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

F. No. S/26-Misc-37/2009-10 CRC IIA

STANDING ORDER NO. 26/2010

SUB: Discontinuation of practice of obtaining NOC in each individual case from various Groups/Sections before payment of refund/drawback-reg.

Attention of all the concerned officers of Jawaharlal Nehru Custom House is drawn to the present practice of obtaining NOC from various Groups/ IAD/ PCA etc. before payment of sanctioned refund/drawback to eligible importers/exporters. As per this practice a letter is sent to various Groups/ IAD/ PCA etc. wherefrom it is ascertained that no Govt. dues are pending. The entire process takes about 5 working days and also involves considerable man hours of various officers/staff.

It is noticed that the Arrears of Revenue Statement indicating the dues to the Govt. is prepared every month by each Group/Section. If such data is collected and compiled by one section and circulated to the refund section every month then refund section can go through the list and decide for themselves whether to make payment of the sanctioned refund amount or appropriate the same against the dues to the Govt. It is further noticed that the Appraising Main (Import) and Appraising Main (Export) compile the MTR every month, which includes Arrears of Revenue Statement. However, only details of cases which are more than Rupees One Crore are furnished by each Group/Section to the Appraising Main and details of all such arrears are not furnished.

It, therefore, has been decided that henceforth all Groups/Sections shall furnish the complete list of cases pending for revenue recovery to the Appraising Main (Import) / Appraising Main (Export). The Appraising Main (Import) / Appraising Main (Export) shall consolidate the list of such importer/exporter against whom recoveries are pending and forward the same
to all Refund/ Drawback Sections which shall go through such list before payment of refund/ drawback. In a particular case if there is any encumbrance or stay against the recovery from any Court/ Tribunal, the concerned Appraising Main (Import) / Appraising Main (Export) shall clearly mention this fact while forwarding the list as above.

4. The above procedure shall come into effect from 1ST May, 2010. The present practice of obtaining NOC from various Groups/ IAD/ PCA etc. in each individual case before payment of sanctioned refund/ drawback amount shall be discontinued after introduction of the new procedure as above.

(B. K. SINHA)
Commissioner of Customs (Import)

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 concerned officers