



भारत सरकार
Government of India

वित्त मंत्रालय, राजस्व विभाग
Ministry of Finance, Department of Revenue

कार्यालय आयुक्त सीमा शुल्क (निवारक), उत्तर प्रदेश एवं उत्तराखण्ड
Office of the Commissioner, Customs (Prev) Uttar Pradesh & Uttarakhand
पांचवां तल, केंद्रीय भवन, सेक्टर एच, अलीगंज, लखनऊ
5th Floor, Kendriya Bhawan, Sector-H, Aliganj, Lucknow

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TRADE NOTICE NO. 02/2018

DATED. 12/09/2018

SUBJECT: Standard operating procedures for discharge of bonds executed by nominated agencies/banks under Notification no. 57/2000-Customs dated 08.05.2000 reg

Attention of exporters, Customs Brokers and all members of trade is invited to the Board's Circular No. 25/2018-Customs dated 8TH August, 2018 wherein it has been communicated that there is an inordinate delay in release of bonds executed by the nominated agencies/banks under Notification No. 57/2000-Customs dated 08.05.2000, while importing gold for the purpose of export of gold jewelry/articles.

To facilitate the trade, following standard operating procedure has been made for the expeditious discharge of the said bonds:-

- (i) Nominated agencies/banks would electronically provide the prescribed documents as proof of exports as provided under Para 4.68 of Handbook of Procedures of the Foreign Trade Policy, 2015-20 within the time period prescribed in the same. These documents are (a) EP copy of shipping bill, (b) Customs attested invoice, (c) Bank certificate of realization/eBRC.
- (ii) The prescribed documents would be submitted electronically by the nominated agencies/banks to the Assistant/Deputy Commissioner of Customs using dedicated e-mail address as given hereunder:-

Sl No	Name of Customs Division/formati on	e-mail address
1	Nautanwa	divntw@commissionercustomslucknow.gov.in
2	Lucknow	divlko@commissionercustomslucknow.gov.in
3	Bareilly	divlko@divbly@commissionercustomslucknow.gov.in
4	Gorakhpur	divgkp@commissionercustomslucknow.gov.in
5	Varanasi	divvns@commissionercustomslucknow.gov.in
6	CCSI Airport, Lucknow	airportlko@commissionercustomslucknow.gov.in
7	ICD Panki	customsicdpanki@gmail.com
8	ICD JRY	icdjry@gmail.com
9	ICD Agra	agraicdagra.446@rediffmail.com

- (iii) The concerned Assistant/Deputy Commissioner of the Customs would issue an electronic acknowledgment immediately within 24 hours of receipt of the document.

- (iv) If the submitted documents are found to be incomplete or additional documents are required, a deficiency memo would be issued to the nominated agency/banks for submission of missing/additional documents within 5 days of receipt of the documents.
- (v) The additional documents, other than the prescribed documents, would be requisitioned only with the prior approval of the Additional Commissioner concerned.
- (vi) Nominated agencies/banks would electronically provide the deficient/additional documents so required within 7 days of the receipt of the deficiency memo.
- (vii) Within 7 days of the receipt of the prescribed documents or the receipt of the deficient/additional document, as the case may be, the Assistant/Deputy Commissioner of Customs would confirm the fact of export. This can also be done by viewing the relevant documents on the ICES application of Director General of Systems (invoices would be available thereon once e-Sanchit is rolled out on the export side).
- (viii) Assistant/Deputy Commissioner would discharge the bond of nominated agency/banks within 7 days of confirmation of the export.
- (ix) Difficulty, if any, may be brought to the notice of Assistant Commissioner (Tech) Customs (Preventive) Commissionerate, Lucknow on e-mail Id. supdttech@commissionercustomslucknow.gov.in


12.09.2018

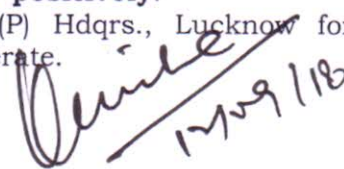
(S.K. SHARMA)
COMMISSIONER
CUSTOMS (PREV.), LUCKNOW

C.No. VIII(25) 163-Tech/Public Notice/2018

Dated : 09.2018

Copy to:-

1. P.A to the Chief Commissioner of Customs (P) Patna Zone, Patna.
2. The Additional Commissioner, Customs (P), Commissionerate, Lucknow.
3. The Deputy Commissioner/Assistant Commissioner, Customs (P) Division, Lucknow/Bareilly/Gorkahpur/Nautanwa/Varanasi/CCSIAirport/ICD, Panki/JRY/ Agra. **They are requested that a concerted drive may be started for the discharge of the pending bonds and a report in this regard may be sent to this Office by 25.09.2018 positively.**
4. The Superintendent (Systems/Tech), Customs (P) Hdqrs., Lucknow for uploading the same at Website of the Commissionerate.
5. Notice Board/Guard File


17/09/18
Deputy Commissioner (Tech)
Customs (P) Commissionerate,
Lucknow