



**OFFICE OF THE COMMISSIONER OF CUSTOMS & CENTRAL EXCISE:
CENTRAL REVENUE BUILDINGS: KANNAVARI THOTA: GUNTUR-4**

PUBLIC NOTICE NO: 01/2011

DATED 15th MAR, 2010

Subject:- CUSTOMS – Launch of the Indian Customs EDI Systems (ICES) exports & Imports at ICD, Marriapalem, Edlapadu Mandalam , Guntur District – Date for commencement of online transmission of Licences/Authorisations to DGFT pertains to Duty Exemption schemes - Reg.

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Government of India, Ministry of Finance, Department of Revenue, New Delhi, Vide Notification No:46/2010-Customs (N.T) dated 10th JUN, 2010 declared "Marripalem Village in Taluk of Edlapadu, District Guntur" a place for unloading of imported goods and the loading of export goods . Intern Commissioner of Customs and Central Excise, Guntur Appointed M/s. Leap International Private Limited as "Customs Cargo Service Provider" of ICD, Marripalem under "handling of Cargo in Customs Areas Regulations, 2009.

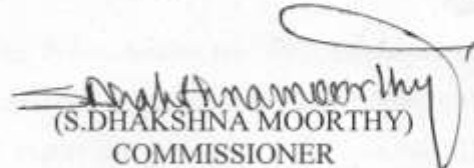
Directorate General of Systems , Customs & Central Excise , New Delhi allocated location code "IN GNR 6" to the ICD, Marripalem set up by M/s.Leap International Private Limited for operation of EDI (Electronic Data Interchange) System hereinafter referred to as ICES1.5 . Shri A.shyam Sundar, Deputy Commissioner of Customs & Central Excise, ICD, Marripalem has been assigned the role of Systems Manager both on ICES Production and Service Centre. Service Centre has been set up by the Customs Cargo Service Provider at Ground Floor at ICD, Marripalem.

Public Notice No: 06/2010 dated 15-12-2010 issued by this office , prescribed procedure to be followed with reference to Imports/Exports at ICD, Marriapalem through EDI (Annexure-I for Exports and Annexure-II for imports).

Now Directorate General of Systems, Central Board of Excise and Customs, New Delhi vide letter F.No: IV(22)/8/2003-Pt-II/Systems communicated instructions that white shipping bills are already being processed on ICES 1.5 , now the other types of shipping bills involving export benefits under Duty Exemption Schemes (DES), EPCG and DEPB shall be processed in ICES 1.5 at ICD-Marripalem . The DG Systems specified date i.e., 21-03-2011 for online transmission of Licences/Authorisations between Customs and DGFT.

In this connection to facilitate the trade and industry for guidance of the Exporter/Importer, Clearing Agents and the Trading Public including manufacturer of excisable goods, the DG systems , New Delhi's prescribed procedure to be followed with reference to Duty Exemption Schemes including DEPB at ICD, Marriaplem is enclosed vide Annexure .

The contents of the public notice may be circulated and brought to the notice of all concerned. In case of any difficulty, users may contact the designated Systems Mananger,ICD, marriaplem directly (Ph.No:0863-2344212).


(S.DHAKSHNA MOORTHY)
COMMISSIONER

Issued from File C.No:VIII/40/01/2010-Cus-Tech (PF. EDI)

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To
As per the mailing list .I.
Copy to stock file.

ANNEXURE

TO PUBLIC NOTICE No.01/2011 dt 15-03-2011

Online transmission of Licenses/Authorizations issued under Duty Exemption Scheme (DES), Export Promotion Capital Goods Scheme (EPCG) and Online Transmission of DEPB licenses between Customs and DGFT

The attention of the trade is invited to the Public Notice No. 06/2010 dated 15-12-2010 issued from C.No:VIII/40/01/2010-Cus-Tech (PF. EDI) of this office, vide which procedure for filing and processing of export documents in the Customs EDI Systems (ICES 1.5) has been prescribed. In connection of the same, the facility for online receiving/registration of licenses issued by DGFT is being operationalized in the Customs location(s) w.e.f. 21.03.2011.

Online Transmission of Licenses/Authorizations issued under Duty Exemption Scheme (DES), Export Promotion Capital Goods Scheme (EPCG)

2. The new procedure would be applicable in respect of file nos./ Licenses/Authorizations issued under Duty Exemption Scheme (DES) and Export Promotion Capital Goods Scheme (EPCG) on or after 1st March 2009 by DGFT in respect of following:

- i. For exports in respect of all licenses for all EDI and non EDI ports of registration including this port; and
- ii. For imports in respect of those licenses with port of registration as this port,

3. In case of export, the License/File Numbers issued by DGFT on or after 1st March 2009 will be automatically available in the ICES 1.5 at the Customs House from the date of implementation of the revised procedure i.e. 21.03.2011. Exporters are required to quote file no./ license no. at the time of filing of Shipping Bill against these licenses.

4. In case of Import for licenses with port of registration as this port, the License issued by DGFT on or after 1st March 2009 will be automatically available in the ICES 1.5 at the Customs House from the date of implementation of the revised procedure i.e. 21.03.2011. Importers are required to quote license no. at the time of filing of BOE against these licenses.

