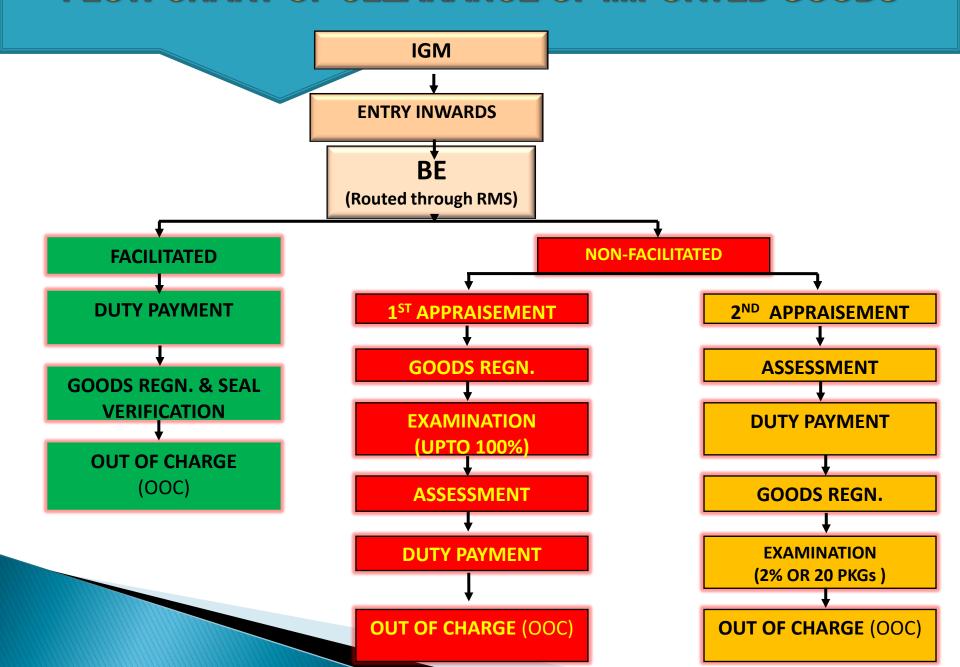
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS

Visakhapatnam



FLOW CHART OF CLEARANCE OF IMPORTED GOODS



OBJECTIVE of TRS

To measure the average time taken for each activity of the release process

To identify the weaknesses and suggest ways to remove them, if any.

SCOPE of TRS

Measures the mean average time taken in each process of Customs clearance from arrival of goods to the release of the goods (Out of Charge - OOC).

Is based on the declarations filed and processed electronically.

More than 99% of import declarations are filed electronically in Custom House.

METHODOLOGY ADOPTED

Based on sampling method.

As per WCO guidelines, the sample should ideally include all the declarations processed in a period of at least seven consequent working days.

It should also be one of the normal traffic periods.

Time period of three month from August to October was undertaken for this study.

During this period, there was no slowdown or break down of EDI System. Hence data collected reflects a fairly representative sample.

WORKFLOW OF CUSTOMS CLEARANCE

Customs clearance can be broadly classified into following stages:

1. Filing of IGM ACTION OWNER: SHIPPING LINER

2. Filing of BE ACTION OWNER: IMPORTER / CB

3. Processing of declaration automatically by Risk Management System (RMS), which decides to facilitate the BE or send the BE for scrutiny by Assessment Group.

ACTION OWNER: ICES 1.5

4. Scrutiny is done either through 1st check or 2nd check assessment, which is done at the behest of importer or Customs;

ACTION OWNER: CUSTOMS

5. 1st check assessment ACTION OWNER: CUSTOMS

WORKFLOW OF CUSTOMS CLEARANCE

Cntd...

6. 2nd Check Assessment

7. Payment of Duty

8. Goods Registration

9. Examination of goods

10. Out of Charge (OOC) in ICES.

ACTION OWNER: CUSTOMS

ACTION OWNER: IMPORTER / BANK

ACTION OWNER: IMPORTER / CB

ACTION OWNER: CUSTOMS

ACTION OWNER: CUSTOMS

A. VESSEL ARRIVALTO FILING OF BE - Action Owner : Importer / CB

Total

Time taken in Hours	No. of Bs/E (Aug)	Cumulat ive %age	No. of Bs/E (Sept)	Cumulati ve %age	No. of Bs/E (Oct)	Cumulat ive %age	Bs/E For the 3 month	Cumulati ve %age For the 3 month
<08	1126	63.19	1203	64.64	1151	62.38	3480	63.41
<16	160	72.17	146	72.49	176	71.92	482	72.19
<24	145	80.30	163	81.25	123	78.59	431	80.04
<32	40	82.55	71	85.06	70	82.38	181	83.34
<40	48	85.24	43	87.37	111	88.40	202	87.02
<48	44	87.71	40	89.52	35	90.30	119	89.19
<72	63	91.25	76	93.61	32	92.03	171	92.31
>72	156	100	119	100	147	100	422	100

