STANDING ORDER NO : 25/2004

Sub : Synchronisation of data-base of an exporter operating under Drawback Scheme.

It has been brought to the notice of the undersigned that in some cases the details of an exporter, operating under drawback scheme, given in the Bank, while opening an account, do not match with the details furnished to the Customs Department. The following types of data mismatch have been noticed.

a) Mismatch of IEC number.

b) Mismatch of Name of the Exporter

c) An exporter may be having an account in the bank but no record is available with Customs Department and vice-versa.

d) An exporter may be having more than one account against one ICE number.

e) Other cases.

3. Attention of staff working in drawback Section of this Custom House is further invited to the following procedure for opening a new bank account for the purpose of getting drawback remittance.
i. For opening a new account with the bank for the purpose of drawback remittance, the exporter shall approach STA/TA in EDI Core Group on 2nd floor, C-Wing of JNCH with a written request in the prescribed format.

**Application Format:**

Request for opening of an account in the bank for drawback purpose.

IEC Number
Exporters Name
Branch Code
Address

Signature of the Exporter

ii. The STA/TA in EDI Core Group will register the application and forward the same to the bank under dated signature.

iii. The exporter will then approach the Bank Manager with relevant documents for opening an account for the purpose of drawback.

iv. The bank will open an account in the name of the exporter for drawback purpose only if the above format duly signed and registered by the Customs Department is presented to the bank.

Further action.

This new procedure of opening bank account will come into effect from 03-05-2004.
4. All the exporters are requested to ensure that the existing database with the Bank and Customs Department are corrected by 30-04-2004. The new procedure of opening the account with the bank from 03-05-2004 will ensure that there is no scope of data mis-match in future.
Any difficulty faced in implementing this Standing Order may be brought to the notice of DC/AC

Sd/-

(N. K. BHUJABAL)
COMMISSIONER OF CUSTOMS (EXPORTS)

ATTESTED

Sd/-
(S. K. RAHMAN)
JOINT COMMISSIONER OF CUSTOMS (EDI)