PUBLIC NOTICE NO. 02/2020

SUBJECT: AEO Mela - reg.

Attention is invited of all the Exporters, Customs Brokers and Members of the Trade that Commissionerate of Customs, ICD Patparganj is organising an AEO Mela to spread awareness in the trade about AEO programme, from 10.1.2020 to 13.1.2020.

All the Exporters/CHAs/Stakeholders are requested to participate in the AEO Mela to make it successful. Exporters/CHAs/Stakeholders are requested to contact the officers, in person, from 10 am to 1 pm, along with relevant supporting documents, to resolve the queries related to AEO programme. Special desks for this purpose have been created at ICD Patparganj, ICD Rewari, ICD Ballabhgarh, ICD Palwal, ICD Sonepat, ICD Garhi Harsaru & ICD Piyala.

The salient features of the AEO Mela are as below:

AEO Workshop for completion of pending application & Helpdesk to help applicants in AEO application filing

-10th January 2020

Workshop for resolutions of issues, if any, faced by existing AEOs including presentations on AEO benefits & System related issues

-13th January, 2020

You may also reach out to us via e-mail or phone as below, if you have any questions.

Contact person -

<table>
<thead>
<tr>
<th>Name</th>
<th>Contact Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Sapna Yadav,</td>
<td>9540507615 <a href="mailto:icd.ppg@icegate.gov.in">icd.ppg@icegate.gov.in</a></td>
</tr>
<tr>
<td>Supdt. ICD PPG</td>
<td></td>
</tr>
<tr>
<td>Harish Chand Saini, AC</td>
<td>9910069612 <a href="mailto:icdrewari.inrea6@gmail.com">icdrewari.inrea6@gmail.com</a></td>
</tr>
<tr>
<td>ICD Rewari</td>
<td></td>
</tr>
<tr>
<td>Manish Goel, DC</td>
<td>0129-4259336 7838618628</td>
</tr>
<tr>
<td>ICD Ballabhgarh</td>
<td></td>
</tr>
<tr>
<td>Manoj Alois Lakra, AC</td>
<td>9220531195 mano垡<a href="mailto:jakra@gmail.com">jakra@gmail.com</a></td>
</tr>
<tr>
<td>ICD Palwal</td>
<td></td>
</tr>
<tr>
<td>Kuldeep Jakhar, DC</td>
<td>9818500439 <a href="mailto:kuldeep.jakhar@gov.in">kuldeep.jakhar@gov.in</a></td>
</tr>
<tr>
<td>ICD Sonepat</td>
<td><a href="mailto:kuldeepmbm@gmail.com">kuldeepmbm@gmail.com</a></td>
</tr>
<tr>
<td>Ugrasen Dhar Dwivedi,</td>
<td>9990918211 <a href="mailto:udddharm@gmail.com">udddharm@gmail.com</a></td>
</tr>
<tr>
<td>JC</td>
<td></td>
</tr>
<tr>
<td>ICD Garhi Harsaru</td>
<td></td>
</tr>
<tr>
<td>Shiv Singh Chauhan, AC</td>
<td>0129-2509200 9810076322 <a href="mailto:sschauhan47@gmail.com">sschauhan47@gmail.com</a></td>
</tr>
<tr>
<td>ICD Piyala</td>
<td></td>
</tr>
</tbody>
</table>

(VIJAY SINGH)
Assistant Commissioner of Customs
Copy forwarded to:

1. The Chief Commissioner of Customs (Delhi Zone), New Custom House, New Delhi-110037.
2. The Principal Commissioner of Customs, ICD, TKD (Import), New Delhi.
3. The Principal Commissioner of Customs, ACC (Import), New Custom House, New Delhi.
4. The Commissioner of Customs, ICD, TKD, (Export), New Delhi.
5. The Commissioner of Customs, ACC (Export), New Custom House, New Delhi.
6. The Commissioner of Customs (Airport & General), New Custom House, New Delhi.
7. The Commissioner of Customs (Preventive), New Custom House, New Delhi.
8. The Additional Commissioner of Customs, ICD, PPG, Delhi.
9. The Joint Commissioner of Customs, ICD, PPG, Delhi.
10. The Deputy / Assistant Commissioner of Customs,
    ICD, PPG (Import Shed/Export Shed/Appraising Groups/Refund/SIIH/Drawback/Export Processing/Disposal)ICD BBG, ICD Piyala, ICD Palwal, ICD Garhi Harsaru, ICD Patli, ICD Rewari, ICD Pali, ICD Bawal, ICD Sonipat, ICD Panipat, ICD Jhajjhpur
11. The President, Delhi Customs Clearing Agents Association, 260-61, Anarkali Bazar, Jhandewalan Extension, DDA Shopping Complex, New Delhi-110055.
12. Notice Board

Assistant Commissioner of Customs
ICD PPG
PUBLIC NOTICE NO. 01/2020

Subject: Procedure to be followed after amendment of Policy condition No. 2 (iii) to Chapter 95 of ITC (HS), 2017- Schedule – 1 (Import Policy) – reg.

Attention of the Importers, Custom Brokers and all other stakeholders is invited to the Notification No. 33/2015-20 dated 02.12.2019, issued by Director General of Foreign Trade, New Delhi, on the abovementioned subject.

