To,

1. The Director General, Narcotics Control Bureau
   Ministry of Home Affairs, West Block, No. 1, Wing No. 5
   New Delhi - 110066

2. The Director General, Directorate of Revenue Intelligence,
   'D' Block, I.P. Bhawan, I.P. Estate,
   New Delhi - 110002.

3. The Director General, Directorate General of Central Excise
   Intelligence, West Block VIII, Wing No. VI, 2nd Floor,
   New Delhi - 110066

4. The Commissioner, Directorate of Legal Affairs,
   Rajendra Bhawan, 210, Deendayal Upadhyay Marg,
   New Delhi - 110002

5. All Principal Commissioners/Commissioners,

Smt. Shankar, Smt. Shankar (Prev.),
Central Excise, Service Tax.
Sir / Madam,

Sub: Legal verification of AEO applicants under AEO program regarding.

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Please refer to the letter F.No. 450/179/2009-Cus IV(Pt) dated 02.01.2017 issued by the Director Customs and the letter F.No. B80/65/2016 dated 11.01.2017 on the above subject matter (already available on the CBEC website under Departmental Officers Tab).

The following Importers/Exporters have applied for AEO- Tier2 status.


It is requested that details as mentioned below against these entities may be sent to this office on this office e-mail id, dgiccwrumumbai@yahoo.in within 21 days from date of issue / upload of this letter on CBEC website.

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 the applicant 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 Customs Act, 1962 (other than those mentioned in point (i) and (ii) above) during the last three financial years. The ratio of such disputed duty demanded or duty drawback demanded or sought to be denied may be provided.

The details may include issue in brief, date of SCN/order and revenue implication. In case this applicant has come to any adverse notice of the department/ Govt., details may be communicated.

These details are necessary to run a background check on compliance record submitted by the party for the last three years in terms of Para 3.2 of the Customs Circular No. 33/2016 dated 22.07.2016.

In case no comments are received within 21 days, it will be presumed that you have no objection in granting ‘AEO’ status to the above applicants.

(R. K. SINGH)
JOINT DIRECTOR
AEO, WRU

Copyto :-

2) The J. S. (Customs), CBEC, North Block, ICEGATE, Directorate General of Systems & Data Management, New Delhi.