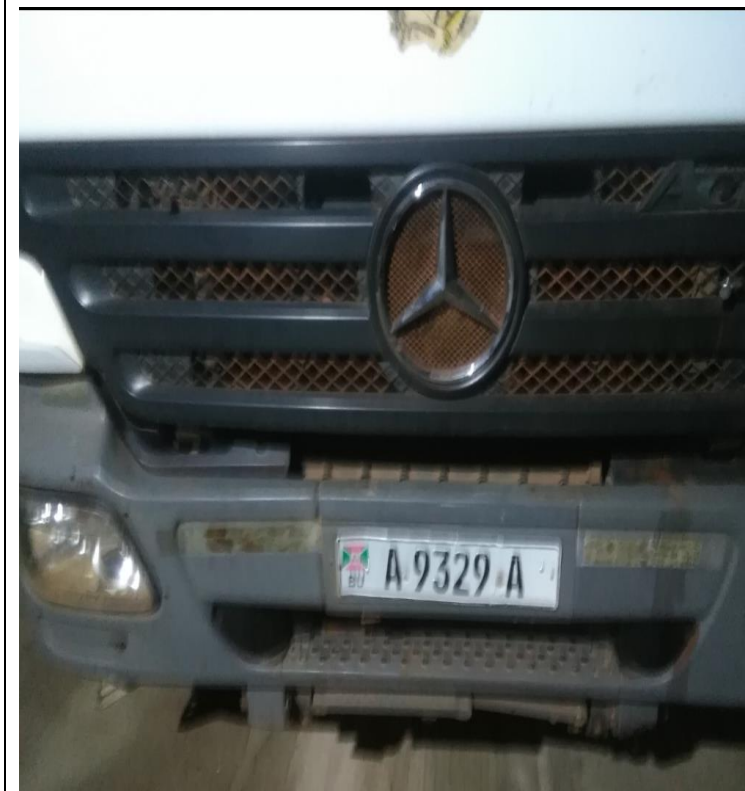
Case summary



S/N	Date	Incident	Goods	BIF (UGX) Protected
1.	04/01/2018	07D0002512 – Exceed Transit Duration	Unit	9,622,726
2.	01/01/2018	30D0001535- Seal tampered/ broken (Procedure Violation)	Beer	174,814,732
3.	08/01/2018	30D0001092– Eseal tampered	Used unit	6,065,869
4.	09/01/2018	07D0001404– Seal tampered/ broken (Procedure Violation)	Assorted	44,735,529
5.	10/01/2018	60D5005359 - Exceed transit duration (Procedure violation)	Spare parts	1,893,383
6.	10/01/2018	60D5005812 - Exceed transit duration (Procedure violation)	Tiles	14,001,873
7.	15/01/2018	60D5005257- Seal tampered/ broken (Procedure Violation)	Used unit	16,787,286
8.	17/01/2018	60D5001346- Seal tampered/ broken (Procedure Violation)	Ethyl Alcohol	94,571,939
9.	17/01/2018	60D5005979- Seal tampered/ broken (Procedure Violation)	Used unit	10,735,529
10.	19/01/2018	07D6002812 - Eseal tampered	Used unit	8,887,909
11.	22/01/2018	07D0002780–Seal tampered/ broken (Procedure Violation)	Used unit	8,048,153
12.	23/01/2018	07D0001235/60D5006456 – Exceed Transit Duration	Motorcycles	130,512,377
13.	29/01/2018	07D0002848 – Attempted Diversion	Used unit	48,232,386
14.	29/01/2018	60D5005602–Exceed transit duration (Procedure violation)	Biscuits	41,053,466
15.	29/01/2018	07D0001333 – Off route (Procedure violation)	Sugar	103,773,968
16.	29/01/2018	60D5005799–Exceed transit duration (Procedure Violation)	Used Unit	8,593,085
17.	29/01/2018	07D0001459- Exceed transit duration (Procedure Violation)	Machine parts	37,353,864
TOTAL				759,684,074

Incident Date	Exceed Transit Duration	Action Taken
Thursday 04th 01 2018	<p>Source of alert: CMC Kampala</p> <p>Alert type: Seal tampered</p> <p>Seal no. 07D6002512</p> <p>Chassis no: AZR650096253</p> <p>Place of alert: PRIDE THETRE</p> <p>Goods: USED T/NOAH</p> <p>Destination: PADEA customs</p>	<p>RRU central led by Lawrence tracked and found the unit at KAMPALA CBD, ENTEBBE Rd. The driver presented T1 papers with transit duration extension from TMU to do repairs before proceeding on his transit route. He also promised he was proceeding with his route later in the evening. Unit now signals riding away on GULU Highway en route to border destination. BIF of UGX. 9,622,726 (USD 2,673) involved.</p>



