

C.NO. VIII/48/70/2020.City.Cus.Tech

Date: 01.09.2020

## PUBLIC NOTICE NO. 44 / 2020/DATED 01.09.2020

### Sub: Creation of Warehousing Monitoring cell in Headquarters reg

Kind attention from all taxpayers, stakeholders, Custom Brokers, Exporters, Importers particularly Licensees of Public, Private and Special Warehouses is invited to Chapter IX of the Customs Act 1962 and Notification No.s 67/2016 Cus(NT), 68/2016 Cust (NT), 70/2016 Cus(NT) and 71/2016 Cus (NT) all dated 14.5.2016, wherein Administration and supervision of Public, Private and Special warehouses is governed.

2. As per the provisions of Warehouse (Custody and Handling of Goods) Regulations, 2016 and Manufacture and Other Operations in Warehouse (no. 2) Regulations, 2019, warehouse operators are mandatorily required to comply with filing, reporting, intimating, obtaining permission with the Bond Officer in respect of receipt, clearance for export, clearance for home consumption and to another warehouse of warehoused goods. In the present system of Bond Officer acting as the Shed Officer concerning import/exports of warehousing goods, difficulties and delays are observed in discharge of functions as Bond officer and the above Regulations. Also, the Licensees have to travel to ICD which is situated at outskirts for complying with the provisions of Regulations as mentioned above.

3. Accordingly, it has been decided to form a Warehouses Monitoring Cell (WMC) in Hqrs. attached to the Technical Section, Head Quarters, City Customs Commissionerate comprising of Officers(in the rank of Superintendent) designated as Bond Officer in terms of Regulation 2(1)(b)of Warehouse (Custody and Handling of Goods) Regulations, 2016 and 2(1)(ii)of Manufacture and Other Operations in Warehouse (no. 2) Regulations, 2019.

4. The said Bond Officers of WMC will carry out all the functions under the Warehouse (Custody and Handling of Goods) Regulations, 2016, Manufacture and Other Operations in Warehouse (no. 2) Regulations, 2019 and Warehoused Goods (Removal) Regulations, 2016. The Warehouse Monitoring Cell shall diarize the various documents received from the Warehouse Licensee in compliance of Warehouse (Custody and Handling of Goods) Regulations, 2016 or Manufacture and Other

Operations in Warehouse (no. 2) Regulations, 2019 as the case may be and keep a record of transactions Bond-wise for easy reconciliation. The WMC shall reconcile the transactions and verify with the monthly returns filed by the Licensee. In respect of Warehouse permitted to carry out manufacture and other operations under Section 65, the consumption of the goods shall be verified with declared Input Output norms. WMC shall also identify the Bonds that are likely to expire in the next 30 days and take action to ensure that either the goods are cleared for export or for home consumption on payment of duty. Whenever the Licensee seeks extension of Bond, WMC shall furnish the recommendation for extension or otherwise based on the nature of the goods, reasons sought for extension and physical condition of the goods. WMC shall also be responsible for identification of time-expired warehousing bonds and ensure that action under Section 72 is initiated in co-ordination with the port of import. The list of activities to be carried out by WMC is mentioned at Annexure I for reference purpose. WMC shall also verify other aspects in relation to warehousing as per the extant provisions.

5. It is brought to the notice of the undersigned that due to the current covid situation and lockdowns being imposed, it is becoming difficult to comply with filing of returns and obtaining the approval for removal of goods for export / home consumption etc and intimation of arrival goods. In this regard, it is decided that as a facilitation measure, the returns and intimations for approval by Bond Officer under the Warehouse (Custody and Handling of Goods) Regulations, 2016, and similar compliance in respect of Private Warehouses carrying out manufacture and other activities under Section 65 read with Manufacture and other Operation in Warehouse Regulations (No.2), 2019 may be done through email to the official email id commrcitycusblr@gov.in.

6. The above is brought to the notice of trade and the stakeholders. Difficulties, if any, faced in this regard may please be brought to the notice of the undersigned.

#### (BASWARAJ NALEGAVE) COMMISSIONER

To,

The Warehouse operators / Customs Brokers Association.

Copy to:

The Chief Commissioner of Customs, Bangalore Zone, Queens Road, Bangalore.

The Notice Board.

The Webmaster to upload the Public Notice on the website.

# ANNEXURE I

# LIST OF ACTIVITIES TO BE CARRIED OUT BY THE BOND OFFICERS IN WAREHOUSES MONITORING CELL IN CITY CUSTOMS HQRS BANGALORE

Sl.No.	Activity	Relevant provisions
1	Receipt of intimation/ acknowledgement of goods received at warehouse	Regulation 5 of Warehouse (Custody and Handling of goods) Regulations, 2016 or Regulation 10 or 16 of Manufacture and Other Operations in Warehouse (No.2) Regulations 2019 and Regulation 5 of Warehoused Goods
2	Permission toTransfer goods to another warehouse	(Removal) Regulations 2016 Regulation 6 of Warehouse (Custody and Handling of goods) Regulations, 2016 or Regulation 13 of Manufacture and Other Operations in Warehouse (No.2) Regulations 2019 and Regulation 4 of Warehoused Goods (Removal) Regulations 2016
3	Receipt of intimation/ acknowledgement goods received from another warehouse	Regulation 7 of Warehouse (Custody and Handling of goods) Regulations, 2016 or Regulation 11 of Manufacture and Other Operations in Warehouse (No.2) Regulations 2019 and Regulation 4 of Warehoused Goods (Removal) Regulations 2016
4	Permission for Removal of warehoused goods for home consumption	Regulation 8 of Warehouse (Custody and Handling of goods) Regulations, 2016
5	Permission for Removal of warehoused goods for export	Regulation 9 of Warehouse (Custody and Handling of goods) Regulations, 2016 and Regulation 4 of Warehoused Goods (Removal) Regulations 2016
6	Receipt of monthly returns of the receipt, storage, operations and removal of the goods in the warehouse and Maintenance of records in relation to warehoused goods	Regulation 11 of Warehouse (Custody and Handling of goods) Regulations, 2016 or Regulation 17 of Manufacture and Other Operations in Warehouse (No.2) Regulations 2019
7	Receipt of intimation of time expired goods & permission for its extension	Regulation 11 of Warehouse (Custody and Handling of goods) Regulations, 2016