While the condition 2 (i) and 2 (ii) of the notification No. 26/2015-20 dated 01.09.2017 shall remain in force, the DGFT vide referred Notification has revised policy condition No. 2 (iii) to Chapter 95 of ITC (HS), 2017-Schedule-1 (Import Policy) as under:

<table>
<thead>
<tr>
<th>Existing Policy Condition No.2 (iii)</th>
<th>Revised Policy Condition No.2 (iii)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Certificate of Conformance from the manufacturer that representative sample of the toys being imported have been tested by an independent laboratory which is accredited by NABL, India and found to meet the specifications indicated above. The Certificate would also link the toys in the consignment to the period of manufacture indicated in the Certificate of Conformity.</td>
<td>Sample will be randomly picked from each consignment and will be sent to NABL accredited Labs for testing and clearance may be given by Customs on the condition that the product cannot be sold in the market till successful testing of the sample. Further, if the sample drawn fails to meet the required standards, the consignment will be sent back or will be destroyed at the cost of importer.</td>
</tr>
</tbody>
</table>

2. A new para (capital-D) is added to Section 2 (Indian Quality Standards) to the General Notes Regarding Import Policy of ITC(HS). 2017 as under:

2.(D) Import policy for Toys/Dolls etc: Import policy for Toys /Dolls and similar other recreational goods under any chapter will be governed by BIS standards as specified in Policy Conditions 2 of Chapter 95.

3. Effect of this Notification: Policy condition No.2 (iii) to chapter 95 of ITC (HS), 2017 — Schedule — 1 (Import Policy) revised and a new para is added to Section 2 (Indian Quality Standards) to the General Notes Regarding Import Policy of ITC(HS). 2017.
4. In order to implement the said Public Notice, the following practice/ procedure inter-alia will be followed at the ICD PPG & other ICDs under this office: -

4.1 While examining the goods in terms of Examination Order as given by the Appraising Group sample will be randomly drawn from each consignment (in Triplicate) and will be sent to NABL accredited lab for testing as per the revised Policy Condition No. 2(iii) (test memo is attached in Annexure-I).

4.2 The importer willing to clear the goods pending test report from a NABL accredited lab shall submit an undertaking as stipulated vide revised Policy Condition No. 2(iii) of the Chapter 95 of ITC (HS), 2017- Schedule-1(Import Policy) stating that:-

4.2.1 The goods will not be sold in the market till successful testing of the sample by an NABL accredited lab.

4.2.2 The test report will be submitted to the department immediately on its receipt.

4.2.3 The importer will get the undertaking cancelled on receipt of test report.

4.2.4 If the sample drawn fails to meet the required standard, he will ensure that as per revised Policy Condition No. 2(iii) of the Chapter 95 of ITC (HS), 2017- Schedule-1(Import Policy), the consignment will either be sent back or will be destroyed at the cost of importer. (the undertaking is attached in Annexure-II).

4.3 The concerned Superintendent Import Shed will ensure the submission of the said undertaking to the Shed AC/DC for acceptance & Supdt. (Admn.) will ensure proper maintenance importer & maintenance of the record of Test Memos, Samples, Bills of Entry, Test Reports and corresponding undertakings given by the importer.

4.4 The undertaking given shall be serially numbered and suitable entry of the same shall be made in the register maintained for the purpose by the Supdt. (Admn.).

4.5 On receipt of the testing report of the NABL accredited Lab, if the report was found in conformity to the Policy Condition No. 2(i) & 2(ii) of the Chapter 95 of ITC (HS), 2017- Schedule-1(Import Policy), the Superintendent (Admn.), Import Shed will ensure cancellation of the undertaking and return of the respective samples & the undertaking to the importer/authorized representative of the importer taken at the time of drawing of samples and clearance of the goods under the supervision of AC/DC (Import Shed).

4.6 The Superintendent (Admn.) will ensure that if the sample drawn fails to meet the required standard, as per Policy Condition No. 2(iii) of the Chapter 95 of ITC (HS), 2017- Schedule-1(Import Policy), the consignment will either be sent back or will be destroyed at the cost of importer.

4.7 The Supdt. Admn. (Import Shed) will review at every fortnight the pendency of Test Reports and non-cancellation of Undertakings (if any) and any discrepancy will be brought to the knowledge AC/DC Import Shed immediately.

4.8 Importers willing to opt for live testing of the goods will not be required to give any undertaking.
5. The above amendments are to be read along with existing Foreign Trade Policy, 2015-2020 to Chapter 95 of ITC (HS), 2017-Schedule-1 (Import Policy).

6. Difficulty, if any, may be brought to the notice of the Joint Commissioner of Customs, ICD patparganj.

This issues with the approval of the Competent Authority.

