OFFICE OF THE CHIEF COMMISSIONER OF CUSTOMS (DZ)
NEW CUSTOM HOUSE, NEW DELHI

C.No. CCCU(DZ)Admn./59/2017 Dated : 13.04.2018
Standing Instruction No. : 01/2018

Subject : Transfer of work to respective Commissionerate – reg.

Attention of officers, staff and all others concerned is invited to the Public Notice No. 05/2018 dated 30.03.2018 wherein the revised jurisdiction of Commissionerate in Delhi Customs Zone had been specified consequent upon the creation of Customs (Airport & General) Commissionerate by merger of erstwhile two Commissionerates, viz., IGI Airport and Customs (General) Commissionerate and creations of Customs Audit Commissionerate.

2. As per aforesaid Public Notice No. 05/2018 dated 30.03.2018, the Appraising work of Group-VII, at ACC-Export and ICD, TKD, Export [Export Commissionerates] stands transferred to ACC-Import and ICD, TKD, Import [Import Commissionerates] respectively w.e.f. 01.04.2018. However, the Group-VII will function as a standalone Group with the respective Import Commissionerates till further directions. Further, all matters related to EXIM through Courier at New Courier Terminal, hitherto under Commissionerate of Customs (General), stands transferred to ACC (Export), Commissionerate w.e.f. 01.04.2018.

3. Accordingly, it has been decided that the Export Commissionerates concerned should transfer all the records, pertaining to Group-VII, to the Import Commissionerates as per following:

- All work related to Group-VII including Registration/verification of Licence/Scrips, Monitoring of Export Promotion Schemes and other related work shall be looked after by the concerned Import Commissionerates, viz., ACC-Import & ICD-TKD, Import;
- All pending Adjudications cases shall be transferred to respective Import Commissionerates. However, in the case where effective personal hearing has been completed by the officers on or before 31.03.2018, shall be disposed by the officer in respective Export Commissionerates;
- All refunds claims pertaining to Group-VII henceforth shall be handled by the concerned Import Commissionerate, viz., ACC-Import, ICD-TKD, Import w.e.f
01.04.2018. However, pending refund claims already filed up to 31.03.2018 shall be processed and disposed by the respective Export Commissionerates;

➢ All work related to finalisation of pending provisional assessments pertaining to Group-VII shall be handled in Import Commissionerates;

➢ All matters relating to Review of Orders-In-Original, Orders passed by the Appellate Authorities, Pre & Post Audit of Refunds etc, in relation to Group-VII, received in the Commissionerate upto 31.03.2018 and the statutory time limit for subsequent actions in these cases is up to 30.04.02018, shall be dealt in the respective Export Commissionerates;

➢ All pending litigations at various appellate foras, related to Group-VII shall be handled by the concerned Import Commissionerate. However, cases which require attention upto 30.04.2018, shall be dealt with by the respective Export Commissionerate;

➢ All ongoing investigations related to Group-VII being conducted by the SIIB branch of Export Commissionerates shall continue to be handled by the respective Export Commissionerates. Upon conclusion of investigation, the investigation report/ draft Show Cause Notice shall be forwarded to the Import Commissionerates for further appropriate actions;

➢ All pending issues of disposal of goods and recovery pertaining to imports through Group – VII shall be handled by the Import Commissionerates.

4. It has further been decided that (Airport & General) Commissionerate shall transfer all records, pertaining to New Courier Terminal, to the ACC-Export Commissionerate as per the following:

➢ All work related to New Courier Terminal shall be looked after by the ACC-Export Commissionerate;

➢ All pending Adjudications cases shall be transferred to the ACC (Export), Commissionerate. However, the cases where effective personal hearing has been completed on or before 31.03.2018 shall be disposed by the (Airport & General) Commissionerates;

➢ All refunds claims pertaining to New Courier Terminal shall be handled by the ACC (Export), Commissionerate w.e.f 01.04.2018. However, the pending refund claims already filed up to 31.03.2018 shall be processed and disposed by the concerned officer in the (Airport & General) Commissionerate;
All matters relating to Review of Orders-In-Original, Orders passed by the Appellate Authorities, Pre & Post Audit of Refunds etc, in relation to Courier clearance, received in the Commissionerate upto 31.03.2018 and the statutory time limit for subsequent actions in these cases is up to 30.04.2018, shall be dealt in the Customs (Airport & General) Commissionerate;

All pending litigations at various appellate foras, related to New Courier Terminal shall be handled by the ACC-Export Commissionerate. However, cases which require attention upto 30.04.2018, shall be dealt with by Customs (Airport & General) Commissionerate;

All pending issues of disposal of goods and recovery pertaining to clearances at New Courier Terminal shall be handled by the ACC-Export Commissionerate.

5. Accordingly, the Commissioners concerned may ensure smooth and expeditious transfer of records after proper inventorization and under proper handing/taking over.

6. Any observation or difficulties, if any, may be brought to the notice of this office.

7. This issues with the approval of Chief Commissioner of Customs, Delhi Zone.

(Vinay K. Singh)
Additional Commissioner
CCC Unit, Delhi Zone

Copy for information and necessary action to:

1. Commissioner of Customs (Airport & General), NCH, New Delhi
2. Commissioner of Customs, ICD, TKD (Import), New Delhi.
3. Commissioner of Customs, ICD, TKD (Export), New Delhi.
4. Commissioner of Customs, ACC (Import), New Delhi
5. Commissioner of Customs, ACC (Export). New Delhi.
6. Commissioner of Customs, ICD, PPG, New Delhi.
7. Commissioner of Customs (Appeal), NCH, New Delhi,
8. Commissioner of Customs (Audit), NCH, New Delhi.
9. System Manager, ACC (Import), New Delhi with a request to upload the same on the official website of Delhi Customs Zone.
10. Notice Board.

(Additional Commissioner
CCC Unit, Delhi Zone)