



सीमाशुल्क आयुक्त का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमाशुल्क गृह, पत्तन क्षेत्र, विशाखपट्टणम् - 530 035
Custom House, Port Area, Visakhapatnam - 530 035

F.No. S2/06/2012-EDI

Dated: 04.03.2013

Public Notice No. 02/2013

Sub: Computerized Processing of Bills of Entry under the Indian Customs EDI System - Imports (ICES -I) at Air Cargo Complex, Marripallem, Visakhapatnam.

It is brought to the notice of all the Importers / CHAs and members of the Trade that computerised processing of Bills of Entry under EDI system will commence from 15.03.2013 at Air Cargo Complex, Marripalem, Visakhapatnam in respect of Imports.

1. Under the EDI-System, the Bill of Entry shall be filed electronically and shall be processed online in an automated computerized environment. Certain declarations and certificates etc. in original wherever required shall continue to be attached with assessed copy of Bill of Entry when the same is presented in the Air Cargo Import Shed for clearance of goods. The requisite documents also can be called for by the Appraising Group if required while processing the Bills of Entry. There are certain pre-requisites for filing the electronic declarations which are required to be complied with before filing Bill of Entry.

1.1 Registration of IE-Code of the Importer

(i) IE-Code is being issued to the importers by DGFT, details of which are transmitted online to the Indian Customs EDI-System (ICES) on daily basis. ICES automatically registers the IE-Codes after confirming its validity to enable the importers to file the Bill of Entry electronically. Before filing the Bill of Entry the importers are advised to check from DGFT as to whether their IE-Code has already been transmitted to ICES. If their IE-Code has not been transmitted to ICES by DGFT, they should first get the same transmitted from DGFT, failing which they shall not be able to file Bill of Entry electronically for clearance of imported goods.

(ii) In case the IE-Code is registered for exports the same shall hold good for imports also. The DGFT has notified certain generic Codes for certain classes of importers in the EXIM Policy and exempted them from taking a specific IE Code. Such importers should use respective codes for filing the Bill of Entry. However, if an importer do not fall in the exempted category and also do not hold specific IE Code, he should use the Code 0100000053 for personal effects and "0100000001" for all other imports. In such cases the Bill of Entry shall automatically appear on the computer screen of the concerned Assistant / Deputy Commissioner for online approval.

Registration of Custom House Agents (CHA) in ICES

Every CHA is required to register his details in ICES for enabling him to submit documents in the system. . In case the Custom House from where the CHA has been licensed was not an existing EDI location in ICES 1.5, such CHAs should immediately get themselves registered at any of the Customs locations as per **Public Notice no 4/2010 dated 26.03.2010 issued by this Custom House earlier:**

1.3 Registration and filing of import general manifest:

For the purposes of registering and filing of manifest under Indian Customs EDI-System (ICES), the following procedure shall be followed:

i. **Registration of Airlines / Consol agents / Any other person(s):**

All Airlines and such other persons who issue delivery orders to the importers and on the basis of which goods are permitted to be delivered to the importers, are required to be registered in the EDI-System to facilitate filing of IGMs electronically. They should register themselves in the ICES at any of the Custom Stations where ICES 1.5 is operational. No re-registration is required in case the agency is already registered at any existing Customs location where ICES 1.5 is operational. However, for fresh registration, details as per Annexure A to this notice need to be submitted.

ii. **Filing of IGM by Airlines/carrier agents/consol agents :** The Air Lines/Carrier Agents/Consol Agents would file IGM /Consol IGMs only through ICEGATE. The acknowledgement for filing IGM/EGM/Consol IGMs would reach the registered e-mail address of the Air Lines/Carrier Agents/Consol Agents. The message exchange formats for filing IGM/EGM/Console IGMs are given on ICEGATE Website <http://www.icegate.gov.in> at <http://www.icegate.gov.in/ICES1.5.htm>. The Air Lines/Carrier Agents/Consol Agents, may prepare/use their own software for filing IGM/EGM/Consol IGMs in prescribed message exchange formats.

iii. **The Airline shall file IGM against their Master Airway bills, in the same manner as they are filing at present in major gateway airports before the arrival of an aircraft.** The IGMs to be submitted need to contain all details and particulars. In other words, the airlines would not only be furnishing the details of the Master Airway Bills but also the House Airway bills in the case of console cargo. The airlines are also to furnish the additional information, namely, the ULD Nos. for use by the custodian.

iv. **Filing of Consol Manifest by Consol Agents / Any other person** Manifest in respect of Consolidated Cargo shall be filed by a Consol Agent or any other person on whose delivery order the goods shall be permitted to be cleared to the importer. Consolidated cargo manifest shall also be filed under ICES prior to arrival of an aircraft and is independent of Airlines' manifest. If the consol manifest is filed after arrival of the aircraft, the same shall be filed with IGM No as assigned to the aircraft. The total No. of packages in respect of all the HAWBs should not be more than total No. of packages against the respective MAWBs in the Consol Manifest. However, when the total No. of packages against a MAWB is more than the sum of total No. of packages against all the related HAWBs, the Consol Manifest would be accepted by the system and addition of another HAWB or amendment of No. of packages would be allowed against one or more HAWB or reduction of No. of packages against MAWB would be allowed by the system by following amendment procedure.

v. **Integration of Airlines Master IGM and Consol Manifest:** The Airlines Master IGM and Consol Manifests would be filed independent of each other by different entities. Both the manifests would be integrated with each other, by the system

automatically, on the basis of Master Airway Bills which are the common factors in both the manifests.

vi. On submission of Master IGM and the Consol IGM :

