



OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)
Special Investigation and Intelligence Branch
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F. No.: -S/6-Gen-197/2013/GDL
SG/Misc-202/2013/SIIB (X) JNCH

Date: 03.03.2017

To: All Commissioners of Customs.

Sir/Madam,

SIIB (X) ALERT CIRCULAR/MOC NO. 02 /2017

Sub: - Investigation in fraudulent export consignments to earn undue drawback -reg.

An intelligence has been received regarding the Modus Operandi of wrongly declaring Machine Made Carpets as Hand Made Carpets, to avail illegal drawback.

On the basis of intelligence, SIIB (X), has investigated a case, where the goods (Machine made Carpets) were grossly mis-declared in terms of quality and value to claim undue Drawback.

While investigating into the exports made by one such exporter, namely **M/s. Sheikh Bhullan & Sons (IEC No. 1588002730)**, Industrial Area, Mahuakhera Ganj, Aliganj Road, Kashipur – 244713, Distt – U. S. Nagar (Uttarakhand), the names of **M/s. Raj Overseas (IEC No. 3392000493)**, Plot 149 to 154, Sector 25, Industrial Estate, HUDA, Panipat 132103, Haryana, also cropped up. It was revealed during the course of investigation, that the modus operandi of these exporters was to mis-declare Machine made Carpets as Handmade Carpets and claim undue drawback.

In view of the above, it is requested to kindly ascertain the genuineness of the declaration of the goods by the exporters of Carpets (especially Handmade Carpets). The concerned docks staff may be alerted to exercise precautions while examining the said goods.

Any detection in this issue may be brought to the notice of this office.

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

Yours faithfully,

Sd/-03.3.2017

(Akhilesh Pandey)

Addl. Commissioner of Customs,
N.S. II, SIIB (X), JNCH.

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2. All Commissioners of Customs, JNCH.
3. All ADC/JCs of Customs, JNCH.

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