



OFFICE OF THE PR. COMMISSIONER OF CUSTOMS (IMPORT)
MUMBAI ZONE – III, PRO CELL, AIR CARGO COMPLEX,
SAHAR, ANDHERI (EAST), MUMBAI – 400 099
Email :- proaccsahar@gmail.com Phone No. 022-26816696

F. No. S/3-MISC-PRO-142/2015-16/ACC(I)

Date:- 21/09/2016

OFFICE NOTE


SUB:- Scrutiny of RMS facilitated Bs/E before Out-of-Charge by Shed Officer -reg.

It has been observed that many a times importers approach this office with a request for amendment in their RMS facilitated Bills of Entry under Section 149 of the Customs Act, 1962. Such requests are mostly regarding applicability of appropriate exemption notifications, exchange rate, change in address of consignee, addition of invoice, etc. Though the importers are themselves approaching for such amendments, the fact remains that such omissions could have been avoided had the discrepancy been pointed out during scrutiny at the level of Shed Officer before granting out-of-charge.

In this regard, attention is invited to this office Standing Order No. 36/2005 dated 05/12/2005 regarding implementation of Risk Management System (RMS) in Imports at ACC, Mumbai. It has been clarified vide above SO that even though in many cases, the RMS may decide to give the System appraisal and examination waiver, the out-of-charge function would not be dispensed with and customs clearance in terms of Section 47 of the Customs Act, 1962 will continue to be given by the proper officer. The prerequisite for granting out-of-charge under Section 47 is that the proper officer is satisfied that any goods entered for home consumption are not prohibited goods and the importer has paid the import duty, if any, assessed thereon and any charges payable under the Customs Act, 1962 in respect of the said goods.

In view of the above, it is directed that before granting Out-of-charge, all the Shed officers should scrutinize each RMS facilitated Bill of Entry keeping in view the sensitivity of the item and satisfy themselves with regard to correctness of classification, valuation, applicability of exemption notification, provisions of Foreign Trade Policy, CCR requirement, applicability of Allied Acts and any other law for the time being in force. The aforesaid directions may be strictly observed and complied by all Shed AOs / Supdts.(P).

This issues with the approval of Pr. Commissioner of Customs (Import).


21/09/2016.

(DR. SATISH S. DHAVALE)
Addl. Commissioner of Customs

TO,

- 1) All Shed AOs / Supdts.(P) of Import Commissionerate, ACC, Mumbai.

COPY TO :-

- 1) The Pr. Commissioner of Customs, (Import), ACC, Mumbai.
- 2) All Addl. Commissioners of Customs (Import), ACC, Mumbai
- 3) AC / Import Shed, ACC, Mumbai
- 4) EDI Section - For uploading on ACC website.
- 5) Office copy.

Scanned by CamScanner