- a. Where the details of Master IGM matches with the corresponding Master Airway bill in the Consol Manifest, such IGM lines would get integrated with each other.
- b. Where No. of packages in the Master IGM against a Master Airway bill, are more than the total No. of packages in the Consol IGM against respective Master Airway bill, such lines would be put in the error queue. Either the Master IGM would be amended or the Consol manifest, whichever ever is incorrect. On correction of the number of total packages the Manifest would get regularised. Where the No. of packages in the Master IGM against a Master airway bill are less than the total No. of packages in the Consol manifest against the respective Master Airway bill, the system will assume that remaining packages would arrive by another flight. When the remaining packages arrive and Master IGM is filed the Consol Manifest against the previous Master IGM would need to be amended and another Consol Manifest would have to be filed corresponding to the later Master IGM.
- c. Where short landing has occurred, the system would wait for another IGM against another flight, in respect of the short landed packages related Master and House Airway bills. On receipt of Master IGM in respect of short landed packages, Consol Manifest shall be filed by the respective Consol Agent, for the packages landed subsequently.
- d. Where excess landing has taken place, the system would wait for amendment of Master as well as Consol Manifest in respect of such excess packages.
- e. Where some of the packages have landed without any labels and remained unconnected to any particular Airway bill, as and when such packages are labeled with a Master Airway bill and a House Airway bill, the same shall be co-related to the respective IGM lines of the same flight, if such Airway bills appear in the IGM of same flight. by the system. When no such Airway bills exist in the IGM of same flight, the IGM shall be amended to incorporate such Airway bills in the IGM of the flight by which these unconnected packages landed.
- f. Where two or more Consol Manifests have been filed against the same Master airway bill No. in respect of one or more House Airway bill Nos, it would not be possible for the system to automatically, co-relate the different Master IGMs in respect of same Master airway bill. The Consol Agent/person who filed the Consol Manifest shall approach the designated officer for entry of appropriate IGM No against respective Consol Manifest.

vii. Amendments/corrections in the Master/Consol Manifest.

The data entry of amendments shall be made from service centre. The amendment requests will be put to the queue of the designated officer for approving amendments in the system. The designated officer shall ensure correctness of the information before approving amendment in the system. Where the amendment is sought to be made before arrival of the flight, no approval from the designated officer would be required. In a Consol Manifest if, a Master Airway bill No. is deleted all related House Airway bill details also would get automatically deleted. When a House Airway bill No. is deleted all other details against that HAWB would be automatically deleted. Minimum one House Airway bill details should remain existing in a Consol Manifest. When all HAWBs are deleted whole Consol Manifest in respect of that MAWB would get deleted.

viii. Filing of Import Manifest for Transshipped Cargo

The IGM in respect of the transshipped cargo shall also be filed at the final destination by the Airlines who transported the goods on the basis of the Master Airway bill which is used for transportation of the goods to the final destination. In case the transshipped cargo is a consolidated cargo, the consol manifest shall be filed by the Consol Agent on the basis of Master Airway bill used by the Carriers for transporting the goods to final destination and the House Airway bill against which delivery order is issued. The IGM No shall be obtained by the Airlines, at the final destination, in whose aircraft the goods have been transported to the final destination, in the same manner as allotted to international carriers.

ix. Grant of Entry Inward to the aircraft : The representative of the airline whose aircraft is carrying imported cargo and against which an IGM has been filed, shall submit such details as airline code, flight number, flight origin date, flight registration number, port of origin, Port of destination, total crew, crew disembarking, passenger details (domestic passengers, diplomatic passengers, transit passengers and total no. of passengers), arrival time and date immediately on arrival of the aircraft to the SDO who shall enter all these details in the system and generate an acknowledgement slip for the airline.

x. Entry of Segregation Report.

The details of the segregation report, prepared jointly by custodian, airline and IFO/SDO in respect of cargo landed from the aircraft, shall be entered in the system by the IFO/SDO against respective IGM No based on the parameters: Flt No., Flt date/time, IGM No/year, date & time of starting of segregation and date & time of completion of segregation report. The Following detail from the segregation report shall be entered in the system:

1. Total Number of packages manifested
2. Total number of packages received
3. Number of packages short landed
4. Number of packages excess landed
5. Total number of packages for delivery at the port
6. Number of packages for transshipment
7. Number of packages for airlines stores
8. Number of packages for diplomatic mails
9. Number of packages for valuables
10. Number of packages for perishables/delivery on KBE
11. Number of packages landed in damaged condition

12. Details of short landing

MAWB No.-----

HAWB No.-----

Number of packages Manifested-----

Number of packages arrived-----

13. Details of excess landing

MAWB No.-----

HAWB No.-----

Number of packages manifested-----

Number of packages landed-----

Number of packages without any label. -----

14. Details of damaged cargo

MAWB No.-----

HAWB No.-----

Package No.-----

Marked weight-----

Actual weight-----

The Segregation Report would be a very important information in regularization and correction/amendment of IGM; and the same should be correctly entered in the system, by the IFO/SDO without delays.

It is therefore, necessary that all the Airlines and the Consol Agents or such other persons who are engaged in issuing 'delivery orders' to the importers on the basis of which, the imported goods are permitted to be delivered to such importers, should register themselves. All the Consol Agents/persons shall indicate their Registration No. on the delivery orders. **A delivery order, issued by an unregistered Consol Agent/persons and who has not file the related Manifest, shall not be honored for clearance of goods.**

1.2. Banks : The State Bank of India, Port Branch, and Indian Bank, Custom House Branch would be connected to their Central Servers through Internet and the bank's systems would interact with CBEC's Central server through EDI messages for collection of duty in physical mode. The payment of duty for more than one lakh will be through e-payment system only.

1.3. Custodian:

The EDI Message Exchange with the custodian shall be through ICEGATE and the custodian may confirm about the message exchange formats with the ICEGATE Team/Officers of the Directorate General of Systems & Data Management, New Delhi.

1.4. Exchange Rates of un-notified currencies

The ICES maintains exchange rates in respect of currencies the rates of which are notified by the Ministry of Finance on monthly basis. However, in respect of currencies which are not covered in the notifications of the Ministry of Finance, the concerned Bank's certificate indicating the exchange rate applicable for the date on which the Bill of Entry is filed should be obtained by the CHA/Importer from any Nationalised Bank. Only this exchange rate should be entered in the system in the respective field while making entry of B/E data and should be presented along with assessed copy of B/E at the time of taking out of charge, to the Customs officer.

