



**OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
SPECIAL INVESTIGATION & INTELLIGENCE BRANCH (IMP)
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F.NO. SG/Misc- /2023-24/ SIIB (I) JNCH

Date :- 10.05.2023

OFFICE ORDER NO. 19/2023

Sub: Standard Operating Procedure (SOP) for disposal of longstanding containers lying in various CFSs at Nhava Sheva on account of SIIB(I) -reg.

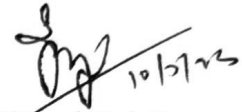
A list shared by Disposal section and CFSs suggests that there are 150 containers which were kept on hold by SIIB(I). However, files in respect of these containers are not traceable in SIIB (I), despite tracers having been issued. Efforts will be made to re-create the file by obtaining documents from various sources like CFS, Importer, Customs Broker. Container details may be verified in ICES and ADVAIT to collect more information about that consignment. In case Bill of Entry was filed, details of Bill of Entry may be gathered from ICES and Test Report, if any, may be collected from CRCL.

2. The following SOP is prescribed for disposal proceedings of the goods imported in these containers:-

- (i) Examination of the goods will be carried out by an officer nominated by AC/DC of the CFS in which the container is lying, in the presence of an officer of SIIB(I), under Panchanama. Importer/Customs Broker may be associated in examination, wherever available.
- (ii) The said CFS will appoint one authorised representative who would assist the examination proceedings on behalf of the CFS. The said CFS is also expected to provide logistics support, including adequate number of labourers, so that examination could be carried out smoothly. The CFS would also provide all the relevant documents available with them for examination.
- (iii) During examination, while making the inventory, condition of goods with expiry dates, if any, shall be mentioned under remarks column so that disposal of goods can be initiated timely, or immediately, if necessary. Photographs of the goods may be taken and made part of Panchanama.
- (iv) Thereafter, the file containing examination report, duly signed by DC/SIIB(I) and DC/Docks, shall directly be forwarded to the Disposal Section, if the goods are found to be freely importable under import policy. The policy restriction or other compliances required to be completed, in respect of the said goods shall be clearly mentioned in the report being sent to the Disposal Section. No separate disposal order will be issued for the same. In case the goods are found to be of restricted /prohibited category, file may be sent to SIIB (I) for further investigation which will forward an Investigation Report for adjudication proceedings to the proper officer.

(v) Once the adjudication order is received, Disposal Order will be issued by SIIB(I) to Disposal Section for Disposal of the said goods.

3. This SOP is applicable, only with regard to disposal of SIIB(I) hold longstanding containers lying in various CFSs.
4. Difficulty, if any, faced in implementation of this office order may be brought to the notice of the Joint Commissioner [SIIB(I)].
5. This issues with the approval of Chief Commissioner, JNCH.



(Sonal Bajaj)

Commissioner of Customs,
SIIB(I), JNCH

Copy to:

1. PS to Chief Commissioner of Customs, Mumbai Zone-II, JNCH
2. Commissioner (NS-Gen & NS-III)
3. Commissioner (NS-I & Audit)
4. JC (SIIB)
5. All Concerned DC Docks, DC (SIIB) and DC disposal
6. All Concerned CFSs
7. Guard file
8. EDI for uploading