F.No. S/20-183/2013-14/Appg(G)   Date: 13.02.2014

PUBLIC NOTICE NO. 04 /2014

Subject : Implementation of Module for Transshipment of Cargo from a Seaport to Another Seaport in ICES – Regarding.

Kind attention of Importers, Steamer Agents, Terminals, CHAs, Trade and all other stakeholders is invited to the Public Notice no. 35/2006 dated 11.05.2006 issued regarding 'Implementation of Software module for Transshipment of Cargo from Port to another Port/ICD/CFS'.

2.   Currently, a Module exists for Transshipment of FCL cargo from Seaport to ICD/CFSs in ICES. There will be no change in the procedure for transshipment movement to ICDs and container movement to CFS.

3.   A module for processing of Transshipment of FCL cargo from Seaport to another Seaport in ICES is now proposed to be implemented in ICES 1.5. Transshipment movement may be through Road, Rail or Sea. The salient features and detailed procedure for transshipment after the implementation of this module is given below:

Gateway Port: The port in which the vessel arrived from other countries.

Destination Port: The Port for which the containers are transshipped from other sea port (Gateway Port)

Destination CFS: The CFS attached to destination port.

4. **Features of the Module :**

The salient features of the module are as follows:

1. Declaration of Destination Port and CFS in IGM.
2. Filing of transshipment request at Service Center of the Gateway Port.
3. Approval of request by Customs Officer and generation of Transshipment Permit.
4. Option to transship cargo either to Destination Port or directly to a CFS associated with the Destination Port.
5. Elimination of local IGM at the Destination Port Site.

5)   **Steamer Agents/Shipping Lines :**

a) **FRESH FILING OF IGM:**
   For sea to sea transshipment movement, Steamer Agents/Shipping Lines are requested to follow the changes introduced for filing of IGM/Consol Manifest and their amendments at Gateway Port Site as follows:

   i) For transshipment of cargo, the field 'Port of Destination' was earlier restricted to ICD sites only. Now it is open to other Sea Sites also. For sea to sea transshipment, in Port of Destination column, the destination port code has to be furnished.

[For Eg. For transshipment to a seaport XXX, Destination Port to be INXXX1]

ii) Earlier, CFS movement was allowed only to CFS attached to the local (gateway) port. Now, it is possible to move cargo to a CFS attached to a remote port (destination) also. This will be covered under Sea-to-sea transshipment with extended movement up to a remote CFS. Hence, for cargo movement to CFS attached to remote port, system will allow to specify CFS Code associated with the Destination Port as mentioned for that line. Thus, for a line, it is now possible to specify both 'Port of Destination' and 'Port of Discharge' parameters.

[Port of Destination :INXXX1; port OF Discharge: INXXX1XXX1 which is CFS code]

iii) It is to be noted that this extended movement to CFS is enabled in ICES, only when transport is through same mode for both legs of transshipment i.e *Seaport to Seaport and Seaport to its CFS.* In other cases, last leg of transshipment to CFS will continue to be through Non-EDI mode.

iv) For transshipment to any Indian Site, the parameter 'Cargo Movement' must be given as 'TI'. The code 'TC' which is meant for Overseas Transshipment cannot be specified for domestic transshipment. For local discharge, 'LC' code to be specified.

b) **AMENDMENT OF IGM/CONSOL FILING:**

Above-mentioned changes will also apply for Amendment of Sea IGM, Filing of Consol Manifest and Amendment of Consol Manifest.

Earlier, Sea IGM Amendment or Consol Filing was not allowed for any cargo line after approval of TP. For sea-to-ICD transshipment, these restrictions will still continue. However, for sea-to-sea transshipment, it is now possible to file amendment to IGM or submit Consol Manifest, subject to the following conditions:

(i) If TP is already approved, modification of Transshipment related parameters like MLO Code are not allowed.

(ii) If BE is submitted at the destination site, no change in the IGM at the Gateway Site is allowed with respect to the parameters like Cargo Movement, MLO Code, Destination Port, Destination CFS, Transporter Code, Mode of Transport, Bond No.

(iii) If BE goes past OOC stage at the destination site, no change in the IGM at the Gateway Site is allowed with respect to any parameter.

6) **TRANSHIPPER – BILL OF TRANSHIPMENT:**

As per Section 54 of Customs Act, 1962, Transhipper *(who may be MLO/SA or Custodian, Transporter)* has to file Bill of transshipment (TP) request for transshipment of cargo from current sea site (Gateway Port) to another sea site (Destination Port) or to a CFS attached to the destination site at Service Centre as given below.

