STANDING ORDER No. 66/2010
(Referred / amended vide S.O.No. 12/2014)

Subject: Examination in the presence of Superintendent and AC / DC (Export) Instructions Regarding.

Reference of all officers working in the export sheds / CFS under the jurisdiction of JNCH is invited to S.O. No.54/2008 dated 19.12.2008 and S.O. No.4/2009 dated 04.02.2009, which prescribe examination norms for all export goods under different export promotion schemes as well as under free shipping bills.

2. In order to ensure better regulation over exports where higher export incentives are being disbursed to the exporters, it has been decided that in certain specified cases the examination shall be done in the presence of Superintendent and AC / DC (Export).

3. Accordingly, subject to the provisions contained in the Standing Orders referred to above, it is hereby directed that in the case of shipping bills where the export incentive, namely Drawback or DEPB, is more than Rs.1 lakh and less than Rs.3 lakh, the examination of the consignment thereof shall be conducted in the presence of the Superintendent incharge of the shed / CFS where the goods are carted. Similarly, in the case of shipping bills where the export incentive is more than Rs.3 lakh, the examination shall be conducted in the presence of the AC / DC (Export) incharge of the shed / CFS where the goods are carted. During assessment, a necessary examination order would be given to ensure that this instruction is followed.

4. It is also directed that in all such cases where the consignment is examined either in the presence of the Superintendent or AC / DC (Export), a remark to that effect shall be endorsed on the shipping bill / check list and also entered under the Departmental Comments in the EDI menu.

5. It is, however, clarified that due to exigencies or because of difficulty in examining large number of consignments on a particular day, the
Superintendent may bring this fact to the notice of the AC / DC and avail exemption from examination by him. Similarly, if AC / DC's not in a position to examine any consignment due to heavy work load, he / she may ask the Superintendent to examine the consignment.

6. It is also clarified that if any exporter is found to be splitting up consignments, carted in a given shed, so as to keep the export incentive amount in each shipping bill below the prescribed amount, this fact would be brought to the notice of the superintendent or AC / DC by the PO / EO who registers such consignments for examination, to ensure that examination of all such consignment is carried out by nominated officers only.

7. The above guidelines come into force with immediate effect and shall be strictly followed by the concerned officers and staff.

8. Any difficulty noticed in the implementation of this Standing Order may be brought to the notice of the undersigned.

(Sushil Solanki)
Commissioner of Customs (Export)

To,

All officers / staff concerned

Copy to:

i) Member (Customs), CBEC;
ii) Chief Commissioner of Customs, JNCH;
iii) J.S. (Customs), CBEC;
iv) J.S. (Drawback), CBEC;
v) Commissioner of Customs (Import), JNCH;
vi) Joint Commissioner of Customs (Export), Docks-I, II;
vii) Website of JNCH.