



सीमा शुल्क (निवारक) के आयुक्त का कार्यालय OFFICE OF THE COMMISSIONER OF CUSTOMS (PREVENTIVE)

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सी. सं. C.No.VIII/09/03/2018- सीमा शुल्क तकनीकी Cus.Tech

दिनांक Date:04.02.2020

PUBLIC NOTICE No.04/2020 - Customs

Subject: Customs – ICES Advisory 01/2020, dated 13.01.2020 - Registration and Application Process for all Stakeholders under the New Sea Cargo Manifest Transhipment Regulations (SCMTR) — Reg.

Attention of all Importers, Exporters, Customs Brokers, Shipping Lines/Agents, Custodians/Customs Cargo Service Providers, General Trade / Trade Associations / Chamber of Commerce, Members of the RAC/PGC and the Public in general is invited to the ICES Advisory 04/2019, dt.28.02.2019 on registration process under the new Sea Cargo Manifest Regulations (SCMTR). Initially, registration of only Authorized Sea Carriers (ASC) like Shipping Lines/Agents etc. was operationalized. Over the last few months, registrations of all other stakeholders have also been implemented.

2. While some stakeholders have registered successfully on ICEGATE, many are yet to do it. In this context, it is informed that vide Notification No 78/2019 – Customs (N.T.) dated 31.10.2019, the date of implementation of the new regulations have been fixed as 16th of February, 2020. Consequently, many of the new messages are available for testing from the 15th of January, 2020. In the interim phase till 15th February, 2020, the stakeholders would be required to send the messages/manifests in the new format as well in addition to the existing formats. This would be the testing phase to ensure that the complete switchover to the new formats in February, 2020 is smooth.

It is imperative, therefore, that all the stakeholders register on ICEGATE and 3. apply from within their ICEGATE login to operate under the new SCMTR. Table 1 below gives a matrix of different entity types that are required to register along with the messages/manifests they would be required to file with Customs. Further details on these were given in earlier advisories and is also available on ICEGATE website under the new Sea Cargo Manifest Regulations (https://www.icegate.gov.in/SeaManifestRegulation.html). With a few exceptions as detailed in column (iv) in the table below, the registration process remains largely the same for all the stakeholders which has been detailed in the above mentioned advisory 04/2019. The advisory also details on the process of approval of registration by the Customs officer in ICES.

TABLE 1

Entity Type (i)	Description (ii)	Messages / Manifests (iii)	Specific Requirements for Registration (iv)	Tentative Date to Start Testing (v)
ASC - Authorised Sea Carriers	Shipping Lines and Shipping Agents	SAM, SDM, SEI, SDN	-	25.01.2020
ANC – Other Notified Carriers	Freight Forwarders, NVOCC	CSN	National Surety Bond (Bond Code = 'SB') as per Regulation 1A to be registered in System before approval of Registration by Officer.	15.01.2020
ATO – Authorised Terminal Operators	Terminal Operators	Vessel related messaged (VSN, VESPRO etc.), Container Loading / Landing Reports	Auto Approval – No requirement for officer approval.	15.01.2020
ACU – Authorised Custodians	CFS/ICD/Port Custodians	SF/ST, Actual Time of Arrival / Departure	Auto Approval – No requirement for Officer Approval. Requirement first to onboard ICEGATE MFTP (ref. ICES Advisory 14/2019, dt.12.06.2019).	15.01.2020

ATP – Authorised Transhippers	Transhippers executing the TP Blond and responsible for the cargo during transhipment			25.01.2020
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- 4. If the same entity is executing different roles, they have to apply separately for each of those entity types to be able to file the respective messages. The queries raised by Customs officer while approving the registration can also be answered by the applicants online through their ICEGATE login. In this context, it is clarified that currently there is no option with the applicants to upload additional documents while replying to query. Therefore, if any additional document is required to be seen by the officer, the same may be done manually and not insisted upon to be submitted electronically. Further, it is clarified that there is no prescribed format for the self declaration of "no pending cases" to be submitted along with the application. A self attested declaration should be accepted unless it is contradictory to any facts on record. Since this is a new registration process even for the stakeholders, queries should be raised only if necessary. Option to amend the registrations also made available to the stakeholders on ICEGATE.
- 5. The email id on which test files can be sent by the stakeholders will also be shared soon.

(डॉ. के. वेंकट राम रेड्डी) (Dr. K.VENKAT RAM REDDY) आयुक्त COMMISSIONER

To

All the Exporters / Customs Brokers Agencies / Customs Brokers Licensees / Customs Brokers Associations under the jurisdiction of Customs Commissionerate (Preventive), Vijayawada through the Additional Commissioner of Customs, Krishnapatnam / Kakinada Custom House and the Assistant Commissioner of Customs, ICD, Marripalem / Reddypalem.

Copy submitted to the Chief Commissioner of Customs & Central Tax, Visakhapatnam Zone, GST Bhavan, Port Area, Visakhapatnam – 530 035 ... for information.

Copy to:

- 1. The Principal Commissioner of Customs, Custom House, Port Area, Visakhapatnam 530 035 ... for information.
- The Additional Commissioner of Customs, Krishnapatnam Custom House, KAPS Building, CVR Complex, Krishnapatnam Port Area, Gopalapuram, <u>MUTHUKURU - 524 344</u> S. P. S.R. Nellore District for information with a direction to give wide publicity among the exporters under the jurisdiction KPCH.
- 3. The Additional Commissioner of Customs, Kakinada Custom House, Port Road, Kakinada 533 007, East Godavari District... for information with a direction to give wide publicity among the exporters under the jurisdiction KKDCH.
- 4. The Assistant Commissioner of Customs, ICD, **Marripalem 522 233**, Guntur District ... for information with a direction to give wide publicity among the exporters under their jurisdiction.
- 5. The Assistant Commissioner of Customs, ICD, **Reddypalem**, Guntur District ... for information with a direction to give wide publicity among the exporters under their jurisdiction.
- 6. The Deputy / Assistant Commissioners of Customs, Customs Divisions, Visakhapatnam, Kakinada and Tirupati ... for information.
- 7. Copy to M/s. Krishnapatnam Port Company Limited (KPCL), the Custodian / Custom Cargo Service Provider of Krishnapatnam Port, Muthukur, SPSR Nellore District (Though the Additional Commissioner of Customs, Custom House, Krishnapatnam) ... for information.
- 8. Copy to M/s. Kakinada Sea Ports Limited, the Custodian / Custom Cargo Service Provider of Kakinada Port, Kakinada (Though the Additional Commissioner of Customs, Custom House, Kakinada) ... for information.
- Copy to M/s. Leaap International Private Limited, the Custodian / Custom Cargo Service Provider of ICD, Marripalem, Guntur (Though Assistant Commissioner of Customs, ICD, Marripalem, Guntur) ... for information.
- 10. Copy to The Chief General Manager, M/s Container Corporation of India Ltd., Regional Office, 601-603, 6th Floor, Navketan, Opp.Clock Tower, S.D. Road, SECUNDERABAD – 500 003.. (Though Assistant Commissioner of Customs, ICD, Reddypalem, Guntur) ... for information.
- 11. Copy to Superintendent (Computers), CC(P), Hqrs. Office, Vijayawada for display on CPC, Vijayawada website www.apcustoms.gov.in.
- 12. Copy to Webmasters for display on KPCL/KSPL/GCT websites.
- 13. Notice Board.

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