5. The exporters or importers who intend to use the license issued after 01/03/2009 but before date of implementation of the revised procedure i.e. 21.03.2011 are required to follow the procedure given below:

5A) Use of License issued after 1.3.2009 but before the date of implementation of the revised procedure for export purposes:

- iii. If the license is already registered manually, the License/File Numbers issued by DGFT on or after 1st March 2009 will be automatically available in the ICES 1.5 at the Customs House from the date of implementation of the revised procedure i.e. 21.03.2011. Exporters are required to quote file no./ license no. at the time of filing of Shipping Bill against these licenses instead of manual registration number.
- iv. If the license is not manually registered, the License/File Numbers issued by DGFT on or after 1st March 2009 will be automatically available in the ICES 1.5 at the Customs House from the date of implementation of the revised procedure i.e. 21.03.2011. Exporters are required to quote file no./ license no. at the time of filing of Shipping Bill against these licenses.

5B) Use of License issued after 1.3.2009 but before the date of implementation of the revised procedure for import purposes:

- iii. If the license is already registered manually, the License issued by DGFT on or after 1st March 2009 will be automatically available in the ICES 1.5 at the Customs House from the date of implementation of the revised procedure i.e. 21.03.2011. The importers are required to get the actual imports made against this license manually entered in the EDI Systems which shall be verified by the customs officer. The importers then can get the registration done for importing remaining quantity / value by quoting license no. on BE instead of manual registration number. This would enable filing of EDI bill of entry in respect of such licenses otherwise BE against these licenses would continue to be manual.
- iv. If the license is not manually registered, the License issued by DGFT on or after 1st March 2009 will be automatically available in the ICES 1.5 at the Customs House from the date of implementation of the revised procedure i.e. 21.03.2011. The importers are required to quote license no. on BE at the time of registration of these licenses.

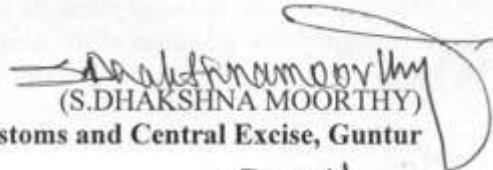
6. The procedure as prescribed in Public Notice Office Order No. Nil, including that of manual registration of file nos. / Licenses / Authorizations would continue to be followed in case of file nos. /licenses, issued under DEC & EPCG schemes on or up to 28th Feb 2009.

Online Transmission of DEPB Licenses at ICD-Marriapalem, Guntur

7. The procedure for online transmission of shipping bills to DGFT and online receipt of DEPB licenses from DGFT is being operationalized at this Port w.e.f. 21.03.2011.

As per this procedure, the DEPB licenses issued by DGFT are being received online and are being subjected to prescribed online validation checks. After these checks, the licenses are available for use of importers. The details of such DEPB licenses are available on the home page of website www.icegate.gov.in. It is also clarified that in respect of DEPB licenses received online, the DEPB number should be mentioned on the Bill of entry if such DEPB are intended to be used for payment of duty instead of registration number as is in practice with respect to manually verified DEPB.

8. The above procedure would be applicable in respect of DEPB licenses issued by DGFT on the basis of shipping bills filed on or after 21.03.2011. In case of DEPB licenses issued on the basis of shipping bills filed up to 20.03.2011 the existing procedure should be followed.


(S.DHAKSHNA MOORTHY)

Commissioner of Customs and Central Excise, Guntur

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**Departmental Instructions issued together with Public Notice
No:01/2011 dated 15-03-2011.**

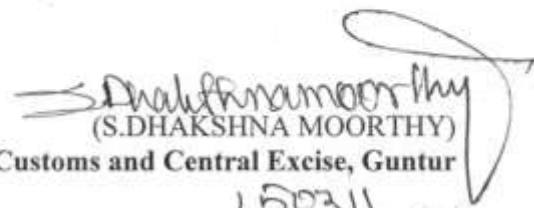
**Departmental Instructions regarding "Online" transmission
of Licenses/Authorizations issued under Duty Exemption
Scheme (DES), EPCG Scheme and online transmission of
DEPB licenses between Customs and DGFT"**

This is to bring to the notice of all the officers concerned, that electronic message exchange / Online transmission of Licenses/Authorizations issued under Duty Exemption Scheme (DES), EPCG Scheme and online transmission of DEPB licenses between ICES 1.5 locations and DGFT through ICEGATE is being started at ICD-Marripalem, Guntur and a Public Notice No.01/2011 dated 09-03-2011 has been issued already in this regard.

As DGFT does not have any test environment, it has been decided that the transmission of shipping bills and the said licenses between customs and DGFT will take place in live environment, without end to end testing. Accordingly all officers involved in processing of such licenses should check manually all such licenses with respect to shipping bill data, eligibility etc. Any discrepancy found while manually verifying these licenses, shall immediately be brought to the notice of this office.

Attention is drawn to the Para 5B) (i) of the said public notice, wherein the procedure with respect to DES and EPCG Licenses issued after 01.03.2009 but before the date of implementation of the revised procedure for import purposes has been laid down. In this regard, it will be the responsibility of the assessing officer to ensure that after this facility is made operational, no debiting of license is allowed in the EDI Systems, till all the imports made in manual system against this license thus far has been entered and duly verified. This is extremely important as it may result in possible revenue leakage by way of excess import against such licenses.

In case the import module could not be started on 21.03.2011, again it will be the responsibility of the assessing officer to ensure that after this facility is made operational, no debiting of license is allowed in the EDI Systems, till all the imports made in manual system against this license thus far has been entered and duly verified.


(S.DHAKSHNA MOORTHY)

Commissioner of Customs and Central Excise, Guntur

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