(i) IGM must have been filed at the Gateway site by the SA. Although not mandatory, it is suggested that Consol manifest may also filed before the filing of the Transshipment request.

(ii) The applicant (or its authorized agent) shall submit the request for transshipment in a paper form annexed with this Public Notice as **Annexure-I** with the following information:

a. Agency Type of the Applicant (SL/SA/MLO/TR) (Mandatory)
b. Agency Code of the Applicant (As registered with ICES) (Mandatory)

c. Destination Port Site Code (Port of Destination as per IGM) (Mandatory)
d. Destination CFS Code (Port of Discharge as per IGM. This CFS Code) (Optional)
e. IGM No. and Date (Mandatory)
f. Nature of Cargo (Containerized/Packaged/Cont.+Package)
g. Bond Number (TP bond belonging to either MLO or Transporter)
h. Mode of transport (Road/Train/Sea)
i. Voyage No, IMO Code, Vessel Code, Owner Detail etc (if mode is Sea)
j. Transporter Code, Truck No, Seal No. (s) (if mode is Road)
k. Train No. and Date (if mode is Train)
l. List of line no. (mandatory) and sub-line no. (0 if all sub-lines to be included)
m. Line-wise invoice value (in case of non-containerized cargo)

7. The applicant must ensure the following before filing the request:

a. The above information as mentioned in the TP Request must match with the IGM declaration.
b. If the Mode of Transport is by Sea, then extended movement up to remote CFS is not permissible.
c. The MLO/Applicant must have a valid TP bond registered at the gateway Port Site with sufficient Bond and BG balance. This bond number should be specified in the Transshipment Request and also in the IGM line detail. In case of transshipment by road, the specified bond can be in the name of the Carrier Agency (Transporter). In this case, additionally bond authority to the MLO must also be registered (one-time) with the system.
d. The MLO must have a PLA account with requisite balance registered at the Gateway Port Site.
e. BE should have not been filed at the current (Gateway Port) site against any of the lines specified in the request.

8. The TP request (**Annexure I**) duly filled to be submitted at the Service Center for entering into the system. The system will generate the Job No for the entry made after saving the entered data. After job no generation, the checklist print will be taken and handed over to the applicant for verification of the entry. The applicant will verify the checklist and in case of any error, shall indicate the same on the checklist and resubmit the same to the operator at the service centre for modification. The service centre operator will modify the request and again generate the checklist. This process shall continue till the applicant approves the checklist by putting his signature on it and returns it to the operator at Service centre for submission of the job.

9. The TP request job number will then be submitted by the Service centre operator through the Submission Option provided in the system. After submission, the TP request will move to the ICES Primary System where it is validated and then integrated into the ICES Primary System after necessary validation. The response from ICES Primary travels back to the Service Center where the acknowledgement is displayed for the information of the Applicant who filed the TP request.

10. If the validation at the Primary end was successful (that is, TP request was accepted), a positive acknowledgement indicated by a message to that effect is displayed at the Service Center. If the validation at the Primary end was unsuccessful (that is, TP request was rejected), a negative

acknowledgement (identified by Error Codes as per list given in Annexure II) are displayed at the Service Center. A request may have multiple errors.

11.   Service Center module also provides facility for re-submission of a rejected request after necessary modification of the earlier job with modifications. This facility is provided by the menu option "Replicate TP Job".

12.   If the request filed at the Service Center is successfully validated and accepted at the ICES Primary, then same gets integrated and listed as a submitted TP request in the queue of the Superintendent (Transshipment) at the Gateway Port Site after Inward Entry on the IGM is granted. Each submitted requested is identified by a combination of Job No. and Job date which is the same as generated in the Service Center. The Superintendent (Transshipment) can select and open any submitted TP request for necessary processing. The detailed information as entered at the Service Center can be seen in the system by the Superintendent (Transshipment). In case of movement by truck, the parameters truck no., seal no. etc as furnished at the Service Center can be updated if requested by the applicant.

13.   The invoice value (if provided during request) can be increased by the Superintendent (Transshipment)(but cannot be reduced) if so desired. System calculates the Bond and BG value for the current request. For containerized cargo, the calculation is based on length of containers and bond rates notified thereof. For non-containerized cargo the calculation is based on the line-wise invoice value specified.

