



**COMMISSIONER OF CUSTOMS (PREVENTIVE)**  
**North Eastern Region, Shillong.**

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**Public Notice No. 01/2014**

Dated, Shillong the 8<sup>th</sup> January, 2014.

*Subject:- Implementation of Risk Management System in Export - Reg.*

In course of implementation of RMS (Export), it is observed that at the time of filing of shipping bills, full details are not being furnished by the exporters / CHA on submission stage or entering the data in inappropriate field. Some instances are cited below:-

- (i) Exporters are not providing information whether the consignment is factory stuffed or otherwise, if yes, seal type, *i.e.*, whether Authorized / Self / Warehouse (A/S/W) or whether examined by Central Excise or otherwise at submission stage, though a specific field is available in the declaration.
- (ii) Exporters are not providing information of claim of benefit under Chapter 3 of FTP, *i.e.*, SFIS, VKGUY, FMS, FPS in specified column of shipping bill though a specific field, namely, 'Whether export under Reward Scheme' is available in the declaration. It is also observed that in many cases this intention of claim is mentioned as part of Description of under Invoice Detail.

If the exporter fails to provide the details mentioned at point (i) above, the consignment may be selected for examination despite the fact that it has already been examined by the Central Excise Officers.

Therefore, the exporters / CHAs are urged upon to furnish these information as well as other details in full at the submission stage itself and in the respective field only so that smooth processing of the bills can be ensured and inconvenience of last moment amendments can be avoided.

*Sd/-*  
(Gaigongdin Panmei)  
Commissioner

**Authority:**

F. No. IV(10)/02/2013 Sys.RMD (IT) dated 03.12.2013 issued by the Additional Director General, Risk Management Division, Directorate of Systems, Central Board of Excise & Customs, 13, Sir Vithaldas Thackersey Marg, Opp. Patkar Hall, New Marine Lines, Mumbai – 400 020.

**Disclaimer:**

Though utmost care has been taken to reproduce the text in its original form, existence of some inadvertent error(s) / omission is not ruled out. For the sake of authenticity, CBEC's above instructions may be referred to.

C. No. VIII(13)02/CUS/TECH/2010/

Dated:- 09 JAN 2014

Copy forwarded to:-

1. The Chief Commissioner, Customs, Central Excise and Service Tax, Shillong Zone, NER, Shillong.
2. The Commissioner, Central Excise and Service Tax, Shillong / Guwahati / Dibrugarh.
3. The Additional Director General, Risk Management Division, Directorate of Systems, Central Board of Excise & Customs, 13, Sir Vithaldas Thackersey Marg, Opp. Patkar Hall, New Marine Lines, Mumbai – 400 020.
4. The Additional Commissioner, Customs (Prev.) Hqrs. Office, Shillong.
5. The Joint Commissioner, Customs (Prev.) Hqrs. Office, Shillong.
6. The Deputy / Assistant Commissioner, \_\_\_\_\_ Customs (Prev.) Division (All) with a request to circulate the Public Notice among all the Exporter / Importer Association(s), Customs House Agents under his jurisdiction.
7. The Superintendent (Computer), Customs (Prev.), Hqrs. Office, Shillong. He is requested to upload the Public Notice to the Departmental website.
8. Guard File.

*M. Marbaniang*  
(M. Marbaniang)  
Joint Commissioner