Incident Date	Seal tampered/broken (illegal)	Action Taken
Sunday 31st 12 2017	<p>Source of alert: CMC Kampala</p> <p>Alert type: Exceed Transit Duration</p> <p>Seal No. 30D0001535</p> <p>Reg.no: BU 9329A/T 0149A</p> <p>Place of alert: KUNGU-MATUGGA</p> <p>Goods: LION EXTRA STRONG BEER</p> <p>Destination: ELEGU customs</p>	<p>RRU Lawrence followed up this truck at KIGOGWA on GULU Highway on New year's eve after an attempted robbery near MATUGGA that saw its attached e-seal 30D0001535 stolen, a padlock broken and the URA metallic seal broken. This was after an alert was triggered in CMC. CMC KIBALAMA Derek then called the truck driver informing him to park and check on his merchandise. The driver then encountered thugs who also had a car which points at case of organised crime by the thugs. After the rear trailer opening, the thugs were able to remove 4cartons (24*500mls) many of the cans falling on the tarmac before bursting. RRU was able to verify and replace metallic seal and e-seal 60D5007000. The lost seal has already been paid by transporter to provide for replacement.</p> <p>Combined BIF UGX. 174,814,732 (USD 48,560) involved.</p>



Incident Date	Seal tampered	Action Taken
Monday 08th 01 2018	<p>Source of alert: CMC Kampala Alert type: Seal tampered Seal no. 30D6001092 Chassis no: AT2110120572 Place of alert: NDEEBA Goods: USED T/PREMIO Destination: PADEA customs</p>	<p>RRU central led by Lawrence tracked and found the unit in NDEEBA garage. The caretaker driver was not on site while mechanics were busy preparing to give the unit a fresh layer of paint. RRU request for the phone contact of the driver but the mechanics claimed they did not have it. Without facilitation to tow this unit to HQs to commence office management, RRU was left with the option of continuing with monitoring seal/unit movement. Unit has since proceeded to destination and arrived at PADEA customs and seal deactivated as well. BIF of UGX. 6,065,869 (USD 1,685) involved.</p>
		

Incident Date	Seal tampered/broken (illegal)	Action Taken
Tuesday 09th 01 2018	<p>Source of alert: CMC Kampala</p> <p>Alert type: Exceed Transit Duration</p> <p>Seal No. 07D0001404</p> <p>Reg.no: CGO 3217 AA07</p> <p>Place of alert: HASS-KAWEMPE</p> <p>Goods: SOAP AND BISCUITS</p> <p>Destination: PADEA customs</p>	<p>RRU central led by Lawrence followed up this truck at HASS PETROLEUM, KAWEMPE on BOMBO Rd. and found the truck engine had been dismantled and undergoing major repairs. When asked for T1 papers, the truck had secured 5days transit time extension as seen in the picture hereunder. The truck has since embarked on its journey and now signals riding towards destination near the CHOBE LUXURY LODGE. Combined BIF UGX. 44,735,529+ (USD 12,426) involved.</p>





Incident Date	Exceed Transit Duration	Action Taken
Wednesday 10th 01 2018	Source of alert: CMC Kampala Alert type: Exceed Transit Duration Seal No. 60D5005359 Reg.no: KAW 277H/ZD 3405 Place of alert: MULTIPLE ICD Goods: TRUCK SPARE PARTS Destination: MPONDWE customs	RRU central followed up this truck at MULTIPLE ICD. The truck had docked at the ICD to have the pictured container transhipped to another truck. The delay was partly attributed to the large volumes of cargo handled by the ICD. The container has since proceeded to its destination and now signals from a location well past KARUMA. BIF UGX. 1,893,883 (USD 526) involved.





Incident Date	Exceed Transit Duration	Action Taken
Wednesday 10th 01 2018	<p>Source of alert: CMC Kampala</p> <p>Alert type: Exceed Transit Duration</p> <p>Seal No. 60D5005812</p> <p>Reg.no: UAQ 174E/UAQ 570C</p> <p>Place of alert: MENGO-KISENYI</p> <p>Goods: TILES</p> <p>Destination: ELEGU customs</p>	<p>RRU central led by Lawrence followed up this truck at MENGO-KISENYI. The truck caretaker on phone claimed he was sorting out logistical supplies before the truck could continue in transit, however, he said truck is leaving in the next few hours because he is ready to go. The truck has since left for destination and now signals resting at KARUMA VILLAGE. BIF UGX. 14,001,873 (USD 3,890) involved.</p>



