



सीमाशुल्क के प्रधान आयुक्त कार्यालय (सामान्य)
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL)
कस्टम ब्रोकरअनुभाग, नवीन सीमाशुल्क भवन,
CUSTOMS BROKER SECTION, NEW CUSTOM HOUSE,
बेलार्डइस्टेट, मुंबई - I
BALLARD ESTATE, MUMBAI - I

F.NO. GEN/CB/573/2023-CBS

Date: 09.05.2024

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SHOW CAUSE NOTICE No. 36/2023-24.
UNDER REGULATION 17 OF THE CUSTOMS BROKER LICENSING
REGULATION, 2018

Show Cause Notice No. 36/2023-24 dated 26.02.2024, DIN No. 20240277000000417E issued under File of even No. to the Customs Broker M/s. Rajesh Tripathi (11/1554) under the Customs Broker Licensing Regulation, 2018.

2. Whereas, it has been brought to notice that the said Customs Broker is working in all the zones of Mumbai customs under regulation 7(3) of CBLR 2018 under form 'C' intimation, and the parent policy section for the said Customs Broker is Indore Customs.

3. Whereas, as per the paras 5.1 of CBIC Circular No. 09/2010 dated 08.04.2010, in respect of suspension or revocation against CHAs operating on Form 'C' intimation basis, it has been clarified that-

“5.1. CHALR, 2004 provide a facility for the CHAs who have been issued a license from a particular customs station to operate under Form 'C' intimation at another customs station. In case of such CHAs, who are found to have violated any provision of the CHALR, 2004 at any customs station, it is clarified that the suspension action against CHA's operations may be taken by the Commissioner of Customs at the station who issued the CHA license and such action would either be limited to a particular customs station where a violation has been noticed or action against the CHA in general, applicable at all customs stations where the CHA operates, depending upon the gravity and seriousness of the violation. Where the CHA licence is suspended, all 'G' and 'H' cards issued in respect of that licence would become non-operational.”

4. Therefore, in the instant matter, the proper authority to initiate action under CBLR, 2018 is the Principal Commissioner/ Commissioner of Customs, Indore. Hence, the Show Cause Notice No. 36/2023-24 dated 26.02.2024, DIN No. 20240277000000417E issued under file of even no.

to the Customs Broker M/s. Rajesh Tripathi (11/1554) under the Customs Broker Licensing Regulation, 2018 stands withdrawn.

5. This issues with the approval of the competent authority.

Signed by

Maid Khan

(Mazid Khan)

Date: 09-05-2024 14:15:46
Joint Commissioner of Customs
CB Section, NCH, Mumbai-1

To,

M/s Rajesh Tripathi, CHA, G-27,
Neighbourhood Shopping Complex,
Plot No. 10 & 11, Sector-04,
Nerul (W) -400706,

To,

Anil P. Mohite,
Deputy Commissioner of Customs,
Air cargo Complex,
Office of the Commissioner of Customs (Import)

Copy to

1. CIU's of NCH, ACC & JNCH
2. Pr. Additional Director General, DRI, MZU.
3. EDI of NCH, ACC & JNCH
4. Bombay Custom House Agent Association
5. Office copy
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