

General file

	<p>कार्यालय आयुक्त सीमा शुल्क (पंजाब, हिमाचल प्रदेश एवं चंडीगढ़) कस्टम हाउस, जी.टी.रोड, साहनेवाल, लुधियाना- 141120 OFFICE OF THE COMMISSIONER OF CUSTOMS (Punjab, Himachal Pradesh & Chandigarh) CUSTOM HOUSE , G.T.ROAD, SAHNEWAL, LUDHIANA- 141120 टेली./Tel. - 0161- 2847360: फ़ैक्स /Fax - 0161-5194410</p>
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C.No. VIII-16(3)Tech/ICD Baddi/Air Cargo/Ldh/15 /947 to 952

Date: 15.02.2017

सार्वजनिक नोटिस संख्या 03/2017- सीमा शुल्क
Public Notice No. 03/2017- Customs

Subject: Bonded trucking facility for movement of Air Cargo between ICD-Baddi and airports at Amritsar and New Delhi - reg.

Attention of all the importers/exporters, customs brokers, and the members of the trade is invited on the above mentioned subject.

2. It is for the information of all importers/exporters, CBs and trade at large that whereas M/s Container Corporation of India Limited, ICD Baddi (CONCOR) is a custodian of imported as well as export goods received at ICD Baddi located at Village – Sheetalpur, Tehsil Baddi, District Solan, Himachal Pradesh, under section 45 of Customs Act, 1962 appointed vide Notification No. 02/2014 dated 15.10.2014 issued by the Commissioner of Customs Commissionerate, Ludhiana. And whereas M/s CONCOR have been granted permission to transship export cargo in bonded trucks from ICD Baddi, at village- Sheetalpur, Tehsil Baddi, District Solan, Himachal Pradesh to Air Cargo Complexes, (ACC) at Amritsar & New Delhi.

3. And therefore, the following procedure is prescribed to carry out the said transshipment of export cargo:

a) Export cargo shall be transshipped in containers/closed body trucks. Only such containers /closed body trucks, as has the provision for security of the cargo and can be sealed by one time bottle seal, shall be allowed to move the export cargo, subject to satisfaction of the Deputy/Assistant Commissioner of Customs. Provisions of Chapter VIII of the Customs Act, 1962 and of the Goods Imported (Conditions of Transshipment) Regulation, 1995 which are prescribed for the imported goods shall apply, mutatis mutandis, to the movement of the export cargo as well.

- b) The procedure for computerized processing of shipping bills under Indian Customs EDI System (ICES) specified in the Public Notice 29/2015-Cus dated 15.09.2015, read with the other latest Public Notices issued on the subject for the other ICDs and other changes made from time to time by the department shall be followed for clearance of shipping bills by the Customs.
- c) The procedure for the movement of the export goods handed over to the custodian shall be as under :-
- (i) Where Let Export Order (LEO) has been granted by the proper officer, five copies of shipping bills are generated from the EDI system (Customs copy, Exporter's copy, EP copy, TR-I and TR-II copies). CBEC with the intention of Government for 'Ease of doing business', vide circular No. 55/2016-Cus dated 23.11.2016, have reduced/eliminated printouts in customs clearance. Now as per new guidelines data of shipping bill is integrated with EDPMS (Export Data Processing and Monitoring System) of RBI. Thus, printing of Exchange control copy and EP copy of shipping bill will be eliminated in due course of time. The exporter or his agent after collecting copies of shipping bills shall obtain the signatures of Customs officers on these copies. All the packages mentioned in the shipping bill shall be stuffed in container/closed body truck under the supervision of Customs and representatives of the custodian/CB/exporter. It shall also be permissible to stuff goods of more than one shipping bill or different exporters in a single container/closed body truck. After stuffing, the container/closed body truck shall be sealed with tamper proof one time bottle seal by Customs.
- (ii) After the container/closed body truck has been sealed, endorsement "Sealed with one time bottle seal having marks and number" would be made on both the transference copies of shipping bills (TR-I and TR-II copies) and ARE-I form, as the case may be, of each consignment being transshipped. The same shall also be signed by the representatives of the exporter and the custodian. Copies of TR-I, TR-II and ARE-1 Forms shall be handed over to the custodian in a sealed cover who shall present them to the proper officer of Customs at the gateway airport along with the goods in a duly sealed container/closed body truck.
- (iii) The FOB value of goods in transshipment will be debited from continuity bond of appropriate value executed by M/s CONCOR, ICD Baddi with Customs.
- (iv) M/s CONCOR shall accept responsibility for shortages in the goods during transit and will be required to pay the amount equal to drawback/duty amount and other benefits availed by the exporter in case of loss of goods in transit.