B. TIME TAKEN IN FILING TO ASSESSMENT - Action Owner : CUSTOMS

Time	No. of	Cumula	No. of	Cumulati	No. of	Cumula	Bs/E	Cumulati
taken in	Bs/E	tive	Bs/E	ve %age	Bs/E	tive	For the	ve %age
Hours	(Aug)	%age	(Sept)		(Oct)	%age	3 month	For the 3
								month
<08	1192	66.89	1346	72.33	1370	74.25	3908	71.20
<16	44	69.36	12	72.97	14	75.01	70	72.48
<24	126	76.43	106	78.67	133	82.22	365	79.13
<32	53	79.41	64	82.11	35	84.12	152	81.90
<40	02	79.52	18	83.07	02	84.23	22	82.30
<48	66	83.22	56	86.08	34	86.07	156	85.14
<72	78	87.60	80	90.38	50	88.78	208	88.93
>72	221	100	179	100	207	100	607	100

Total

C. TIME TAKEN IN FOR PAYMENT OF DUTY AFTER ASSESSMENT Action Owner: IMPORTER/ CB Time No. of Cumula No. of Cumulati No. of Cumula Bs/E

Bs/E

112

265

1575

Bs/E

122

315

1506

tive

79.08

100

taken in

<72

>72

Total

Hours	(Aug)	%age	(Sept)		(Oct)	%age	month	%age For the 3 month
<08	707	46.94	841	53.39	653	46.74	2201	49.15
<16	118	54.78	144	62.53	134	56.33	396	57.99
<24	26	56.50	00	62.53	03	56.54	29	58.64
<32	156	66.86	107	69.33	100	63.70	363	66.74
<40	58	70.71	103	75.87	60	68.00	221	71.68
<48	04	70.98	03	76.06	02	68.14	9	71.88

83.17

100

ve %age

Bs/E

82

363

1397

tive

74.01

100

Cumula

tive

78.94

100

For the 3

316

943

D. TIME TAKEN FOR REGISTRATION AFTER PAYMENT OF DUTY – Action Owner: Custodian/CB

Time taken in Hours	No. of Bs/E (Aug)	Cumula tive %age	No. of Bs/E (Sept)	Cumulat ive %age	No. of Bs/E (Oct)	Cumula tive %age	Bs/E For the 3 month	tive %age For the 3 month
<08	12	0.79	11	0.69	13	0.93	36	0.80
<16	46	3.85	62	4.63	74	6.22	182	4.86
<24	158	14.34	115	11.93	140	16.24	413	14.09
<32	03	14.54	01	12.00	03	16.46	7	14.24
<40	188	27.02	220	25.96	169	28.56	577	27.13
<48	176	38.71	136	34.60	126	37.58	438	36.91
<72	264	56.24	245	50.15	247	55.26	756	53.79
>72	659	100	785	100	625	100	2069	100
Total	1506		1575		1397		4478	

E. TIME TAKEN FOR REGISTRATION AFTER ASSESSMENT

Cumula

No. of

Time

No. of

taken in Hours	Bs/E (Aug)	tive %age	Bs/E (Sept)	ve %age	Bs/E (Oct)	tive %age	For the 3 month	tive %age For the 3 month
<08	66	3.70	42	2.26	38	2.06	146	2.66
<16	04	3.93	02	2.36	01	2.11	7	2.78
<24	78	8.31	59	5.53	96	7.32	233	7.03
<32	50	11.11	54	8.44	57	10.41	161	9.96
<40	05	11.39	14	9.19	18	11.38	37	10.64
<48	116	17.90	125	15.91	152	19.62	393	17.80
<72	226	30.58	252	29.45	248	33.06	726	31.03
>72	1237	100	1313	100	1235	100	3785	100
Total	1782		1861		1485		5488	

Cumulati

No. of

Cumula

Bs/E

Cumula

E TIME TAKEN FOR OUT OF CHARGE FROM RECISTRATION

Bs/E

For the 3

month

4572

50

291

123

2

104

101

245

5488

144

39

01

12

23

64

1845

92.47

94.58

94.63

95.28

96.53

100

Cumula

tive

%age

For the

3 month

83.30

84.22

89.52

91.76

91.80

93.69

95.53

100

Action Owner: CUSTOMS							
Time taken in Hours	No. of Bs/E (Aug)	Cumula tive %age	No. of Bs/E (Sept)	Cumulati ve %age	No. of Bs/E (Oct)	Cumula tive %age	
<08	1425	79.97	1606	86.30	1541	83.52	
<16	14	80.75	15	87.10	21	84.66	

54

35

00

30

35

86

1861

90.01

91.89

91.89

93.50

95.38

100

<24

<32

<40

<48

<72

>72

Total

93

49

01

62

43

95

1782

85.97

88.72

88.78

92.26

94.67

	THREE MON	
VIZAG PORT	AUGUST	SEPTEMB

INVTZ1

INWARD-SUBMISSION

SUBMISSION-ASSESSMENT

ASSESSMENT-PAYMENT

ASSESSMENT-REGISTRATION

REGISTRATION-OUT OF CHARGE

ER

2017

2days

20hrs 29min

2days 18 min

3days

2hrs 30 min

6days

2hrs 30 min

16hrs 26min

OCTOBER

2017

1 day

20hrs 29min

1 day

12hrs 16min

3days

13hrs 28min

6days

8hrs 29min

11hrs 25min

2017

2days

1day 12hrs

17min

2days

21hrs 29min

5days

18hrs 40min

13hrs 26min

SUGGESTIONS/RECOMMENDATIONS

THANK YOU