14.   If satisfied, the AC (Transshipment) can proceed to approve the request by clicking on the appropriate option button. System internally carries out a number of validation checks. These include

   a. Check the consistency of the request with respect to IGM with respect to lines, containers, MLO Code, Bond No, Port of Destination, Destination CFS etc.
   b. Check if transshipment permit or BE on any of the lines have already been filed/ granted.
   c. Whether MLO has valid TP bond with requisite balance.
   d. If MLO does not have a TP bond, then whether the Transporter has the necessary bond with sufficient balance and also if the TP bond authority to the MLO is given or not.
   e. Whether the MLO has a running PLA account with enough balance to pay for the TP fee.

15.   If all the validation checks are satisfied, system carries out following steps:
   a. Specified TP Bond is debited with the calculated bond and BG value. Bond records are updated in system.
   b. TP fee is debited from the MLO's PLA a/c.
   c. Specified IGM line and container records are marked so that they become accessible by the destination Port Site for the purpose of BE processing.
   d. TP Permit is granted and a unique TP (SMTP) number is generated.
   e. The TP order can be printed from the system from the ACT menu.
   f. TP messages will be introduced in due course in order to send EDI version of the TP to various stakeholders.

16.   The Transshipment Permit will allow the applicant to carry the cargo up to the specified Destination Port. If Destination CFS Code is also specified, and the mode of transport is Train/Road, then this TP will allow the transshipment directly to the specified CFS without touching the Destination Port to which the CFS is attached, if possible.

17.   As soon as the Sea to Sea TP request is approved the details of the container with TP Number would be available in GAT role of the Preventive Officer at Gateway Port.   By selecting the container, the Preventive officer at Gateway Port shall enter the seal number if new seal is affixed and the truck number in the system to generate the gate pass number.

18.   TP messages will be introduced in due course in order to send EDI version of the TP to various stakeholders.   Likewise, the recredit of the TP Bond debited for the movement will also be introduced in due course.

CHA/IMPORTER – B/E FILING:

19.   As the Sea to sea transshipment module is being implemented, the existing Service Center BE module has been modified slightly in order to let the BE get associated with remote IGM filed at the Gateway Port Site. The Service Center Data Entry screen will ask for additional parameters in the IGM section. The changes in this section will affect ALL BE filing (across types of sites) and is not confined only to Sea-to- Sea transshipment cases alone.

20.   In the BE IGM section, system will ask whether it is a case of Transshipment. If 'No', then system will proceed with the normal flow of BE filing. There is no change in the subsequent part of the form.   If 'Yes', then there are 2 possibilities as of now - (a) Sea-to-ICD and (b) Sea-to-Sea. System will internally determine the type of transshipment (based on whether the current site is a Sea Site or ICD Site.)

21.   (a) If the current site is a Sea Site, it is a case of Sea-to-Sea Transshipment and system will capture the following parameters:
   a. Gateway Port Site
   b. IGM No. and IGM Date (This is same as the Gateway IGM No. and Gateway IGM Date)
   c. Inward Date in Gateway IGM.

   (b) If the current site is an ICD Site, it is a case of Sea-to-ICD Transshipment and system will capture the following parameters:
   a. Gateway Port Site.
   b. IGM No. and IGM Date (Local IGM No. and Local IGM Date would be entered).
   c. Gateway IGM No and Gateway IGM Date need to be provided.
   d. Inward Date in Gateway IGM.

22.   Rest of the form will remain same as before.   Accordingly, the declaration form for filing of Bills of Entries through Service Centre in ICES also modified(Sl. No 9 and Sl. No 10) and the latest Appendix A for filing the documents through Service centre is annexed to this Public Notice vide **Annexure II**.   The Importers/CHAs are requested to submit the documents through service centre with the new format of Appendix A.

23.   Likewise, the existing EDI Message Format for filing of Bills of Entries will remain the same except for minor changes in the instructions which are explained in **Annexure III**. Similarly, there will be minor changes in the RES Package (EDI) package for BE Document preparation also to incorporate the above requirement in BE IGM Section.   Some of the parameter options in BE IGM section will differ for different cases.

   1. For Sea-to-Sea Transshipment cases, the parameter 'Gateway Port Code' must be provided. For the fields 'IGM No., IGM Date and Inward Date',
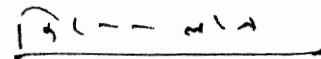
the Gateway IGM parameters are to be given. The fields 'Gateway IGM No. and Date' are to be left blank.