[Signature]
Joint Commissioner of Customs
ICD Patparganj

VIII/6/HQ/ICD/PPG/Regulatory-comp/Public Notice/02/2019/Pt-II

Copy forwarded to:-

1. The Chief Commissioner of Customs (Delhi Zone), New Custom House, New Delhi-110037.
2. The Principal Commissioner of Customs, ICD, TKD (Import), New Delhi.
3. The Principal Commissioner of Customs, ACC (Import), New Custom House, New Delhi.
4. The Commissioner of Customs, ICD, TKD (Export), New Delhi.
5. The Commissioner of Customs, ACC (Export), New Custom House, New Delhi.
6. The Commissioner of Customs (Airport & General), New Custom House, New Delhi.
7. The Commissioner of Customs (Preventive), New Custom House, New Delhi.
8. The Additional Commissioner of Customs, ICD, PPG, Delhi.
9. The Joint Commissioner of Customs, ICD, PPG, Delhi.
11. The President, Delhi Customs Clearing Agents Association, 260-61, Anarkali Bazar, Jhandewalan Extension, DDA Shopping Complex, New Delhi-110055.
12. Notice Board

[Signature]
Assistant Commissioner of Customs
ICD Patparganj
Subject: - Generation and quoting of Document Identification Number (DIN) on any communication issued by the officers of the Central Board of Indirect Taxes and Customs (CBIC) to tax payers and other concerned persons –reg.

Attention of all the officers and staff of ICD Patparganj and others is invited to CBIC circular No. 43/2019 dated 23rd December, 2019 on the above mentioned subject.

2. In this regard attention is invited to Board’s Circular No. 37/2019 dated 05th November, 2019 that was issued to implement the decision for Generation and Quoting of Document Identification Number (DIN) on specified documents. This was done with a view to leverage technology for greater accountability and transparency in communications with the trade/ taxpayers/ other concerned persons.

3. As per the aforementioned Circular, CBIC had specified that the DIN monitoring system would be used for incorporating a DIN on search authorizations, summons, arrest memos, inspection notices etc. to begin with. Further, a facility was provided to enable the recipient of these documents/communications to easily verify their genuineness by confirming the DIN on-line at cbic.gov.in. In continuation of the same, the Board has now directed that electronic generation and quoting of Document Identification Number (DIN) shall be done in respect of all communications (including e-mails) sent to tax payers and other concerned persons by any office of the Central Board of Indirect Taxes and Customs (CBIC) across the country. In this regard it is instructed that communications such as SCN, PH memo and O-I-O will also require quoting of DIN.

4. Accordingly, the online digital platform/facility already available on the DDM’s online portal ‘cbicddm.gov.in’ for electronic generation of DIN has been suitably enhanced to enable electronic generation of DIN in respect of all forms of communication (including e-mails) sent to tax payers and other concerned persons. On the one hand electronic generation of DIN would create a digital directory for maintaining a proper audit trail of communications sent to tax payers and other concerned persons and on the other hand, it would provide the recipient of such communication a digital facility to ascertain the genuineness of the communication.

5. The Board has once again directed that any specified communication which does not bear the electronically generated DIN and is not covered by the exceptions mentioned in
paragraph 4 of Circular No. 37/2019 dated 05.11.20191, shall be treated as invalid and shall be deemed to have never been issued provided the omission is not regularized as per the procedure stated in para 5 of the said circular. It is further directed that all sections of ICD Paraparganj and others shall forward the details (name, designation, name of section, e-mail ID of gov.in and mobile number) of officers of all ranks to Regulatory Compliance Section for generation of DIN.

6. Strict compliance of the above mentioned instructions shall be ensured by the departmental heads. In case of any difficulty, the specific issue may be brought to the notice of JC, ICD, PPG (HQ).

(Manish Saxena)
Commissioner

Copy forwarded to:

1. The Chief Commissioner of Customs (Delhi Zone), New Custom House, New Delhi-110037
2. The Commissioner of Customs, ICD PPG, Delhi.
3. The Joint Commissioner of Customs, ICD PPG, Delhi.
4. The Deputy/Assistant Commissioner of Customs, Adjudication (HQ), ICD PPG, Delhi
5. The Deputy/Assistant Commissioner of Customs, Regulatory Compliance (HQ), ICD PPG, Delhi
6. The Deputy/Assistant Commissioner of Customs, SIIB (HQ), ICD PPG, Delhi
7. The Deputy/Assistant Commissioner of Customs, Taxpayers Facilitations, Vigilance, RTI & CPGRAMS (HQ). ICD PPG, Delhi
8. The Deputy/Assistant Commissioner of Customs, Personnel & Administration, Pay Cell & Headquarter (HQ). ICD PPG, Delhi
9. The Deputy/Assistant Commissioner of Customs, Legal & Review (HQ), ICD PPG, Delhi
10. The Deputy/Assistant Commissioner of Customs, Technical (HQ), ICD PPG, Delhi
11. The Deputy/Assistant Commissioner, ICD PPG, ICD BBG, ICD Piyala, ICD Palwal, ICD Garhi Harsaru, ICD Patli. ICD Rewari, ICD Pali, ICD Bawal, ICD Sonepat, ICD Panipat. ICD Jhattipur
12. Notice Board
13. Guard File

Assistant Commissioner
Regulatory Compliance
Sub: Registration and Updation of AD (Authorised Dealer) Code in EDI 1.5—reg.

1. The Registration of AD Code (Authorised Dealer Code) in EDI 1.5 System for the purpose of foreign currency remittance in the Exporter’s bank account is done by EDI Section. Issuance and functioning of AD Code to Bank branch is governed by the regulations/guidelines and master circulars issued by RBI. The EDI Section is maintaining updated database of AD Codes issued by RBI to various Bank branches. This Database has been provided by ICEGATE for the purpose of verification of the AD Code received for registration/updations in EDI 1.5.

