



वित्त मंत्रालय / Ministry of Finance
राजस्व विभाग / Department of Revenue
सीमा शुल्क आयुक्त के कार्यालय / Office of the Commissioner of Customs
कस्टम हाउस, नई हार्बर एस्टेट / Custom House, New Harbour Estate
तूतुकुडि - 628 004 / Thoothukudi - 628004.
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C.No. VIII/48/127 /2013- Cus. Pol

Date: 19.11.2013

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FACILITY INTIMATION No: 12 /2013

Sub: Customs - List of pre shipment Inspection Agencies (PSIA) as per DGFT Notifications for certification of import of any form of metallic waste & scrap and Waste paper - Regarding.

Attention of all Importers of any form of metallic waste & scrap and waste paper, Customs brokers, and trade is invited to the para 2.32 of Handbook of procedures of EXIM Policy 2009-14 and Policy circular No. 88(RE-08)/2004-2009 dated 06.05.2009 issued by Directorate General of Foreign Trade(DGFT). The importer of metallic waste & scrap and waste paper shall furnish Pre-shipment inspection certificate(PSIC) as per the format in Annexure 1 to Appendix 5 -B from any of the Inspection & certification agencies(PSIA) given in Appendix 5 which are notified by the Directorate General of Foreign Trade from time to time in their area of operation.

2. The list of Pre-Shipment Inspection Agencies (PSIAs) as notified by the DGFT from time to time is enclosed herewith and the same is also available in the DGFT website www.dgft.nic.in The importers of scrap/wastepaper are hereby advised to obtain PSIC only from the authorised PSIA in the area of operation notified by the DGFT from time to time. If they get PSIC from an agency who is not authorised to issue PSIC in the authorised area of operation, 100% examination will be ordered. The importer will be responsible for import of any material in contravention of the declarations as required under para 2.32.2B of Handbook of procedures Vol.I of EXIM Policy. All are requested to comply with the facility intimation and difficulties if any may be brought to the notice of the Assistant Commissioner (Customs Policy) Custom House, Tuticorin.

Encl: Annexure

(पि.वि. सुब्बा राव P.V. SUBBA RAO)
आयुक्त COMMISSIONER

- To
1. The Additional Commissioner of Customs, Custom House, Tuticorin.
 2. All Assistant Commissioners of Custom House/ICD, Tuticorin.
 3. All the Superintendents in charge of Import Assessment/CFS/ICD, SIIB, PCA, Vigilance
 4. The President, Customs Brokers Association, Tuticorin.
 5. All Custodians of CFS / St, John ICD, Tuticorin
 6. The Inspector (EDI) with a direction to upload in the official web site of Tuticorin Custom House
 7. Notice Board

Copy submitted to the Chief Commissioner (Preventive), Trichy.

List of Pre Shipment Inspection Agencies (PSIA)

Sl. No.	Name of the Inspection Agency	Area / Region of Operation
1	Alex Stewart (International) Corporation Ltd., Locu iela 1, Ventspils, LV-3601, Latvija, PVN reg. nr. LV40003252415 Telefakss: +371 6362 1209 M: +371 2921 2554, E: jakovs@fix.lv	Latvia
2	M/s Ravi Energie Pvt. Ltd., 202, Manubhai Towers-B, Sayajigunj, Baroda-390005 India Telefax: +91-265-2226069, + 91,265-2361740 E-mail: info@ravienergie.in	South Korea
2(a)	Ravi Energie Inc., 1, Teakwood Court, Warren, NJ 07059, USA Tel: +1-908-531-8605, Fax: +1-908-502 0309 E-Mail: Info@ravienergie.com	North America
2(b)	Ravi Energie Gulf FZC Mailing address: P.O. Box 16241, Ras Al Khaimah, UAE Office Address 321B, III Floor, Business Centre-4, Ras Al Khaimah, UAE, Tel: + 971-504-328-605, E-Mail: gulf@ravienergie.com	UAE
2(c)	Ravi Energie Europe Ltd., 22 Ross Parade, Wallington, Surrey SM6 8QF, UK, Tel: +44-203-002-3617 E-Mail: europe@ravienergie.com	European Union
2(d)	Global Multitrade Services Inc., Regd. Office: 17, Kimble Court, Hillsborough, NJ 08844, USA Administrative Office: 3056 N 83 rd Pl, Scottsdale, Arizona 85251, USA, Tel: +1-908-432-0310 E-Mail: global@ravienergie.com	Brazil
3.	Alex Stewart International (Aust) Pty. Ltd., Head Office: 21 Sefton Business Park Netherton Liverpool L 30 1 RD, England	UK
3(a)	Branch Office Suit 402, Level 4, 51 Rawson Street, Epping NSW 2121, Australia	Australia
4	ELBI Consultancy (India) Pvt. Ltd., Room No. 1/1 & ½ (1st Floor) Phears Lane Commercial Complex, Near Bowbazar, Ganguram Sweet Shop, 81/2/7 Phears Lane, Kolkata – 700012 Ph: 033-2225-2023, 40077989, Fax: 033-40074753 Mob. 9433147244, 9433759015 E-mail: elbikol@rediffmail.com	India