2. For Sea-to-ICD Transshipment cases, the parameters 'Gateway Port Code, Gateway IGM No. and Gateway Inward Date' are to be given. These are in addition to the local IGM parameters 'IGM No. and IGM Date' - which are also to be provided.

3. For non-transshipment cases there is no change.

24. Accordingly, the modified message format in BE IGM section for filing of BE is annexed with this Public Notice vide **Annexure III**. Importers/CHAs, those who are all using their own software for filing of Bills of Entries in ICES are requested to modify the software as per the message format provided in the Annexure III for filing of Bills of Entries without any problem. Those who are all using NIC software may download the latest patch available in www.ices.nic.in and install the same for filing of Bills of Entries.

25. If any problem is noticed on the above procedure the same may be addressed to System Manager, Custom House, Kandla, Ph: 02836 - 271473 (E- mail id: pramod.vasave@icegate.gov.in) for necessary action.

(K.L.Goyal)
Commissioner of Customs
Kachchh Customs Commissionerate

To,

All concerned (As per Mailing List)

Notice Board.

Copy to :-

The Chief Commissioner, Customs, Gujarat Zone, Ahmedabad.

Annexure I

Transshipment Request Form (Sea-to-Sea Cargo Transshipment)

Transshipment Master Information

Agency Type (SL/SA/MLO/Transporter)	
Agency Code :	
Date of Entry Inward at Gateway Port	
Destination Port Code	
Destination CFS Code	
IGM No.	
IGM Date	
Nature of Cargo (C/CP/P/DB/LB)	
TP Bond No.	

Transshipment Carrier Information

Mode of Transport (S-Sea, R-Road, T-Train)	

Mode of Transport: Sea

Voyage No.	
IMO No.	
Vessel Code	
Owner Details	

Mode of Transport: Train

Train No.	
Date	

Mode of Transport: Road

Carrier Code	

List of Trucks

Truck No	Seal No.

Transshipment Line Information

Line No. | Sub-line No. | Invoice No.

Line No	Subline No	Invoice value

APPENDIX – A

DECLARATION FOR FILING OF BILL OF ENTRY AT SERVICE CENTRE

1. (a) CHA Licence No.   :

    (b) Name   :

    (c) Address of the CHA   :

2. Importer Particulars

    (a) Importer – Exporter Code (IEC)   :

    (b) Branch Serial Number   :

    (c) Name of the Importer   :

    (d) Address   :

3. Type of Importer (Tick)   : (a) Government Departments   (G)
          (b) Government Undertakings   (U)
          (c) Diplomatic/UN and its
              Organisations   (O)
          (d) Others   (P)

4. Authorized Dealer Code of
    the bank   :

5. Type of Bill of Entry   :

    (A)   (H)   Home Consumption
          (W)   Warehouse
          (X)   Ex-bond   : Warehouse B/E No.   :
                                      Warehouse B/E Date :
                                      Warehouse Code   :

    Ex-Bond Release Details:

No.of Packages to be released	
Package Code	
Gross weight	
Unit of Measurement	
Additional Charges, if any, for purchase on High Seas (HSS_Load) in INR	
Miscellaneous Load (in INR)	

    (B)   :

    (N) Normal Bill of Entry (after filing of IGM and after entry inward)
    (P) Prior BE (after filing of IGM and before entry inward)
    (A) Advance Bill of Entry (filed before filing of IGM and before entry inward)

	(C)	High Sea Sale (HSS)	: Yes/No

       If yes, high sea seller particulars-
       (a) Importer – Exporter Code(IEC) :
       (b) Branch Serial Number   :
       (c) Name of the high sea seller   :
       (d) Address   :

     (D)   Section 46 (1) Proviso Case   : Yes/No

         If Yes, reasons   :

6.   Special requests, if any
      (A) First Check requested   : Yes/No
      (B) Green Channel facility for clearance
          without examination requested   : Yes/No
      (C) Urgent clearance requested against
          temporary documentation (Kachcha B/E): Yes/No
      (D) Extension of time limit requested
          under Section 48   : Yes/No

        If yes, reasons for late filing of BE   :

7.   Port of Shipment   :

8.   Country of Origin   :
     (If same for all goods of the consignment,
     otherwise declare at the item level at S.No.39)

