

OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS

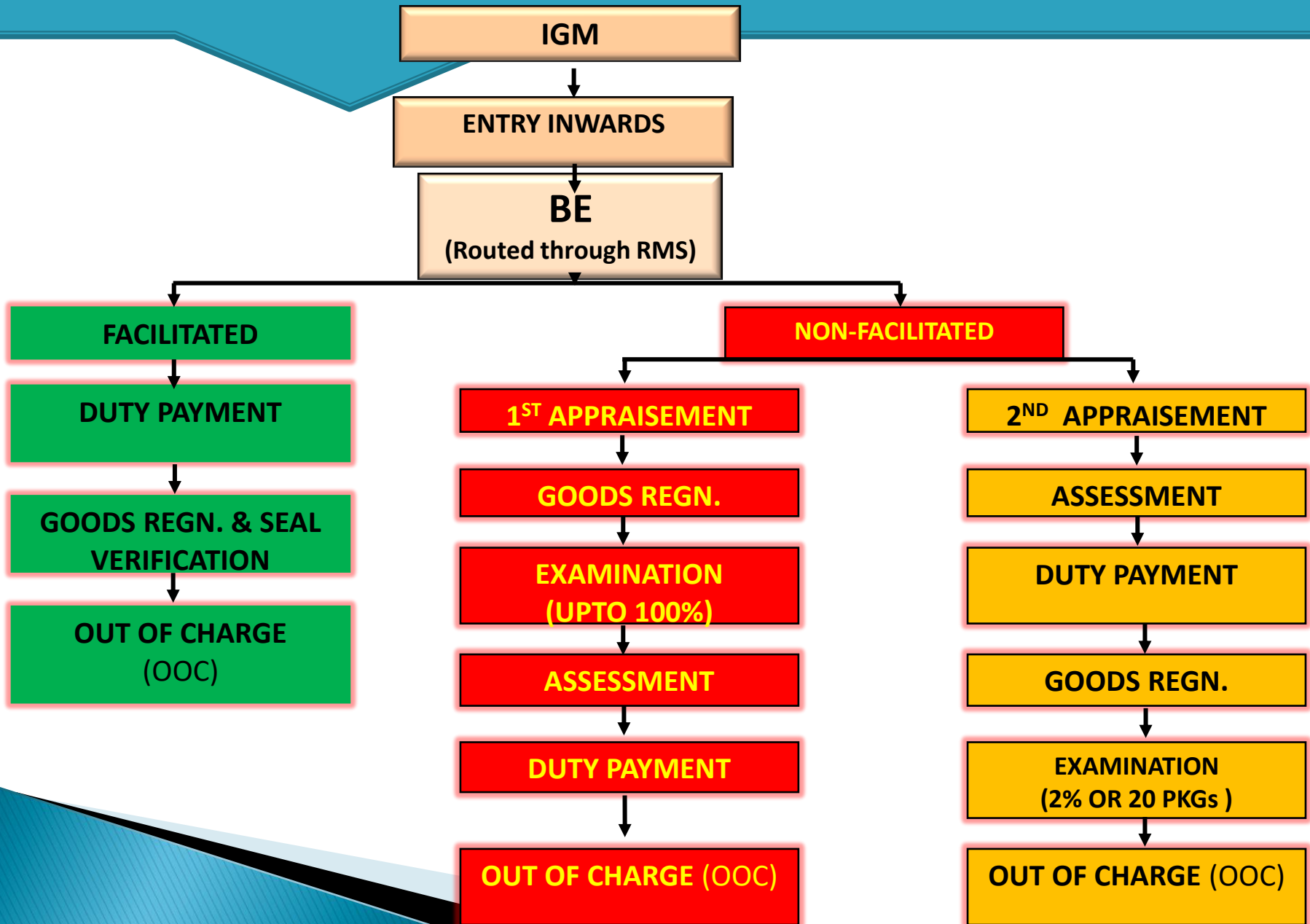
Visakhapatnam





**TIME RELEASE STUDY OF
IMPORT CLEARANCE
AT VISAKHAPATNAM SEAPORT
FOR THE THREE MONTH OF
SEPTEMBER-NOVEMBER - 2017**

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 [September to November](#) 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

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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 (Sept)	Cumulative %age	No. of Bs/E (Oct)	Cumulative %age	No. of Bs/E (Nov)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	1203	64.64	1151	62.38	1084	62.00	3438	63.03
<16	146	72.49	176	71.92	246	76.00	568	74.45
<24	163	81.25	123	78.59	106	82.00	392	80.63
<32	71	85.06	70	82.38	67	85.98	208	84.45
<40	43	87.37	111	88.40	73	90.16	227	88.61
<48	40	89.52	35	90.30	24	91.53	99	90.42
<72	76	93.61	32	92.03	23	92.84	131	92.83
>72	119	100	147	100	125	100	391	100
Total	1782		1845		1748		5454	

