

**Strictly Confidential & without Prejudice**

By fax only 2446364

Director General of Customs  
Customs Department  
40, Main Street,  
Colombo 11.

14<sup>th</sup> Nov 2012

**Case Nos: Val/Inv/ 49 & 50/2012**

I write further to the instructions of the informant who claimed to have provided the credible information of a revenue fraud in which two companies namely LOLC and LB Finance are directly involved.

This particular information has been given to the Deputy Director Mr.G.H.G.A. Lankadeva (Central Valuation), concerning importation of a large number of 'permit cars' by fraudulent means where the permits have been bought outright by the aforesaid companies from the recipients of the permits, including Power of Attorney and MTA 6, making those who have bought permits *de facto* owners of the vehicles, an act which is prohibited under the law.

However, now it is learnt (or my client has reliably been informed) that these two cases would not be proceeded amidst strong opposition raised against the enforcement of law on the revenue fraudsters concerned.

We wish to inform you that regardless of any unlawful directions you may be getting apparently from the ST, you are, being the General Superintendent of all matters relating to Customs, under duty to enforce the revenue protection provisions of the Customs Ordinance appropriately and to protect our client's interests in the instant case.

And please take notice that in the event the law is flouted, appropriate action would be taken as permitted by law to protect our client's interest, and we hereby demand for a reply on this matter forthwith.

**N. Kodituwakku**

  
N Kodituwakku & Co  
Attorney-at-Law & Commissioner for Oaths  
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