

OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORT)
◆ JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA
DIST:RAIGAD, POST:URAN, MAHARASHTRA-400 707.

F.No. S/22-Gen-153/2009 AM(I)

Date : 04.09.2009

STANDING ORDER◆ NO. 39/2009

(Referred / amended vide S.O.No. [05/2015](#))

Sub : First time importers through JNCH ◆ verification of documents ◆ reg.

Ref : ◆ Standing Order No.35/2009 dtd.19.08.2009

The Standing Order No.35/2009 dtd.19.08.2009 interalia, envisages that the following documents are required to be submitted by the first time importers of consumer goods through JNCH.

- (i) Copy of VAT/Sales Tax Registration Certificate.
- (ii) Certificate from the Bank with whom the Bank account is being maintained by the importer certifying the signatures, name and address of the importer.
- (iii) Proof of payment / remittance through the importers account.
- (iv) Balance sheet of the previous year.
- (v) Copy of the last Income Tax Return / VAT or Sales Tax Return filed.

2.◆◆◆◆◆ In view of the possible mis-declaration of the description, value and quantity to Customs with a view to indulging in a chain of economic offences like non-payment of Sales Tax / VAT, Income Tax, Octroi, Money Laundering, generation of black money and violations of foreign exchange laws by importers of other goods (other than consumer goods) also, it has been decided to insist upon the above documents to be submitted by the first time importers of any goods including consumer goods.

3.◆◆◆◆◆ Therefore, the Standing No.35/2009 dtd.19.08.2009, stands amended to the above extent, in order to make the same applicable to first time importers of all goods.

4.◆◆◆◆◆ It is reiterated that the documents received from the first time importers of any goods through JNCH, shall be forwarded to the SIIB (Import) / SIIB (Export) as the case may be, after allowing the goods to be cleared consequent to the usual checks and scrutiny.◆ All such documents should reach the SIIB (Import) / SIIB (Export) within two working days, positively.

(A.K.DAS)
COMMISSIONER OF CUSTOMS (IMPORT)

To,
All the concerned

Copy to :

1. The Chief Commissioner of Customs, Mumbai Zone-II, JNCH.
2. The Commissioner of Customs (Export), JNCH.
3. All the Addl./Jt. Commissioner of Customs, JNCH.
4. All the Asstt./Dy. Commissioner of Customs, JNCH
5. All the Trade Associations.
6.  Office Copy.