5	Caylay Aerospace Inc., 18830 38th Ave W, Lynnwood, WA, 98037, USA Tel: +1-425-233-0440 E Mail: bishnujee.singh@cayleyaerospace.com	USA
6	NQAQSR North America, 1365, Palmyrita, Riverside, CA 92507, USA Phone (951) 680-0826, Fax: (951) 680-0827 E-Mail: info@nqaqsr.us	USA
7	SGNCO (UK) Limited, Aston House, Cornwall Avenue, London N3 1LF, Tel: +44 7438189175 Mob. 9958200584 E Mail: sandeep@sgnco.com	UK
8	Sandeep Garg & Company, 1311, Westheimer Rd., Ste 120, Houston TX 77077, USA Tel: 281 596 7010 / Fax: 281 596 7427 Mob: 281 743 9754 E Mail: sandeep@sgnco.com	USA
9	Sandeep Garg & Company SARL, B.P. No.4786, Commune-1, Behind Kledu Pressing Sotuba Aci, Bamako- Mali Tel: +223-78296617, -Mail: sandeep@sgnco.com	Mali, Benin, Ivory Coast, Cameroon, Gambia, Ghana, Liberia, Nigeria, Senegal, Sierra Leon, Guinea, Togo and Morocco
10	Sandeep Garg & Company Canaca INC. 59, Giraffe Ave, Brampton Ontario, Canada L6RIZI Tel: (+) 1 905 792 0459 E Mail: sandeep@sgnco.com	Canada
11	Nippon Kaiji Kentei Kyokai, 9-7-1 Chome, Hatchobori, Chuo-ku, Tokyo, Japan Tel: +81-3-3454-5721 E. Mail: honbu-kns-3-sg@nkkk.or.jp	Japan
12	A/S Baltic Control Ltd., Aarhus, P.O. Box 2199, Sindalsvej 42B, 8240 Risskov, Denmark, Tel: +92 21 244 1211, 1212, 2121 E. Mail: office@balticcontrol.pk	European Union, USA and Brazil
13	Nectar Inspection Services LLC, P.O. Box 90468, Dubai, United Arab Emirates, Mob: +971509182496, Tel/Fax: +07165354566 E Mail: nectardxb@gmail.com	UAE, European Union, Canada, USA and South Africa
14	Sandeep Garg & Company 584, Sector-15, Part-I, Gurgaon, Haryana 122001, India Tel: 91-0124-222 0584 / Mob: 91-9810028993 Fax: 91-0124-5033584 E Mail: Sandeep@sgnco.com	India, European Union, South Africa, Australia, New Zealand and Singapore
15	Superintendence Co of India (P) Ltd., Everest House, 46 C, Chowringhee Road, Kolkata – 700071 Phone: 033 – 2288-7572/7573/1167/1487 E-Mail: masupind@cal.vsnl.net.in Website: superintendence-co.com	Singapore, UAE, Bangladesh and European Union
16	Geo-Chem Far East Pte. Ltd., BLK 47 Ayer Rajah Crescent, # 05-01 Ayer Rajah Industrial Estate, Singapore-139947, Tel: +65 67774620 Fax: +65 67774650 Email: singapore@geochemgroup.com	Singapore, South Africa, Thailand, China, Indonesia, Philippines, Vietnam, Bangladesh, Japan and Taiwan