9.   Country of Consignment   :

IGM Details:
10.   Whether it is Transhipment Cargo (to Sea or ICD): Yes/No

11.   Additional information for Transshipment Cargo (at Sea and ICDs)

     (a) Name of the gateway port   :
     (b) Gateway IGM Number   :
     (c) Date of entry inwards at gateway port :

12.   (a) Import General Manifest (IGM)
         No./Year   :
     (b) Date of entry inward   :

13.   (a) Master Airway Bill (MAWB) No./
         Bill of Lading (MBL) No.   :
     (b) Date   :
14.   (a) House Airway Bill No. (HAWB)./
         House Bill of Lading (HBL) No.   :
     (b) Date   :

15.   Marks & Numbers   :

16.   (a) Number of Packages   :
     (b) Type of Package   :

17.   (a) Gross Weight   :
     (b) Unit of weight   :
                         :

18. Container details, (in case of clearance at ICDs and Sea Ports) wherever applicable

Container Number	Seal Number	FCL / LCL

Bond Details:

19. (a) Whether clearance of imported goods is sought against any type of Bond already registered with customs : Yes/No

    (b) If YES, particulars of bond:

        Type of Bond   Bond Regn. No.

	Type of Bond	Bond Regn. No.
Warehousing	(WH)	
100% EOUs etc.	(EO)	
Provisional Duty	(PD)	
Job-work	(JB)	
End Use Bond	(EU)	
Undertaking	(UT)	
Re-export Bond	(RE)	
EPCG	EC	
DEEC	DE	
DFRC	DE	
REPL	DE	

    (c) Details of procurement certificate, if any, from Central Excise Commissionerate.

        (i) Certificate Number   :
        (ii) Date   :
        (iii) Location code of the Central Excise Office issuing the Certificate

	Commissionerate	:
	Division	:
	Range	:

    (d) Misc. Certificate No.   :   Date:
      Title & address of issuing Authority   :

Invoice Particulars:

20. **For Ex-Bond B /E:**

Invoice Sl.No in Ex- Bond B/E	

Whether Import under multiple invoices   : Yes/No

    If Yes, (a) No.of of Invoices   :
          (b) Total Freight   :
          (c) Total Insurance   :

Details of each Invoice:

21.   (a) Invoice number   :   (b) Date:

22.   (a) Purchase Order Number   :   (b) Date:

23.   (a) Contract Number   :   (b) Date:

24.   (a) Letter of Credit (LC) Number :   (b) Date:

25. **Supplier details:**
    (a) Name of the supplier   :
    (b) Address   :
    (c) Country   :

26. If supplier is not the seller,
    (a) Name of the seller   :
    (b) Address   :
    (c) Country   :

27. **Broker/Agent details:**
    (a) Name of the broker/agent   :
    (b) Address   :
    (c) Country   :

28. Nature of transaction (Tick)
    (a) Sale   (S)
    (b) Sale on Consignment basis   (C)
    (c) Hire   (H)
    (d) Rent   (R)
    (e) Replacement   (P)
    (f) Gift   (G)
    (g) Sample   (M)
    (h) Free of cost   (F)
    (i) Other   (O)

29. Terms of Payment (Tick)   :
    (a) Letter of Credit   (LC)
    (b) Document Presentation   (DP/DA)
    (c) Site Draft   (SD)
    (d) Free of Charge   (FOC)
    (e) Others

30. Conditions or restrictions, if any, attached to the sale   :

31. Method of valuation applicable   :

32. (a) Invoice value   :   (b) Currency:

33. Terms of invoice (Tick)   : (a) FOB   (b) CIF
    (c) CI   (d) CF

34. Freight, Insurance and other charges:

	Rate (%) OR Amount	Currency
Freight :		(a)
(b) Insurance :		
(c) Loading, unloading and handling charges[Rule 9(2)(b)] : 1%		
(d) Other charges related to the carriage of goods (e.g. daughter vessel expenses, transit/ transshipment charges etc) :		

35. Cost and services not included in the invoice value and other miscellaneous charges :

	Rate (%) OR Amount	Currency

(a) Brokerage and commissions :
(b) Cost of containers :
(c) Cost of Packing :
(d) Dismantling, transport and handling
    charges at the country of export :
    or any other country
(e) Cost of goods and services supplied
    by buyer :
(f) Documentation :
(g) Country of Origin Certificate :
(h) Royalties and licence fees :
(i) Value of proceeds which accrue to seller :   :
(j) Cost of warranty services, if any,
    provided by the seller or on behalf :
    of the seller
(k) Other costs or payments, if any,
    to satisfy the obligation of the seller :
(l) Other charges and payments, if any :

