



वित्त मंत्रालय / Ministry of Finance
राजस्व विभाग/ Department of Revenue
सीमा शुल्क आयुक्त कार्यालय/ Office of the Commissioner of Customs
सीमा शुल्कगृह, नयी हारबर एस्टेट/ Custom House, New Harbour Estate
तूचुकुडी- 628 004 / Thoothukudi – 628004.
दूरभाष/ Tel: 0461 2352655, 2352633 फैक्स/ Fax 0461 2352019

C.No.VIII/48/02/2020-Cus.Pol.Part-II

दिनांक / Date: 20 .06.2023

STANDING ORDER No. 03 / 2023

Sub:- Standard Operating Procedure (SOP) for Examination of Scrap imported from UAE kept hold on various CFSs at Tuticorin – Reg.

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On the basis of intelligence that UAE has put a ban on export of Ferrous Scrap, SIIB, Tuticorin has put on hold, containers having goods with declared CTI as '7204'. After detailed examination and verification of documents in a few cases and in order to facilitate timely clearance of the goods, the following SOP is prescribed.

1. **Examination:**

- a. Goods may be examined as per RMS instructions and Examination order.
- b. If DC/AC of Docks/CFS is of the opinion that examination percentage beyond that prescribed in RMS instructions/Examination Order needs to be carried out, the same shall be carried out by DC/AC of Docks/CFS only on the basis of some objective criteria which shall be recorded in writing.
- c. During examination, [if prescribed as at (a) above] along with necessary verification, Positive Material Identification (PMI) and marking/labelling of Pakistan, Yemen or Iran shall also be checked to establish nature and origin of goods respectively. If any discrepancy is noticed, the same shall be immediately brought to notice of DC/AC, SIIB, Tuticorin clearly mentioning the discrepancy and violation of statutory provision.
- d. In case no discrepancy is noticed, no NOC is required from SIIB, Tuticorin and necessary clearance may be allowed.


2. **Verification:**

- a. Docks' Officers shall verify the relevant documents as prescribed for import of scrap and as at 1(a) above.
- b. In addition to 2(a) above, the container tracking shall be done to confirm the origin of goods. If the container tracking details are not available in open source, then the help of shipping line may be taken. SIIB, Tuticorin would be assisting in this as well and would share the inputs already available with them immediately.

c. PSIC verification is to be done from DGFT website. In case, where PSIC cannot be verified from DGFT website, details of such consignments shall be reported to the DC/SIIB, for taking up the matter with DGFT. Clearance would be withheld in such a case.

3. In the case of NCTC Alert, examination will be conducted by SIIB.

Difficulty faced, if any, during implementation of these procedures, the same may be brought to the notice of the Commissioner.


(K.V.V.G DIWAKAR)
COMMISSIONER

To

The Additional Commissioner of Customs, Custom House, Tuticorin.

All Deputy/Assistant Commissioners.

All CFS/ICD.

EDI for uploading.

Copy submitted to: The Chief Commissioner of Customs (Preventive), Trichy.