

**OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORTS)**

**SPECIAL INVESTIGATION & INTELLIGENCE BRANCH**

**LOCAL RISK MANAGEMENT AND INTELLECTUAL PROPERTY RIGHTS CELL**

**JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA**

**TALUKA URAN, DIST RAIGAD, MAHARASHTRA**

**Tel Fax-022-27241255**

**F.No:- SG/MISC-49/2011 RMS | Date: 16.12.2011**

**FACILITAION NOTICE - 143 /2011**

**Subject:** - Implementation of Risk Management System (RMS) for the Import under the Export Promotion Schemes such as VKGUY, FMS and FPS-reg

The Risk Management System (RMS) has been implemented for the clearance of imported goods / cargo covered under the import declarations (Bills of Entry) filed in Appraising Groups 1 to 6 and DEPB (Group 7B). JNCH had issued [Public Notice viz.:12/2006](#) dated 17/02/06; [13/2006](#) dated 24/02/06; [17/2006](#) dated 16/03/06; [18/2006](#) dated 23/03/06 ; [21/2006](#) dated 30/03/06; and [20/2007](#) dated 18/05/07 and [39/2009](#) dated 17/06/09 vide which elaborate instructions have been issued as to how the assessment, examinations, out of charge and post-clearance audit of the bills of entry have to be carried in respect of facilitated and non-facilitated bills of entry. It has now been decided to extend the RMS facility to imports covered under the following Export Promotion Schemes for the non ACPs :

- (i) Vishesh Krishi Gram Udyog◆ Yojana (VKGUY) Scheme code -24;
- (ii) Focus Market Scheme(FMS) Scheme code -27;
- (iii) Focus Product Scheme(FPS) Scheme code- 28 ;

The proposed date of applying RMS to the above mentioned Schemes is **19.12.2011**.

2. The instructions conveyed vide the said PNs viz.:[12/2006](#) dated 17/02/06; [13/2006](#) dated 24/02/06;[17/2006](#) dated 16/03/06;[18/2006](#) dated 23/03/06 ; [21/2006](#) dated 30/03/06; and [20/2007](#) dated 18/05/07 and [39/2009](#) dated 17.06.2009 are applicable for the imports under the exports promotion schemes , *mutatis mutandis*.

3. The importers will continue to register their Licences◆ / Authorization / Scrips / Release Advices in the section(s) attached with respective Appraising Groups and seek a registration number, which has to be quoted in the Licence column at the time of filing the Bill of Entry.

4. In respect of imports under the above mentioned schemes, including those which are RMS facilitated, endorsement of the debits of the duty leviable on the goods on duty credit scrips is mandatory to fulfill the condition of the respective notifications. The ICES takes care of debits in respect of all duty scrips by system driven debits where the importer, at the time of submission of Bill of Entry, specifies the details like registration no., date and port of registration of the duty credit scrip. The verification of system debit as well as physical debit of duty scrips may be done by the concerned Group Appraisers for facilitated Bills of Entry who are attending to imports under the above mentioned schemes for non-facilitated Bills of Entry.

5. In case, any problems are encountered in respect of such clearances under RMS, the following officer may be contacted at the following address/ Tel No

Sh. A.V. Rajguru,

Assisstant Commissioner of Customs SIIB (I)/RMS

Office of the Commissioner of Customs (Import)

Jawaharlal Nehru Customs House, Nhava Sheva

Taluka Uran, Dist Raigad, Maharashtra

Tel No-022-27244745

**(B. RAVICHANDRAN)**

COMMISSIONER OF CUSTOMS (IMPORT)

To,

All the Concerned.

Copy to:-

- 1) The Chief Commissioner of Customs, Mumbai Zone ◆ II
- 2) The Commissioner of Customs ◆ (Export), JNCH.
- 3) All the Addl./Jt. Commissioner of Customs JNCH
- 4) All The Trade Associations.
- 5) The Bombay Custom House Agents Association.