36. Discount, if any : Yes/No

If yes, (a) Nature of Discount :
            (b) Rate (%) or amount :

37. Additional charges, if any, for purchase : Rate (%) OR Amount (In Rs.)
    on high seas

38. Any other relevant information which has a bearing on value :

39. **Details of SVB Loading wherever applicable (at Invoice level):**
(if same for all goods of the consignment, otherwise declare at the item level
at S.No.39)

Whether the buyer & seller are related : Yes/No
If yes, whether relationship has been
examined earlier by SVB : Yes/No
If yes, (a) Ref. No :
            (b) Date :
            (c) Custom House :
            (d) Load on : (A)   Assessable value
                     (B)   Duty
                      (C)   Both
            (e) Loading rate

Assessable Value	Duty

Rate in %age

           (f) Provisional (P)/ Final (F) :

---

40. **Items of Import:**

A.   ***Detailed Description of Items:***

(1) Invoice Serial Number: (2) Actual Invoice Number

Item S.No in Invoice	Item Description	Generic Description	Unit Price	Quantity	Unit of Quantity	Accessories, if any	Manufacturer's Name
1	2	3	4	5	6	7	8

Brand	Model/ Grade/ Specification	End use of the item	Country of Origin	Previous imports, if any				
				B/E No.	B/E Date	Unit Value	Currency	Custom House
9	10	11	12	13	14	15	16	17

B.   Classification Details:

(1) Invoice Serial Number: (2) Actual Invoice Number:

Item S.No in Invoice	Classification Details									
	RITC	CTH P[ref.]/ S[td.]	CTH Notn./ Sl.No	CETH	CETH Notn./ Sl.No	Educational Cess Notn/ Sl.No	SIA Notn./ Sl.No	SED Notn./ Sl.No	TTA Notn./ Sl.No.	NCD Duty Notn./ Sl.No
1	2	3	4	5	6	7	8	9	10	11

Anti-dumping Notifications				Tariff Value		
Notn./ Sl.No	Item Sl.No In Notn.	Quantity	Supplier Sl.No	Notn.No	Sl.No of the item in the Notn.	Quantity
12	13	14	15	16	17	18

SAFTA Notn./ Sl.No	Health Notn./ Sl.No	Additional CVD Notn./ Sl.No	Aggregate Notn./ Sl.No	Safeguard Duty Notn./ Sl.No	Re-Import Y/N	RSP Per Unit
19	20	21	22	23	24	25

SVB Details					
SVB Ref. No./	Date	Custom House	Load on Assessable Value	Load on Duty	Prov (P) / Final (F)
26	27	28	29	30	31

Import Licence Details		
Exim scheme code, if any	Import against licence Y/N	Para No./ Year of Exim Policy
32	33	34

B.1   Details of Quantity where duty rates on unit of measurement different than in the Invoice:

(1) Invoice Serial Number: (2) Actual Invoice Number

Item	CTH	QTY in KGS	QTY in SQM

No.			
(1)	(2)	(3)	(4)

C.   In case of re-import, Shipping Bill Details:

(1) Invoice Serial Number   (2) Actual Invoice Number

Item Sl.No In Invoice	Shipping Bill No.	Shipping Bill date	Port of Export	Invoice No. of Shipping Bill	Item Sl.No. in Shipping Bill
1	2	3	4	5	6

Notification No./ Notification Sl.No	Payments made for export on Pro-rata basis (In Rs.)		Calculated Customs Duty	Calculated Excise Duty
	Freight	Insurance		
7	8	9	10	11

D.   Details relating to duty Exemption based on Exim Schemes and Licence particulars.:

(1) Invoice Serial Number   (2) Actual Invoice Number

Item Sl.No in Invoice	Addl. Duty Exemption Requested Y/N	Notification/ Sl.No.	Licence Regn. No.	Licence Regn. Date	Debit Value (Rs.)	Debit Qty.	Unit	Item Sl. No. in Licence
1	2	3	4	5	6	7	8	9

E.   Additional Duty under Section 3(3)

(1) Invoice Serial Number   (2) Actual Invoice Number

Item Sl.No in Invoice	Notification No. / Notification Sl.No	Duty Type (E)	Additional Duty Flag (X)

I enclose herewith the copies of following import documents:

(1)   INVOICE   (2)   PACKING LIST

NOTE: Where the Invoice contains more than one unit of item and more than one description of items, UNIT PRICE of each item shall be mandatory.

