ORDER OF SUSPENSION OF THE CUSTOMS HOUSE AGENT'S
LICENSE UNDER THE PROVISIONS OF REGULATION 20 OF THE
CHALR, 2004

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Whereas Office of the Commissioner of Customs (Import), Chennai, vide letter F.No. S2/03/2010/CHA dated 20.12.2012 (received on 24-12-2012), has informed the undersigned of an Order of Prohibition issued under Regulation 21 of the Customs House Agents Licensing Regulations, 2004, against M/s. Mysore Business Associates, (presently known as M/s Mysoor 4M), No. 276, 1st A Cross, 3rd Main, 6th Block, 2nd Phase, BSK 3rd Stage, Srividya Nagar, Bangalore - 560 085, a Customs House Agent licensed by Bangalore Customs vide Licence. No.CUS/BLR/CAA/07/2011 valid upto 25-12-2021, and operating in Chennai under the provisions of Regulation 9 (2) of the CHALR, 2004, on grounds of unauthorized removal of UB containers from the harbour premises falling under the jurisdiction of Chennai Customs and consequent violation of clauses (a), (b), (d), (g), (j) and (o) of Regulation 13 of the CHALR, 2004. Whereas Chennai Customs has also forwarded an investigation Report dated 05-06-2012 and requested the undersigned to take up the issue for further action in terms of the instructions contained in ‘para 5.2’ of CBEC’s Circular No. 9/2010 Customs dated 08.04.2010 issued from file F.No. 502/5/2008-Cus VI.

2. Whereas, having carefully perused the investigation report and other documents forwarded by the Chennai Customs, the undersigned is of a considered view that the contraventions committed by the said CHA are grave and serious and therefore immediate action is called for. In view of the aforesaid, I, Sandeep Prakash, Commissioner of Customs, Bangalore, hereby suspend the licence of the said CHA, M/s. Mysore Business Associates (presently known as M/s Mysoor 4M), with immediate effect, under the provisions of Regulation 20 (2) of the CHALR, 2004.

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3. M/s. Mysore Business Associates (presently known as M/s Mysoor 4M), are hereby informed that an opportunity of personal hearing is granted to them on 07-01-2013 at 14:30 Hrs, in terms of the provisions of Regulation 20 (3) of the CHALR, 2004. In case the said CHA fails to appear for the hearing, as aforesaid, the matter shall be decided *ex parte* without any further reference to them. This order is issued without prejudice to any other action that may be taken against the said CHA and their employees/representatives, etc. under the provisions of Customs law or any other law for the time being in force.

(Sandeep Prakash)
Commissioner

To

M/s. Mysore Business Associated,
(presently known as M/s Mysoor 4M),
No. 276, 1st A Cross, 3rd Main,
6th Block, 2nd Phase, BSK 3rd Stage,
Srividya Nagar,
Bangalore - 560 085

Copy submitted to:
The Chief Commissioner of Customs, Banagalore Zone.

Copy to:
1. The Commissioners of Customs (All),
2. The Commissioners of Customs Central Excise (All)
3. The Chief Commissioners of Customs and Central Excise (All)
4. The Additional Commissioner of Customs, ACC / ICD, Bangalore