



वित्त मंत्रालय / Ministry of Finance
राजस्व विभाग / Department of Revenue
सीमा शुल्क आयुक्त के कार्यालय / Office of the Commissioner of Customs
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C.No. VIII/06/115/2013-Export

Date: 12.12.2013

FACILITY INTIMATION NO. 13/2013

Attention of the Exporters, Customs Brokers and members of the Trade is invited to the Board's Circular No. 23/2013-Customs dated 24.06.2013 on the implementation of Risk Management System (RMS) in Exports and issuance of Public Notice No. 15/2013 dated 06.11.2013 issued by this Office for rolling out RMS in Exports with effect from 13.11.2013.

2. Before implementation of RMS in Exports in this Commissionerate, all the Central Excise/ Customs / Self sealed containers were being moved to Export Examination area of Blue Gate/Docks for the purpose of verification of container number and seal number. After the rolling out of RMS in Exports in this Commissionerate with effect from 13.11.2013, the Central Excise/ Customs / Self Sealed containers also get picked up by RMS instructions for opening and examination of selected packages. Officers are bound to follow the instructions given by the RMS.

3. Directorate General of Systems, Risk Management Division has explained the following as the reasons for the factory stuffed containers being picked up for examination.

I. In course of implementation of RMS (Export), it is observed that at the time of filing Shipping Bills full details are not being furnished by the exporters/CHA on submission stage or entering the data in inappropriate field. Some instances are as cited below:

- (i) Exporters are not providing information whether the consignment is factory stuffed or otherwise, if yes, Seal Type i.e., whether Authorized/Self/Warehouse (A/S/W) or whether examined by Central Excise or otherwise at submission stage, though a specific field is available in the declaration.
- (ii) 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 intention of claim is mentioned as part of Description or under Invoice Detail.

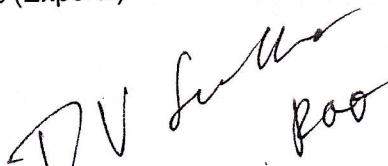
- II. If the exporter fails to provide the details mentioned at point (i) above, then the consignment may be selected for examination despite the fact that it has already been examined by the Central Excise Officers.
- III. Therefore, Exporters/Customs Brokers are requested to furnish these information as well as other details in full at the submission stage itself and in the respective field only so that smooth processing of the bills can be ensured and inconvenience of last moment amendments etc. can be avoided.

All Exporters and CHAs are advised to take care of the above to minimize the chances of their factory stuffed containers being picked up for examination and consequential delays.

4. Presently, there is no "Buffer Examination Area" within port premises or near the Blue Gate of VOC Port Trust for carrying out examination of export containers which are picked up by RMS instructions. The Chairman, VOC Port Trust vide his letter No. TRA-OFTMK-MIS-SBW-S-V1-13/D/2187 dated 11.12.2013 has stated that to reduce congestion near the Integrated Gate Complex, the facility of Customs examination of containers has to be provided in the CFS/ ICD as done in JNPT. In view of the above, henceforth, all Central Excise sealed /Customs sealed/ self sealed containers should be moved to the CFS / ICD of exporter's choice except CONCOR / KSPS CFS who have not installed weighbridges. "Let Export Order" will be given by the Customs Officers at the CFS / ICD. The Customs Officers posted at the Blue Gate / Docks will only verify the seals and allow the containers for shipment. LEO will not be given at the Blue Gate. Exporters may plan their export schedules considering this change in procedure.

5. In case of any difficulties in the implementation of this Facility Intimation, the same may be brought to the notice of:

The Assistant Commissioner of Customs (Exports)
Custom House, Tuticorin – 628 004.
Telephone No : 0461 – 235 2655


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

To

1. Mailing List II & III
2. Notice Board/ EDI section (to upload in the official website)

Copy submitted to the Chief Commissioner (Preventive) Trichy