



**OFFICE OF THE COMMISSIONER OF CUSTOMS,**  
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F. No. S/20- 147 / 2013-14/A.G.

Date : 06.12.2013

**STANDING ORDER NO: 03/2013**

**Subject: Implementation of Risk Management System (RMS) in Exports –  
regarding**

Attention is invited to the Standing Order No.01/2013 and 02/2013 regarding operationalizing the Risk Management System (RMS) in Exports. The detailed procedure for clearance of Shipping Bills on implementation of RMS under the Indian Customs EDI System (ICES) is given in the said Standing Orders.

2. After implementation of the scheme, it is observed that at the time of filing the shipping Bills, full details are not being furnished by the exporters / CHAs on submission stage or entering the data in inappropriate field. Some instances are cited below.

- (a) Exporters are not providing information whether the consignment is factory stuffed or otherwise, if yes, seal type i.e. whether Authorised / self / warehouse (A / S / W) or Whether examined by Central Excise or otherwise at submission stage, though specific field is available in the declaration. If the exporter / CHAs fail to provide these details, then the consignment may be selected for examination despite the fact that it has already been examined by the Central Excise Officers.
- (b) (ii) Exporters are not providing information of claim of benefit under Chapter 3 of FTP, SFIS VKGUY, FMS, FPS in specific column of Shipping Bills though a specific column 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 per description or under invoice detail.

3. The field officers are hereby instructed to ensure complete and correct declaration before assessment and examination.

  
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( K L GOYAL )  
COMMISSIONER

Copy to:

1. The Chief Commissioner of Customs, Gujarat Zone, Ahmedabad.
2. PS to Commissioner of Customs, Kandla.
3. All Addl / Joint Commissioner of Customs, Kandla.
4. All Deputy /Assistant Commissioner of Customs, Customs Commissionerate, Kandla. *Mundra*
5. As per mailing List. ✓