



भारत सरकार

Government of India

वित्त मंत्रालय, राजस्व विभाग

Ministry of Finance, Department of Revenue

मुख्य आयुक्त का कार्यालय, केन्द्रीय वस्तु एवं सेवाकर एवं सीमा शुल्क

Office of the Chief Commissioner, Goods & Services Tax & Customs, Guwahati Zone

GST BHAWAN, 5th FLOOR, KEDAR ROAD, MACHKHOWA, GUWAHATI-781001

Tel No.- 03612735999, Fax No.- 0361-2735979, Email- ccshillo@nic.in

F.No.VIII (48)8/MISC/CCO/CUS/GHY/2019 (Pt)

Dated 14.10.2020

6808-14

OFFICE ORDER

In view of the letter dated 29.09.2020 vide F.No. 15021/18/2020 (ICD) and letter dated 05.10.2020 vide F.No. 15021/18/2020 (ICD) issued by the International Customs Division, CBIC, New Delhi (copy enclosed) regarding constitution of Committee on implementation of Rules of Origin under Trade Agreements (FTA/PTA/ CECE/CEPA) and verification of Certificates of Origin, a committee comprising of the following officers of Guwahati Zone is hereby constituted with immediate effect.

S.No	Name of Officer	Designation
1.	Shri Isaac R. Kharkongor	Joint Commissioner
2.	Shri Jitesh Kumar Jain	Deputy Commissioner
3.	Shri Om Prakash Tiwari	Deputy Commissioner
4.	Shri P.K. Joardar	Assistant Commissioner
5.	Shri Surjit Singh	Superintendent

This issues with the approval of the Chief Commissioner.


24/10/20

(Dr. Prakash Borgohain)
Joint Commissioner
Chief Commissioner's Office

Encl:- As Above

Copy forwarded for kind information to:-

1. The Commissioner, Customs (Prev.), NER, Shillong
2. Shri Isaac R. Kharkongor, Joint Commissioner (P&V), Customs Hqrs.
3. Shri Jitesh Kumar Jain, Deputy Commissioner, Customs Hqrs.
4. Shri Om Prakash Tiwari, Deputy Commissioner, Customs Division, Guwahati
5. Shri P.K. Joardar, Assistant Commissioner, Customs Division, Agartala
6. Shri Surjit Singh, Superintendent, ICD, Amingaon, Customs Division, Guwahati
7. The Superintendent (Systems), CCO, Guwahati for uploading the same.

Dr. Prakash Borgohain
14/10/20

(Dr. Prakash Borgohain)
Joint Commissioner
Chief Commissioner's Office

F.No.15021/18/2020 (ICD)
Government of India
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
International Customs Division

Room No. 49, North Block, New Delhi-110001
Dated 5th October, 2020

To

The Conveners for the National Assessment Centres

The Principal Chief Commissioner / Chief Commissioner of Customs,
Ahmedabad/ Bengaluru/Chennai/Delhi/Kolkata/Mumbai-I/Mumbai-II/Mumbai-III Zone.

The Principal Chief Commissioner/ Chief Commissioner of Customs (Preventive),
Delhi/ Patna/Tiruchirappalli Zone

The Principal Chief Commissioner / Chief Commissioner of Central Goods and Services,
Bhopal/ Bhubaneswar/ Thiruvananthapuram / Guwahati/ Hyderabad/ Meerut/ Nagpur/ Pune/
Visakhapatnam Zone

Sir/Madam,

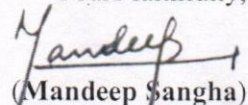
Subject: Constitution of Committee on implementation of Rules of Origin under Trade Agreements (FTA/PTA/CECA/CEPA) and verification of Certificates of Origin- reg.

The undersigned is directed to refer to this office letter of even number dated 29th September, 2020 (copy enclosed) on the above mentioned subject.

2. In partial modification of the aforementioned letter, the jurisdictional Principal Chief Commissioner/Chief Commissioner of Customs, instead of earlier proposed NAC Convenors, may constitute the Committee to monitor and assist Assessment Groups in each Zone.
3. This is for kind information and necessary action please.

Encl.: as above.

Yours faithfully,


(Mandeep Sangha)

Joint Commissioner (Customs)

Tel No. 011-2309 3380, Fax No. 011- 2309 3760

e-mail: mandeep.sangha@nic.in

Copy to: The **Principal Director General**, Directorate of Revenue Intelligence, New Delhi.

F.No.15021/18/2020 (ICD)
Government of India
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
International Customs Division

Room No. 49, North Block, New Delhi-110001
Dated 29th September, 2020

To

Conveners for the National Assessment Centres

Sir/Madam,

Subject: Constitution of Committee on implementation of Rules of Origin under Trade Agreements (FTA/PTA/CECA/CEPA) and verification of Certificates of Origin- reg.

The undersigned is directed to refer to Customs (Administration of Rules of Origin under Trade Agreements) Rules, 2020 (hereafter referred to as the CAROTAR, 2020) issued vide Notification No. 81/2020-Customs (N.T.) dated 21st August, 2020 and Circular 38/2020-Cus, dated 21st August, 2020.

2. In order to ensure smooth and uniform implementation of CAROTAR, 2020, it is suggested that a committee may be constituted in each Customs Zone to monitor and assist the Faceless Assessment Group (FAG).

3. The proposed committee may constitute of ADC/JC, DC/AC, appraising level officers, including Deputy Director level officer from DRI.

4. The important responsibilities of the aforementioned committee may include:

(a) Examination of the information provided in Form-I submitted by an importer in terms of rule 5 of CAROTAR, 2020 and check if same is substantiated by the supporting documents. An illustrative list of some of the documents for validating the information is as following:

- (i) Any document explaining the production process.
- (ii) Cost sheets indicating various components of value addition, if available.
- (iii) Where cumulation is being claimed, copies of supporting certificates of origin by other FTA member.
- (iv) Product catalogue indicating various components of an imported good.

- (v) Proof in form of photographs/website of production facilities in the exporting country and certificate of Business Registration of the exporter.
- (b) Provide guidance and advise to FAG officer on way forward in determining if goods meet originating criteria based upon supporting documents.
- (c) Assists in identifying the additional information or documents which proper officer may seek for verification in terms of rule 6 of CAROTAR, 2020, read with Circular 38/2020-Cus, dated 21st August, 2020.
5. The Committee should virtually meet for a short duration every day at a scheduled time to review timeliness of assessment, determination of origin and take measures to remove difficulties.
6. A compliance report in this matter may please be emailed at icdsto-cbec@nic.in and icdsupdt-cbic@gov.in.

Yours faithfully,

Mandeep Sangha
29/09/2020
(Mandeep Sangha)

Joint Commissioner (Customs)
Tel No. 011-2309 3380, Fax No. 011- 2309 3760
e-mail: mandeep.sangha@nic.in

Copy to: The **Principal Director General**, Directorate of Revenue Intelligence, New Delhi.