1.5. Currency Codes

For indicating value of goods, freight, insurance, commission etc. codes specified against the respective currencies indicated in the list of currency codes appended with this Public Notice should only be used. Incorrect code will result in to incorrect conversion of Indian Rupees. **List of Currency Codes attached as Appendix 1.**

1.6 Units of Measurement Codes

Against any quantity of goods appropriate Code indicated against the respective measurement in the list appended with this Public Notice should only be used in the Bill of Entry and IGM as the case may be. **List of Measurement Codes attached as Appendix 2**

1.7 Country Codes:

Wherever in the Bill of Entry or IGM etc. reference to country name is required to be made appropriate Code of the country as indicated in the list of country codes appended to this Public Notice should only be used. **List of Country Codes attached as Appendix 3**

1.8 Port Codes:

All the port of the world have been codified by United Nation and allotted UN Locodes. Appropriate port code should only be indicated wherever reference to port name is required to be made in a Bill of Entry and IGM or any other document. It is not possible to attach list of all port codes being too large. Correct code may be obtained from the respective Carriers or may be checked from the UN website. <http://www.unece.org/cefact/locode/>)

1.09 Registration at ICEGATE for Remote filing of Bill of Entry or Manifest

Those who intend to file Bill of Entry or manifest from their office they should register themselves with ICEGATE. For registration at ICEGATE the detailed information may be seen at web-site "<http://www.icegate.gov.in>". For filing of Bill of Entry from remote, NIC has provided software which is free of cost and can be downloaded from NIC web-site. (<http://ices.nic.in/ices.aspx>)

1.10 Service Centre charges:

Facility of data entry of IGM, Bill of Entry etc. is available at the service center at Custom House on payment basis. The schedule of charges for various types of services payable at the service centre are indicated below:

The schedule of charges for data entry in the Centre shall be as follows:-

a.	Entry of Bill of Entry having up to 5 items	Rs. 60
b.	Each additional block of 5 items	Rs. 10
c.	Amendment fee	Rs. 20
d.	Entry of IGM	Rs. 60
e.	Charges for additional query printing	Rs. 05
f.	Entry of licences	Rs 60
g.	UAB declaration	Rs 60

Note: the above charges include data entry of the documents, check list printing, three free queries and print out of the assessed document and out charge. The check list will be provided free of charge till they are certified to be free of mistake by the customer. However, in cases where the customer wants to incorporate corrections in the original declarations provided by him, check list will be provided at an additional cost of Rs 10. Any check list in respect of remote filing of the Bill of Entry will cost Rs 10.

2. Cargo/Goods Declaration/Filing of Bill of Entry

The Importer or the CHA as the case may be, can file electronic Bill of Entry by data entry at the service centre or by transmitting details in specified file format through ICEGATE from his premises.

Filing through Service Centre

- (i) The CHA /Importer should furnish information in 'Annexure C' and present the same to the service centre operator along with copy(s) of import invoice and packing list. Details of information in Annexure C should be correct, complete and legible. Incorrect and invalid entries may reject entry of data. The Service center shall accept the declarations in Annexure C during the working hours of Custom House. The system would accept data entry of **Annexure 'C'** only if it finds that the IGM No. and Master/house airway bill No matches the corresponding line number of the IGM. The system will accept only one declaration against a line number. If the declaration is not accepted, the CHA/ importer should verify the particulars.
- (ii) Once the IGM is filed in the Customs Computer System, whenever a Bill of Entry pertaining to any line in the said IGM is filed, the system will cross verify the details of IGM No., the Master/house airway bill No etc. and the Bill of Entry would be accepted only if the relevant particulars match with those in the IGM. If any Bill of Entry is not accepted by the system, the importers/CHAs should verify whether the IGM Nos. or the Master/house airway bill No Nos. have been correctly furnished in the **Annexure 'C'** submitted by them.
- (iii) The claim for assessment shall be made against each item of the invoice. If there is more than one invoice, information shall be furnished for each item invoice-wise i.e. complete information of items in one invoice must precede information of items in the second invoice.
- (iv) If the particulars of classification are same for the next item, the word "do" will be accepted by the system.
- (v) ITC (HS) Nos., CTH and CETH shall be indicated in eight (8) digits without any decimal in between (e.g. 85011000 and not 8501.1000). Notification number shall be indicated in three (3) digits followed by a slash (/) and the issuing year (e.g. 201/81, 083/93). **The notification no. indicated shall be the parent one and not the amending notification. This may be carefully noted.**
- (vi) In respect of goods for which benefit of notification is claimed, against the entry 'Generic Description' in **Annexure 'C'**, List No. and the Serial no. of the List shall be mentioned in addition to the generic description of the item. The Service Centre Operator will feed first the List no. and Serial no., and if there is space left, generic description of the item.

(vii) For example, Nebulizers are covered by S. No. 363 of the Table of Notification No. 021/02 (list 37, Sr. No. 19). This entry would be described as: -

Generic Description	CTH	Notfn./Year, Sr. No
L37/19, Nebulizers	90189093	021/02, Sr. No. 363

(viii) The Service Centre Operator shall carefully enter the data in the system as indicated in **Annexure 'C'**. On completion of entry of data the system shall assign a Job No. and generate a Check List which is draft Bill of Entry. The service centre operator shall print a copy of Check List and hand over the same to the CHA/Importer. The CHA/Importer shall check the correctness of the data entered in the system. If any error is noticed the error shall be circled in bold ink and correct detail should be written. The corrected check list duly signed by the CHA/Importer should be handed over to the service centre operator for entry of corrected data. The Operator shall make corrections in the corresponding data and hand over the revised checklist to the CHA/Importer for re-confirmation. This process would be repeated till the CHA/Importer signs a clean checklist in token of correctness of the entered data.

(ix) The Operator shall submit the authenticated electronic checklist to the system. The system will then generate a B/E. No., which would be endorsed on the printed checklist and returned to the CHA/Importer. The Bill of Entry No. shall be in a running serial number of all the Custom Houses operating on consolidated ICES 1.5. The CHA /Importer shall note down the Bill of Entry No. and return the check list to the Operator. **The Bill of Entry Numeric No. shall be prefixed with the Port Code at which the goods are landed. Thus Port Code combined with Numeric Number shall be a Bill of Entry Number.**

(x) The Operator shall retain the original **Annexure 'C'** declarations with copies of invoice and packing list and shall hand over all the check lists to the Customs Authorities periodically.

Remote filing through ICEGATE

The CHA/Importers having internet facility in their offices can file electronic Bill of Entry from their premises. For this purpose they should one time register their details with ICEGATE. Detailed procedure for registration can be seen from the website www.icegate.gov.in. They can download Remote EDI filing software from NIC website link which has been provided at icegate website. Software of NIC is free of charge. On successful submission of data from their premises the ICES will generate Bill of Entry Number and return message of Bill of Entry No. If invalid data is entered an error message shall be generated and no B.E. No. shall be generated. In case of remote filing of Bill of Entry the CHA /Importer has to ensure correctness and validity of data entered failing which the data will either be rejected by the ICES or incorrect information shall be incorporated in the submitted Bill of Entry which shall lead to problems of amendments.