DECLARATION:

I certify that aforesaid declaration, the documents & the information contained therein is true and correct in all respects.

Signature:
Name of the Signatory:
Name of the Importer / Authorized Customs House Agent:

Date:

Changes proposed in the BE EDI Message Format:

(a) **Existing Format option for BE-IGMS**

Message ID	:	**CACHI01 (Part 15/18)**
Message Description	:	IGM
From	:	Customs House Agent/ Importer
To	:	Customs
Segment Tag	:	<TABLE>IGMS

Sr. No	Field Description	Field Type	Length	Final	Amendment	Supple- ment	Delete
1	Message type	C	1	F	A	S	D
2	Custom House Code	C	6	K	K	K	K
3	User Job No.	N	7	K	X	X	X
4	User Job Date	Date		K	X	X	X
5	BE Number	N	7	X	K	K	K
6	BE Date	Date		X	K	K	K
7	IGM No.	N	7	M	O	M	K
8	IGM Date	Date		M	O	M	K
9	Inward Date #	Date		M	O	M	X
10	Gateway IGM Number*	N	5	M	O	M	X
11	Gateway IGM date*	Date		M	O	M	X
12	Port of reporting*	C	6	M	O	M	X
13	MAWB/BL No	C	20	M	O	M	K
14	MAWB/BL Date	Date		M	O	M	K
15	HAWB/HBL No	C	20	O	O	O	K
16	HAWB/HBL Date	Date		O	O	O	K
17	Total No. Of Packages	N	8	M	X	M	X
18	Gross Weight	N	9,3	M	X	M	X
19	Unit Quantity Code	C	3	M	X	M	X
20	Package Code	C	3	M	O	M	X
21	Marks And Numbers 1	C	40	M	O	M	X
22	Marks And Numbers 2	C	40	O	O	O	X
23	Marks And Numbers 3	C	40	O	O	O	X

Note: This new format is common for all sites: SEA and ICD.

\#   In case of Prior BE, Inward Date will be NULL

*   These 3 fields are applicable ONLY in case of ICD IGM. For Sea cases, these fields will be NULL.

(b) Modified Format option for BE-IGMS

Message ID	:	**CACHI01 (Part 15/18)**
Message Description	:	IGM
From	:	Customs House Agent/ Importer
To	:	Customs
Segment Tag	:	<TABLE>IGMS

Sr.No	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1	Message type	C	1	F	A	S	D
2	Custom House Code	C	6	K	K	K	K
3	User Job No.	N	7	K	X	X	X
4	User Job Date	Date		K	X	X	X
5	BE Number	N	7	X	K	K	K
6	BE Date	Date		X	K	K	K
7	IGM No.	N	7	M	O	M	K
8	IGM Date	Date		M	O	M	K
9	Inward Date	Date		M	O	M	X
10	Gateway IGM Number	N	5	O	O	O	X
11	Gateway IGM date	Date		O	O	O	X
12	Gateway Port Code	C	6	O	O	O	X
13	MAWB/BL No	C	20	M	O	M	K
14	MAWB/BL Date	Date		M	O	M	K
15	HAWB/HBL No	C	20	O	O	O	K
16	HAWB/HBL Date	Date		O	O	O	K
17	Total No. Of Packages	N	8	M	X	M	X

18	Gross Weight	N	9,3	M	X	M	X
19	Unit Quantity Code	C	3	M	X	M	X
20	Package Code	C	3	M	O	M	X
21	Marks And Numbers 1	C	40	M	O	M	X
22	Marks And Numbers 2	C	40	O	O	O	X
23	Marks And Numbers 3	C	40	O	O	O	X

Note 1:

Inward Date: This field is NOT required in case of PRIOR BE.

Gateway IGM No.: This field is applicable ONLY in case of ICD IGM. It will be NULL in other cases. **Gateway IGM Date:** This field is applicable ONLY in case of ICD IGM. It will be NULL in other cases. **Gateway Port.:** This field is applicable ONLY in case of Transshipment cargo. It will be NULL in other cases.

Note 2:

In case of Sea-to-Sea Transshipment, since there is no local IGM, the **Gateway IGM No., Date and Inward Date** fields need to be provided in the **IGM No., Date and Inward Date fields.**