



कार्यालय आयुक्त सीमा शुल्क आयुक्तालय) (आयात)
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (IMPORT)

अंतर्देशीय कन्टेनर डिपो : तुगलकाबाद : नई दिल्ली-११००२०:
INLAND CONTAINER DEPOT: TUGHLAKABAD: NEW DELHI-110020:

C. No. VIII/ICD/TKD/Tech/111/2017 / 7167+07177 Dated: 10.05.2018

PUBLIC NOTICE NO. 08 /2018

Subject: Implementation of paperless processing - eSANCHIT; need to upload additional documents to be submitted in response to a query by the appraising group, also in the electronic mode in the EDI System

Kind attention of the Importers/ Customs Brokers/ Members of the Trade is invited to the mandatory implementation of 'e-Sanchit' or paperless processing of documents, which has been commenced by Indian Customs with effect from 01.04.2018. The system provides for online uploading of supporting documents and consequently importers/CHAs on behalf of Importers are required to upload the supporting documents for the filing of the Bill of Entry in the ICES.

2. The documents which are mandatorily required for the processing of a bill of entry as per DGFT notification No. 08/2015-2020 dated 4th June 2015 are Commercial Invoice, Bill of Lading and Packing List. However in certain cases where benefit of exemption from duty flows from a certain document, e.g. Country of Origin Certificate for area based exemption, licenses for duty free import of goods etc., it is incumbent for the importer/ customs brokers to also upload such documents along with the aforesaid mandatory documents. In cases where such documents are not found uploaded, or when the need for additional documents is felt by the Appraising Group for proper appraisalment or to ensure that the regulatory compliances as required by different enactments are in place, the same are sought for through a query by the Appraising Group in the ICES.

3. However, feedback has been received that in such cases, the trade is not uploading such additional documents in the ICES and instead are submitting the same in hard copies to the concerned Appraising Group. Difficulties are being reported in the electronic upload of such documents and it has been gathered that in such cases, when the importer/CHA tries to upload the documents in compliance of any query made during the assessment, the same is not allowed in the e-Sanchit module of ICEGATE. Even though the IRN number (Image Reference Number) for the said, to be uploaded document, is generated but the document can't be uploaded as such.

4. The matter has been examined in consultation with the relevant wing of the CBIC. It is accordingly advised that whenever an appraising group raises a query asking for additional documents, those must be uploaded through e-SANCHIT, and the resultant IRNs should be added to the Bill of Entry via an amendment of the

P.T.O.