3. Processing of Bill of Entry for Assessment

(i) Once the Bill of Entry is submitted in the system the ICES validates the details from various directories maintained in the system and calculates the value from the foreign currency to Indian Rupees applying the exchange rates as applicable on the date of submission of Bill of Entry in the system and determines the assessable value for levy of duty. Directories of the rates of duty as applicable on the goods on the relevant dates

also maintained in the system. ICES calculates the amount of duty leviable on the goods on the basis of rates of duty specified in the Customs Tariff, Central Excise Tariff, Cess Schedules, various notifications imposing rates of duty on imported goods and exemption notification as claimed by the importers in the Bill of Entry. Processing of the Bill of Entry takes place in an automated environment and workflow according to the jurisdiction of Customs Officers as provided under the law.

(ii) The Appraising work is divided into Appraising Groups and sub groups, based on the Chapter/Tariff Headings of Customs Tariff Schedule. The roles of the officers for Appraising Groups are allotted by the Systems Manager on the basis of workload of assessment. More than one role of appraising groups can be allotted to one officer (more than one group can be allotted to one officer). Based on total assessable value of the individual items in a Bill of Entry, the Bill of Entry on its submission is automatically assigned by the system to a particular Appraising Group of which the assessable value is the highest. All the Bills of Entry assigned to a particular Appraising Group are put in a queue and are processed on first come first serve basis. In a specific case only the AC/DC of concerned Appraising Group are authorized to change priority, if circumstances so warrant.

(iii) Group 7 was created for handling assessment of goods under Export Promotion Schemes requiring import licenses for claiming exemption from duty etc. Bills of Entry in Group 7 require production of duty exemption import licence by the importer. Therefore, processing of Bills of Entry will be taken up by the appraising officer only on receipt of required documents.

(iv) Movement of Bills of Entry from one officer to another takes place automatically in a pre determined workflow basis depending on roles and jurisdiction assigned to them. During processing of Bill of Entry the concerned officer may raise Query to the importer for further clarification/information. The Query on approval by the Group AC/DC shall be transmitted to importer for online reply. Such a Bill of Entry on which query has been raised, is automatically pulled out of assessment queue till online reply is received from the importer.

3.1 System Appraisal

Facility of System Appraisal of Bills of Entry in respect of certain goods covered by some exemption notification has been made available for faster clearance of such goods. Bills of Entry in respect of the items under System Appraisal would be assessed by the System immediately on their submission and a print out of the assessed Bill of Entry along with 3 copies of TR-6 challans will be made available to the CHA/ Importer for payment of duty and getting the goods examined if required, and for out of charge. All the Bills of Entry which are appraised by the 'System' would be audited before being given out of charge. In so far as the NMI/DEC cases (e.g. Custom Notification Nos. 051/96 dated 23.07.96, 39/96 dated 23.07.96) are concerned, the debiting in the Licence etc. would be required to be done by the Appraiser/ Superintendent in the Import Shed. Examination of such goods would be carried out as per prescribed norms. The system appraisal Scheme is a Notification based Scheme and not description based. If the Appraising Officer (Audit) finds that the Bill of Entry is not fit to be cleared under System Appraisal Scheme he may forward the Bill of Entry back for regular assessment. For this the role of SAA has to be assigned separately to one of the shed supdt /shed Appraiser

3.2 Second Check Appraisalment

The electronic B/E will be assessed on the basis of the claims made in Annexure 'C'. In case the Assessing officer does not agree with the claim regarding tariff classification, notifications, declared value etc., he shall raise a query in the system. On approval by the AC (Group), the query will be printed in the Service Centre for being passed on to the CHA/Importer. Replies to the queries will be submitted in the Service Centre which will be fed in the system. In case the importer agrees with the classification/valuation proposed by the assessing officer, the B/E would be assessed accordingly. The Assessing Officer can change Tariff classification, deny exemption incorrectly claimed, change unit price of goods in the system. In case Assessing officer and AC/DC, as the case may be, agrees, ab-initio or on receipt of the reply, with the claim made by the importer, they shall assess the Bill of Entry in the system. After assessing the Bill of Entry, the system will generate one assessed copy of Bill of Entry. The CHA /Importer shall take print of the assessed copy of B/E along with three copies of TR-6 challan.

Before presenting the Bill of Entry for examination and delivery of goods, the CHA/Importer should deposit duty assessed with the designated bank.

3.3 First Check Appraisalment

(i) Where the CHA/Importer has opted for First check assessment or the Assessing Officer feels it necessary to examine the goods prior to assessment, he shall order first check examination of goods in the system. For seeking first check examination order, the CHA/Importer shall exercise the relevant option at data entry stage, the appropriate column of Annexure C format should be flagged 'Y'. The assessing officer shall accordingly give examination order on the system which shall be approved by the Group AC/DC. On approval by AC/DC a first check Bill of Entry copy shall be printed. CHA/ importer gets a copy of First Check B/E printed with 'Examination Order' at the 'Service Centre' or in his office, as the case may be.

(ii) After the examination is completed, the Import Shed Examiner/Inspector and Appraiser/Superintendent shall write the examination report on the first check copy of Bill of Entry (Hard Copy of B/E) and enter the examination report in the system. The Shed Appraiser/Superintendent shall transfer the B/E to Appraising Group. The CHA/Importer shall present the first check copy of the Bill of Entry on which examination report has been written along with original invoice and other import documents necessary for assessment to the concerned Group Appraiser/Superintendent. The Assessing Officer, if satisfied, shall complete the assessment of B/E in the system. After assessment the Bill of Entry shall move in the system as in the case of second check assessment. The CHA/Importer shall take print of assessed copy of Bill of Entry and TR-6 challan and shall deposit duty amount with the designated bank.

3.4 . Audit

After completion of assessment from the Assessing Officer, the B/E will be moved to the Auditors screen electronically for doing concurrent audit. The audit officer will check all the details in the B/E and the assessment done by the Appraiser/Superintendent. If the Audit Officer is in agreement with the assessment, the audit is completed and the B/E shall automatically move to the AC/DC screen. If the Audit Officer is not in agreement with the assessment then he shall indicate his objection online

and forward the document back electronically in the system to Assessing Officer for consideration of the audit objection. The Audit Officer has the facility to view all the details in the B/E but has no authority to make any change in the data declared by the importer on the Bill of Entry. After the dispute is settled the Auditor shall clear the Bill of Entry in Audit.

