PUBLIC NOTICE No :- 22/2017

Subject:- Drawing of samples for the purpose of grant of drawback.

Kind attention is invited to Circular No. 47/2017-Cus dated 27.11.2017 regarding drawing of samples for the purpose of grant of drawback.

2. In this regard, in order to facilitate trade and enhance the ease of doing business, Board vide impugned circular has rescinded the circular Nos. 34/95-Cus dated 06.04.1995, 57/97-Custom dated 31.10.1997 and 25/2005-Customs. The export shipments shall continue to be subjected to appropriate treatment in terms of risk criteria provided in Risk Management System (RMS). Wherever export consignments are selected for assessment or examination, the officer of Customs not below the rank of Assistant or Deputy Commissioner of Customs would determine the need to draw sample on merits of each case. Since, monitoring on regular basis at senior level should be undertaken so that samples are drawn only where necessary and the cases are closed in a timely manner and not later than thirty days from date of let export. Customs may draw samples in case of any specific intelligence or doubt of misuse, fraud, etc.

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Joint Commissioner (Technical)

Copy to :-

(i) The PS to Chief Commissioner of Customs (DZ), NCH, New Delhi-110037.
(ii) The PS to Chief Commissioner of Customs (Preventive), NCH, New Delhi-110037.
(iii) The Principal Commissioner of Customs Air Cargo (Import), NCH,New Delhi-37
(iv) The Commissioner of Customs, General Commissionerate, NCH, New Delhi-110037.
(v) The Commissioner, ICD, TKD (Export), Tughlakabad, New Delhi.
(vi) The Commissioner, ICD, TKD (Import), Tughlakabad, New Delhi.
(vii) The Commissioner of Customs, ICD, PPG.
(viii) The Commissioner of Customs, IGI Airport, New Delhi-110037.
(ix) The Additional Commissioner, ICD, TKD (Export), Tughlakabad, New Delhi.
(x) The Joint Commissioner, ICD, TKD (Export), Tughlakabad, New Delhi.
(xi) The Deputy/Asst. Commissioner, Group VII, BRC, Audit, Bond, Adjudication, Refund, EDI, Disposal, Legal, Drawback, Recovery, SIIB, License, Review, Vigilance, Export Shed, EP, Admin., EPM), ICD, TKD (Export), Tughlakabad, New Delhi
(xii) The General Manager, CONCOR, ICD, TKD, Tughlakabad, New Delhi.
(xiii) The President, Delhi Customs Clearing Agent Association, 260-261, Anarkali Bazar, Delhi-110001.
(xiv) The President & Secretary, M/s Delhi Exporters Association, 1998, Naughera, Kinari Bazar, Delhi-110001.
(xv) The Secretary, PHD Chamber of Commerce & Industries, PHD House, Opposite Asian Games Village, New Delhi-110016.
(xvi) Notice Board.
(xvii) Guard File.

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Joint Commissioner (Technical)