## OFFICE OF THE COMMISSIONER OF CUSTOMS, (Export) Special Investigation and Intelligence Branch, Sawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra 400 707.



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Tel. No. 27241825/27244983�������� Fax No. 27242402, 27242395.

F.No: S/G-Misc-238/09.10

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(Referred / amended vide P.N.No. 16/2011)

Sub: Procedure for verification of Credit Scrip issued under Served from India SchemeCertificate (SFISC); Vishes Krishi and Gram UdyogYojana(VKGUY), Target Plus Scheme (TPS); Focus Market Duty Scheme (FMS) & Focus Product Scheme (FPS)-reg.

Attention of all the officers concerned of this Custom House is invited to the PN no. 37/2009 dt. 25.03.09 in respect of the procedure to be followed in the case of Registration of Duty Credit Scrips issued under Served from India Scheme Certificates (SFISC); Vishesh Krishi and Gram UdyogYojana(VKGUY), Target Plus Scheme (TPS); Focus Market Duty Scheme (FMS) & Focus Product Scheme (FPS). Presently the verification of the genuineness of these Scrips, in terms of para 3.11.3 of Hand Book Vol.I is being done before registration by the licence section, only on the basis of verification/confirmation of genuineness of issuance of the Duty Scrips from Licensing Authority and without verifying the relevant shipping Bills based on which the said Duty Scrip has been issued.

2. ������� In terms of para (V) of P.N. No. 37/2009 �BKS DT. 25-03-2010, SIIB/CIU unit of this commissionerate, on receipt of information/intelligence is required to take up such registered licences for detailed scrutiny and investigation so as to see whether any mis-declaration or misrepresentation or any fraud/default has been committed in violation of the conditions of the relevant customs exemption notifications or the Foreign Trade policy, 2009-14.

- 4. ������ The SIIB(X) Section of this commissionerate shall adopt the following criteria for selecting the Duty Scrips for random verification.
- \*\*Depth of the shipping bills pertaining to other \*\*Depth of the shipping bills pertaining bills pertaining
- \*\*Proceeds. The Duty Scrips issued prior to Realisation of export proceeds.
  - \*\* The Duplicate Duty Scrips issued in place of Lost Original Scrips. 
    \*\* The Duty Scrips issued in respect of S/Bills pertaining to sensitive \*\* The Duty Scrips issued in respect of S/Bills pertaining to sensitive \*\* The Duty Scrips issued in respect of S/Bills pertaining to sensitive \*\* The Duty Scrips issued in place of Lost Original Scrips.
  - - a) �� Original Duty Credit Scrips
    - b) Relevant S/Bills along with Export Invoice;
    - c) ARE-1/ARE-3 etc.
    - d) Bills of Lading, Load port report, Copy of Mate Receipts. BRC (Bank Realisation Certificate)
    - e) Test Report, if any & any other relevant documents
    - f) Port of Landing Certificate or Container Tracking Report in the case of FMS Scrips.

Sd/- 11.05.2010 (B.K. SINHA) COMMISSIONER OF CUSTOMS (EXPORTS), JNCH, NHAVA SHEVA.