



other cases, the EODC shall be accepted unless there is an intelligence suggesting misuses or for cases given in para 5. However it may be ensured that EODC is received alongwith export details from DGFT.

5. DEEC Monitoring Cell may, however, verify EODC on random basis in 5% cases where it is not bearing the requirement that the Customs department should carry out verification. Selection of 5% cases for random verification may be carried out on the criterion like sensitive items, high value exports by relatively unknown exporters, exporters whose addresses appear incomplete/suspicious, exporters appearing in the Denied Entity List of DGFT, exports made through other ports, etc.

6. All the original EODCs received from DGFT/submitted by exporter during a month at DEEC Monitoring Cell will be registered sequentially by TA/STA in the register. The register should have a column as to whether DGFT has prescribed requirement of verification by Customs or not. Cases where no such requirements have been prescribed would be considered for selection of 5% random cases for verification. On the first working Monday of next month, Superintendent/AO and Dy/ Assistant Commissioner of Monitoring Cell will select on the basis of above criteria 5% cases for verification. Additional/Joint Commissioner of Monitoring Cell will approve/modify the list. A list of all the cases selected for verification and the cases where EODC has been accepted by the department in the previous month shall be issued by a Public Notice every month by 10<sup>th</sup> of each month. An intimation would be sent to submit required documents where the case requires verification.

7. In the cases where the original EODCs do not bear the requirement of DGFT for verification of exports by Customs Authority or which have not been selected by Customs for verification, BG/LUT will be cancelled/redeemed by Monitoring Cell within maximum ten days of receipt of EODC and list of these cases shall be issued vide a Public Notice every month by 10<sup>th</sup> of each month.

-2-

8. The EODCs with export details issued by DGFT which bear the requirement that the Customs Department should carry out verification of export details as per their records or the cases selected by Customs for random verification, the licence holder shall furnish the documents as per Annexure A. In such cases the existing procedure of verification and logging of shipping bill would continue.

9. In cases where the EODC/Redemption letter is issued before the expiry of the validity of the Licence/Advance Authorisation, on the basis of proportionate import and export, then the said licence/ Advance Authorisation shall be blocked for further import in the EDI system by Supdt/AO Monitoring Cell before cancellation of Bond.



## ANNEXURE-A

EODC/Redemption letter/ No Bond certificate with export details issued by DGFT which bear the requirement that the Customs Department should carry out verification of the details of export from their records or the cases selected by Customs for random verification, the licence holder shall furnish the following documents:

- ◆ 1. In case of physical export under EDI Shipping Bills from Nhava Sheva:
  - (i) ◆◆ Statement of import and export against the licence as submitted to DGFT in ANF 4F.
  - (ii) Original Licence along with all amendment sheets including invalidation letter/ARO, if any,  
◆◆◆◆ issued by the licensing authority. In cases where Original Licence is retained by DGFT,  
◆◆◆◆ document showing endorsement of DGFT about retention of Original Licence.
  - (iii) Original EODC/Redemption letter/No Bond certificate with details of exports issued by  
◆◆◆◆ DGFT.
  - (iv) Bank Realization Certificate from bank.
  - (v) ◆ ARE-1/ARE-2, wherever necessary.



with the file No. / Authorisation No. of the ultimate exporter and the intermediate supplier shall be required to be furnished.

◆◆◆◆ (ii) Payment certificate from the project authority.  
In ◆ the ◆ case ◆ of ◆ Advance  
Authorisation ◆ for ◆ Intermediate ◆ Supplies/ ◆ deemed ◆ exports, ◆  
◆ supplies ◆ to ◆ the ◆ EOU/ ◆ EHTPs/STPs/ ◆ BTPs,  
documentary evidence from the bank substantiating the realization of proceeds from the Authorisation holder or  
EOUs/EHTPs/ STPs/ BTPs, as the case may be, through the normal banking channel. Confirmed irrevocable inland letter of credit or inland bill of exchange unconditionally Available/  
Co- Accepted/ Guaranteed by a bank and the same is confirmed by the exporter's bank and certified by the bank. For status holders, irrevocable inland letter of credit would suffice.



In the above cases (1, 2 & 3) Customs may also demand any other document as deemed proper.