PUBLIC NOTICE NO. 92/2019

Sub: Claim of refund amount on account of double-payment of Customs Duty -Reg.

It is hereby brought to the notice of the Importers, Exporters and all other stakeholders that Public Notice No. 117/2017 dated 08.09.2017 issued by Commissioner (NS-III) JNCH on the above subject is hereby modified as under;

2. Para 5 of Facility Notice No.62/2012 dated 19.11.2012 provides that on receiving the Refund claim (refund in cases of double/multiple payment of Customs Duty), the proper officer will verify the claim and will cross check the claim in following manner:

(a) Verification from the PAO/e-PAO office regarding double/multiple payments for the same Bill of Entry of the amount to be refunded as also being reported by the banks in the scroll for transfer to RBI;

(b) Verification from Challan enquiry available at the ICEGATE website (http://www.icegate.gov.in/web/Challan Enquiry) may also be done by appropriate officer regarding the payments made and the corresponding acceptance/rejection status by the ICES system;

(c) Verification by the System Manager from ICES data regarding the facts of payment integration and the corresponding transaction recorded in the ICES System; and

(d) Verification/confirmation from the Bank regarding the transactions claimed to have been paid by the Importer/agent in excess and whether the same has been transferred to the Govt. Account or not.

3. Public Notice No.117/2017 dated 08.09.2017 is hereby rescinded to the extent that Para 3, 4 and 5 stand withdrawn.

4. Difficulties, if any, faced in implementation of this modification in the Public Notice may be brought to the notice of the Joint / Additional Commissioner in-charge of “Centralized Refund Section”.
(S.K. VIMALANATHAN)  
Commissioner of Customs (NS-III)  
CRC-I, NS-III, JNCH

To:  
1. The Chief Commissioner of Customs, Mumbai Zone-II, JNCH for information.  
2. The Commissioner of Customs, NS-G/ NS-I/NS-II/ NS-IV / NS-V, JNCH  
3. All Additional / Joint Commissioner of Customs, JNCH.  
4. All Deputy / Assistant Commissioner of Customs, JNCH  
5. All Sections / Groups of NS-G, NS-I, NS-II / NS-III/ NS-IV / NS-V, JNCH  
6. The BCBA /Other Trade Associations.  
7. The AC/DC, EDI for uploading on JCH website immediately.