

# OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS(GENERAL), CUSTOM BROKER SECTION, NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.

F. No. S/6-142/2017-18- CBS.

25 .09.2017

## PUBLIC NOTICE NO. 115 /2017

Kind attention is invited to the Notice for Customs Broker Examination issued by the Directorate General of Inspection, Customs and Central Excise, New Delhi (Annexure I). It is hereby notified that the written examination under Regulation 6 of the Customs Broker licensing regulation (CBLR, 2013) which is a pre-requisite for grant of Customs Brokers license, will be conducted on 19.01.2018 by this Commissionerate.

- 2. An individual applicant or in case the applicant is a firm or a company's partner or a director or an authorized employee who may handle the Customs related work shall be an Indian Citizen who is
  - a- a person of sound mind
  - b- not adjudicated as an insolvent
- c- has neither been convicted by a competent court for an offence nor any criminal proceeding is pending against him in any court of law
- d- has not been penalized for any offence under the Act, Central Excise Act 1944 and the Finance Act 1994
- e- has financial viability as evidenced by a certificate issued by a Scheduled bank or such other proof acceptable to the Commissioner of Customs in terms of possession of assets of value of not less than five lakhs rupees and

Possess any of the following education/ professional qualifications as prescribed under Regulation 5 of CBLR, 2013 is eligible for the said examination:

- i- Graduate from a recognized university and posses a professional degree such as Master or an equivalent degree in accounting finance or management, CA/MBA/LLB or diploma in Customs Clearance work from any institute or university recognized by the Government or is having atleast two years experience in transacting Customs Broker work as G card holder issued by this Commissionerate or
- ii- is a retired Group 'A' Officer from the Indian Customs and Central Excise Services (IC& CES) having a minimum of five years experience in Group A service.
- 3- Customs Broker License holders who have been granted permission to operate the license under Regulation 13(2) or 14(2) of CBLR, 2013 may also apply or nominate their employees/ directors/ partners possessing the above mentioned qualification to appear for the said written examination.
- 4- Candidates have the option to answer the question either in Hindi or in English. The date of written examination shall not change even if it is declared a holiday. Syllabus of the examination is given in regulation 6 of CBLR, 2013. For any additional information the CBEC website (WWW.CBEC.GOV.IN) may be referred.
- 5. As per the regulation, the candidate who successfully passes the written examination shall be called for an oral exam. A candidate needs to pass both written and oral examination to qualify for issue of license. An applicant, who fails to clear the oral within two years from the date of

declaration of the result of the related written examination, shall be treated as having failed in the examination.

- 6. An applicant shall be allowed a maximum period of 7 years from the date of original application within which he shall pass both written and oral examination and no further extension shall be granted as per the provisions of Regulation 6 (6) of CBLR, 2013.
- 7- Information regarding final list of eligible candidates, Roll Numbers, seating arrangements and venue for the exam etc., will be uploaded on the Customs Mumbai Zone-I website (www.mumbaicustomszone1.gov.in) as well as on Notice Board of the Customs Broker Section, in due course. The application should be submitted in form 'A' given at Annexure II along with two passport size photos (self attested) alongwith attested documents on citizenship, educational qualification and financial requirement. The list of the said documents is annexed at Annexure –III
- 8- The application for the examination should r4each this office (Regulation-6 Desk, Customs Broker Section, Office of the Principal Commissioner of Customs (General), 3<sup>rd</sup> Floor, Old Building, New Custom House, Mumbai-400001) from 16.10.2017 to 17.11.2017 (both dates including). **No applications will be accepted before starting the date of receipt i.e 16.10.2017 and after the expiry of the last date i.e 17.11.2017 for submission of applications**.
- 9- Incomplete applications shall be summarily rejected.
- 10- In case the declarations/Signature made and /or documents furnished are found to be false/incorrect/forged at anytime before or after the said examination or even after the grant of the Customs Broker license, not only the application would be liable to be rejected or license to be cancelled but also an appropriate action proceedings would be initiated against the candidate as per provisions of CBLR, 2013 and any other law for the time being in force.

This issues with the approval of the Principal Commissioner of Customs (General), Mumbai.

# Sd/-

## (Debashish Banerjee)

Assistant Commissioner of Customs

Customs Broker Section

Encl. i- Annexure-I (Notice for Customs Broker Examination issued by DG/Inspection, New Customs Delhi)

- ii- Annexure- II (Form A)
- iii- Annexure- III (List of documents required)
- Copy to 1- The Chief Commissioner of Customs
  - 2- All Commissioner of Customs, Mumbai Zone, I,II,III
  - 3- EDI, NCH for uploading of at website of Zone I
  - 4- BCBA
  - 6- Notice Board

Directorate General of Performance Management Customs, Central Excise & Service Tax Block-D, I.P. Bhawan, I.P. Estate, New Delhi – 110002