Incident Date	Seal tampered	Action Taken
Monday 15th 01 2018	<p>Source of alert: CMC Kampala</p> <p>Alert type: Seal tampered Seal no. 60D5005257</p> <p>Chassis no: ZZT2405011610</p> <p>Place of alert: OLD KAMPALA</p> <p>Goods: USED T/PREMIO</p> <p>Destination: ELEGU customs</p>	<p>RRU central led by Lawrence tracked and found the unit at OLD KAMPALA restaurant. The driver denied having tampered with the seal. When quizzed on being at that side of KAMPALA instead of the northern route towards the border, the driver cited diversion to pick logistics to continue with transit. The driver was warned of penalties that are imposed on clients who tamper with the customs device. He was pardoned on condition he immediately sets off for his journey. Indeed unit left for destination and by Tuesday 16th was exited and seal deactivated as well. BIF of UGX. 16,787,286 (USD 4,663) involved.</p>
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Incident Date	Missing seal	Action Taken
Wednesday 17th 01 2018	<u>RECTS DETAILS</u> Seal No. 60D5007053 CHASSIS: NCP100007921 Consignee: KIGUNDU THOMAS Goods: TOYOTA RACTIS	RRU Lawrence followed up a seal that was not retrieved from a duty paid unit. The unit owned by KIGUNDU THOMAS who is also a director/proprietor of FOTOGENIX LTD on Contact: 0752777421. On doing an extended search for the seal in the car which happened to be a TOYOTA RUSH, no seal could be found. It was a search in vain. The chassis of this vehicle from the AskURA App is: J200E0023564. All information inconsistent with RECTS data.



Incident Date	Seal tampered	Action Taken
Monday 17th 01 2018	<p>Source of alert: CMC Kampala</p> <p>Alert type: Exceed Transit duration</p> <p>Seal no. 60D5001346</p> <p>M/V no. KBT780C/ZE 0699</p> <p>Place of alert: MAGAMAGA JINJA</p> <p>Goods: Ethyl Alcohols</p> <p>Destination: MPONDWE customs</p>	<p>RRU central led by I/C RRU called the driver and he was tasked to stop wherever he was, which he did and this was at flyover along the route to MITYANA en-route MPONDWE. The driver narrated his ordeal and from his story, it was clear that the es seal fell off by itself, since the other seals were intact. Luckily enough, it fell on flat trailer bed and the driver from the behind truck was able to alert him of the anomaly. He stopped, picked the seal and kept it in his cabin to avoid further fall. At the time of RRU intervention, it had failed to plot due to the magnitude of the fall. Another es seal 60D-1866 was fixed and BIF of UGX. 94571939 (USD 26,270) which was involve was saved.</p>
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Incident Date	Seal tampered/broken (illegal)	Action Taken
Tuesday 17th 01 2018	<p>Source of alert: CMC Kampala</p> <p>Alert type: Exceed Transit</p> <p>Duration</p> <p>Seal No. 60D5005979</p> <p>Reg.no: CHSKCH460013050</p> <p>Place of alert: BULEMEZI Car Park</p> <p>Goods: Unit Noah</p> <p>Destination: ELEGU customs</p>	<p>RRU central led by I/C RRU followed up this unit and found it parked at BULEMEZI Car park Near Northern bypass. His transit duration on T1 was still valid up to 20th and yet he was still undergoing some repairs. He was then asked to speed up the process of carry on with movement ASAP. Which he adhered to and BIF UGX. 10,735,529+ (USD 2,982) which was at risk of diversion was being monitored very closely.</p>



Incident Date	Seal tampered	Action Taken
Monday 22th 01 2018	<p>Source of alert: CMC Kampala</p> <p>Alert type: Seal tampered</p> <p>Seal no. 07D6002780</p> <p>Chassis no: ZZT2400040466</p> <p>Place of alert: KANSANGA</p> <p>Goods: USED T/PREMIO</p> <p>Destination: ELEGU customs</p>	<p>RRU central led by Lawrence tracked and found the unit at KANSANGA adult school. The driver claimed to be in the location to meet a relative before he continues on transit. When quizzed on seal tampering, he denied having tampered with device. He was sensitized on consequences of seal tampering and diversion. RRU ordered driver embarks on transit or face penalties of diversion. Unit left for destination and by Wednesday 24th was exited and seal deactivated as well. BIF of UGX. 8,048,153 (USD 2,235) involved.</p>





Incident Date	Seal tampered	Action Taken
Friday 19th 01 2018	Source of alert: CMC Kampala Alert type: Seal tampered Seal no. 07D6002812 Chassis no: NRR32C13003183 Place of alert: NDEEBA Goods: USED JUSTON FUSO Destination: ELEGU customs	RRU central led by Lawrence followed up this seal at NDEEBA that was attached to unit. The unit had made a stop over at NDEEBA to do a mechanical check. The driver claimed the alert could have been triggered by positioning of the seal just behind the driver seat, otherwise, he pleaded innocent. At this point the unit was flagged off for destination and arrived at destination the following day Saturday 20 th 2018. As well, seal deactivated. BIF of UGX. 8,887,909 (USD 2,468) involved.