- (v) M/s CONCOR would move the goods by road up to the gateway airports i.e. Amritsar & New Delhi. After arrival of the sealed transshipped goods at the gateway airport, both the transference copies of shipping bills would be presented by their representative to the proper officer of Customs who would verify the genuineness of documents and check the marks and numbers of the seal on container/closed body truck as recorded on the documents. He will endorse the two transference copies of shipping bills and ARE-I in the following manner "Inspected; Seals found intact bearing the marks and Nos. which are same as recorded on the TR-I/II copies of shipping bills & ARE-I".
- (vi) In case the customs seal on the container/closed body truck is found broken or tampered with or some discrepancy is found in seal Nos., the matter would be brought to the notice of respective Deputy/Assistant Commissioner of Customs (ACC), Amritsar or IGI Airport, New Delhi and goods in such container/closed body truck would be subjected to 100% examination. Where the seal is intact and documents in order, the goods will be allowed to be de-stuffed from the container/closed body truck under Customs supervision.
- (vii) The goods after de-stuffing from the truck may be palletized and loaded in the aircraft under the Customs supervision. The officer supervising de-stuffing of goods from the trucks or containers, as the case may be, or the palletization of goods at airport, shall endorse the transference copies of shipping bills (TR-I and TR-II) with "shipment allowed".
- (viii) At the time of actual shipment by air, an endorsement "Shipped on board flight No..... dated of..... (airline name) to (destination)" shall be made on the transference copies of shipping bills by Customs officers. One transference copy of shipping bill (TR-I) would be retained at the gateway airport and the other transference copy (TR-II) along with a copy of the export manifest filed under section 41 of Customs Act, 1962 shall be returned by Deputy/Assistant Commissioner (Customs), ACC of the gateway airport concerned, under registered acknowledgement, to Deputy/Assistant Commissioner, ICD Baddi.
- (ix) The Customs officer shall also certify on the back of ARE-1, "that the consignment was shipped under his supervision under Shipping Bill No. dated by Flight No. which left on the day of(month) (year)". The officer of Customs shall return the original and quintuplicate (optional copy for exporter) copies of ARE-1 to the exporter and forward the duplicate copy thereof, either by post or by hand of the exporter in a

tamper proof sealed cover, to the officer specified in ARE-1 from whom exporter wants to claim rebate.

(x) On receipt of transference copy of shipping bill (TR-II) and the export manifest, the Superintendent (Customs) at ICD Baddi, would match it with duplicate copy of shipping bill to ensure that the goods have indeed been exported. If the copy is not received within 90 days of the date of transshipment from the Deputy/Assistant Commissioner of Customs, Air Cargo Complexes, Deputy/Assistant Commissioner, ICD Baddi shall raise a demand on the Custodian, i.e. M/s CONCOR equal to the duty and drawback/export incentive claimed on the export goods in addition to initiation of other attendant action against the exporter and also intimate DGFT and RBI for necessary action by them.

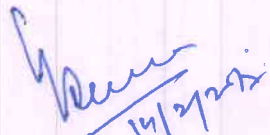
(xi) On the receipt of transference copy of shipping bill (TR-II), necessary credits would be given in the continuity bond executed by custodian i.e. M/s CONCOR

4. Difficulties, if any, in the implementation of above may be brought to the notice.


(Capt. Sanjay Gahlot)
Commissioner

Copy to: -

1. The Chief Commissioner of Customs (Preventive), Delhi Zone, New Customs House, Near IGI Airport, New Delhi.
2. All Deputy/ Assistant Commissioners of Customs Commissionerate, Ludhiana.
3. M/s CONCOR w.r.t. their request dated 03.08.2015 & 18.01.2017 on the above subject.
4. CCFC/PTFC Members.
5. EDI Section.
6. Guard File .


Assistant Commissioner (Tech.)