



OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)

EDI SECTION, 1st FLOOR, NEW BUILDING
NEW CUSTOM HOUSE, BAPU JAMADAR CHOWK,
BALLARAD ESTATE, MUMBAI-400001

F.No.GEN/EDI/Misc/21/2020-EDI-0/o COMMR-CUS-EXP-ZONE-I-MUMBAI-Part(1) Date: 27.07.2021

PUBLIC NOTICE NO- 154/2021

DIN: 2021077700000000A7DF

Subject: Implementation of RMS for processing of Duty Drawback Claim- req.

Kind attention of all the Importers, Exporters, Custom Brokers and all other stakeholders is invited to CBIC Advisory No. 20/2021 dated 26.07.2021 issued by Directorate General of Systems, ICES on the above mentioned subject. In this regard, kind reference is also invited to CBIC Circular No. 15/2021-Customs dated 15.07.2021 enabling the RMS based processing of drawback claims. Accordingly, the risk-based processing of the shipping bill claims of duty drawback under Section 75 of Customs Act, 1962 is enabled after the corresponding EGMs have been filed.

2. Under the new mechanism of risk-based processing of drawback claims for shipping bills, the shipping bills will be routed to RMS post successful filing of EGM. Based on RMS risk-based processing, the SBs would either be facilitated for drawback or be routed to the proper officer of Customs for verification and processing. For the facilitated claims, the shipping bill would automatically come to Scroll-in queue after successful EGM filing for generation of scroll. For the non-facilitated cases, the SBs would be routed to the proper officer for processing the drawback claims as being done presently. These non-facilitated SBs will also have RMS instructions for verifications related to Drawback processing.

3. Reports have been made available in the Dbk_AC and Dbk_SUP roles listing the SBs which were facilitated by RMS for Drawback scroll. The same will also be indicated in the temporary Dbk scroll with a special flag. The already available option of recalling the SB from scroll-in queue can be exercised in case further scrutiny is required to be done for any facilitated SB as identified from the temporary scroll.

4. Further, as stipulated in the aforesaid CBIC Circular, certain documents mandated to be accompanied with the drawback claim as per Rule 14 of the Customs and Excise Duties Drawback Rules 2017 can be uploaded on e-Sanchit with corresponding document codes at the time of filing of shipping bill. Document codes for some of the relevant documents for uploading on e-Sanchit, as per applicability, are given in the **Annexure A**.

5. The above-mentioned changes have come into effect in the Customs EDI System with effect from 26.07.2021. The Public Notice should be considered as Standing Order for the purpose of officers and staff of department.

Annexure A

Document Code	Document Descriptions
465000	Documentary Credit/Letter of Credit
520000	Insurance certificate
841C01	Communication regarding rate of drawback where the drawback claim is for rate determined under Rule 6 or 7 of the Drawback Rules 201


(MANISH MANI TIWARI)

**Commissioner of Customs, Export,
Mumbai Customs Zone-I**

Copy to:

1. The Principal Chief Commissioner of Customs, Mumbai Zone-1.
2. All The Commissioner of Customs, NCH, Mumbai Zone-I
3. AC/DC, EDI for uploading on **NCH** website immediately.
4. BCBA —For information and circulation among their members.