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WEBSITE: E:	www.customsmangalore.gov.in		0824-2408164
E-Mail ID:	commr-cusmnglr@nic.in		0824-2407100
सीमाशुल्कआयुक्तकाकार्यालय नवसीमाशुल्कभवन, पणंबूर, मंगलूर-५७५०१० OFFICE OF THE COMMISSIONER OF CUSTOMS NEW CUSTOM HOUSE, PANAMBUR, MANGALURU - 575 010			
		दिनांक/Date: 12.02.2021	

DIN-20210272MQ0000015433

Public Notice No-9/2021**Subject : Clarifications on SCMTR Registration related issues**

Kind attention of all the importers, exporters, Customs Brokers and all other stakeholders is invited to various Advisories and FAQs issued by Directorate General of Systems and Data Management from time to time clarifying therein various aspects (including Registration) of Sea Cargo Manifest and Transshipment Regulations (SCMTR) related messages required to be filed in system by various stakeholders. Based on the queries received from various stakeholders and field formations, various clarifications are being provided herewith.

1. ANC (Authorized other Notified Sea Carriers):

- i. **Registration for Customs Brokers also working as carriers:** While there is no need for separate registration for Customs Brokers under SCMTR, many such entities are also engaged as freight warders, console agents etc. and therefore would require registration as ANC. The ANC registration has therefore been made available for entities having ICEGATE login as Customs Brokers. CBs, if also acting as other notified sea carriers as per the Regulations, may register under this category under the SCMTR.
- ii. **Decrease in amount of Bank Guarantee along with surety bond:** In terms of amended Board Notification No. 94/2020 (N.T.) dated 30.09.2020, the guarantee amount for Surety Bond required for ANC registration has been **reduced to Rupees five lakhs** from the earlier ten lakhs requirement in the System. Further, as stipulated in the aforesaid notification, the Authorized Economic Operator (AEO) and Customs Broker licensed under the Customs Brokers Licensing Regulations, 2018 are exempted from the requirement of bank guarantee.

2. ATP (Authorized Transhipper):

- i. **Registration:** It is noticed that although the registration under the category of Authorised Custodian (ACU) has been completed by many Custodians, the

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registration as Authorized Transhipper (ATP) registration is relatively less. The Custodians, who would also be doing Transshipment of Cargo, are required to be registered as ATP well. ATP registration requires officer approval. In this regard, the registration advisory as available on ICEGATE portal (https://www.icegate.gov.in/Download/Advisory_for_users_on_SCMTR.pdf) and

ICES Advisory No. 04/2019 dated 28.02.2019 may be referred.

- ii. **Requirement of National Transhipper Bond (TG Bond):** Entities registered as ATP, who are responsible for the cargo during transshipment, are required to necessarily file/register a National Transhipper Bond (Bond Category - TG) in the System. The same was already mentioned in the previous SCMTR registration advisories and is also elaborated in the FAQs published on ICEGATE (<https://www.icegate.gov.in/SeaManifestRegulation.html>). However, it is noticed that the entities registered as ATPs are not registering TG bond in the system. As a result, the users filing CSN/SAM messages are facing difficulties because the Transhipper Bond is a mandatory input wherever Transshipment cargo is being manifested. The inland transshipment messages like CIM-DP/AR etc. will also require TG bond to be quoted. Zone wise list of entities already registered as ATP is also enclosed in **Annexure I**. It may kindly be ensured that TG bonds for each of these entities are registered in the System at the port of registration. Needless to mention, that TG bond registered at one port will be applicable across India.

3. **ASC (Authorized Sea Carrier):**

- i. **Shipping Lines Registration as ASC:** Before SCMTR, Indian offices of most of the foreign shipping lines used to get registered as shipping agents with Customs. As has been clarified several times before, under SCMTR, any direct representative of a foreign shipping line needs to take registration as ASC. It is learnt that many such entities have registered as ASA (Authorized Sea Agent) instead. While both the ASC as well as ASA can file sea manifests, details of the PAN of the actual carrier or the ASC are to be mandatorily given in the manifest. It may kindly be taken up with such shipping lines and necessary registration formalities as ASC for the authorized sea carriers be completed at the earliest.
- ii. **Using foreign Shipping Line code as Commercial Code under Authorized Operation in SCMTR:**
 - a. During the registration as ASC, the entities are required to enlist the Shipping Line codes corresponding to the Shipping Lines they represent in the Authorized Operations section of the registration form. Earlier, shipping lines used to get their shipping line codes distinctly at customs locations. So, there were instances of same entity having different shipping line codes at different customs ports. However, to avoid any confusion in the declaration of Commercial Code for shipping lines under the Authorized Operations within Entity Registration in system, now the the unique foreign Shipping Line code as used internationally and enclosed in **Annexure II** can also be given by the ASC as commercial code.
 - b. For ASCs contracted for chartered Bulk Cargo vessels operated by different Shipping Lines which may not be available at the time of

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registration, Commercial code can just be mentioned as BLK.

