OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT) JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA, URAN, RAIGAD, MAHARASHTRA 400 707

STANDING ORDER NO 29 /2006

In a recent case detected by Commissioner of Central Excise Raigad it has been noticed that in many cases the shipping bills are not included in the hard copy of EGM filed in MCD but EP copies of such shipping bills have been generated and benefits have been claimed. In such cases the Shipping bills have been added to the EGM by departmental officers. In the movement of shipping bills in case the EGM has been electronically filed then in the row showing the movement of shipping bill from EGM Queue to Hist or Drawback Queue in the column marked Custom Officer PP is indicated, wheras if the SB has been added in the EGM by the officer the name of the officer is indicated (samples enclosed).

It is directed that while sanctioning the drawback, verifying DEPB scrips or allowing any export benefit, the movement of the Shipping bill should be seen and if in the row showing movement from EGM to Hist/DBK officer name is mentioned, in all such cases the

authenticity of the export should be verified from the manual EGM filed with the MCD. This should be followed scrupulously by all concerned.







���������� JAWAHARLAL NEHRU CUSTOM HOUSE.

Copy to: Chief Commissioner of Customs, Mumbai Zone-II

- 1. Joint Commissioner (Drawback/DEPB verification cell)
- 2. AC (DEPB verification)
- 3. AC (Drawback)

THOSE CONTRACTOR OF THE PARTY O		dian Customs EDI System / Export (ICES/ , Nhava Sheva			02:38:18 pm HIST
Please Ent	er Shipping	Bill No.	3454197 SB	Date 07/05/	2005
SL. No.	From Que	To Que	Date	Time	Custom Officer
1234567	EXPORTER APRS_OFF APRS_AC EXAM_MARK EXAM_INSP EXAM_SUP EGM	APRS_OFF APRS_AC EXAM_MARK EXAM_INSP EXAM_SUP EGM HIST	07/05/2005 07/05/2005 07/05/2005 09/05/2005 09/05/2005 09/05/2005 31/05/2005	14:28:30 12:08:46	RPVEN EMDSILVA SABEEL SABEEL BLGADE DSILVAEM

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Use Cursor Keys to Scroll ... Press <F3> to Exit
Count: *7

		ndian Customs EDI System / Export (ICES/ , Nhava Sheva		02:43:34 pm HIST	
Please Ent	er Shipping	Bill No.	3127516 SE	B Date 29/11/	2004
SL. No.	From Que	To Que	Date	Time	Custom Officer
12345678	EXPORTER APRS_OFF APRS_AC EXAM_MARK EXAM_INSP EXAM_SUP STUFF EGM	APRS_OFF APRS_AC EXAM_MARK EXAM_INSP EXAM_SUP STUFF EGM HIST	29/11/2004 01/12/2004 01/12/2004 02/12/2004 02/12/2004 02/12/2004 03/12/2004 13/12/2004	15:16:51 11:10:01 11:43:06 12:39:36 17:06:31 17:17:05 17:03:59 15:50:46	LAKSHMI AADSILVA VSRINI RGAJWANI NARAYAN AJITV P

Use Cursor Keys to Scroll ... Press <F3> to Exit
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