3.5. Printing of Assessed copy of Bill of Entry:

After completion of assessment and audit, print out of one assessed copy of Bill of Entry and 3 copies of TR-6 Challan shall be generated by the system. The print of the same can be obtained from service centre or at the premises of the CHA/Importer from where the Bill of Entry has been submitted to Customs system.

4. Payment of Duty

After the assessment is completed and the print of the assessed Customs copy of the B/E and TR-6 Challans are obtained by the CHA/ Importer, copies of the TR-6 challans shall be presented to the designated bank for payment of duty. The Bank shall verify the particulars in the TR-6 challans from the system and enter the particulars of receipt of amount in the system and return two copies of challan duly stamped and signed, to the CHA. The bank will retain one copy. The Challan shall also indicate the interest amount for seven days period after expiry of interest free period. If interest free period of five days has expired, fresh challan with revised amount of interest should be obtained and should be paid accordingly. Duty and Interest can also be paid through e banking system. The payment of duty for more than one lakh will be through e-payment system only.

5. Examination of Goods

5.1 After examination order in the case of First Check Bill of Entry, after assessment in the case of duty free import where duty assessed is zero and after payment of duty assessed with interest(if any) in case of second check Bill of Entry, the Bill of Entry shall move to the Examination section for goods registration.

(i) The CHA shall present documents, as per the list below (the documents should be arranged in a file cover in the following order):-

- i. Assessed copy of Bill of Entry
- ii. Duty paid challan in original
- iii. Copy of Delivery order
- iv. Copy of Master/house airway bill No
- v. Invoice in original
- vi. Packing List in original
- vii. Certificate of origin in original
- viii. Exemption Certificate in original, if the notification so requires.
- ix. Copy of the Bond or undertaking executed, if any.
- x. GATT declaration duly signed by the importer.
- xi. Technical literature,
- xii. Licence in original and a photocopy of licence.
- xiii. Any other document/ certificate necessary for clearance of goods.

(ii) The Inspector/Examiner will complete the goods registration and examine the goods, wherever prescribed. After the examination report is submitted in the system, as well as on the hard copy of the assessed Bill of Entry (Customs Copy), the Bill of Entry shall move to Appraiser/Supdt screen for out of charge. The signature of the CHA/Importer shall be obtained on the report, in token of that the goods have been examined in their presence. Name of the CHA/Importer should also be recorded along with his I-Card No. In case of first check Bill of Entry where examination has already taken place, the Bill of Entry shall move to the Appraiser/Supdt directly for out of charge after payment of duty.

5.2 Where **Green Channel facility** has been allowed to Importer, the Bill of Entry shall appear on the screen of AC/DC Import Shed for confirming green channel and waiving examination of goods. The Bill of Entry in such case shall move to Import Shed Appraiser/Supdt for out of charge order.

5.3 All the above documents, except original Licence, will be retained by Customs at the time of giving 'out of charge'. Hence, only the certified photo copies of delivery order, Master Master/house airway bill No , House Master/house airway bill No should be attached instead of originals.

5.4 On the basis of the examination report, the Appraising Group may revise the assessment or raise a further query to the importers, if necessary.

5.5 After completion of the examination of the goods, if the Shed Appraiser/ Supdt. is satisfied that the requirement of Section 47 of the Custom Act, 1962 have been complied with, he shall give 'Out of Charge' for the Bill of Entry on system.

5.6 After the out of charge order, the system will generate print of Importer's copy and Ex-change Control copy of the Bill of Entry along with 3 copies of Order of Clearance. Print of the same shall be obtained from the designated computer terminal. The print copies of the Bill of Entry shall bear the Order of Clearance number and name of the examining Appraiser/Supt. The importer's copy and Exchange Control copy of the Bill of Entry along with one copies of the order of clearance will be attached to the Customs copy of the Bill of Entry retained by the Shed Appraiser/Supdt. The importer shall present the remaining two copies of the order of clearance to the Custodian along with the importer's copy of the Bill of Entry. The custodian shall issue the Gate Pass after verification of the correctness of Master/house airway bill No and number of packages etc. At this stage, one copy of the order of clearance shall be returned to the importer/CHA after enclosing the Gate Pass No. and date on the same. The Importer/CHA will present the Importer's copy of the order of clearance to the Customs officer at the Gate along with importer's copy of the Bill of Entry and the Custodian's Gate Pass. After inspecting the packages, the order of clearance copy will be retained by the Gate officer after endorsing number of packages cleared against the order and the copies of the Bills of Entry and Gate Pass shall be returned to the importers.

5.7 The Customs copies of the Bills of entry shall be arranged in the order of Serial Number of the order of clearance and shall be preserved in the Import Shed for 7 days to take care of part deliveries. After seven days, the Bill of Entry will be kept at the designated place for CRA Audit and record purposes.

6. Section 48 Cases

Where the Bill of Entry has not been filed within 30 days from the date of arrival of goods at the port, on completion of data entry and submission, the Job No and details of the Job shall automatically moved to the screen of the concerned group AC/DC for online approval. Concerned AC/DC shall open the Section 48 approval form the menu and after verification shall approve filing of Bill of Entry. Only on approval of AC/DC the Bill of Entry will get accepted by system and B/E No will be generated. The Bill of Entry thereafter will be processed in the same manner as the normal Bill of Entry.

7. Amendment of Bill Of Entry

7.1 In case of any errors noticed after submission of Bill of Entry, but before examination of goods the CHA/ importer may seek amendment of the Bill of Entry through the Service Centre after obtaining the approval of the concerned group AC. The required amendment shall be entered into the system by the operator of the service center. Only after acceptance by the group Appraiser/Supdt and AC/DC the amendment will get incorporated in the Bill of Entry. After amendment the Bill of Entry shall be assessed as usual. If the duty was paid prior to amendment a differential duty challan will be printed along with the revised assessed Bill of Entry.

7.2 After Out of Charge Order no amendment shall be allowed in the Bill of Entry. However, in case amendment is warranted after Out of Charge Order but before delivery of goods, the System Manager can cancel the out of charge Order in the system. The original prints of the Importer's and Exchange Control copies of Bill of Entry shall be retained by the System Manager in a file. After fresh Out of Charge Order new prints of the copies of Bill of Entry shall be given.

8. Re-assessment

Any time after assessment and before Out of Charge Order, a Bill of Entry can be recalled and reassessed and put to reassessment by the AC/DC concerned, if it so warranted for any reason.

