

OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS

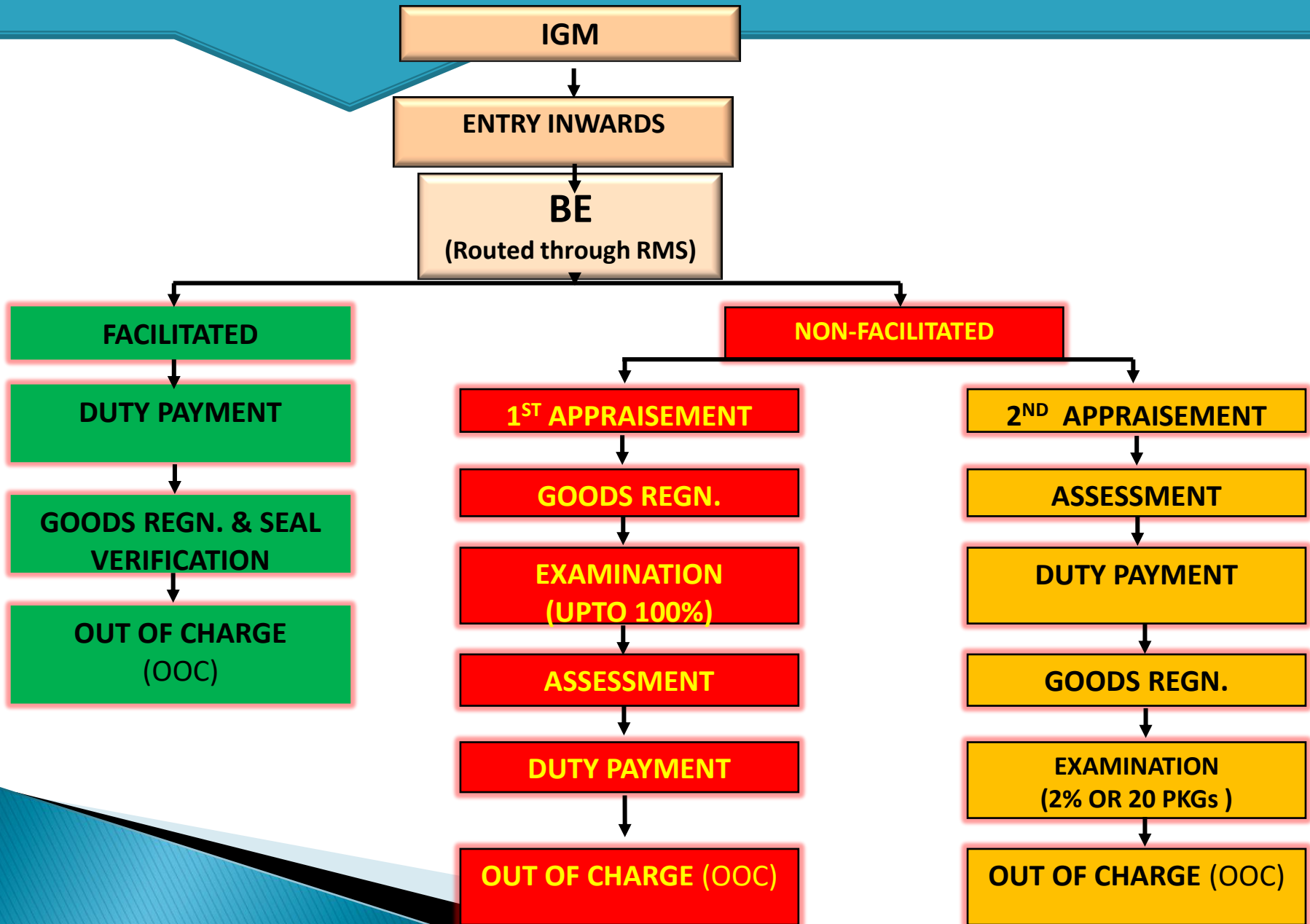
Visakhapatnam





**TIME RELEASE STUDY OF
IMPORT CLEARANCE
AT VISAKHAPATNAM SEAPORT
FOR THE THREE MONTH OF
NOV & DEC 2017 AND JAN 2018**

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 [November 2017 to January 2018](#) were 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

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6. 2nd Check Assessment

ACTION OWNER : CUSTOMS

7. Payment of Duty

ACTION OWNER : IMPORTER / BANK

8. Goods Registration

ACTION OWNER : IMPORTER / CB

9. Examination of goods

ACTION OWNER : CUSTOMS

10. Out of Charge (OOC) in ICES.

ACTION OWNER : CUSTOMS



A. VESSEL ARRIVAL TO FILING OF BE
– Action Owner : Importer / CB

Time taken in Hours	No. of Bs/E (Nov)	Cumulative %age	No. of Bs/E (Dec)	Cumulative %age	No. of Bs/E (Jan)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	1084	62.00	1262	66.42	1378	69.25	3724	58.07
<16	246	76.00	199	76.89	179	78.24	624	77.11
<24	106	82.00	97	82	138	85.18	341	83.16
<32	67	85.98	69	85.63	76	88.99	212	86.92
<40	73	90.16	79	89.79	70	92.51	222	90.86
<48	24	91.53	29	91.32	25	93.77	78	92.24
<72	23	92.84	42	93.53	31	95.33	96	93.95
>72	125	100	123	100	93	100	341	100
Total	1748		1900		1990		5638	