4. The Public/Trade Notice is issued so that the trade is aware of the above changes and the registration process shall be completed expeditiously.
5. Action to be taken in terms of decisions taken in this Public Notice will be considered as Standing Order for the purpose of officers/staff. In case of any difficulty, the specific issue may be brought to the notice of Shri. Joannes George, Joint Commissioner of Customs, New Customs house, Panambur, Mangaluru (Mobile No.9747872349).

Signed by Imamuddin Ahmad**Date: 12-02-2021 16:27:55****Reason: Approved**

(इमामुद्दीन अहमद/ IMAMUDDIN AHMAD)

आयुक्त, सीमा शुल्क/ COMMISSIONER OF CUSTOMS

मंगलौर/MANGALURU

All concerned (as per mailing list)

Copy submitted to: The Chief Commissioner of Customs, Bengaluru Zone for information.

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ANNEXURE I – Entities
Registered as ATPs

Zone	Site Code	Transhipper Name
Ahmedabad	INHZA1	CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION
		NAVKAAR CORPORATION LIMITED
		PEGASUS INLAND CONTAINER DEPOT PRIVATE LIMITED
	INIXY1	CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION
		HIND TERMINALS PRIVATE LIMITED
		GATEWAY RAIL FREIGHT LIMITED
		MAHESH RAMLAL KUKSAL
	INKBC6	HIND TERMINALS PRIVATE LIMITED
	INMUN1	ASSOCIATED CONTAINER TERMINALS LIMITED
		CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION
		CONTINENTAL WAREHOUSING CORPORATION(NS)LTD
		THE RAJASTHAN SMALL INDUSTRIES CORPORATION LIMITED
		HIND TERMINALS PRIVATE LIMITED
		DISTRIBUTION LOGISTICS INFRASTRUCTURE PRIVATE LIMI
		CMA CGM LOGISTICS PARK (DADRI) PRIVATE LIMITED
		GATEWAY RAIL FREIGHT LIMITED
		PRISTINE MEGA LOGISTICS PARK PVT LTD
		ALLCARGO LOGISTICS PARK PRIVATE LIMITED
	STAR TRACK TERMINALS PVT. LTD.	
	INPAV1	CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION
		CONTINENTAL WAREHOUSING CORPORATION(NS)LTD
		THE RAJASTHAN SMALL INDUSTRIES CORPORATION LIMITED
		HIND TERMINALS PRIVATE LIMITED
		DISTRIBUTION LOGISTICS INFRASTRUCTURE PRIVATE LIMI
		CMA CGM LOGISTICS PARK (DADRI) PRIVATE LIMITED
		GATEWAY RAIL FREIGHT LIMITED
		PRISTINE MEGA LOGISTICS PARK PVT LTD
		ALLCARGO LOGISTICS PARK PRIVATE LIMITED
STAR TRACK TERMINALS PVT. LTD.		
Bengaluru	INWFD6	MARIGOLD LOGISTICS PVT LTD BENGALURU
Bhopal	INDHA6	ICD DHANNAD PEGASUS INLAND CONTAINER DEPOT PVT LTD
	INPRK6	Syed Sajjad Ali
Bhubaneswar	INSKD6	APEEJAY LOGISTICS PARK PVT. LTD.
		BATCO INTEGRATED LOGISTICS PVT LTD
		CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION
		CONTINENTAL WAREHOUSING CORPORATION(NS)LTD
		HINDUSTAN AERONAUTICS LTD
		INDIAN CORPORATE BUSINESS CENTRE LIMITED

