

**OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-III),
DPD CELL, JAWAHARLAL NEHRU CUSTOM HOUSE, POST: SHEVA,
TALUKA: URAN, DIST: RAIGAD, MAHARASHTRA, PIN-400 707.
Telephone No.022-27244979/779**

F. No. S/22-Gen-402/2017-18/AM(I)

Date: 11.10.2019

PUBLIC NOTICE NO. 93/2019

Subject: Eligibility Criteria for availing of DPD Scheme by Importers– reg.

Attention of the Importers, Custom Brokers, General Trade, officers of JNCH and all other stakeholders is invited to the CBIC Circular No. 29/2019 dated 05.09.2019 providing general guidelines/eligibility criteria for availing DPD Scheme, so that reach of DPD could be made maximized. Importers who have so far not availed the benefit of DPD for reasons including lack of awareness, may now join this program.

2. Some of the reasons like non-receipt of original documents from abroad and consequent delay in issuance of Delivery Order, financial and credit woes, delay in settlement of dues of shipping lines, opening PD Account with the terminals, are inhibiting a larger section of importers to opt for DPD.

3. Taking all the factors into consideration, following guidelines are being prescribed for implementation of DPD.

(i) **Inclusions:** The following categories of importers may opt for facility of DPD-

(a) importers who have already been accorded either AEO Tier I, II or III status;

(b) importers with a clear track record of compliance and an import volume of 25 Full Container Load (FCL) TEUs through this port in the preceding financial year;

Importers falling under the aforesaid categories shall furnish information prescribed in application format i.e. Annexure-A (copy enclosed). While the criterion at (b) is desirable, Pr. Chief Commissioner of Customs, JNCH may, however, in deserving cases of importers, relax the TEU benchmark. Such importers could be the ones whose imports have enjoyed a consistent pattern of customs risk facilitation/who provide an assurance that they would be in a position to pick up containers directly from the terminal. This dispensation may be particularly considered for the MSME sector.

(ii) **Exclusions:** The following categories of importers, however, would be excluded from facility of DPD-

(a) importers against whom a case of mis-declaration of description of goods or of concealment/diversion of imported goods/evasion of duty has been made in the preceding five years;

(b) importers facing prosecution proceedings in a matter under the Customs Act, 1962;

- (c) those importing goods that are subjected to 100% examination in terms of extant policy;
- (d) importers importing mostly LCL consignments.

(iii) **Conditions:** The facility of DPD shall be extended only to such consignments-

- (a) which have either been fully facilitated or not subjected to examination; and
- (b) importers open a PD account with the terminals and arrange for their own transport to take delivery of containers from the terminal; and
- (c) any other procedural formality prescribed by the zone for better administration of DPD scheme.

5. Difficulties, if any, in the implementation of this Public Notice, may be brought to the knowledge of the undersigned.

-Sd/-

Encl: Annexure-A.

(S. K. VIMALANATHAN)
Commissioner of Customs, NS-III

Copy to:

1. The Pr. Chief Commissioner of Customs, Mumbai Zone-II, JNCH.
2. The Commissioner of Customs, NS-G/ NS-I/ NS-II/ NS-IV/ NS-V, JNCH.
3. All Additional /Joint Commissioner of Customs, JNCH.
4. All Deputy/Assistant Commissioner of Customs, JNCH.
5. All Sections/Groups of Customs, JNCH.
6. Representative of BCBA-for information and circulation among their members for information.
7. DC/EDI-For unloading on JNCH website.

ANNEXURE-A

(ON THE LETTER HEAD OF THE IMPORTER)

APPLICATION FOR DPD (DIRECT PORT DELIVERY)

1. Name and Address of the Importer:-.....
2. Whether the Importer is Manufacturer or Trader:-.....
3. IEC NO.:-.....(Copy enclosed)
4. GST NO.:-..... (Copy enclosed)
5. (i) Whether MSME or NOT:-.....
(ii) IF MSME, Udhog Aadhaar No.:-.....(Copy enclosed)
6. (i) If AEO client, AEO Cert No.:-.....(Copy enclosed)
(ii) If not AEO client, please furnish following details of imports made at JNCH:-

YEAR	No. of Containers / TEUs Imported	Value of imports	Duty Paid	Major Commodities imported
2018-19				
2019-20				

7. (i) Default Stacking code i.e. DPD-DPD or DPD-CFS.....
(ii) If Default Stacking code is DPD-CFS, then preferred CFS Name & Code.
8. Details of Tests / NOCs required (if any), :
for clearance of any commodity (details commodity wise)
9. Details of Commodities where :-----
assessment is provisional -----
(Details commodity wise) -----
10. Whether commodities are facilitated through RMS -----
11. Authorised Person -
Name -
Contact No. -
Self/CHA No.
12. Director/CEO
Name-----
Contact no.-----
Email id. -----
13. Factory / Office Address.....
14. Jurisdictional GST Address.....
15. I hereby undertake to-
 - (i) Engage own container trailers for clearance of DPD containers from the port.
 - (ii) Clear all the containers within 24 hrs of landing in the port under DPD.
 - (iii) File advance bill of entry and pay Customs duty for Containers to be cleared in DPD prior to arrival of the vessel.
 - (iv) Provide details of the containers to be cleared in DPD, to the Customs and port authorities, prior to the arrival of the Ship.
 - (v) Produce all the containers selected by Customs for scanning and for any investigation, as informed at any time.
 - (vi) Inform any change in the status of AEO/IEC to the Commissioner of Customs (NS-III), JNCH in writing and the port authorities immediately.
16. **Self Declaration-** I hereby, solemnly declare that -
 - (a) the information furnished above is true and correct to the best of my knowledge. I understand that in the event of any information found to be incorrect, my application is liable to be rejected and I am liable to penal action.
 - (b) We do not have any case of mis-declaration of description of goods or of concealment/diversion of imported goods/evasion of duty made against us by Customs, Goods and Service Tax Authorities during the preceding five years;
 - (c) We are not facing prosecution proceedings in a matter under the Customs Act, 1962;

Date:-

Signature of Authorized Signatory:

Name:

Designation:

Stamp:

ENCLS: IEC Copy, GST / C.Ex. Registration copy, PAN card copy, AEO Cert. copy (if applicable), Udhog Aadhaar No. copy (if applicable) & list of Bs/E cleared during last & current FY with number of TEUs therein.