2. The following issues have been observed in this regard:

   a) The CHAs/Exporters are giving wrong AD Code of their Bank branch as there is mismatch in the address of the bank issuing letter in favour of the Exporter and that appearing in the system. Hence, all Exporters/CHAs are advised to provide correct AD Code of the Bank Branch having their account.

   b) The AD Code of bank branch is not reflected in ICES System even though the said AD Code is certified by the Bank branch. In some cases, the AD Code given by the Bank branch does not match with that provided by RBI to Customs.

   c) Some of the Branches of the Banks do not provide their own branch AD Code even though it was issued to them by RBI and is active. Instead, they provide the AD Code of some other branch. Therefore, some banks are not providing AD Code of correct branch.

   In view of above, it is hereby, directed that for first time registration or updation in already registered AD Code of bank branch for export remittance in EDI 1.5 system, the following procedure shall be followed:

REGISTRATION OF FRESH AD CODE:

3. The Exporter/CHA shall e-mail to the Deputy/Assistant Commissioner of Customs, Technical (Headquarter), ICD Patparganj, Delhi at icd_ppg@icegate.gov.in attaching the following documents:

   a) Exporter’s letter addressed to Deputy/Assistant Commissioner of Customs, Technical (Headquarter), ICD Patparganj, Delhi, with a request for registration of AD Code along with exporter’s email ID.

   b) AD Code letter from Bank (self-attested)
c) Self attested copies of the following documents:
   (i) IEC
   (ii) RCMC Registration
   (iii) Aadhar Copy of Director/Proprietor/Partner
   (iv) PAN Card of Exporter
   (v) PAN card copy of Director/Proprietor/Partner
   (vi) GST registration certificate
   (vii) Address proof (Electricity bill, Telephone bill)
   (viii) ITR for last 3 years
   (ix) Bank Statement for last 6 months

d) Bank branch’s letter mentioning the details of AD Code of corresponding bank account of Exporter. The letter shall clearly mention that the details of AD Code are being provided in accordance to the regulations/guidelines issued by RBI in this regard.

e) The letter should also mention the authorized e-mail ID of the Bank branch for verification of any detail in case of any doubt and for fast processing of registration of AD Code. The communication with Bank branch, if any, will also be shared with the e-mail ID of Exporter.

f) Exporter’s authority letter in favour of CHA authorizing him to submit documents on their behalf for registration of AD Code.

g) Self Attested copy of Pass of Authorized CHA Person.

UPDATION/CHANGE OF ALREADY REGISTERED AD CODE:

4. The same method as above alongwith additional documents below:

- Exporter’s letter mentioning the reason for updation or change in AD Code and cancellation of previously registered AD Code. The letter should also mention the authorized e-mail ID of the Bank branch in order to verify any detail, in case of any doubt and for fast processing of the same.

5. On the basis of the above said documents at step 3 & 4, the Technical (HQ) branch, ICD Pataparganj, Delhi shall enter the AD Codes in the EDI 1.5. All the communications will be done from icd.ppg@icegate.gov.in only to Bank branch or to Exporter.

6. Any documents needed in person shall be communicated to applicant with a time slot to show & verify the originals to the Superintendent (Technical) Headquarters.

7. Difficulties, if any, faced in the implementation of this Public Notice may be brought to the notice of the undersigned.

(Manish Saxena)
Commissioner
Subject: Nomination of Nodal Officers for Tax Payer Service.

Kind attention of the Importers, Customs House Brokers, Members of Trade & Industry Association and other stakeholders is invited to the nomination of Nodal Officer for facilitation of Tax Payers, in all field formations of this Commissionerate.

2. The Nodal Officer would oversee all aspects of tax payer service, attend queries/grievances and conduct reach out programmes to all stakeholders by holding regular meetings with them. Any queries, grievances and suggestions can be communicated to Nodal officer and officers of first point of contact.

3. The Joint Commissioner of Customs, ICD Patparganj, New Delhi, has been designated as Nodal Officer for this Commissionerate, who would perform with the assistance of Assistant/Deputy Commissioners, as below, who would be the first point of contact :-