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Chennai	INENR1	KAILASH SHIPPING SERVICESPVT LTD
		MAERSK INDIA PVT LIMITED
		SANCO TRANS LIMITED
		SUDHARSAN LOGISTICS PVT LTD
		ENNORE CARGO CONTAINER TERMINAL PVT. LTD.
		GERMAN EXPRESS SHIPPPING AGENCY INDIA PVT. LTD
		TRIWAY CONTAINER FRIEGHT STATION PRIVATE LIMITED
		THIRURANI LOGISTIC PVT LTD
		VISHRUTHA LOGISTICS LIMITED
		WESTERN GATEWAY CARGO SERVICES PVT. LTD
		VIKING WAREHOUSING.
		ALLCARGO GLOBAL LOGISTICS LIMITED
		CHANDRA CFS AND TERMINAL OPERATORS PVT LTD
		CALYX CONTAINER TERMINALS PVT LTD
		SATTVA HI-TECH AND CONWARE PRIVATE LIMITED
		SATTVA HI-TECH AND CONWARE PRIVATE LIMITED
		STP SERVICES PVT LTD
		SATTVA HI-TECH AND CONWARE (ARAKKONAM) PVT. LTD.
		MARIGOLD LOGISTICS PRIVATE LIMITED
		SATTVA CFS & LOGISTICS PVT LTD
		APOLLO WORLD CONNECT LIMITED
		MARINE INFRASTRUCTURE DEVELOPER PVT LTD
	SICAL MULTIMODAL AND RAIL TRANSPORT LTD.,	
	INKAT1	CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION
		CONTINENTAL WAREHOUSING CORPORATION(NS)LTD
		HINDUSTAN AERONAUTICS LTD
		INDIAN CORPORATE BUSINESS CENTRE LIMITED
		KAILASH SHIPPING SERVICESPVT LTD
		MAERSK INDIA PVT LIMITED
		SANCO TRANS LIMITED
		SUDHARSAN LOGISTICS PVT LTD
		ENNORE CARGO CONTAINER TERMINAL PVT. LTD.
GERMAN EXPRESS SHIPPPING AGENCY INDIA PVT. LTD		

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		TRIWAY CONTAINER FRIEGHT STATION PRIVATE LIMITED
		THIRURANI LOGISTIC PVT LTD
		VISHRUTHA LOGISTICS LIMITED
		WESTERN GATEWAY CARGO SERVICES PVT. LTD
		VIKING WAREHOUSING
		ALLCARGO GLOBAL LOGISTICS LIMITED
		CHANDRA CFS AND TERMINAL OPERATORS PVT LTD
		CALYX CONTAINER TERMINALS PVT LTD
		SATTVA HI-TECH AND CONWARE PRIVATE LIMITED
		STP SERVICES PVT LTD
		SATTVA HI-TECH AND CONWARE (ARAKKONAM) PVT. LTD.
		MARIGOLD LOGISTICS PRIVATE LIMITED
		SATTVA CFS & LOGISTICS PVT LTD
		APOLLO WORLD CONNECT LIMITED
		MARINE INFRASTRUCTURE DEVELOPER PVT LTD
		SICAL MULTIMODAL AND RAIL TRANSPORT LTD.,
		BATCO INTEGRATED LOGISTICS PVT LTD
		CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION
		CONTINENTAL WAREHOUSING CORPORATION(NS)LTD
		HINDUSTAN AERONAUTICS LTD
		INDIAN CORPORATE BUSINESS CENTRE LIMITED
		INDIAN CORPORATE BUSINESS CENTRE LTD. (ICBC)
		KAILASH SHIPPING SERVICESPVT LTD
		MAERSK INDIA PVT LIMITED
		SANCO TRANS LIMITED
		SUDHARSAN LOGISTICS PVT LTD
		Chennai Container Terminal Private Limited
		ENNORE CARGO CONTAINER TERMINAL PVT. LTD.
		GERMAN EXPRESS SHIPPPING AGENCY INDIA PVT. LTD
		HIND TERMINALS PRIVATE LIMITED
		TRIWAY CONTAINER FRIEGHT STATION PRIVATE LIMITED
		THIRURANI LOGISTIC PVT LTD
		DISTRIBUTION LOGISTICS INFRASTRUCTURE PRIVATE LIM
		VISHRUTHA LOGISTICS LIMITED
		WESTERN GATEWAY CARGO SERVICES PVT. LTD
		VIKING WAREHOUSING
		ALLCARGO GLOBAL LOGISTICS LIMITED
		CHANDRA CFS AND TERMINAL OPERATORS PVT LTD
		CALYX CONTAINER TERMINALS PVT LTD
		SATTVA HI-TECH AND CONWARE PRIVATE LIMITED
	INMAA1	

