

OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORT),
JAWAHARLAL NEHRU CUSTOM HOUSE,
NHAVA SHEVA , TAL: URAN , DISTRICT : RAIGAD,
MAHARASHTRA 400707

F. NO. S/22-Gen-184/2005A(M)(I)

DATE: 18/05/2007

DATE: 18/05/2007

STANDING ORDER NO : 20/07



SUB: Implementation of Risk Management System (RMS) for DEPB Clearances Reg.

In continuation of SO 6/2006 dt 22.02.2006, it has now been decided to extend the RMS module for the import clearances to the DEPB scheme. The guidelines to all the concerned officers for implementing the RMS for the clearance under DEPB scheme are given below.

2. The implementation of the RMS module in respect of DEPB clearances will be effective from 21.05.2007.

3. In respect of DEPB Scrips issued prior to 12.03.2007, i.e. prior to online transmission of DEPB Scrips, the Importers/CHAs will continue to be required to register the DEPB scrip/Release Advices with the DEPB Registration section and Registration Number will then be issued, which should be quoted in

appropriate column of the Bill of Entry. In respect of online transmission of Scrips, the Importers/CHAs will be required to quote the DEPB Licence no. at the time of filling the Bills of Entry.

4. Bill of Entry and the Import General Manifest (IGM) will continue to be filled electronically in the ICES either through the Service Centre or through the ICEGATE. The RMS will then generate the treatment code for the Bill of Entry based on risk parameters and intelligence received. The output in the form of treatment code along with the appraising/ examination instructions would be conveyed to the concerned officer as is being presently done in respect of Bills of Entry covered by RMS (Gr. I to Gr. VI).

5. In case of non-facilitated Bills of Entry, the procedure for assessment as followed in respect of RMS assessed Bill of Entry (Gr. I to Gr. VI) would continue to be followed. The Appraising Officer of the concerned Group will assess the Bill of Entry forwarded to him as is being presently done, aided with the RMS generated set of Appraising Instructions and incorporating the examination instructions in the examination order. The Appraising Officer of the group will examine the debit made in the licence in the system and shall also endorse the hard copy of the Licence.

6. In respect of facilitated Bills of Entry, the DEPB debit in the System will be examined by the newly created DEPB (RMS-Debit) Section, under the Import Commissionerate which shall also endorse the hard copy of the licence. Same procedure shall be applicable for verification of the Bills of Entry which are only marked for examination.

◆

7. As regards procedures such as amendments to IGM/BE, PCA, C.C.R.s, Examination etc., the same would in the manner as is being done in respect of Non-DEPB clearances which are already under RMS.

8. Procedure outlined in Para 13 of SO 06/2006 dtd 20.2.2006 may be followed where it is necessary to submit various bonds, U/Ts, miscellaneous certificates, permits etc with regards to any notification benefit or in fulfillment of conditions of certain allied Acts. The same will be verified physically and debited manually by the appraiser of concerned group in respect of non facilitated Bills of entry and by the Out of Charge Officer in case of facilitated Bills of Entry and the Bills of Entry selected only for examination. The said out of charge officer would at the same time also verify that the necessary bond / miscellaneous certificate details have been declared in the system by the Importer/CHA at the time of filing of the Bill of Entry.

9. All other aspects of clearances will be governed by the Standing Order no 06/2006 dt 22.02.2006 issued by Commissioner of Customs (Import), Jawaharlal Nehru Custom House which deals with the implementation of RMS in imports.

10. In case any problems are encountered in respect of DEPB clearances under RMS the following officer may be contacted .

Rajeev Yadav

Joint Commissioner of Customs (LRM)

Jawaharlal Nehru Customs House,

Nhava Sheva ,Tal: Uran

District : Raigad, Maharashtra 400707

Phone No 022-27241815