<table>
<thead>
<tr>
<th>For Branch Office</th>
<th>Name of Officer (Mr/Ms.)</th>
<th>Designation</th>
<th>Contact No.</th>
<th>e-mail address</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICD Patparganj</td>
<td>Nisha Chopra</td>
<td>Assistant Commissioner</td>
<td>011-2121118</td>
<td><a href="mailto:icd.ppg@icegate.gov.in">icd.ppg@icegate.gov.in</a></td>
</tr>
<tr>
<td>ICD Balabghar</td>
<td>Manish Goel</td>
<td>Deputy Commissioner</td>
<td>0129-4259336</td>
<td><a href="mailto:icd.bbg@icegate.gov.in">icd.bbg@icegate.gov.in</a></td>
</tr>
<tr>
<td>ICD Piyala</td>
<td>S.S. Chauhan</td>
<td>Assistant Commissioner</td>
<td>0129-2509200</td>
<td><a href="mailto:icdpiyala@gmail.com">icdpiyala@gmail.com</a></td>
</tr>
<tr>
<td>ICD Palwal</td>
<td>Manoj Alois Lakra</td>
<td>Deputy Commissioner</td>
<td>0127-5306002</td>
<td><a href="mailto:icdpaial@gmail.com">icdpaial@gmail.com</a></td>
</tr>
<tr>
<td>ICD Garhi Harsaru</td>
<td>Ugrasen Dhar Dwivedi</td>
<td>Deputy Commissioner</td>
<td>0124-2276328</td>
<td><a href="mailto:icd.garhi@icegate.gov.in">icd.garhi@icegate.gov.in</a></td>
</tr>
<tr>
<td>ICD Patli</td>
<td>Abhishek Kumar</td>
<td>Deputy Commissioner</td>
<td>0124-2276328</td>
<td><a href="mailto:supdticdpatli@gmail.com">supdticdpatli@gmail.com</a></td>
</tr>
<tr>
<td>ICD Sonepat</td>
<td>Kuldeep Jakhar</td>
<td>Deputy Commissioner</td>
<td>0130-2203481</td>
<td><a href="mailto:icd.sonepat@icegate.gov.in">icd.sonepat@icegate.gov.in</a></td>
</tr>
<tr>
<td>ICD Rewari</td>
<td>Jitendra Singh</td>
<td>Assistant Commissioner</td>
<td>01274-221024</td>
<td><a href="mailto:icdbawalcustoms@gmail.com">icdbawalcustoms@gmail.com</a></td>
</tr>
</tbody>
</table>
4. The detail of Nodal Officer is as below, who could also be contacted for any suggestions in this matter.

<table>
<thead>
<tr>
<th>Name of Officer</th>
<th>Designation</th>
<th>Contact No</th>
<th>e-mail address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sh. Harsh Vardhan</td>
<td>Joint Commissioner</td>
<td>011-21211102</td>
<td><a href="mailto:harsh.vardhan@icegate.gov.in">harsh.vardhan@icegate.gov.in</a></td>
</tr>
</tbody>
</table>

The Nodal Officer can be contacted from Monday to Friday between 3 PM to 4 PM without any prior appointment.

This issues with the approval of the competent authority.

Joint Commissioner of Customs
ICD Patparganj
VIII/6/HQ/ICD/PPG/Regulatory-comp/Public Notice/02/2019/Pl-II

Copy forwarded to:-

1. The Chief Commissioner of Customs (Delhi Zone), New Custom House, New Delhi-110037.
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3. The Principal Commissioner of Customs, ACC (Import), New Custom House, New Delhi.
4. The Commissioner of Customs, ICD, TKD, (Export), New Delhi,
5. The Commissioner of Customs, ACC (Export), New Custom House, New Delhi,
6. The Commissioner of Customs (Airport & General), New Custom House, New Delhi,
7. The Commissioner of Customs (Preventive), New Custom House, New Delhi,
8. The Additional Commissioner of Customs, ICD, PPG, Delhi.
9. The Joint Commissioner of Customs, ICD, PPG, Delhi.
10. The Deputy / Assistant Commissioner of Customs,
    ICD, PPG (Import Shed/Export Shed/Appraising Groups/Refund/SIIB/Drawback/ Export Processing/Disposal)ICD BBG, ICD Piyala, ICD Palwal, ICD Garhi Harsaru, ICD Patli, ICD Rewari, ICD Pali, ICD Bawal, ICD Sonepat, ICD Panipat, ICD Jhajjipur
11. The President, Delhi Customs Clearing Agents Association, 260-61, Anarkali Bazar, Jhandewalan Extension, DDA Shopping Complex, New Delhi-110055.
12. Notice Board

_____________________
Assistant Commissioner of Customs
ICD Patparganj
PUBLIC NOTICE NO. 29/2019-20

Subject:- Clarification regarding duty drawback allowed in case of short realization of export proceeds due to bank charges deducted by foreign banks - reg.

Attention of the Importers, Customs House Brokers, Members of Trade & Industry Association and other stakeholders is invited to the Circular No. 33/2019 dated 19.09.2019 issued under F.No.609/19/2019-DBK by Director (Drawback) regarding the subject mentioned above.

Representations have been received from Export Promotion Councils, Trade Bodies, and individual exporters regarding show cause notices issued by some Customs field formations for recovery of duty drawback on account of short realisation of export sale proceeds due to bank charges deducted from export invoice by the banks. Exporters have contended that these short realisations are actually service charges deducted by intermediary banks while remitting payments from abroad and that said charges are documented by the banks. It has been requested such short realised export sale proceeds may be considered as full realisation and that duty drawback not be recovered for such short realisation.

2. The matter has been examined. In this regard, RBI has clarified that such deductions are enabled under notification No. FEMA 23(R) 2015-RB dealing with Foreign Exchange Management (Export of Goods and Services) Regulations 2015. In respect of various export promotion schemes, para 2.52 of FTP 2015-20 also states that free foreign exchange remitted by buyer after deduction of bank service charges are taken as export realisation under export promotion schemes of FTP. Earlier also, in respect of agency commission paid to agents abroad for securing export contracts, Board vide Circular No. 64/2003- Customs dated 21.07.2003 has allowed such commission up to the limit of 12.5% of FoB value to be considered for payment of duty drawback without deducting it from FoB value in line with the RBI’s Circular No.AD (MA Service) 17, dated 19.5.1999 and DGFT’s Policy Circular No. 55 (RE- 98) dated 10.02.1998.

