

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
TAL. URAN, DIST. RAIGADH, MAHARASHTRA 400 707.

F.No. : EDI-17/ PN / RMS /2009 JNCH

Date : 04.05.2009

STANDING ORDER - 19/2009

Subject: Implementation of Risk management system (RMS) for Imports under the Remaining Export Promotion Schemes- reg.

Attention is invited towards the Standing Order no.10/ 2009 on the above mentioned subject.

The Standing Order No. 10/2009 is amended as follows :-

- A. After paragraph 1, after serial number (xiii) the following is to be included :
- (xiv) Target Plus Scheme;
 - (xv) Import of gold and platinum under scheme for exports against supply by nominated agencies.
- B. The Procurement Certificates (PC) would be received by the Bond Supdt.(P) in EPCG section and not by the Supdt.(P) in Bond section as was mentioned in Para 4.1 of the above cited Standing Order, Public Notice.
- C. After paragraph 8 the following will be added :-

9.0. Although, the relevant licence is debited in the system automatically in respect of the RMS facilitated Bills of Entry pertaining to export promotion schemes, as in the case of DEPB, verification & physical endorsement on the relevant licence is necessary before granting Out of Charge (OOC).

9.0 (i) The Physical verification & endorsement on the licence in respect of RMS facilitated Bills of Entry would continue to be handled by the concerned Group AOs. Hence, Out of Charge (OOC) in respect of such RMS facilitated Bills of Entry (under the export schemes) should be given by the officers in Docks , only after checking the debit verification details endorsed on the licence.

10.1 Please ensure proper verification of the description of the goods mentioned in the relevant Bill of Entry vis-à-vis the description in the licence, before granting OOC, since the export promotion scheme licence is valid specifically for the goods mentioned therein. Any discrepancy shall be brought to the notice of the concerned ADC / group AC/DC, through the AC/DC and ADC (Docks) for appropriate action.

10.2. ADG (RMS) confirmed that suitable targets for 100% selection of RMS facilitated Bills of Entry (pertaining to imports under Export Promotion schemes) for PCA, have been introduced in the system. Therefore, the RMS facilitated Bills of Entry is to be segregated and the same forward to Post Clearance Audit (PCA) within 24 hours from the time of Out of Charge. A legible copy of the licence including the portion bearing the endorsement of physical verification/debit should also be placed in the docket to facilitate scrutiny by PCA.

10.3. As PCA has been directed to conduct audit of such RMS facilitated scheme Bills of Entry within 5 working days from the date of Out of Charge, the officers in Docks should ensure the dockets are sent to PCA within 24 hours without fail.

(SanjeevBehari)

Commissioner of Customs (Export)

To

All the Concerned.

Copy to:-

1. The Chief Commissioner of Customs, Mumbai Zone II.,
2. The Commissioner of Customs (Import), JNCH
3. All the Addl./Jt. Commissioner of Customs, JNCH
4. All the Trade Associations.
5. The Bombay Custom House Agents Association.