फा.सं./F.No.D-20/DIC/AEO/16/2017

दिनांक/Date: 30.05.2019

सेवामें/To,

1. महानिदेशक, नारकोटिक्स कंट्रोल ब्यूरो / The Director General, Narcotics Control Bureau, गृह मंत्रालय / Ministry of Home Affairs, वेस्ट ब्लॉक नं 1/ West Block, No. 1, विंग नं 5 / Wing No. 5, आर. के. पुराम / R.K Puram, नई दिल्ली / New Delhi -110066

2. महानिदेशक, राजस्थान इंटेलिजेंस निदेशालय, ‘डी’ ब्लॉक, आय.पी. भवन, आय.पी. एस.टी, नई दिल्ली-110002
   The Director General, Directorate of Revenue Intelligence, ‘D’ Block, I.P. Bhawan, I.P. Estate, New Delhi -110002

3. महानिदेशक, माल और सेवा कर इंटेलिजेंस महानिदेशालय,वेस्ट ब्लॉक VIII, विंग नं VI , दूसरी मंजिल, आर. के. पुराम, नई दिल्ली-110666
   The Director General, Directorate General of Goods & Service Tax Intelligence, West Block VIII, Wing No. VI, 2nd Floor, R. K Puram, New Delhi -110666

4. आयुद्ध, विधि कार्य निदेशालय / चौथी मंजिल, राजेंद्र भवन, 210 –दीनदयाल उपाध्याय मार्ग, नई दिल्ली-110002
   The Commissioner, Directorate of Legal Affairs, 4th Floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, New Delhi -110002

5. अधिकार महानिदेशक, प्रविधिमा महानिदेशालय, जॉनिक्स प्रबंधन प्रभाग, वित्तदस्तावेज ठकारक मार्ग, साइप्रेन पातक हॉल, न्यू मॉरिन लाइफ, मुंबई - 400020
   The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir Vithaldas Thackersey Marg, Opp Patkar Hal, New Marlin Lines, Mumbai-400020

6. मुख्य आयुद्ध (सभी) /
   All Chief Commissioners,
   सीमा शुल्क, सीमा शुल्क (प्रीवित्त), माल और सेवा कर, माल और सेवा कर (ऑडिट)/ Customs, Customs (Prev.),

महोदय /महोदया/ Sir/Madam,

विषय/Sub:- १७.०५.२०१९ तक प्रमाणित AEO-T1 इक्काईयों के विधि अनुपालन स्वयंपत्त करने के संबंध में ।

Legal compliance verification in respect of AEO-T1 Certified entities as on 17.05.2019 - reg.
(1) अधिक (सी. बी. आई. सी.) के निर्देशानुसार 17.05.2019 तक प्रमाणित AEO-T1 इकाईयों (सूची संलग्न) का विविध अनुपालन सत्यापन एक बारीचे उपयोग के तौर पर मांगा जा रहा है।

In terms of direction of the Chairman (CBIC), legal compliance verification in respect of all AEO-T1 Certified entities as on 17.05.2019 (list enclosed) is being sought as a one-time measure.

(2) इसके अंतर्गत, यह भी अनुसूची है कि निम्नलिखित विषयों से संबंधित विवरण इस पत्र की प्राप्ति के 14 दिनों के अंदर ब्रांड द्वारा या उपयुक्त ई-मेल पते पर ई-मेल द्वारा संबंधित क्षेत्राधिकारक वाले सीमा शुल्क क्षेत्र की आवश्यक कार्यवाही हेतु भेजा जाए तथा उसकी एक प्रतिलिपि अंतरराष्ट्रीय सीमा शुल्क निदेशालय को भेजा जाए।

i. विदेशी निजी वित्तीय वर्गों में दोखाड़ों, जालसाजों, संघीय तरक्की, उत्साह शुल्क योग्य वस्तुओं के गुणता रूप से निःसंज्ञान अथवा ऐसे मामलों में जहाँ शक्ति से तो संवादक वस्तु का पर्वत सरकार के पास जमा नहीं किया गया, तथा अंतरराष्ट्रीय संबंध में उन्हें जारी किया गया कारण बटाउ नीतियों (एस.एस.ए.)।

