APPLICATION SUBMITTED FOR OBTAINING INFORMATION UNDER THE RIGHT TO INFORMATION ACT, 2005.

To,

THE PUBLIC INFORMATION OFFICER, (CPIO/APIO)
OFFICE OF THE CHIEF COMMISSIONER OF CUSTOMS, MUMBAI ZONE - I
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI- 400001.

Office of the Commissioner of Customs (Export) Right to Information Cell
04 JAN 2019
New Custom House, Mumbai-I.

Sir,

Sub: Application for seeking Information u/s 6 of the Right to Information Act, 2005 and payment of prescribed fees reg.

I seek the following information under Section 6 of the Right to Information Act, 2005 and the details of the payment of prescribed fees are given below: -

1. Mode of payment: Cash/DD/Banker cheque/IPO: DD for Rs. 10.00 affixed.

2. Details of DD/Bankers cheque/IPO/Challan No. & Date.: DD No. 864785 dt.04/01/2019 Cash – 35B·625710 Rs-10

3. Amount paid (evidence enclosed): Rs 10/-

4. Name and Address of the applicant or the address to which information is to be sent:

   Mr. Siddique,
   Assistant Vice President, The Federal Bank Ltd., Branch Crawford Market,
   Room No. 15 &16, Ashoka Shopping Centre,
   LT Marg, Mumbai – 400 001
   Tel: No. (022) 22690648. 22614645, 22691547,
   Mobile: 9495613481
   Email: bbyd@federalbank.co.in

5. Phone Number: 022- 22690648, 22614645,22691547

6. E Mail Address:bbyd@federalbank.co.in

7. Details of Information sought: The applicant Bank has filed application before the Directorate General Shipping, Ministry of Shipping, Mumbai on 12.12.2018. **The Assistant Director General of Shipping (MTO), Mumbai on 21.12.2018 has informed us that as per the existing rules and regulation, such type of grievances is dealt under Customs Act** and informed us to approach the commissioner of Customs, Mumbai, directly in this regard. Therefore, we are herewith submitting the application before you for your consideration.

   The facts of the information to be sought to obtained is explained/ narrated below as follows: **Brief History**

   The Federal bank has discounted an export Bill under LC on the basis of Bill of lading No. JNPT/SOHR/011W dated 31st Jan 2017 issued by M/s Hina shipping along with the GR Form No SB 3683030 dated 25/01/2017 on request of our Customer M/s Triofab India Pvt. Ltd. However, later it was found out that the actual shipment has taken place on the bill of lading No. issued by M/s Scorpion Supply Chain Logistics

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Pvt. Ltd .by removing the name of the Federal Bank Ltd and without mentioning the details of LC using the same GR Form No.SB3683030 dated 25/01/2017. They have also changed the name of the consignee, M/s Rimal Global Technical Services and added new consignee M/s CC Energy Development SAL, which facilitated the beneficiary M/s CC Energy Development SAL in connivance with M/s Hina shipping and the borrower to receive the goods directly from the Overseas port by **side lining the banking channel, causing huge loss to the exchequer of the Government and thereby violating RBI guidelines, Law and provisions of FEMA.**

Reserve Bank of India (RBI) on18/06/2018 vide FED.MRO.CAD/4821/26.18.000/2017-18 has directed the Bank to file complaint before the Enforcement Directorate. Bank has filed complaint before the Police. As part of the investigation the concerned Police Officer had informed us to get the following details from the Customs regarding Bill of Discounting (LC) transactions.

Hence, we request you to please inform us to whether two sets of Bill lading can be issued for a single consignment covered by a single GR

Station: Mumbai

Date : 04/01/2019

MUMBAI

SIGNATURE OF APPLICANT

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OFFICE OF THE COMMISSIONER OF THE CUSTOMS (EXPORT),
RTI CELL, NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI - 400001.

F. No. RTIA/29/2018-19 Export

Date of Order: 17.01.2019
Date of Issue: 21.01.2019

ORDER PASSED BY:

Om Prakash Ram Tripathi
CPIO & Asstt. Commissioner of Customs
RTI Cell (Export), New Custom House,
Mumbai – 400001.

ORDER NO. 29/2018-19

As per Section 19(1) of Right to Information Act, 2005 the appeal against this Order shall lie before the Additional Commissioner of Customs (Export), New Custom House, Ballard Estate, Mumbai 400001 within 30 days from the receipt of this order.

Sub: Application filed by Shri T. Siddique, seeking information under Right to Information Act, 2005 – reg.

An RTI application dated 04.01.2019 filed by Shri T.Siddique, Assistant Vice President, The Federal Bank Limited, Ashoka Shopping Centre, Lt Marg, Mumbai – 400001 (here-in-after referred to as Applicant) seeking information under Section 6 of the Right to Information Act-2005, has been received in this office on 04.01.2019.

1. The information sought by the applicant is as follows:

"We request you to please inform us to whether two sets of Bill lading can be issued for a single consignment covered by a single GR."

2. The required information from Export Commissionerate is as follows:-

"On this issue the reply has already been given to you. Further it may be noted that the issue is not in the domain of this office "

3. An appeal against this order may be made under section 19 (1) of the RTI Act, 2005 to the first appellate authority, whose address is as under:

Dr. B.S.Meena
Appellate Authority & Additional Commissioner of Customs (Export),
1st floor, New Custom House, Ballard Estate,
Mumbai – 400 001

ORDER

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ORDER

5. The Application is disposed of accordingly.

17.5.19

(Om Prakash Ram Tripathi)
Central Public Information Officer
Assistant Commissioner of Customs
RTI Cell (Export)

O/C

To,
Shri T.Siddique,
Assistant Vice President,
The Federal Bank Limited,
Ashoka Shopping Centre,
Lt Marg,
Mumbai – 400001.

Copy to: For information-
The Appellate Authority & Additional Commissioner of Customs (Export),
I[st] floor, Ballard Estate,
New Custom House,
Mumbai – 400001.

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