



**OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)**  
**Special Investigation and Intelligence Branch (Export)**  
**Jawaharlal Nehru Customs House, Sheva**  
**Navi Mumbai 400 707, Dist. Raigad, Maharashtra**  
**Tel. No. 27244983, Fax No. 27241828, 27241825.**

---

**F.No.SG/Misc- 28 /2017 SIIB (X) JNCH**

**Dated: - 26.04.2017**

To,

The All Dy./ Asstt. Commissioner of Customs,  
Docks (Export), JNCH,  
Nhava Sheva.

**SIIB(X) ALERT No.4/2017**

Sir,

**Sub: Alert in respect of fraudulent export of Stainless Steel Utensils under  
Claim of Drawback by resorting to mis-declaration of weight –reg.**

\*\*\*\*\*

A reference has been received in this office regarding “**fraudulent export of Stainless Steel Utensils under claim of Drawback by resorting to mis-declaration of weight**”.

In this regard, it is informed that as per Section 2(17), of Customs Act,1962, “ the definition of examination in relation to any goods, includes measurement and weighment thereof”. Further, as per drawback schedule, the drawback is payable on ad-valorem basis with cap value having different unit on the basis of item. In case of Stainless Steel Utensils under the Drawback Serial No.- 7323, the cap unit is Kg. Therefore, the verification of wt. of the shipment is mandatory part of examination of such goods.

In view of the above, all dock staff are advised to exercise highest precaution while examining the Stainless Steel Utensils in terms of extent of provisions of law and if anything contrary noticed, and the same may be reported to SIIB (Export) so that the matter can be taken up for investigation.

This issues with the approval of the Commissioner of Customs, NS-II.

**(SHAILESHKUMAR D JAMBOTKAR)**  
**DEPUTY COMMISSIONER OF CUSTOMS,**  
**SIIB (X), JNCH**

Copy to:

1. The Chief Commissioner of Customs, Zone-II, JNCH.
2. All Commissioners of Customs, JNCH.
3. All ADC/JCs of Customs, JNCH.
4. EDI for uploading in website.
5. Office Copy.