# NOTICE FOR CUSTOMS BROKERS EXAMINATION

- Applications are invited from Indian citizens to appear in the written examination for issuance of license to act as a Customs Broker under Customs Brokers Licensing Regulations, 2013. A copy of the regulations is available at www.cbec.gov.in and <a href="http://dgicce.nic.in">http://dgicce.nic.in</a>.
- 2. Complete application is to be submitted in person or by Registered/Speed Post in Form-A (available in the CBLR,2013) along with two passport size photos & self attested documents on citizenship (Aadhar /Passport/ Voter Card), educational qualification, financial viability and other requirement to the Principal Commissioner/ Commissioner of Customs/Customs (Prev.)/Central Tax, having jurisdiction over the area where the applicant intends to carry on his business from 16.10.2017 to 17.11.2017 up to 6.00 PM. Applications sent by post and if received after the last date shall not be entertained.
- Before submitting the application, applicant should ensure the completeness of the application, as no deficiency memo will be issued and incomplete applications shall be rejected.
- Syllabus of written examination: as per regulation 6(7) of CBLR, 2013.
- Names of applicants found eligible to appear in examination will be displayed on the notice board and/or website of the respective Commissionerate latest by 24.11.2017.
- Information regarding roll number, admit card & examination venue will be intimated
  to individual applicant by the concerned Commissionerate by Registered/Speed
  Post. The date and time of written examination shall be 10.00 AM to 01.00 PM
  on 19.01.2018.
- 7. The candidates have the option to answer either in Hindi or in English.
- Successful candidates will be called for an oral examination for which separate communication will be sent.
- In case declarations and information submitted by the applicant are found to be incorrect, the application shall be rejected or license, (if issued) shall be cancelled.
- For any query, please visit the website/contact the nearest Commissionerate/ this office/ Sh.L.K.Maheshwari (Assistant Director) on 011-2337 8954.

File no.1191/07/2017-Confidential

Dated: 11.04.2017

New Delhi

(C.M.Chandolia) Principal Additional Director General 011-2337 8250

## Form – A

# [see sub-regulation (1) of regulation 4]

# Application Form for Grant of Customs Broker's Licence under section 146 of the Customs Act, 1962

| 1.  | Name of the applicant :-  |
|-----|---|
| 2.  | Full address of the applicant :-  |
| 3.  | Names and address of each of the partners of the firm or the directors of the company, as the case may be, in case the applicant is a firm or a company :-  |
| 4.  | Name(s) of its partner/partners or director/directors who will actually be engaged in the work as Customs Broker, in case the applicant is a firm or a company:-  |
| 5.  | Educational qualification of each of the persons, who may be engaged as Customs Broker:-  |
|     | Declaration:  |
| (a) | I have working knowledge of English/ local language () /Hindi.  |
| (b) | I have not earlier applied for a licence to act as Customs Broker and no such application was rejected/accepted.  |
| (c) | The firm or company by whom the undersigned is employed have earlier held a Customs House Agent or Customs Broker's Licence under Customs House Licensing Regulation, 1984 or Customs House Licensing Regulation, 2004 or these regulations and it was cancelled or suspended/not cancelled or suspended. |
| (d) | The undersigned / the person proposed to be employed by me have been/have not been penalised, convicted or prosecuted under any of the provisions of the Customs Act, 1962 (52 of 1962), the Central Excise Act 1944 (1 of 1994), and the Finance Act, 1944.  |
|     |   |

List of documents furnished in accordance with regulation 5 Customs Brokers Licensing Regulation, 2013:

| S. No. | Educational | Financial |
|--------|-------------|-----------|
| 1.     |             |           |
| 2.     |             |           |
| 3.     |             |           |
| 4.     |             |           |

I/We hereby affirm the I/we have read the Customs Brokers Licensing Regulations, 2013 and agree to abide by them.

| Date: | Signature of applicant |
|-------|------------------------|
| Date: | Signature of applicant |

#### ANNEXURE III

#### List of documents required:

- i- Duly notarized affidavit solemnly affirming that the applicant:
  - a- Is a citizen of India
  - b- Is a person of sound mind
  - c- is not adjudicated as an insolvent
  - d- has neither been convicted by a competent court for an offence nor any criminal proceeding is pending against him in any court of law
  - e- has not been penalized for any offence under the Act, Central Excise Act 1944 and the Finance Act 1994
- ii- Copy of Aadhar Card/Passport/ Certificate issued by Tehsildar
- iii- Certificate issued by Government Civil Surgeon stating that the applicant is a person of sound mind
- copies of certificates in respect of Educational Qualifications viz a Graduate from a recognized university and a professional degree such as Masters or an equivalent degree in accounting, finance or management, CA/MBA/LLB or diploma in Customs Clearance work from any institute or university recognized by the Government or is having atleast two years experience in transacting Customs Broker work as G card holder issued by this Commissionerate or
- iv- is a retired Group 'A' Officer from the Indian Customs and Central Excise Services (IC& CES) having a minimum of five years experience in Group A service.
- v- Certificate issued by the competent authority in respect of retired Group A officers stating that he is having a minimum of five years of experience in Group A services.
- vi- Bank solvency certificate of Rs.5,00,000/- issued by a Scheduled Bank/Certificate issued by Tehsildar (with proper validity) stating that the applicant is in possession of assets of value not less than Five Lakh Rupees.
- vii- A Declaration regarding earlier attempts made by the candidate for F category examination in any of the Customs Commissionerate in India on Rs.100 Stamp Paper

#### NOTE:

- **i-** All the above mentioned documents should be self attested at the time of submission.
- **ii-** All the documents have to be submitted with the application form from 16.10.2017 to 17.11.2017.
- Candidates are directed to go through with this Public Notice carefully and before submitting the application, applicant should ensure the completeness of the application and submit their application with duly attested relevant documents within the stipulated dates i.e 16.10.2017 to 17.11.2017 failing which your application will be liable for rejection and no request will be entertained after the due date i.e. 17.11.2017 in this regard.