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Attention is invited to the Public Notice No. 35/2013 dt 06.11.2013 & 37/2013 dt 28.11.2013 and Standing Order No. 28/2013 & 29/2013 both dt 06.11.2013, 31/2013 & 32/2013 both dt 28.11.13 regarding implementation of Risk Management System (RMS) in Exports in ICD & ACC, Bangalore respectively.

2. In the course of implementation of RMS (Export), it has been observed that at the time of filing shipping bills, either full details of the goods being exported are not being furnished by the exporters/CHA at the submission stage or the data is entered in inappropriate fields. Some of the instances are as below:

(a) Though a specific field is available in the declaration, the exporters are not providing information, at submission stage, as to whether the consignment is factory stuffed or otherwise, and if yes, the details of Seal Type i.e., whether Authorised/Self/Warehouse (A/S/W) or whether examined by Central Excise or otherwise. If the exporter fails to provide these details, then the consignment may be selected for examination despite the fact that it has already been examined by the Central Excise Officers.

(b) Exporters are not providing information of claim of benefit under Chapter 3 of FTP i.e., SFIS, VKGUY, FMS, FPS in specified column of Shipping Bill though a specific field namely, ‘Whether export under Reward Scheme’ is available in the declaration. It is also observed that in many cases this information is mentioned as part of Description or under Invoice detail.
3. Above has been brought to notice of trade vide Public Notice No. 01/2014 dt 08.01.2014 with an advise to furnish the requisite information as well as other details in full, in the respective field only, at the submission stage itself, so as to have a smooth processing of the bills and to avoid resorting to last moment amendments. All officers are hereby directed to ensure that Exporters/CHAs/Trade should provide complete information and correct declaration before assessment and examination.

4. Difficulties, if any, in implementation of the above instructions may be brought to the notice of this office immediately.

(Sandip Prakash)
Commissioner

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Copy submitted to:

The Chief Commissioner of Customs, Bangalore Zone, Bangalore.

All Sections in Customs Hqrs, and Customs field formations.