ii. वे मामलों के इसमें दोखाड़ से कैसे भी इकाई अथवा इसके विरुद्ध अभियोजन प्रक्रिया शुरू कर दिया गया है और यह शुरू करने पर विवाद किया जा रहा है।

iii. क्या विदेशी निजी वित्तीय वर्गों के दौरान इसमें दोखाड़ से कैसे भी इकाई को सीमा शुल्क अधिनियम, 1962 के अधीन जारी किया गया सभी कारण बटाउ नीतियों (एस.एस.ए.) (उदाहरण के लिए) में मांगी गई नीति को विवादित क्षुद्री बूढ़ी बैंक व इकाई की मांग है? यदि ऐसा है तो उनका समय बाध्यता के दौरान ऐसे विवादित क्षुद्री बूढ़ी मांग बूढ़ी बैंक मांग अथवा इकाई की मांग का अनुसार उसके द्वारा जमा किया किया हैं कुल शुल्क और कुल दावाकृत दूसरे बैंक को उपलब्ध कराया जाए।

विवरण में संशोधन में मामला, कारण बटाउ नीतियों/आदेश की तारीख तथा आलोचना राजस्व दर्जीया जाए। यदि यह इसमें कोई भी इकाई विभाग/सरकार के किसी प्रतिकृत नीतियों में आयी हो तो क्रूपया उसका विवरण भेजा जाए। यदि भविष्य में कोई नया कारण बटाउ नीतियों जारी किया जाता है, तो उसके संबंधित क्षेत्राधिकारक वाले सीमा शुल्क क्षेत्र की भेजा जाए तथा उसकी एक प्रतिलिपि इस कार्यालय की प्रस्तुति की जाए ताकि इस मामले में स्थिति / मामलों की समीक्षा की जा सके।

Further, it is also requested that details regarding below mentioned points may be intimated to the jurisdictional Customs Zone for necessary action with a copy to Directorate of International Customs positively within 14 days of receipt of this letter vide post or through e-mail address given above (header of the letter).

i. Show cause notice issued to them during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of excisable goods or cases where Service Tax has been collected from customers but not deposited to the Government.

ii. Case wherein prosecution has been launched or is being contemplated against any of the entities or its senior management.

iii. Whether there are any disputed duty demanded or drawback demanded or sought to be denied, in all the show cause notices issued under the Customs Act, 1962 (other than those mentioned in Point i & ii above) during the last three financial years to any of these entities? If so, the ratio of such disputed duty demanded or drawback demanded or sought to be denied to the total duty paid and drawback claimed during the said period may be provided.

The details may include issue in brief, date of SCN/order and revenue implication. In case any of the entities has come to any adverse notice of the department/Govt., details may please be communicated. In case any fresh /new SCN is issued in future, the same may be intimated/endorsed to the jurisdictional Customs Zones with a copy to this office, so that the status/accreditation can be reviewed.
These details are necessary to run a background check on compliance record submitted by these entities for the last three years in terms of Para 3.2 of the said circular. In case no reply is received within the aforesaid stipulated time period it will be presumed that you have no objection against these certified “AEO – T1” entities.

Moreover, if any incidence of dis-reputation of any of the entity comes to your notice now or in future, the same may also be informed to us.

This issue with the approval of AEO Programme Manager.

भवदीय /Yours faithfully,

(मनुदेव जैन/ Manudev Jain)

(उप्र आयुक्त / Deputy Commissioner)
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1935 MADHUS GARAGE EQUIPMENTS PRIVATE LIMITED BANGALORE 0789006952
1936 CHANDAN TEXTILES 0701000350
1937 WIPRO LIMITED 0488006040
1938 SHAFEEQ SHAMEEL & COMPANY 0488016916
1939 JOHNSON & JOHNSON SURGICAL VISION INDIA PRIVATE LIMITED 0704013363
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