



MINISTRY OF FINANCE :: DEPARTMENT OF REVENUE
OFFICE OF THE COMMISSIONER OF CUSTOMS
Custom House, New Harbour Estate, Tuticorin - 628 004
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Public Notice No: 19 / 2009

The following Circular issued by the Government of India, Ministry of Finance, Department of Revenue, Central Board of Excise & Customs is enclosed herewith for guidance of the officer / Importers / Exporters / Clearing Agents and Trading Public.

Sl.No.	Circular No. & Date	Subject
01	CBEC Circular No.893/13/09-Cx dated. 23.07.2009 F.No.209/04/2008-CX.6	Procedure for direct supply by Intermediate supplier to the Port for export by ultimate supplier Regarding.

DATED: 28.08.2009
CUSTOM HOUSE, TUTICORIN


(D.THILAGAR JOSEPH)
Deputy Commissioner

(Issued from file C.No.VIII/48/11/2008- Cus. Pol)

To

As per Mailing List I & II

Copy for kind information to
The Chief Commissioner of Customs (Preventive), Chennai,

F.No.209/04/2008-CX.6
Government of India
Ministry of Finance
Department of Revenue
Central Board of Excise & Customs

New Delhi, dated the 23 July 2009

13.5.09
pl. circulate
to this
Commissioner/Finance
Subdt

To

All Chief Commissioners of Customs & Central Excise
All Chief Commissioners of Central Excise
All Commissioners of Customs & Central Excise,
All Commissioners of Central Excise

**Subject: Procedure for direct supply by intermediate supplier to the port for export
for export by ultimate supplier - reg.**

Sir/Madam,

Attention is invited to Public Notice No. 151 (RE-2008)/2004-09 dated 26th February, 2009 issued by DGFT. Vide Sr. No. 16 of the said Public Notice, the 2nd sub-paragraph of paragraph 4.13 relating to "Advance Authorization or DFIA for Intermediate Supplies" has been amended. It has been, inter alia, provided that **intermediate supplier can also supply the product(s) directly to the port for export by the ultimate exporter (holder of Advance Authorisation or DFIA). In such cases, shipping bill shall be in the name of the ultimate exporter with the name of intermediate supplier endorsed on it.** Similarly, clause 3.b.1 of the Guidelines for Applicants in ANF 4F has also been suitably amended by Sr. no. 17 of the Public Notice.

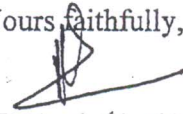
2. In view of these provisions, the following procedure may be followed in case of supply of the products directly to the port of export by the intermediate supplier for export by the ultimate exporter;

The intermediate manufacturer as prescribed in para 4.13 of the FTP, 2004-09 can also remove goods to the port of export without payment of duty under bond. In such cases, the goods should be verified and sealed in the presence of central excise officers, and ARE-1 prepared in this regard should be countersigned by central excise officers. The ARE-1 shall also show the name and address of ultimate exporter, and the details of permission/invalidation letter issued by licensing authority. The description, quantity, value, technical specifications, etc., mentioned in the permission / invalidation letter shall be verified by the central excise officer with respect to the goods supplied by the said intermediate supplier.

The Shipping Bill should be prepared in the name of the ultimate exporter with the name of intermediate supplier endorsed on it. However, the reference of ARE-1 of the intermediate manufacturer and permission/invalidation letter issued in favour of intermediate manufacturer should also be mentioned in such a Shipping Bill. The procedure relating to proof of export as given in Chapter 7 of CBEC's Central Excise Manual shall be followed for such exports.

3. Trade & industry as well as field formations may please be informed suitably.
4. Receipt of the Circular may be acknowledged.
5. Hindi version will follow.

Yours faithfully,



(Ved Prakash Singh)

Under Secretary to the Government of India