

PUBLIC NOTICE NO.15/2012

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),

JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,

TA:URAN, DISTT:RAIGAD, MAHARASHTRA-400 707.

F.No. SG/Misc-36/2011-12/SIIB (X) Date: 09.02.2012

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Sub: Mandatory checking of IEC/CHA wise summary report- reg.

Attention of all exporters, importers, Custom House Agents and members of trade and all other concerned is invited to recent spate of cases of smuggling of prohibited goods by mis-declaring them to be freely importable/exportable goods. It has been observed during the investigations of these cases that the Importers/Exporters and the CHAs whose names appear on the bill of entry/shipping bill filed for importing/exporting these consignments, often claim that the said documents were not filed by them and that their name or the name of their firm has been misused by some unscrupulous elements to file such documents.

2. With a view to avoid such practice and also to check the menace of smuggling of the prohibited goods to/from Jawaharlal Nehru Custom House, it is directed that all the importers/exporters and CHAs must visit the ICEGATE website (www.icegate.gov.in) daily and check the summary of bills of entry/shipping bills filed by them/ in their name from "IEC wise summary report"™ and "CHA wise summary report"™ menu available on the website, respectively. The importers / exporters / CHA are directed to convey the details of the bills of entry or the shipping bills which were not filed by them, but are shown against their name in the said summary reports immediately to the office of the concerned Commissioner of Customs, JNCH, to facilitate the department in initiating suitable action in respect of such documents filed by unscrupulous elements. They are also requested to undertake such exercise daily to see that their names are not misused or impersonated by others for violating law of the land.

3. Noncompliance of this public notice may lead to adverse consequences under the provisions of the Customs Act, 1962.

4. Difficulties faced, if any, in implementation of this Public Notice may please be brought to the notice of the undersigned.

(RAKESH MISRA)

COMMISSIONER OF CUSTOMS (EXPORTS)

JNCH, NHAVA SHEVA

Copy to:

- (i) The Chief Commissioner of Customs, Mumbai-Zone-II,
- (ii) The Commissioner of Customs (Import), JNCH
- (iii) All the Addl./Jt. Commissioner of Customs, JNCH.
- (iv) All the Deputy/Asstt. Commissioner of Customs, JNCH.
- (v) The Additional Commissioner of Customs (EDI) to upload in the JNCH website.
- (vi) All the Trade Association.
- (vii) Bombay Custom House Agents' Association.
- (viii) Office Copy