3. In view of the above, it is clarified that duty drawback may be permitted on FoB value without deducting foreign bank charges. It is further clarified that since agency commission up to the limit of 12.5% of the FoB value has been allowed, such deduction on account of
foreign bank charges is allowed within this overall limit of 12.5% of the FoB value. From the average rates of agency commission and foreign bank charges in respect of export shipments, it is seen that these deductions fall within the aforesaid overall limit of 12.5% of FoB value allowed by the Board. Agency commission and foreign bank charges, separately or jointly, exceeding this limit should be deducted from the FoB value for granting duty drawback.

4. Field formations may consider on merits exporter's requests for regularising such short realisation on account of foreign bank charges based on documentary evidence such as export invoice, bank's confirmation regarding foreign bank charges, etc. to justify such deductions. Field formations are also requested to deal with the show cause notices already issued by them accordingly.

This issues with the approval of the Competent Authority.

Joint Commissioner of Customs
ICD Patparganj
PUBLIC NOTICE NO. 28/.../2019-20

Subject:- Amendment in import policy of Iron & Steel and incorporation of policy condition in Chapter 72, 73 and 86 of ITC (HS), 2017, Schedule — I (Import Policy).

Attention of the Importers, Customs House Brokers, Members of Trade & Industry Association and other stakeholders is invited to the issue regarding amendment in the import policy from 'free' to 'free subject to compulsory registration under Steel Import Monitoring System (SIMS)' for the items under Chapter 72, 73 and 86 of ITC (HS), 2017.

2. To this effect, the DGFT, under Ministry of Commerce Industry, has issued a notification No. 17/2015-2020 dated 05.09.2019 and a circular No. 29/2015-20, dated 04.10.2019, which is available on its official website i.e. https://dgft.gov.in

3. The new dispensation is coming into effect from 01.11.2019, after which the declaration of SIMS registration number and expiry date will become mandatory in the Bills of Entry filed for the goods as specified in the above mentioned Notification.

4. The importer/CHA will have to declare the required details in the Single Window table of the Bill of Entry. For HSN listed in the above notification on SIMS, following additional declaration should be made in the Single Window Declaration.

   Info_type = PNM ; INFO_QFR = SIU ;

   For all the applicable cases, INFO_CODE = SIUNAPL and INFO_Text= <STL> <Numeric> </DDMMYYYY>.

   (Actual SIMSURN, ie. SIMS registration number should be given after prefix STL in the above format in info_text column. The Date indicating the expiry date. Eg: STL123/10122019)

For Air Shipments, INFO_CODE =SIUNF & INFO_Text = SIUN should be declared
For Returnable Racks, INFO_CODE = SIUNRR and INFO_Text = SIUN000 should be declared.

5. Another change become effective from 01.11.2019 is mandatory uploading of Invoice and Bill of Lading in e-Sanchit for Bills of Entry and subsequent declaring of documents code and IRNs in the BE. Currently, in imports, uploading of at least one document in eSanchit is mandatory for every Bill of Entry. This is now being extended to mandatorily uploaded at least the supporting documents made compulsory by law (Invoice cum Packaging list and Bill of Lading). For every Invoice and Bill of Lading declared in the BOE, the reference of IRN generated from eSanchit with the relevant document code as given below must be provided.

I. Invoice : (One of the Two)-For every Invoice
   380000-Invoice
   331000-Invoice cum Packing List

II. Transport Contract : (One of the below)- for every BL in the IGM
    704000- Master Bill of Lading,
    714000- House Bill of Lading,
    705000- Bill of Lading
    703000- House Way Bill
    709000- Tanker Bill of Lading
    710000- Sea Way Bill (Non Negotiable)
    711000- Inland Waterway Bill of Lading
    740000-Air Waybill
    741000- Master Air Waybill
    700000-Way Bill (Non Negotiable)

6. Difficulties faced, if any, may be brought to the notice of the Joint Commissioner of Customs, ICD Patparganj.

This issues with the approval of the Competent Authority.

Joint Commissioner of Customs
ICD Patparganj
Copy forwarded to:-

1. The Chief Commissioner of Customs (Delhi Zone), New Custom House, New Delhi-110037.
2. The Principal Commissioner of Customs, ICD, TKD (Import), New Delhi.
3. The Principal Commissioner of Customs, ACC (Import), New Custom House, New Delhi.
4. The Commissioner of Customs, ICD, TKD, (Export), New Delhi,
5. The Commissioner of Customs, ACC (Export), New Custom House, New Delhi,
6. The Commissioner of Customs (Airport & General), New Custom House, New Delhi,
7. The Commissioner of Customs (Preventive), New Custom House, New Delhi,
8. The Additional Commissioner of Customs, ICD, PPG, Delhi.
9. The Joint Commissioner of Customs, ICD, PPG, Delhi.
10. The Deputy / Assistant Commissioner of Customs, ICD, PPG (Import Shed/Export Shed/Appraising Groups/Refund/SIIB/Drawback/Export Processing/Disposal)ICD BBG, ICD Piyala, ICD Palwal, ICD Garhi Harsaru, ICD Patli, ICD Rewari, ICD Pali, ICD Bawal, ICD Sonepat, ICD Panipat, ICD Jhajjapur
11. The President, Delhi Customs Clearing Agents Association, 260-61, Anarkali Bazar, Jhandewalan Extension, DDA Shopping Complex, New Delhi-110055.
12. Notice Board

[Signature]
Deputy Commissioner of Customs
ICD Patparganj
Subject: Guidelines for Assessment and Examination of Goods on weight basis under the provisions of the Customs Act, 1962-reg.