9. Advance Noting

Advance B/E can also be filed in the ICES before the arrival of the aircraft. In such cases, a B/E may be presented before the delivery of the import manifest, if the aircraft by which the goods have been shipped is expected to arrive within 30 days from the date of presentation. The CHA/ Importer may file an Advance B/E if he has the copies of the Master/house airway bill No and the invoice. The B/E would be filed and assessed in the same manner as indicated above. On grant of Entry Inwards, the Bill of Entry shall be regularized and shall be reassessed if the duty rates have undergone any change. If there is a delay of more than 30 days in the arrival of the vessel, a fresh B/E would have to be filed and the B/E already filed will automatically get cancelled by the system.

10. The Procedure for Clearance under Export Promotions Schemes Requiring DGFT Licence / Bond Etc.

10.1 Imports under DEPB Scheme

DEPB Licences shall be electronically transmitted by DGFT to Customs system after the Shipping Bills get transmitted online to DGFT from the Custom. Such DEPB licences shall automatically be registered in ICES and can be utilized for debit against a Bill of Entry. Till the DEPB licence starts getting transmitted online from DGFT, the DEPB licences shall be registered in the system before filing Bill of Entry claiming benefits of exemption against DEPB. **If the DEPB licence has already been partially utilised, the same shall be registered in the system only for the balance Credit and FOB of exports available for further utilization**

10.2 Verification of the DEPB

The DEPB shall be verified by the Export Section of the Customs station from where the exports have taken place. Procedure for verification of DEPB has been notified from time to time by the Board/ this office through circulars/ instructions. Such procedure shall be strictly followed. For this purpose, original DEPB issued by DGFT shall be produced to the officer designated by Asst/Dy. Commissioner in the Export Department for verification of the Shipping Bills against which the DEPB has been issued by the DGFT. The officer designated by Asst /Dy. Commissioner shall verify each Shipping Bill in the system through the DEPB verification menu in ICES. In case any manually processed Shipping Bill is involved, the verification shall be done on the basis of copy of Shipping Bill received along with the EGM from the carriers. The Shipping Bills shall be endorsed with the DEPB No., DEPB date, DGFT File No., and Issuing Authority. After satisfactory verification of all the Shipping Bills, the officer designated by Asst. / Dy. Commissioner shall make an endorsement on the reverse of the DEPB and the list of Shipping Bills attached with the DEPB to the effect that the verification of all the Shipping Bills is satisfactorily done and put his signature with date and official stamp.

10.3 Registration of DEPB

(i) Before claiming exemption under DEPB Exemption Notification 034/97-Cus., dated 7.04.1997, against a DEPB, the licence in question is required to be registered in the import system. The officer designated by Asst. /Dy. Commissioner to register the DEPB in the system shall ensure that verification of DEPB with reference to the exports on the basis of which DEPB is issued by DGFT has been done prior to its registration in imports.

(ii) All importers/CHAs are advised to ensure that their IEC details with PAN have been transmitted by DGFT to Customs at the time of obtaining the DEPB. The CHA/Importer shall furnish details of DEPB licence in proforma given as ANNEXURE 'B'.

(iii) The designated officer shall make data entry of the DEPB details in the system. After entry of data a checklist will be printed. The DEPB holder shall verify the details of DEPB in the check list sign the check list and return the same to the officer. The officer shall then complete the registration process in the System. After the DEPB is registered in ICES a "registration number" shall be generated by ICES which will be endorsed on the face of the original DEPB in bold figures with the name of CUSTOMS STATION at which registered. For further activities, either for debiting against a B/E or obtaining a Release Advice, only this registration number shall be used. No claim of exemption of

RA against a DEPB will be entertained for un-registered DEPBs. The DEPBs which have already been partly utilized prior to the introduction of on-line processing will be registered for the balance duty credit and FOB of exports in the manner as stated above. In case any change in the data of DEPB is required to be made after completion of registration, the same shall be made by the Assistant / Deputy Commissioner.

10.4 Transfer Release Advices

(i) DEPB Licences registered in locations running on ICES 1.5 shall be available for automatic online debits against Bill of Entry filed at any of the ports which are operational under ICES 1.5. A common Ledger of licences shall be centrally maintained in the system for debits in respect of Bills of Entry filed at all the ICES location operating under ICES 1.5. Therefore, no TRA shall be required. However, TRA shall be issued for NON EDI Locations which are still operating manually or for ICES location which are running on old ICES Version 1.0. For this the TRA shall be generated in the system and a hard copy of TRA shall be issued which has to be registered in the system at ICES1.0 locations.

(ii) The TRAs issued by the non-EDI locations and non centralized locations will be registered in the same manner as license registration. On registration of TRA against a DEPB, the system will generate a TRA registration number. This Registration Number should be endorsed on the Importer's copy of TRA (original) and the Customs copy received from the issuing Customs station. Only fresh RAs will be registered in the EDI System. Partially utilized RAs will continue to be handled manually. Following particulars shall be entered in the System through the menu relating to transfer release advice.

Release Advice No.
Release Advice Date
Release Registration No.
Customs Station to which issued
IEC of R.A. holder if different from DEPB holder
DUTY CREDIT AMOUNT transferred
Export FOB amount transferred
Invoice No
MAWB/BL No./DT
HAWB/HBL No./DT.
Conditions if any

(iii) If the DEPB is already registered in the System and having sufficient balance in the Duty Credit and Export FOB value is available, the System will print a check list of TRA. The check list shall be verified by the DEPB holder. If the particulars are correct the check list will be signed by the DEPB holder and returned to the proper officer who will exercise option for issue of TRA in the System. The System shall generate three copies of the release advice titled as:

1. Customs copy for port of issue (office copy),
2. Customs copy for port of clearance and
3. Importer's copy.

(iv) The office copy for port of issue shall be retained by the TRA issuing Customs Station and placed in the respective TRA file. Customs copy for port of clearance will be dispatched to the respective Customs Station and the importers copy of TRA shall be handed over to the applicant.

(v) The requirement of production of original DEPB licence with incoming or outgoing TRAs at the respective port of clearance shall continue as per instructions issued from time to time in this behalf.

10.5 Re-credit of unutilized Release Advices

Any unutilized credit in the Release Advice may be re-credited to the DEPB by the Assistant/Deputy Commissioner. A certificate of unutilized portion shall be generated at the port for which the TRA had been issued on the basis of which the balance in the DEPB licence shall be re-credited by the TRA issuing authority.

