

Gold Movement from Bangladesh Border to Bombay Delhi Markets Detected

- Pan-India Gold Smuggling Network and Seizes Around 6.6 kg of Foreign-Origin Gold Worth more than Rs. 10 crore; 11, Including A Mastermind, Arrested
- Network had transported 318 kg smuggled gold worth Rs. 475 crore through courier channels in past nine months

Operation & Seizure

- **6.61 kg foreign-origin gold** seized (worth ~₹10.36 crore).
- **11 arrests**, including one mastermind.

Smuggling Modus Operandi

- Syndicate used **courier channels** to split consignments.
- Smuggled gold moved from **Indo-Bangladesh border (WB & Assam)** → courier consignments from **Guwahati & Kolkata** → recipients in **Mumbai, Delhi, Ahmedabad**.
- Recipients and consignors were **paper entities** with no legitimate gold trade.

Scale of Operations

- In **9 months**, syndicate transported **318 kg smuggled gold** worth ~₹475 crore.
- Courier-based logistics deliberately used to conceal distribution.

Enforcement Action

- Multi-city coordinated operation (Mumbai, Delhi, Kolkata, Ahmedabad, Guwahati).
- Live consignments intercepted; masterminds and recipients apprehended.
- Gold seized under **Customs Act, 1962**.

Significance

- Highlights DRI's **focus on dismantling organised gold-smuggling networks**.
- Shows adaptation of smugglers using **unconventional courier channels** for pan-India distribution.

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Continuing its sustained crackdown on organised gold smuggling, the Directorate of Revenue Intelligence (DRI) has busted a pan-India gold smuggling syndicate along with the seizure of 6.61 kg of foreign-origin smuggled gold worth around Rs. 10.36 crore.



The syndicate operated through the courier network and had transported 318 kg smuggled gold worth Rs. 475 crore through courier channels in past nine months. Eleven persons, including one of the masterminds, have been arrested.

Acting on specific intelligence regarding regular smuggling of foreign-origin gold through the Indo-Bangladesh border in West Bengal and Assam, followed by its transportation to different parts of the country through courier consignments, DRI mounted a coordinated multi-city operation on 23–24.09.2026. Simultaneous interceptions and searches were conducted at Mumbai, Delhi, Kolkata, Ahmedabad and Guwahati.

During the operation, live courier consignments containing smuggled gold, booked from Guwahati and Kolkata for delivery in Mumbai, Delhi and Ahmedabad, were intercepted. Seven recipients of the consignments were apprehended, while simultaneous searches at the premises of the consignors/ shippers in Kolkata led to the apprehension of three more persons. In a swift follow-up action, one of the masterminds coordinating the dispatch and delivery of the smuggled gold was also apprehended in Mumbai.

The investigation revealed that the syndicate was splitting smuggled gold into multiple small courier consignments for transportation from Guwahati and Kolkata to different recipients in Mumbai, Delhi and Ahmedabad for disposal in the domestic market. The consignors/shippers and recipients were found to be paper entities/persons without any legitimate gold transactions, indicating the deliberate use of the courier network to conceal and distribute the smuggled gold.

A total of 6.61 kg foreign-origin gold in bar form, valued at approximately Rs. 10.36 crore, was recovered from the intercepted consignments and seized under the relevant provisions

of the Customs Act, 1962. Eleven persons associated with the syndicate have been arrested.

Significantly, the preliminary scrutiny of documentary evidence has revealed the staggering scale of the syndicate's operations: in just nine months of the current calendar year, approximately 318 kg smuggled gold, valued at around Rs. 475 crore, had already been transported and delivered through the same courier-based network. Further investigation is underway.

The operation highlights DRI's continued focus on disrupting organised gold-smuggling networks at every stage of the supply chain, including the use of unconventional logistics and courier channels for distribution of smuggled gold across the country.