



भारत सरकार
वित्त मन्त्रालय राजस्व विभाग
सीमा शुल्क आयुक्त का कार्यालय

GOVERNMENT OF INDIA,
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
OFFICE OF THE COMMISSIONER OF
CUSTOMS

सीमा शुल्क भवन, नवीन पत्तन, टुटिकोरिन
Phone दुसगाव

CUSTOM HOUSE, NEW HARBOUR, TUTICORIN
0461-2352655, 2352633 Fax: 0461-2352019

C.NO.VIII/48/20/ 2008 –EDI

Dated : 07 .07.2008

PUBLIC NOTICE No: 09/2008

Subject: - Payment of Drawback in the Exporter's Core Banking Enabled Bank Account in Any Branch/ Bank Anywhere in the Country – Reg.

Attention of the Exporters, Custom House Agents, and the Trade is invited to the Circular No.01/2008-Systems dated 24-06-2008 issued by the Directorate General of Systems, New Delhi from file no. IV(26)/33/2008-System on the above subject.

2. As per the existing Customs procedure for processing of drawback Shipping Bills and drawback claims under the Indian Customs EDI System (ICES) an exporter is required to open a bank account only with the authorized bank branch at the port of export. This has been done to enable direct credit of the drawback amount to their accounts, obviating the need for issue of cheques. The exporter has to indicate the bank account number in the prescribed declaration form. Shipments for exports under claim for drawback are not accepted in case the account number of the exporter in the authorized bank branch is not indicated in the declaration form.

3. With the introduction of CBS (Core Bank Solution) by the Public Sector and other banks and its expansion to a large number of branches/cities and other technological advancements in the banking sector, there have been demands from the exporters and various trade associations, especially the Delhi Exporters' Association, for crediting of drawback amount in the exporter's core banking enabled bank account, in any branch/bank anywhere in the country. It has now been decided to credit the drawback amount in the exporter's account in any core banking branch of the authorized bank anywhere in the country. In respect of exporters whose accounts are not in the authorized banks at the EDI location but in some other bank, the facility of RTGS (Real Time Gross Settlement) and NEFT (National Electronic Fund Transfer) would be

facility. These transactions, including the charges thereof, will be governed by guidelines issued by the RBI in this regard from time to time. Exporters can approach their bank for issuance of statement of such credits made in their accounts.

4. With the introduction of this procedure, it will no longer be mandatory for any new exporter to open a bank account only with the designated authorized bank branch at the port of export

5. This Public Notice would be effective from the 15.07.2008.


(C. RAJAN)
COMMISSIONER
CUSTOM HOUSE : TUTICORIN

To

As per mail list I & II

Copy to Additional / Joint Commissioner, Custom House, Tuticorin

Copy to Assistant Commissioner Export/Import / DBK / Docks, Custom House, Tuticorin, Inland Container Depot, Tuticorin

Copy to Principal System Analyst, NIC, Custom House, Tuticorin

Copy to System Analyst, NIC, Inland Container Depot, Tuticorin

Copy to the Senior Manager, Indian Overseas Bank, Tuticorin

Copy submitted to Additional Director General, Directorate General of Systems, Customs & Central Excise, C.R. Building, I.P. Estate, New Delhi - 2