Attention of the Importers, Customs House Brokers, Members of Trade & Industry Association and other Stakeholders is invited to the issue regarding Assessment and Examination of Goods on weight basis under the provisions of the Customs Act, 1962.

2. After considering the representation of the trade and the practice followed in other Commissionerates, the following practice will be followed in this Commissionerate in respect of all kinds of Cargo liable for physical weight except marble blocks/slabs or any other restricted goods which shall be dealt with in accordance with the law.

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Deviation of ascertained weight from the declared weight</th>
<th>Action to be taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>i</td>
<td>upto 1 %</td>
<td>To be ignored</td>
</tr>
<tr>
<td>ii</td>
<td>1 % to 5 %</td>
<td>No adjudication to be done but the value component of the excess goods will be included in the assessable value and appropriate duties will be recovered accordingly. In order to recover the differential duty on the excess component of weight, the Bill of Entry shall be sent back to the concerned assessing group for amendment of Bill of Entry and no need to issue a Speaking order.</td>
</tr>
<tr>
<td>iii</td>
<td>more than 5 %</td>
<td>Value to be loaded initiating adjudication process as per the applicable provisions of law.</td>
</tr>
</tbody>
</table>

4. Difficulties faced, if any, may be brought to the notice of Joint Commissioner of Customs, ICD, Patparganj, New Delhi.

5. This issues with the approval of Commissioner of Customs, ICD, Patparganj, New Delhi.
Copy forwarded to:

1. The Chief Commissioner of Customs (Delhi Zone), New Custom House, New Delhi-110037.
2. The Principal Commissioner of Customs, ICD, TKD (Import), New Delhi.
3. The Principal Commissioner of Customs, ACC (Import), New Custom House, New Delhi.
4. The Commissioner of Customs, ICD, TKD, (Export), New Delhi.
5. The Commissioner of Customs, ACC (Export), New Custom House, New Delhi.
6. The Commissioner of Customs (Airport & General), New Custom House, New Delhi.
7. The Commissioner of Customs (Preventive), New Custom House, New Delhi.
8. The Additional Commissioner of Customs, ICD, PPG, Delhi.
9. The Joint Commissioner of Customs, ICD, PPG, Delhi.
10. The Deputy / Assistant Commissioner of Customs.
    ICD, PPG (Import Shed/Export Shed/Appraising Groups/Refund/SIIB/Drawback/Export Processing/Disposal) ICD BBG, ICD Piyala, ICD Palwal, ICD Garhi Harsaru, ICD Patli, ICD Rewari, ICD Pali, ICD Bawal, ICD Sonepat, ICD Panipat, ICD Jhattipur
11. The President, Delhi Customs Clearing Agents Association, 260-61, Anarkali Bazar, Jhandewalan Extension, DDA Shopping Complex, New Delhi-110055.
12. Notice Board

Deputy Commissioner of Customs
ICD Patparganj
Public Notice No. 26/2019 dated 10.2019

Subject: First time importers / exporters, verification of documents regarding-

Attention of all the Importers/Exporters, Customs Brokers and member of the Trade in the jurisdiction of the ICDs, Patparganj & Others is invited regarding submission of KYC documents and procedure to be followed in case of first time importers/exporters and verification of genuineness of the importers/exporters, who are importing/exporting goods for first time through ICD, Patparganj & other ICDs under the jurisdiction of this Commissionerate.

2. Representations have been received from first time importers/exporters/other stakeholders highlighting problems faced during verification of documents by Customs. It has been represented that number of documents are being asked from them, which adds to the transaction cost and also leading to increase in dwell time.

3. With the objective to promote ease of doing business, reducing use of paper, to make import and export easier and hassle free and also to facilitate easy access of database of first-time importers / exporters, procedure for KYC verification of first-time importers / exporters would be as under:

(i) A 'Centralized KYC cell' has been established at ICD Patparganj, New Delhi headed by Deputy/Assistant Commissioner, ICD, to cater to all the ICDs under the jurisdiction of this Commissionerate.