17	Worldwide Inspection Services Pvt. Ltd., 2447, Basement Floor, Hudson Line, Kingway Camp, Delhi-110009 Email: delhiwise@yahoo.com Mobile: 9711429752	UAE, USA, South Africa, European Union, Australia and Georgia
18	Asia Globe Trade Ltd., Room No: J06-11th Floor, Kaiser Estate, Phase-2, 51 Man Yue Street, Hung Hom, Kowloon, Hongkong Tel: 852-8120-9457, Fax: +852-3014-7857 Email: info@asiaglobe.org / hk@asiaglobe.org	Malaysia, USA, Canada, South Africa, Mozambique, Kuwait, Singapore, UK, European Union, UAE and Australia
19	World Wide Inspection Services SARL, LOT No.: 271, Zone "A", Quarrier Jak-01 BP 7455, COTONOU-BENIN E Mail: wise_sarl@yahoo.com , beninwise@gmail.com Tel/Fax : +229-21377229 Mobile: +229-97970952, 97970953	Nigeria, West Africa, Thailand, Malaysia and Brazil
20	Geo-Chem Middle East, No. 102, Karama, P.O. Box 5778, Dubai, UAE Tel: 0097143359466 / 0097148867400 Fax: 0097143359277 / 0097148867401/02 E-Mail: operations@geochem.ae	Russia, Bangladesh, UAE, Oman, Kuwait, European Union, USA and Australia.
21	Salamax 1894 (Pty) Ltd., No 1, Van Till Road, Alrode, Alberton, Johannesburg, South Africa Postal Address : P O Box 4177, Rivonia 2128 Phone No: +27 11 9089440 Fax No: +27 866655240, +27 119089441 Email : info@salamax.org	South Africa
22	National Marine Consultants Inc. 236 Ernston Road, Parlin, NJ 08849 Tel: 732-553-9210 Fax 732-553-9215 E-Mail: nmci@nmcigroup.com	USA and India
23	Marine Inspection and Logistics International Rotterdam BV, Tuinlaan 48 – 3111 AW – Schiedam – The Netherlands, Tel: +31-10-2460955 Telfax: +31-10-2469275 E-Mail: operations@mil-international.nl	European Union and USA
24	Valueguru Chartered Engineers and Valuers Private Limited, Old No.123, New No.255, Linghi Chetty Street, Chennai – Tamilnadu-600001, India Mobile: +919841847198 Tel: 044-42073332 / 43063332 E-Mail: info@valueguru.org .	India
25	New India Shipping Corporation 235, 2 nd Floor, Hallmark, Off L.B.S. Marg, Nr. Nirmal Lifestyle, Mulund (W), Mumbai – 400080 Tel: 91-22-25613532 / 33 E Mail: newindiashipping10@gmail.com	European Union, UAE, USA and Rep. of Guinea.
26	Best Mulyankan Consultants Ltd., 1 st Floor, Aditya Building, Corner of N.S. Phadke Marg and Teli Galli, Opp. Flyover Apartment, Andheri (East),	India

	Mumbai – 400069, (India) Telefax: 022-26841836, 26841839 E-Mail: mulyankan@vsnl.com	
27	Humber Inspection International Limited, Rivardy, Manby Road, Immingham, DN40 2LG, United Kingdom Phone: 0044 1469 577774 Info@humberinspection.co.uk	European Union
28	Siddhartha Testing & Consulting Services Siddharthnagar – 1, Rupandehi, Nepal Phone: +977-9806994689, +91-9453389495 E-Mail: siddhartha.t@consultant.com	Nepal
29	SNG Inspection Services, LGF-57, Ansal Fortune Arcade, Sector-18, Noida-201301 Uttar Pradesh (India) Tel: 0120-6548424 E-Mail: info@snginspection.com Website: www.snginspection.com	India
30	Worldwide Logistic, Survey and Inspection [WLSI] Group and Affiliates, B-1/1 Second Floor, Saket New Delhi-110017, India Phone: +91 11 41664409, Fax: +91 11 41671050 E-Mail: info@wlsi.us , Website: www.wlsi.us	Indonesia, European Union, Israel, South Korea, Bangladesh, Sri Lanka, Mauritius, West Africa, Japan, Saudi Arabia and Bahrain
31	TUV Rheinland India Pvt Ltd., 82/A, West Wing, 3rd Main Road, Electronics City, Phase I, Bengaluru-560100, India. Tel: +91 80 3989 9888, +91 80 3055 4319, Fax: + 91 80 3055 4342 Email: info-ind@ind.tuv.com Website: http://www.ind.tuv.com	India
32	Controlex Limited, Fairmont Business Centre, Level 7, Office # 712, P.O. Box 121904, Dubai, UAE Tel: +971 50 8832129 Fax: +971 48867402 Email: operations@controlex.co	Brazil, Canada, Djibouti, Egypt, Iran, Mozambique, Qatar, Saudi Arabia and Sudan
33	SNG Inspection Services Head Office LGF 57, Ansal Fortune Arcade, Sector18, Noida-201301, UP, India Tel: +910120 6548424, E-mail: info@snginspection.com Website: www.snginspection.com Branch Office Malaysia Viva, B-13A, -12, Jalan IPOH 51200, Kuala Lumpur, Malaysia, Tel: +60182800026 E-mail: Malaysia@snginspection.com Branch Office Vietnam A1. 108, Lakeside Building, Nguyen An Ninh Ward, Vung Tau City, Vietnam, Tel: +84 937507224 E-mail: Vietnam@snginspection.com	Malaysia Vietnam

