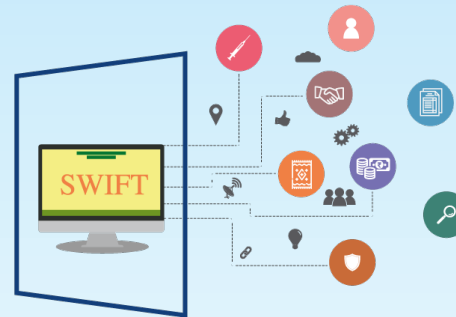


- e-Sanchit assists the importers/exporters in uploading supporting documents - bill of lading, invoice, packing list, COO etc. that are required for Customs clearance of import/export goods. The LPCOs uploaded by the PGAs and documents uploaded by the importers/exporters are made visible to the Customs officers and PGAs at the time of verification.



SWIFT (Single Window Interface for Facilitation of Trade)



Contact us:
Director (ICD)
 Central Board of Indirect Taxes and Customs
 North Block, New Delhi, 110001
 Email: diricd-cbec@nic.in
www.cbic.gov.in

Published by:
 Directorate General of Taxpayer Services,
 C.R. Building, New Delhi-110109

**53 PGAs
 have been
 onboarded to use
 e-Sanchit and API
 integration between
 Customs and PGAs
 is the preferred mode
 of transmission of
 the LPCOs.**

**The documents
 required by PGAs
 and Customs have
 been codified and
 mapped to 11,000
 plus HS codes.**

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75
 Azadi Ka
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SWIFT (Single Window Interface for Facilitation of Trade)



Directorate General of Taxpayer Services
CENTRAL BOARD OF INDIRECT TAXES & CUSTOMS
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Customs Single Window Project–SWIFT

The National Customs Single Window Project was launched in 2016 as part of the ‘Ease of Doing Business’ mandate of Government of India. CBIC is the nodal agency to implement SWIFT and other components of single window project in India. The key features of SWIFT are:



01 Integrated Declaration:

- Dispensed separate forms/declarations pertaining to different PGAs
- Submission of Integrated Declarations in Import/Export containing clearance related information required by PGAs through ICEGATE

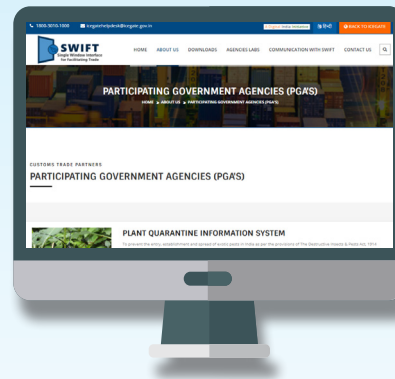


2

- Additional fields required by PGAs incorporated in import declarations

02 Automatic Routing of PGA declarations and issue of NOC:

- Routing of declarations related to import consignments based on HS codes for goods imported, end use of the consignments and other risk criteria provided by PGAs
- Automatic referring consignments to PGAs for their intervention



- System of electronic online message exchange operational with 6 PGAs covering almost all import consignments that require sampling, testing and regulatory approval before clearance by Customs, including:

- a. Food Safety Standard Authority of India (FSSAI)
- b. Drug Controller (CDSCO)
- c. Animal Quarantine (AQCS)
- d. Wild Life Crime Control Bureau (WCCB)

3

- e. Plant Quarantine and Storage (PQIS)
- f. Textile Committee

- Online communication of decisions relating to release, no objection, non-compliance, destruction or product out of scope

03 Integrated Risk Assessment:

- Automated system to apply principles of risk-based selectivity for carrying out inspection and testing by all PGAs
- Integration of Customs RMS with risk criteria of CDSCO, PQIS, WCCB and FSSAI

04 e-Storage and Computerized Handling of Indirect Tax Documents (e-SANCHIT):

- Mandated for imports since May 2018 and for exports since April 2019, this is a paperless processing initiative for electronic transmission of Licenses, Permits, Certificates and other authorisations (LPCOs) issued by PGAs. The PGAs upload the LPCOs on e-Sanchit and communicate the same to the beneficiary importer/exporter who refers to the same in the Customs clearance document.



4