(ii) All such first time importers / exporters or their Custom Brokers shall (in addition to copy of IEC Certificate issued by DGFT), submit only document as mentioned in category-I and only one document from category-II to the concerned Assessing Officer-

CATEGORY-I

(i) In case of Proprietorship Firm: Copy of Aadhaar or Passport of the Proprietor;

(ii) in case of Partnership Firm: Copy of Aadhaar or Passport of all the Partners and copy of Partnership Deed [A partnership deed, also known as a partnership agreement; is a document that outlines in detail the rights and responsibilities of all parties to a business partnership, often detailing the division of profits and losses and other important aspects of the business]
operation, or

(iii) in case of Limited Liability Partnership: Copy of Aadhaar or Passport of the designated partners + Certificate of Registration issued by Registrar + LLP Agreement [Charter denotes its scope of operation];

(iv) In case of Company: Copy of Aadhaar or Passport of the present Managing Director/any other Director + Certificate of Registration issued by Registrar + Memorandum and Articles of Association [Charter of the Company which defines its scope of operation];

CATEGORY-II

(i) A copy of Income Tax Return/VAT or Sale Tax Return/GST Return filed for the previous/current year/month, as the case may be; or

(ii) Certificate from the Bank, with whom the Bank Account is being maintained for the purpose of remittance of foreign exchange to the effect that account is being maintained satisfactorily.

4. Further, if an importer/exporter has exported/imported from any other Customs House and submits proof of past Export/Import made, then, normally, fresh set of documents should not be insisted upon, except for random verification, wherever necessary.

5. It is being expected from Customs Brokers that they discharge their obligations as per Regulation 11 of Customs Broker Licensing Regulations, 2013 (relevant text reproduced below for reference) in proper form and manner and exercise all due diligence.

11. Obligations of Customs Broker.

A Customs Broker shall:

(n) verify antecedent, correctness of Importer Exporter Code (IEC) number, identity of his client and functioning of his client at the declared address by using reliable, independent, authentic documents, data or information; and

(o) inform any change of postal address, telephone number, e-mail etc. to the Deputy Commissioner of Customs or Assistant Commissioner of Customs, as the case may be within one month of such change.

PROCEDURE

(i) The first time Importer/exporters can submit the required documents through email id icd_ppg@cegate.gov.in or in person to KYC Cell at ICD Patparganj, New Delhi in person under dated acknowledgment.

(ii) The KYC Cell (in case of first time importer/exporter), will open a separate file for each such first time importer/exporter, as the case may be and File No. should be mentioned in the Departmental Comment column of Bill of entry/shipping bill, as the case may be.

(iii) The Deputy/Assistant Commissioner of Customs, Centralized KYC Cell will send a list of above-mentioned importers/exporters on
fortnightly basis to the CCCU for uploading the same on the Zonal website in the following format:

### LIST OF "EXPORTERS" WHO HAVE SUBMITTED KYC DOCUMENTS FROM

<table>
<thead>
<tr>
<th>Sr No</th>
<th>File No</th>
<th>Name of Exporter</th>
<th>GSTIN</th>
<th>IEC NO</th>
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<tbody>
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</table>

### LIST OF "IMPORTERS" WHO HAVE SUBMITTED KYC DOCUMENTS FROM

<table>
<thead>
<tr>
<th>Sr No</th>
<th>File No</th>
<th>Name of Importer</th>
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</table>

(iv) The KYC cell should get the details submitted by such first-time importer/exporter, verified with the help of SIIB.

(vi) ADC/JC in charge of SIIB shall ensure that physical verification of the address declared in the IEC is completed at the earliest in at least 10% of the cases.

(vii) For verification of out station addresses, Customs formation nearest to that address, may be requested to verify the address of the first-time importer/exporter.

(viii) Officer responsible to complete verification of aforesaid KYC documents in SIIB should also make telephonic call to the concerned Bank Branch as mentioned in the IEC details (obtained from DGFT site) or in the copy of bank statement submitted by importer/exporter to verify the genuineness of the Bank account against that IEC.
(ix) It will be the responsibility of SIIB to complete the verification process within a reasonable time limit and inform the results to KYC Cell on monthly basis.

(x) KYC Cell will then create a unique digital id of the said First Time Importer/Exporter in the format PPG000X and should maintain details of all such first-time importers/exporters in a register, including details of verification results received from SIIB. This register should be put up before jurisdictional ADC /JC on monthly basis. In case of any adverse report indicating mis-declaration, matter should be immediately reported to ADC/JC (SIIB) to initiate preventive measures including putting a suitable alert against such IEC in ICES. Further, a suitable remark should be inserted in the database hosted on Zonal website against such importer/exporter.

6. This Public Notice will be effective from **01.11.2019**.

7. Difficulty, if any, may be brought to the notice of Deputy / Assistant Commissioner, ICD, Patparganj in charge of KYC through email [email address: icd.ppg@acegate.gov.in]. Action to be taken in terms of decisions taken in the Public Notice should be considered as standing order for the purpose of officers and staff.

[Signature]

(MANISH SAXENA)
Commissioner

Copy To:

1. The Chief Commissioner of Customs, (DZ), NCH, New Delhi-110037 for information.
2. The Principal Commissioner/Commissioner of Customs, Tughlakabad (Import/Export) New Delhi-110020
3. The Principal Commissioner/Commissioner of Customs ACC(Import/Export), New Delhi-110037
4. The Principal Commissioner/Commissioner of Customs (Preventive), New Delhi-110020
5. The Principal Commissioner/Commissioner of Customs (General), New Delhi-110020
6. The Additional/ Joint Commissioner of Customs, ICDs Patparganj & Others
7. All Deputy / Assistant Commissioner of Customs, ICDs Patparganj & Others.
8. The Delhi Customs clearing Agent Association, 260-61, Anarkali Bazar, Jhandewalan Extension, DDA Shopping Complex, New Delhi-110055.