34	Inspectorate International Ltd. 2 Perry Road, Witham, Essex CM8 3TU, England Tel: +44 1376515081 E Mail: ian.beardmore@inspectorate.com	England
35	Novatech Inspection Services LLC <u>Head Office, UAE</u> Post Box: 96149, Damascus Street, Dubai, UAE Tel:+971-52 8630284 E Mail: novatech.uae@gmail.com <u>Branch Office, Saudi Arabia</u> Al Nuzaha District Sixteen, Near Mall of Arabia, Box: 21462, Jeddah, Saudi Arabia Tel:+966 552357963 <u>Branch Office, Bahrain</u> Road No. 3911, Riffa, Block 939, P.O. Box:24239, Bahrain. Tel: +973 33917677 <u>Branch Office, Qatar</u> Sanaiyya, Gate No.84, Street No.39, Industrial Area, Doha, Qatar. Tel: +974 55157552 <u>Branch Office, Kuwait</u> Saud Al –Shallahi Complex Jleeb Shoukyh, Kuwait. Tel: +965 69938000 <u>Branch Office, Oman</u> Near Al Harthy Complex Mabaila Industrial Area, Muscat, Oman. Tel: +968 99829570 <u>Branch Office, Jordan</u> 14 Sufian Bn Oyayna Street, AQABA, Jordan. Tel: +962 785565208 <u>Branch Office, Yemen</u> Al Mowsalaat Street, Opp Teleyemen, Sana'a, Yemen. Tel" +967 711712008 <u>Branch Office, USA</u> 4800 Sugar Grove Blvd, Ste 475 Stafford, TX 77477, USA. Tel: +1-281-4944940 <u>Branch Office, Mexico</u> 1876, Pinal, Ciudad Juarez, Chihuahua, Mexico, Pin code: 31-3384578. Tel" +52-656-6837296 <u>Branch Office, Canada</u> 926, Fluteway, Mississauga, Ontario, Canada, Pin code-L4T 0A1. Tel: +190-56-709839 <u>Branch Office, Japan</u> SS3-6-5 Matsuzaki-cho, Abeno-ku, Osaka, Japan, Pin code – 5340013. Tel: +81-6-6624-2388	UAE Saudi Arabia Bahrain Qatar Kuwait Oman Jordan Yemen USA Mexico Canada Japan

	<p><u>Branch Office, Kenya</u> Pegant Godowns, No.2,3,4,5,6, Airport North Rd., Nairobi, Kenya. Tel: +254-733-393200</p> <p><u>Branch Office, Tanzania</u> Plot No.111, Upanga, Dar-es-Salaam, Tanzania. Tel: +255-713 703609</p> <p><u>Branch Office, Uganda</u> Plot 3, Berkeley Road, Old Kampala, Kampala, Uganda. Tel: +256-772 873694</p>	<p>Kenya</p> <p>Tanzania</p> <p>Uganda</p>
36	<p>CWM Survey & Inspection Sluisjesdijk 127, 3087 AE Rotterdam, Netherlands Tel: 31(0) 76 3030100 E Mail: info@cwmeurope.nl ; vandergraaf@cwmeurope.nl</p>	European Union
37	<p>Trans Border Safety Control Inspection Services LLC Head Office 20C, Trolley Square, Wilmington, Delaware, 19806 U.S.A. Tel: +1-6462334839 E Mail: info@transborderinspection.com</p> <p><u>Branch Office, South Africa</u> Transnet Yard, Kennis Street, Elandsfontein, 1406 Gauteng, Johannesburg, South Africa Tel:+27-797632759 E Mail: girish@transborderinspection.com</p> <p><u>Branch Office, UAE (Dubai)</u> 2305 Grosvenor House, Sheikh Zayed Road, Dubai, UAE Tel: +971-503591955 E Mail: rajendra@transborderinspection.com</p> <p><u>Branch Office, West Africa</u> BP.3901, Nouakchott, Mauritania Tel: +222-52448725 E Mail: naresh@transborderinspection.com</p> <p><u>Branch Office, European Union</u> SpaldingstraBe 160 – Hamburg, Germany Tel: +49-46903265 E Mail: debbie@transborderinspection.com</p>	<p>USA</p> <p>South Africa</p> <p>UAE (Dubai)</p> <p>West Africa</p> <p>European Union</p>
38	<p>M/s Gattini & Co. C/o Diera Home Technical Services LLC, P.O.Box 81729, Deira, Dubai, UAE Tel-Fax: 009714-2390551 E Mail: gattiniodubai@yahoo.com</p>	UAE