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

Time taken in Hours	No. of Bs/E (Nov)	Cumulative %age	No. of Bs/E (Dec)	Cumulative %age	No. of Bs/E (Jan)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	1148	65.68	1340	70.53	1481	74.42	3969	70.39
<16	8	66.13	32	72.21	11	74.97	51	71.30
<24	152	74.83	173	81.32	169	83.47	494	80.06
<32	99	80.49	58	84.37	52	86.08	209	83.77
<40	3	80.66	00	84.37	06	86.38	9	83.93
<48	48	83.41	34	86.16	20	87.39	102	85.73
<72	84	88.22	39	88.21	70	90.90	193	89.16
>72	206	100	224	100	181	100	611	100
Total	1748		1900		1990		5638	

C. TIME TAKEN IN FOR PAYMENT OF DUTY AFTER ASSESSMENT
Action Owner : IMPORTER/ CB

Time taken in Hours	No. of Bs/E (Nov)	Cumulative %age	No. of Bs/E (Dec)	Cumulative %age	No. of Bs/E (Jan)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	625	48.67	705	49.9	761	49.16	2091	49.26
<16	163	61.37	190	63.38	158	59.36	511	61.31
<24	01	61.44	0	63.38	101	65.89	102	63.71
<32	92	68.61	88	69.61	84	71.31	264	69.93
<40	49	72.49	51	73.22	89	77.06	189	74.38
<48	01	72.50	01	73.30	00	77.06	2	74.43
<72	83	78.97	91	79.74	92	83	266	80.70
>72	270	100	286	100	263	100	819	100
Total	1284		1412		1548		4244	

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

Time taken in Hours	No. of Bs/E (Nov)	Cumulative %age	No. of Bs/E (Dec)	Cumulative %age	No. of Bs/E (Jan)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	07	0.54	20	1.41	15	1.03	42	1.01
<16	72	6.15	75	6.72	57	4.97	204	5.93
<24	189	20.87	152	17.49	131	14.01	472	17.32
<32	13	21.88	0	17.49	02	14.15	15	17.68
<40	232	39.95	237	34.27	186	27.00	655	33.49
<48	124	49.61	135	43.83	134	36.25	393	42.97
<72	214	66.27	179	56.51	257	54.00	650	58.66
>72	433	100	614	100	666	100	1713	100
Total	1284		1412		1448		4144	

E. TIME TAKEN FOR REGISTRATION AFTER ASSESSMENT

Time taken in Hours	No. of Bs/E (Nov)	Cumulative %age	No. of Bs/E (Dec)	Cumulative %age	No. of Bs/E (Jan)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	42	2.40	54	2.84	53	2.66	149	2.64
<16	31	4.18	01	2.89	00	2.66	32	3.21
<24	134	11.84	121	9.26	93	7.34	348	9.38
<32	91	17.05	86	13.79	92	11.96	269	14.15
<40	0	17.05	02	13.89	02	12.06	4	14.22
<48	188	27.80	165	22.58	142	19.20	495	23.00
<72	248	41.99	251	35.79	267	32.61	766	36.59
>72	1014	100	1220	100	1341	100	3575	100
Total	1748		1900		1990		5638	

F. TIME TAKEN FOR OUT OF CHARGE FROM REGISTRATION**Action Owner : CUSTOMS**

Time taken in Hours	No. of Bs/E (Nov)	Cumulative %age	No. of Bs/E (Dec)	Cumulative %age	No. of Bs/E (Jan)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	1479	84.61	1630	85.79	1759	88.39	4868	86.34
<16	42	87.01	18	86.74	00	88.39	60	87.40
<24	113	93.48	112	92.63	64	91.69	289	92.53
<32	24	94.85	36	94.53	43	93.77	103	94.35
<40	0	94.85	01	94.58	00	93.77	1	94.37
<48	13	95.59	25	95.89	14	94.47	52	95.29
<72	18	96.62	32	97.58	43	96.63	93	96.94
>72	59	100	46	100	67	100	172	100
Total	1748		1900		1990		5638	

DWELL TIME REPORT ON BE FOR THREE MONTH

VIZAG PORT INVTZ1	NOVEMBER 2017	DECEMBER 2017	JANUARY 2018
INWARD-SUBMISSION	1.87 days	1.79 days	1.66 days
SUBMISSION-ASSESSMENT	1.66 days	1.79 days	1 day
ASSESSMENT-PAYMENT	4.20 days	2.95 days	2.25 days
ASSESSMENT-REGISTRATION	6.33 days	5.66 days	4.95 days
REGISTRATION-OUT OF CHARGE	8hrs 24min	4hrs 24min	8hrs 22min

SUGGESTIONS/RECOMMENDATIONS

THANK YOU