Incident Date	Exceed Transit Duration	Action Taken
Tuesday 23th 01 2018	<p>Source of alert: CMC Kampala</p> <p>Alert type: Exceed Transit Duration</p> <p>Seal No. 07D0001235/60D5006456</p> <p>Reg.no: UAX874V/CGO4855AC19 Place of alert: NTINDA IND. AREA</p> <p>Goods: MOTORCYCLES</p> <p>Destination: ORABA customs</p>	<p>RRU central Lawrence followed up this PULLING truck at NTINDA IND. AREA. The truck delayed at MULTIPLE ICD before it could continue to load its front trailer then empty at another motor cycle sales point NISH AUTO. The staff at MICD followed up on this truck and flagged it off for destination ORABA. The truck arrived at ORABA and seal deactivated Thursday 25th as well. Combined BIF UGX. 130,512,377 (USD 36,253) involved.</p>





Incident Date	Attempted Diversion	Action Taken
Monday 29 th 01 2018	<p>Source of alert: CMC Kampala</p> <p>Alert type: Attempted diversion</p> <p>Seal no. 07D6002848</p> <p>Chassis no: RZJ950052864</p> <p>Place of alert: NAKAWA Nip</p> <p>Goods: USED LANDCRUISER</p> <p>Destination: ELEGU customs</p>	<p>Unit was found without esel and yet it is one of those in the list of high risk goods. RRU central led by I/C RRU armed unit with esel 07D0002848 and tracked its movement until exit BIF of UGX. 48,232,386 (USD 13,397) which was at risk was protected.</p>
		

Incident Date	Exceed Transit Duration	Action Taken
Monday 29th 01 2018	Source of alert: CMC Kampala Alert type: Exceed Transit Duration Seal No. 60D5005602 Reg.no: UAL 954Z Place of alert: BULENGA Goods: BISCUITS Destination: MPONDWE customs	RRU central Lawrence traced this BOX BODY truck at BULENGA. The truck delayed at this location due to a mechanical failure of its engine. The entire engine had to be extracted for a possible overhaul. The picture hereunder shows an empty tractor head. By the time RRU reached the location, the caretaker had taken the transit papers to TMU offices for extension of transit period to enable completion of repairs before embarking on transit journey. Seal continues to signal from same location under RRU monitoring. BIF UGX. 41,053,466 (USD 11,403) involved.



Incident Date	Off route	Action Taken
Monday 29th 01 2018	Source of alert: CMC Kampala Alert type: Off route Seal No. 07D0001333 Reg.no: RAA 286H/RL 0189 Place of alert: NALUKOLONGO Goods: SUGAR Destination: ELEGU customs	RRU central Lawrence tracked and found this semi-trailer truck at NALOKOLONGO. The driver cited a routine of parking in this location to wait for mileage logistics from the boss transporter. On phone, the transporter pleaded that he is to clear the driver and he embarks on transit immediately. The transporter was sensitized on the penalties he faces when he diverts from the designated route. Though truck is entered in RECTS and on T1 destined for ELEGU, seal signals arrival at MADI OPEI customs. T1 now validated though seal not yet deactivated. BIF UGX. 103,772,968 (USD 28,825) involved.



Incident Date	Exceed Transit Duration	Action Taken
Tuesday 30th 01 2018	Source of alert: CMC Kampala Alert type: Exceed Transit Duration Seal no. 60D5005799 Chassis no: ZZT2400024742 Place of alert: KISAASI Goods: USED T/PREMIO Destination: HAKS CAR BOND	RRU central led by Lawrence tracked and found the unit at a KISAASI Car bay. The unit was now in the hands of the consignee who pleaded not be penalised for having unit out of the bond. He told RRU that he was forced to take unit for a facelift so as to attract customers at the bond. He was then ordered to drive the unit to destination bond HAKS. Unit is back in HAKS. BIF of UGX. 8,593085 (USD 2,287) involved.
 		
Incident Date	Exceed Transit Duration	Action Taken
Monday 29th 01 2018	Source of alert: CMC Kampala Alert type: Off route Seal No. 07D0001459 Reg.no: CGO9542AA/07 Place of alert: NDEEBA Goods: 01 CONVEYOR MACHINE Destination: PADEA customs	RRU central Lawrence traced this truck at NDEEBA. The driver claimed truck delayed at the departure office MULTIPLE ICD to have transit papers re-routed to GOLI as exit point. RRU found truck at HASS PETROLEUM, NDEEBA were driver claimed he regularly goes to do service and fuel the truck. Driver was pushed to proceed with transit journey with expectation of penalties of delay imposed at the customs exit point. Truck signals arrival at GOLI customs pending validation of T1 and deactivation of seal. BIF UGX. 37,353,864 (USD 10,376) involved.