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		STP SERVICES PVT LTD
		SATTVA HI-TECH AND CONWARE (ARAKKONAM) PVT. LTD.
		SATTVA HI TECH CONWARE,ARAKKONAM
		MARIGOLD LOGISTICS PRIVATE LIMITED
		CONTINENTAL MULTIMODAL TERMINALS LIMITED
		SATTVA CFS & LOGISTICS PVT LTD
		APOLLO WORLD CONNECT LIMITED
		MARINE INFRASTRUCTURE DEVELOPER PVT LTD
		SICAL MULTIMODAL AND RAIL TRANSPORT LTD.,
		SUNDER
Delhi	INBDM6	RAJAN SAHORE
	INDEL4	CMA CGM LOGISTICS PARK (DADRI) PRIVATE LIMITED
	INFBD6	ACTL-ICD Faridabad
	INPTL6	ADANI LOGISTICS LIMITED
Delhi(P)	INDDL6	OVERSEAS WARE HOUSING (P) LTD. OVERSEAS WAREHOUSING PVT LIMITED
	INLDH6	CONTAINER CORPORATION OF INDIA LTD
	INSGF6	GATEWAY RAIL FREIGHT LIMITED
Hyderabad	INTMX6	CONTINENTAL MULTIMODAL TERMINALS LTD.
Kolkata	INCCU1	CONTAINER CORPORATION OF INDIA LTD
		ALLIED ICD SERVICES LIMITED
		APEEJAY LOGISTICS PARK PRIVATE LTD.
	INDUR6	Prasant Basu ALLIED ICD SERVICES LIMITED, DURGAPUR
Meerut	INAPL6	Sunil Raina
	INCPL6	CMA CGM LOGISTICS PARK (DADRI) PRIVATE LIMITED
		CMA CGM LOGISTICS PARK DADRI
	INHPI6	KASHIPUR INFRASTRUCTURE AND FREIGHT TERMINAL PRIVATE LIMITED
Mumbai, Zone I	INBOM1	HALCON
		CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION DYNAMIC LOGISTICS PVT. LTD.
Mumbai, Zone II	INNSA1	HALCON
		BATCO INTEGRATED LOGISTICS PVT LTD
		CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION
		DYNAMIC LOGISTICS PVT. LTD.
		GATEWAY DISTRI PARKS LTD
		APM TERMINALS INDIA PRIVATE LIMITED
		HIND TERMINALS PRIVATE LIMITED
JWC LOGISTICS PARK PRIVATE LIMITED		

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		INTERNATIONAL CARGO TERMINAL PRIVATE LIMITED
		Speedy Multimodes limited
		DISTRIBUTION LOGISTICS INFRASTRUCTURE PRIVATE LIM
		ALLCARGO GLOBAL LOGISTICS LIMITED
		CMA CGM LOGISTICS PARK (DADRI) PRIVATE LIMITED
		JWR LOGISTICS Private limited
		KSH DISTRI PARKS PRIVATE LIMITED
		NAVKAR CORPORATION LTD
		KESTREL AVIATION PVT. LTD.
		GATEWAY RAIL FREIGHT LIMITED
		PUNJAB STATE CONTAINER AND WAREHOUSING CORPORATION LIMITED
		PEGASUS INLAND CONTAINER DEPOT PRIVATE LIMITED
		TAKECARE LOGISTICS PARK INDIA PRIVATE LIMITED
		PRISTINE MEGA LOGISTICS PARK PVT LTD
		CONTINENTAL MULTIMODAL TERMINALS LIMITED
		ALLCARGO LOGISTICS PARK PRIVATE LIMITED
		STAR TRACK TERMINALS PVT. LTD.
		SALIM GULAB SHIKALGAR
Mumbai, Zone III	INBOM4	KSH DISTRI PARKS PRIVATE LIMITED
Nagpur	INBOK6	Kalpataru Bhattacharjee
	INCHJ6	WORLDS WINDOW WARDHA INFRASTRUCTURE PRIVATE LIMITED
Pune	INCCH6	CONTAINER CORPORATION OF INDIA LTD
	INDIG6	DYNAMIC LOGISTICS PRIVATE LIMITED
	INPMP6	CENTRAL WAREHOUSING CORPORATION
	INTLG6	KSH DISTRI PARKS PVT LTD
THIRUVANANTHAPURAM	INCOK1	CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION
		COCHIN PORT TRUST
		KOTTAYAM PORT AND CONTAINER TERMINAL SERVICES PVT
		MIV LOGISTICS PRIVATE LIMITED
		BIJU RAMACHANDRA KAIMAL
		DEVASSY MADATHIPARAMBIL JOSEMON
Tiruchirappalli	INIGU6	CONTAINER CORPORATION OF INDIA LTD
	INTUT1	CONTAINER CORPORATION OF INDIA LTD
	INTUT6	VINOTH JEBARATHINAM
Vim	INGNR6	LEAAP INTERNATIONAL PRIVATE LIMITED
	INKRI1	CONTAINER CORPORATION OF INDIA LTD
		CENTRAL WAREHOUSING CORPORATION
		MAERSK INDIA PVT LIMITED
		MARIGOLD LOGISTICS PRIVATE LIMITED
	INVTZ1	CONTAINER CORPORATION OF INDIA LTD

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		JINDAL STAINLESS LIMITED
		VISAKHA CONTAINER TERMINAL PRIVATE LIMITED
		VISAKHA CFS & LOGISTICS PRIVATE LIMITED
		APEEJAY LOGISTICS PARK PRIVATE LTD.