10.6 Claim of Exemption against a DEPB / DEPB-TRA

(i) The normal exemption can be claimed as usual against an item in the B/E under S.No.39D of Annexure 'C'. If exemption is also claimed against a DEPB under Notification 034/97-Cus Dated 07.04.1997, the entries shall be made in Annexure 'C' under Serial No.39E. For DEPB Bs/E the scheme code is 'B'; therefore while claiming exemption under the DEPB, 'B' will be entered in column 1 of Sl.No.39E. Similarly codes will be assigned to other schemes when they are brought on ICES.

(ii) In case more than one DEPB is required to be debited against one item, the importer will be required to indicate the DEPB Registration No. and CIF value of the goods for each DEPB to cover the entire CIF value against that item. For each item claimed for exemption under DEPB, details referred to above will be required to be indicated. The System will determine the duty amount on the basis of CIF/Quantity of goods and shall debit the duty from the DEPB credit ledger and the CIF amount from the FOB of Exports. If sufficient balance to cover the CIF value and the Duty foregone is not available in the DEPB, the System will disallow submission of the B/E.

(iii) For indicating the option of payment of Additional Duty (equal to Excise Duty) or claiming exemption there from, the option shall be exercised by indicating 'Y' or 'N' in column 2 of Sl.No.39E. The column number 5 (serial number of item in the licence list) and 7 (quantity for licence debit) are not required to be filled in for DEPB Bs/E.

(iv) If the basic Customs duty and the additional Customs duty debitable to the licence is zero, the DEPB exemption will not be admissible to that item. System will not allow exemption under Notification 034/97 etc. for that item.

10.7 Check List of B/E

After data entry, checklist will be printed as usual and given to the importers/CHAs for verifying the correctness of data captured. For identification against the respective item, '(DEPB)' and Notification 034/97 will appear. At the end of the check list, a statement of debits of EXPORT FOB (= import CIF) and duty sought to be debited, DEPB wise against an item S. No. of an invoice, will also be printed. The importers/CHAs should check the details of DEPB No. carefully to ensure that only that DEPB would be debited which he intended to do so. If the entries are correct, the

checklist may be returned to the data entry operator for submission of B/E in the System. Errors, if any, noticed may be got corrected by the data entry operator.

10.8 Submission of B/E

On submission of the B/E in the System, an UN-ASSESSED copy of the B/E will be printed by the System containing statement of debit of DEPB for export FOB and duty amount in respect of each item of an invoice for which exemption is claimed against DEPB.

10.9 Assessment of B/E

(i) The un-assessed copy of the B/E along with all the original import documents and all the DEPB licence/scrips in original indicating total amount of duty credit and export FOB utilized, in the debit sheet attached to the scrips, should be presented to the import Appraiser/Superintendent for assessment and signatures on debit sheets of DEPB scrips. The Appraiser/Supt. will retrieve the B/E on screen and assess the B/E in respect of all the items and shall countersign the debits in the original DEPB. The System will determine the duty amount on the basis of CIF/Quantity of goods and shall debit the duty from the DEPB credit ledger and the CIF from the FOB of Export. If sufficient balance to cover the CIF value and the Duty foregone is not available in the DEPB, the system will disallow submission of the B/E. In case, where importer wants to clear some quantity under DEPB Scrip and balance on duty payment then he should clearly indicate in B/E, the quantity/Weight for which he want DEPB/payment of duty.

(ii) After assessment by Appraiser/Supdt, the B/E will move to the Auditor for concurrent audit and from auditor to AC/DC. After AC/DC confirms the assessment, assessed copy of the B/E will be printed along with TR-6 Challan (if any) and duty will be paid as usual.

(iii) Where the Appraising Officer/Supdt, during the process of assessment, denies the exemption claimed under Sl.No39E (column 5 and / or 7) of Annexure 'C'; changes the tariff heading or enhances the value resulting in increase in the duty amount and the value; the Appraising Officer will have the option to enter the new DEPB for CIF value corresponding to the enhanced duty / CIF against that item.

10.10 DEPB Debit Ledger

On registration of DEPB or TRA in the System, the System will maintain the ledger for duty credit amount and export FOB. Where the exemption from both the basic Customs duty as specified in the First Schedule to Customs Tariff Act, 1975 and additional duty leviable under Section 3 of Customs Tariff Act, 1975 are claimed, the sum of basic duty and additional duty amount will be debited to the duty credit in DEPB. The CIF of the related items will be debited to export FOB in the DEPB. Where exemption from additional duty is not claimed, only basic duty will be debited. These debits will be made by the System in the DEPB Ledger. If more than one DEPB is utilized against an item only CIF amount to be debited against each DEPB should be indicated by the importers. The duty amount will be proportionately calculated by the System for debit in the DEPB. The importers therefore should ensure that sufficient balance in the duty credit amount and export FOB is available in the DEPB to cover amounts of both components, for debiting, failing which the system will not accept the declaration for B/E. In case the importer desires to utilize the DEPB for part of the quantity of an item in the invoice, he may split the quantity of that item and prepare the declaration accordingly.

10.11 Debiting of DEPB against Manual B/E

(i) If a Bill of Entry is processed manually, importers may choose to avail the exemption under the DEPB Scheme and get the DEPB debited for exempted amount of duty. In such cases manual B/E will be assessed as usual. After assessment, the amount of duty forgone due to exemption under DEPB and the CIF of goods imported being cleared against DEPB will be computed manually in respect of each DEPB scrip.

