



आयुक्त, सीमा शुल्क का कार्यालय, कांडला  
OFFICE OF THE COMMISSIONER OF CUSTOMS,  
न्यू कस्टम हाउस, कांडला  
NEW CUSTOM HOUSE, KANDLA-370 210  
Phone No:02836-271468/469, Fax No.02836-271467

F. No. S/20-227/AG/2016-17

Dated: 28/06/2016

PUBLIC NOTICE No.17/2016

SUB: Relaxation of Know Your Customer (KYC) Norms -Reg.

Attention of all Importers, Exporters, Customs Brokers and members of Trade is invited to the CBEC's Circular No. 13/2016 Customs dated 26.04.2016 with regard to Relaxation of Know Your Customer (KYC) norms.

2. Board has decided that in cases where the proof of present address is not available with the individual, the proof of identity collected at the time of delivery along with the address recorded for the delivery purpose by the courier companies would suffice for KYC verification. The courier company would keep a record of the address where the goods are delivered and the same would be treated as proof of address of the individual. However, courier companies must show due diligence in maintaining the records of proof of address. The above dispensation for proof of address would be available only in respect of individuals for import of documents, gifts/samples/low value dutiable consignments upto the maximum CIF value limit of Rs. 50000/-.

3. Difficulty faced in this regard, if any, may be brought to the notice of the undersigned.

(P. V. R. Reddy),  
Principal Commissioner,  
Custom House, Kandla

**Copy to:**

01. The Chief Commissioner of Customs, Gujarat Zone, Ahmedabad.
02. All Additional/ Joint Commissioners of Customs, Kandla.
03. All Deputy / Assistant Commissioner of Customs, Kandla.
04. The Assistant Commissioner of Customs, Custom Division, Bhuj.
05. All Groups / Sections, Customs, Kandla.
06. CB Association, Kandla.
07. EDI Section, Custom House, Kandla for uploading on the website.
08. Notice Board / Guard File.