



भारत सरकार
Government of India
वित्त मंत्रालय, राजस्व विभाग
Ministry of Finance, Department of Revenue
सीमा शुल्क आयुक्त(निवारक) कार्यालय
Office of the Commissioner of Customs (Preventive)
पूर्वोत्तर क्षेत्र, North Eastern Region,
सीमा शुल्क भवन, Custom House, 110 एम. जी. रोड, 110 M. G. Road,
शिलांग- 793001, Shillong - 793001

Circular No.01/2018
Dated Shillong the 29th August, 2018

Subject: Retroactive verification of Certificate of Origin-reg

Reference is drawn to Circular No.01/2015, dated 08.05.2015 issued by this office. The said Circular has directed the Deputy/Assistant Commissioner having jurisdiction over the port/LCS of import to select some Certificates of Origin (COO) at random in cases of imports under Preferential Trade Agreement under "Rules of Origin" and send them to Valuation Branch, Customs Hqrs., Shillong who in turn will send them to the Board requesting for retroactive verification with the exporting country.

2. The Board has informed that many field formations have been communicating directly with foreign administrations in regard to verification of COO under various FTAs. In addition, requests made to Board office for verification of COOs are mostly found incomplete as the same are not done in terms of the Board's Instruction No.31/2016-Customs dated 12/09/2016.

3. The practice of the field writing directly to a foreign administration is strictly discouraged by the Board. Also any communication in respect of verification of COOs must be entertained only if the same is received from the Board office and if any such communication is received by field formations directly from a foreign administration, the same is to be immediately referred to the Board.

4. As all verification requests is to be addressed to Director (ICD) as per Board's instruction No.31/2016-Customs dated 12.09.2016, citing the exact reason for such referrals, it is reiterated that any such requests be referred through Headquarters Office, Shillong where Valuation Branch will process them for onward transmission to the Board. It must be ensured that requests are sent with proper enclosures/annexures, so that the case of trade facilitation is not hindered. Similarly, any verification request received from foreign administration will also be required to be sent to the Board through Commissionerate office.

5. Strict compliance of this Circular should be ensured.


(Bandhana Deori) 29/8
Commissioner

SPEED POST

C.No.VIII(48)09/CUS/TECH/MISC. EXP-IMP/2018

15502-22-15

Dated: 29 AUG 2018

Copy for information to:

1. The Chief Commissioner, CGST & Customs, Shillong Zone, Shillong
2. The Commissioner, CGST Commissionerate, Agartala/ Aizawl/Dimapur/Dibrugarh/ Guwahati/ Imphal/Itanagar/Shillong.
3. The Deputy/Assistant Commissioner, Customs Division, Agartala/Aizawl/ Dhubri/Dimapur/ Guwahati/Imphal/Karimganj/Shillong.
4. The Superintendent, Valuation Branch, Customs Hqrs, Shillong for compliance.
5. The Superintendent, Computer Cell, Customs Hqrs, Shillong to upload the contents of this Circular to the Commissionerate website.
6. The Hindi Translator, Customs Hqrs, Shillong to get issued Hindi version of this Circular.
7. Guard File

Wazim
29/08/18

(Wazim Mustafa)

Assistant Commissioner (Tech)