Subject: Monitoring of realisation of export proceeds for shipping bills for which drawback has been claimed and disbursed—Reg.

Attention of exporters, custom brokers, export promotion councils and Authorised Dealers (Banks) is invited to the fact that monitoring of realisation of export proceeds is required to be done online through the RBI-BRC Module with effect from 01.04.2014. Earlier Public Notices No.11/2017, 40/2017 and 108/2018 issued by JNCH, may also be referred in this regard.

2. RBI-BRC module is effective for all the shipping bills for which LEO (Let Export Order) date is on or after 01.04.2014. Accordingly the list of defaulting IECs along with count of shipping bills whose ‘Expected Realisation Date’ is from 01.01.2015 to 30.09.2018 has been generated from RBI-BRC Module and uploaded on the website—http://www.jawaharcustoms.gov.in. The defaulters list has been generated for every quarter from 01.01.2015 onwards and listed IEC-wise for convenience of exporters. For any LEO date the default period will fall normally after 9 months or more if the exporter got extension of time limit from RBI.

3. The exporters listed in the defaulters list are advised to follow up with their authorised dealer bank for updating the export proceeds realisation details in the respective bank’s EDPMS system so that data is transmitted to customs for reconciliation, failing which suitable alerts shall be placed against the defaulting exporters and show cause notices shall be issued for recovery of drawback disbursed along with interest. It is further informed that for the shipping bills listed in the defaulters lists on this public notice (shipments on or after 01.04.2014), no manual BRCs/ Negative statements will be accepted. Any difficulties faced in this regard may be brought to the notice of the Deputy Commissioner of Customs (Export Proceeds Realisation Monitoring Cell) Drawback Section, NS-II immediately. The email of the cell is drawbackquery.jnch@gmail.com.

Sd/-

(M.R. MOHANTY)
Commissioner of Customs, NS-II,
JNCH, Nhava-Sheva

Copy to:
1. Chief Commissioner of Customs, Zone-II
2. Commissioner of Customs (Gen, NS-I, NS-III, NS-IV, NS-V)
3. All Additional/Joint/Deputy/Asst. Commissioners, JNCH
4. Appraising Main(Export/Import)
5. AC/DC (EDI)
6. Office Copy
7. FIFO, BCHAA, Mumbai for circulation among their members.