(ii) The designated officer in the assessing group will debit the original DEPB. He will also enter the amount of duty foregone and the CIF of the exempted goods in the System, in the respective field of duty credit and export FOB. The debit screen can be accessed through the DEPB Registration Number. After debiting, the System will print the statement of debits of the DEPB in triplicate. The copies of this print will be attached with the manual B/E, DEPB file and DEPB scrip. Importers are therefore required to register the DEPB license even when clearances are sought against manually assessed B/E

11. Processing of B/E under Other Export Promotion Schemes Requiring Import Licence

Bills of Entry relating to Export Promotion Schemes like DEEC/ADVANCE AUTHORISATION, DFRC/DFIA, EPCG, and REP etc which require import licence for availing benefits of exemption notifications will be processed under ICES 1.5. The procedure mentioned below will be followed:

11.1 Registration of Licence

(i) Before filing of a B/E under any of such Export Promotion Schemes the related import licence will be required to be registered in the system. Data entry of the licence details will be made by registration clerk. Details of the licence will be furnished by the licence holder in the form as per Annexure- B. The form is common for all types of licences, some of the fields may not be applicable to a category of licence, and therefore, only relevant details should be filled. It will be a pre-condition of registration of licence that the IE-Code of the licence holder is received by the Customs system from DGFT system. If any information which is necessary for a particular type of licence is not furnished, system will not accept such incomplete information for registration of licence. The system will maintain ledger in respect of total face value, item wise quantity and value and credit for the same will automatically be created on registration of licence and debits will be made by system when electronic B/E is processed, RA is issued, manual B/E is debited or reduction is made by amendments. To avoid any inconsistency and invalidity, the system will sum the value of all items and compare with the face value of the licence. If the sum is greater than face value of licence, the system will not permit registration. The value will always be CIF for imports and FOB in respect of exports. Where the value is in foreign currency it should be only one currency and not in multi-currency. The licence holders therefore, should check these details in their licences and ensure that the same are corrected before presenting the licence for registration. The licences with incorrect details will be rejected by the system and cannot be used for availing exemption from duty and clearance of goods. Such licences should be corrected from concerned DGFT office before presenting to Customs.

(ii) The licences, which have already been partially utilized, will be registered in the system only for the balances available.

the system with the original licence/TRA. After satisfying himself with correctness, he will submit the licence in the system on the basis of the job number of the check list. The system will generate a licence Regn. No. This registration number and date should be endorsed in bold on the original licence/TRA. After registration, the documents may be returned to the Importer and copies thereof may be kept in the office file for record. TRA will be registered only on the basis of Customs copy of the TRA. After registration, Customs copy and importer's copy of TRA will be defaced by the Officer.

11.5 Issuing TRAs

Transfer Release Advice will be issued for utilization of a licence at any other Customs station. No TRA needs to be issued for Customs location operating of ICES Version 1.5. TRA shall be issued only for ICES Version 1 locations or non-ICES location. All TRAs against the licences registered in the system shall only be generated from system. Details for obtaining Release Advice shall be furnished in the Format given at **Annexure-'D'**. Data entry will be done by the registration clerk. A check list will be printed for verifying the correctness by the applicant and for his signatures. Correction if any will be carried out by the registration clerk.. The authorized Appraiser will thereafter verify the details from the original licence and satisfy himself about admissibility of issue of TRA. The system will generate TRA No. and three copies of the TRA will be available for print. The check list signed by the licence holder and the office copy of the TRA will be retained by the Appraiser for record. No amendment of TRA will be permitted after it has been issued by system. Fresh TRA can be obtained for any further quantity/ value or the licence can be re-credited by entering unutilized TRA. No TRA will be issued manually.

11.6 Debiting Of Licence

Licence will be automatically debited in respect of Electronic B/E and Electronic Transfer Release Advice and for debiting manual B/E. For debits of licence value and quantity, in the case of electronic Bill of Entry the system shall make debits automatically on the basis of value and quantity of item in the Bill of Entry. For debiting against manual B/E the figures of value and quantity will be entered by the Appraiser in the system through a Menu for this purpose. Entries of debits on the hard copy of the licence will be made by the importers and certified by the Appraiser as usual.

11.7 Exemption for Spare Parts under EPCG Scheme

(i) The system will create a ledger of face value and item wise value & quantity item S. No. '0' has been created for spare parts against EPCG licence. 20% of the CIF of the goods debited to a licence will be credited by the system as value permissible for import of spares under exemption notification against EPCG licence. This value of spares will be within the total face value of the licence i.e. the sum of value of all items including value of spares imported against EPCG licence will not exceed the total face value of licence.

(ii) No credit of value will be given for spares in case of imports against TRA. It may be noted that TRA is required to be obtained for spare parts also. In case of first import, no TRA will be admissible for spares.

11.8 Amendment of licence after registration

Amendment in the licence data after registration can only be made by the authorized officer. If the amount of value and quantity sought to be reduced is less than the unutilized balance available in the licence amendments for reduction of value and

quantity will not be permitted by the system. The system will give credit to quantity or value in the case of increase and will debit the quantity or value in the case of reduction. Therefore, only incremental or decremental quantity or value should be entered in respect of increase or reduction. Licence status code at the time of registration will be '0'. The licence if suspended or cancelled after registration, the officer shall amend the status code to '2', '3' and '4' for cancellation, suspension and re-instatement respectively.

11.9 Filing of Bill of Entry

(i) Licence Regn. No., Regn. Date details, value and the quantity should be furnished in respective column at S. No. 39.E of the Annexure 'C'.

(ii) Unit of measurement of qty. will be same as per the licence. In case the unit of measurement in the invoice is different than the one in the license, for the purpose of debit in the licence the qty should be converted in to same unit of measurement as in the licence. For spare parts against EPCG licence S. No. of item will be '0' therefore, for availing benefits of exemption notification in respect of spares Item S. No. '0' should be indicated in column 9 of the Format indicated above. Against one item in the B/E only one licence will be debited. If the Qty &/ or value in the licence is not sufficient to cover whole qty &/ or value of an item in the invoice, the invoice qty should be split in to a separate item in the B/E for debit against another license or for normal assessment. Bond/BG details should also be provided wherever so required.

(iii) After successful entry of data of the B/E in the system, a check list will be printed by the service center operator and given to the importer / CHA. The importer/ CHA will check the details entered in the system and errors if any pointed out to the service center operator for carrying out corrections in the system. The CHA/ importers before returning the check list to the operator for submission of B/E in the system should ensure that licence details are also correct. The operator will exercise option of submission of B/E in the system. After submission of the B/E in the system a check list of submitted B/E should be obtained by the CHA / importer from the service center operator. This check list will incorporate B/E number and item/licence wise details of debit of qty., value and duty forgone for debit in the Bond etc.

11.10 Assessment of B/E

(i) For ease of distribution of various category of documents among the officers the provision has been made in the system to create any one or more of sub-groups in respect of the following Exim Scheme Codes:.

Group Name	Exim Scheme Codes	Schemes
7A	13,14,20	
7B	DEPB	
7D	DEEC	Advance authorisation
7G	EPCG	
7H	22 to28	
7I	DFIA(26)	
7N	08-09	
7R	DFRC	
7U	EOU	