# PUBLIC NOTICE NO. 37/2015

# OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-I) JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA, DIST: RAIGAD. PIN – 400 707.

F.No: EDI/Misc-55/2015 JNCH Date: 01.05.2015

#### PUBLIC NOTICE NO. 37/2015

**Sub.:** Usage of Digital Signature Certificate in Remote EDI filing (RES) of Customs Documents

Attention of the Trade, Customs Brokers and al concerned is invited to <u>Board's Circular</u> No.10/2015-Customs dated 31.03.2015 issued vide F.No. 450/25/2013-Cus IV.

- 2. The Government has prioritized trade facilitation and creating an environment for ease of doing business. In this direction several initiatives have been taken in the recent past to simplify Customs procedures and enhance the use of automation in business processes with resultant reduction in transaction costs and dwell time associated with the Customs clearance of imported and export goods. In continuation of this approach it has been decided to allow the electronic submission of digitally signed Customs process documents viz. Bills of Entry, Shipping Bills, Import General Manifest (IGM), Export General Manifest (EGM) and Consol General Manifest (CGM).
- 3. In this regard Board notes that the electronic submission of the aforementioned Customs process documents is already being allowed. However, it is imperative to ensure the integrity of the said documents. Implementation of digital signature provides a solution. The facility of digitally signing the documents that are filed electronically would provide the necessary assurance regarding the integrity and non-repudiation of these documents. This shall also enhance the acceptability of such documents by other agencies.
- 4. Accordingly, the Board has decided that with effect from 01.04.2015 importers, exporters, customs brokers, shipping lines, airlines or their agents shall be given the facility to use Digital Signature Certificate for filing Customs process documents viz. Bills of Entry, Shipping Bills, IGM (General Declaration and Cargo Declaration), EGM (General Declaration), CGM through Remote EDI System (RES). For the present, the facility of using digital signatures is optional for all users.
- 5. In this context it may be noted that <u>CBEC's Circular No.42/2005-Cus.</u>, dated 24.11.2005 mandates that the importers, who are recognized under the Accredited Client Programme (ACP), shall file Bills of Entries using digital signatures. However, this requirement has not been enforced so far. With the introduction of the general facility of electronic filing of digitally signed Customs process documents, the ACP importers shall be required to mandatorily file Bills

of Entry with digital signature w.e.f. 01.05.2015. They would obtain the Digital Signature Certificate, as indicated in the following paragraph.

- 6. To operationalize the facility to use Digital Signature Certificate for filing the aforementioned Customs process documents, the following process would be followed:
- (i) A web-based Common Signer utility is provided free of cost through the ICEGATE website (https://www.icegate.gov.in) for digitally signing the said Customs process documents.
- (ii) Importers, exporters, customs brokers, shipping lines, airlines and their agents are expected to use a Class III Digital Signature Certificate obtained from any of the Certifying Authorities, as notified by Controller of Certifying Authorities (http://www.cca.gov.in), following the due process.
- (iii)Importers, exporters, customs brokers, shipping lines, airlines and their agents shall use the Digital Signature Certificate and the web based Common Signer utility to digitally sign the electronic documents generated by remote EDI package and then subsequently send the digitally signed documents for processing via email/web upload, as is being done currently.
- (iv) On receiving the digitally signed documents the ICEGATE server side verifier shall verify the user's credentials, validity of certificate, Certifying Authorities credentials, Public Key, Certificate Revocation List (CRL) status and the result of authentication and integrate the data into ICES database. The data so integrated will also have a flag to indicate that the submitted document was digitally signed.
- (v)The Customs officers will be able to identify on the system whether a particular electronic document has been filed after signing with Digital Signature Certificate or not.
- 7.The Board has also decided that whenever the said Customs process documents are digitally signed, the Customs will not insist on the user physical signing the said documents as well. The reliance on digitally signed Customs process documents shall also result in the reduction of hard copies of these documents.
- 8.In case of any technical difficulty in digitally signing the said documents, the users may contact (i) icegate.helpdesk@icegate.gov.in (phone no. 1800 301 1000) and (ii) dscsupport@ncode.in from 10 a.m. to 6 p.m. on working days (phone no. 1800 233 1010).
- 9. The advisory and detailed user guide is already provided in the below link:

https://www.icegate.gov.in/digitalSign/digitalSign.html

10. The status of submission of Bill of Entry with digital signature is already provided in BE document status/view and Shipping Bill status.

# Sd/-01.05.2015 (SUBHASH AGRAWAL) Commissioner of Customs (NS-I) JNCH, Nhava Sheva

## Copy to:

1. The Chief Commissioner of Customs, Mumbai Zone-II, Nhava Shava

### F.No. EDI/Misc-55/2015/JNCH

As directed, draft Public Notice regarding Usage of Digital Signature Certificate in Remote EDI filing (RES) of Customs Documents has been prepared based on <u>Board's Circular No.10/2015-Customs dated 31.03.2015</u> and e-mail dated 16.04.2015 received from Shri Anant R., Dy.Director, Directorate of Systems, New Delhi and the same is placed opposite for approval please.

AO/EDI DC/EDI