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

Time taken in Hours	No. of Bs/E (Sept)	Cumulative %age	No. of Bs/E (Oct)	Cumulative %age	No. of Bs/E (Nov)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	1346	72.33	1370	74.25	1148	65.68	3864	70.84
<16	12	72.97	14	75.01	8	66.13	34	71.47
<24	106	78.67	133	82.22	152	74.83	391	78.63
<32	64	82.11	35	84.12	99	80.49	198	82.26
<40	18	83.07	02	84.23	3	80.66	23	82.69
<48	56	86.08	34	86.07	48	83.41	138	85.22
<72	80	90.38	50	88.78	84	88.22	214	89.14
>72	179	100	207	100	206	100	592	100
Total	1782		1845		1748		5454	

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

Time taken in Hours	No. of Bs/E (Sept)	Cumulative %age	No. of Bs/E (Oct)	Cumulative %age	No. of Bs/E (Nov)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	841	53.39	653	46.74	625	48.67	2119	49.78
<16	144	62.53	134	56.33	163	61.37	441	60.15
<24	00	62.53	03	56.54	01	61.44	4	60.24
<32	107	69.33	100	63.70	92	68.61	299	67.26
<40	103	75.87	60	68.00	49	72.49	212	72.25
<48	03	76.06	02	68.14	01	72.50	6	72.39
<72	112	83.17	82	74.01	83	78.97	277	78.90
>72	265	100	363	100	270	100	898	100
Total	1575		1397		1284		4256	

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

Time taken in Hours	No. of Bs/E (Sept)	Cumulative %age	No. of Bs/E (Oct)	Cumulative %age	No. of Bs/E (Nov)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	11	0.69	13	0.93	07	0.54	31	0.72
<16	62	4.63	74	6.22	72	6.15	208	5.61
<24	115	11.93	140	16.24	189	20.87	444	16.04
<32	01	12.00	03	16.46	13	21.88	17	16.44
<40	220	25.96	169	28.56	232	39.95	621	31.03
<48	136	34.60	126	37.58	124	49.61	386	40.10
<72	245	50.15	247	55.26	214	66.27	706	56.69
>72	785	100	625	100	433	100	1843	100
Total	1575		1397		1284		4256	

E. TIME TAKEN FOR REGISTRATION AFTER ASSESSMENT

Time taken in Hours	No. of Bs/E (Sept)	Cumulative %age	No. of Bs/E (Oct)	Cumulative %age	No. of Bs/E (Nov)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	42	2.26	38	2.06	42	2.40	122	2.23
<16	02	2.36	01	2.11	31	4.18	34	2.86
<24	59	5.53	96	7.32	134	11.84	289	8.15
<32	54	8.44	57	10.41	91	17.05	202	11.86
<40	14	9.19	18	11.38	0	17.05	32	12.44
<48	125	15.91	152	19.62	188	27.80	465	20.97
<72	252	29.45	248	33.06	248	41.99	748	34.69
>72	1313	100	1235	100	1014	100	3562	100
Total	1861		1485		1748		5454	

F. TIME TAKEN FOR OUT OF CHARGE FROM REGISTRATION

Action Owner : CUSTOMS

Time taken in Hours	No. of Bs/E (Sept)	Cumulative %age	No. of Bs/E (Oct)	Cumulative %age	No. of Bs/E (Nov)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	1606	86.30	1541	83.52	1479	84.61	4626	84.81
<16	15	87.10	21	84.66	42	87.01	78	86.24
<24	54	90.01	144	92.47	113	93.48	311	91.95
<32	35	91.89	39	94.58	24	94.85	98	93.74
<40	00	91.89	01	94.63	0	94.85	1	93.76
<48	30	93.50	12	95.28	13	95.59	55	94.77
<72	35	95.38	23	96.53	18	96.62	76	96.16
>72	86	100	64	100	59	100	209	100
Total	1861		1845		1748		5454	

DWELL TIME REPORT ON BE FOR THREE MONTH

VIZAG PORT INVTZ1	SEPTEMBER 2017	OCTOBER 2017	NOVEMBER 2017
INWARD-SUBMISSION	2days	1 day 20hrs 29min	1 day 21hrs 29min
SUBMISSION-ASSESSMENT	1 day 12hrs 17min	1 day 12hrs 16min	1 day 16hrs 16min
ASSESSMENT-PAYMENT	2days 21hrs 29min	3days 13hrs 28min	4days 5hrs 31min
ASSESSMENT-REGISTRATION	5days 18hrs 40min	6days 8hrs 29min	6days 8hrs 29min
REGISTRATION-OUT OF CHARGE	13hrs 26min	11hrs 25min	8hrs 29min

SUGGESTIONS/RECOMMENDATIONS

THANK YOU