

Annex II

**Number of illicit cigarettes seized by the C&ED,
the market value and number of persons arrested**

Year	Month	Illicit cigarettes seized (sticks)	Market Value (\$)	Arrested Person (person)
2022	Jan	52,859,000	145,260,000	318
	Feb	94,000	261,000	41
	Mar	10,952,000	30,155,000	54
	Apr	14,838,000	40,972,000	164
	May	61,890,000	170,152,000	210
	Jun	21,921,000	57,707,000	276
	Jul	171,424,000	479,083,000	246
	Aug	45,983,000	125,690,000	266
	Sep	65,597,000	184,792,000	321
	Oct	86,377,000	235,011,000	347
	Nov	109,152,000	298,205,000	310
	Dec	90,808,000	249,708,000	260
2023	Jan	109,150,000	300,247,000	317
	Feb	72,350,000	216,545,000	908
	Mar	52,306,000	193,420,000	1,272
	Apr	78,294,000	289,611,000	910
	May	71,969,000	266,213,000	693
	Jun	21,636,000	80,466,000	825
	Jul	28,881,000	106,789,000	812
	Aug	45,393,000	167,870,000	860
	Sep	66,795,000	247,067,000	921
	Oct	25,256,000	93,331,000	1,134
	Nov	54,088,000	200,055,000	1,183
	Dec	25,503,000	94,249,000	1,159
2024	Jan	23,106,000	85,251,000	1,342
	Feb	30,566,000	122,969,000	1,140
	Mar	61,498,000	275,816,000	1,582
	Apr	34,993,000	154,045,000	1,528
	May	45,118,000	202,947,000	1,394
	Jun	21,063,000	94,7104,000	1,751
	Jul	82,758,000	372,277,000	1,761
	Aug	30,567,000	137,524,000	1,778
	Sep	41,976,000	188,845,000	2,126
	Oct	122,878,000	552,882,000	2,299
	Nov	21,053,000	94,609,000	2,082
	Dec	98,051,000	441,213,000	1,805

Number of persons prosecuted for cigarette smuggling cases and the penalties imposed on the convicted persons

# Number of persons prosecuted (cigarette smuggling cases)		Maximum penalty	Minimum penalty
		Imprisonment (Day)	Fine(\$)
2022	125 person	605	100
2023	356 person	420	100
2024	597 person	630	100

Cases in which prosecutions were initiated during the year

Number of persons prosecuted for storing and distributing illicit cigarettes and the penalties imposed on the convicted persons

# Number of persons prosecuted (storage and distribution cases)		Maximum penalty	Minimum penalty
		Imprisonment (Day)	Fine(\$)
2022	155 person	524	1000
2023	117 person	600	500
2024	109 person	840	1000

Cases in which prosecutions were initiated during the year

Number of persons prosecuted for selling illicit cigarettes and penalties imposed on convicted persons

# Number of persons prosecuted (Sell)		Maximum penalty	Minimum penalty
		Imprisonment (Day)	Fine(\$)
2022	120 person	30	400
2023	187 person	60	100
2024	322 person	90	500

Cases in which prosecutions were initiated during the year

**Number of persons prosecuted for buying illicit cigarettes
and penalties imposed on convicted persons**

# Number of persons prosecuted (Buy)		Maximum penalty	Minimum penalty
		Imprisonment (Day)	Fine(\$)
2022	296 person	28	300
2023	400 person	120	200
2024	332 person	30	200

Cases in which prosecutions were initiated during the year