

Indian Customs EDI System - Exports
CUSTOM HOUSE, PORT AREA VISAKHAPATNAM 530035

List of IEC where Accounts are Not Validated by PFMS

Shipping Bill Dates between 01/07/2017 to 16/11/2017

Sl No.	IEC	Exporter Name	PFMS Status	Error Code *
1	912016574	SVR SEA FOODS EXPORTS PRIVATE LIMITED	REJECTED	TBE0009,TBE0015,TBE0021
2	3517503061	MAP INTERNATIONAL	REJECTED	TBE0019
3	3517503061	MAP INTERNATIONAL	REJECTED	
4	303024232	I. AHMED & CO. (COLD STORAGE & EXPORTS) PVT. LTD.	REJECTED	TBE0008
5	1399006070	DURGA ENTERPRISES	REJECTED	TBE0006
6	1399006070	DURGA ENTERPRISES	REJECTED	TBE0006
7	510055311	SHEETAL FERRO ALLOYS AND CEREMICS(INDIA) PVT. LTD	REJECTED	TBE0006
8	510055311	SHEETAL FERRO ALLOYS AND CEREMICS(INDIA) PVT. LTD	REJECTED	TBE0006
9	3311008154	JRM FOODS PVT.LTD	REJECTED	TBE0006
10	3311008154	JRM FOODS PVT.LTD	REJECTED	TBE0006
11	3511008719	MANO INTERNATIONAL	REJECTED	TBE0018
12	3511008719	MANO INTERNATIONAL	REJECTED	TBE0018
13	408006153	A RAJESH	REJECTED	
14	408006153	A RAJESH	REJECTED	TBE0016
15	6317500266	SRIDHAR AGRO PRODUCT PRIVATE LIMITED	REJECTED	TBE0018
16	6317500266	SRIDHAR AGRO PRODUCT PRIVATE LIMITED	REJECTED	TBE0018
17	6317500720	AVI INDIA INTERNATIONAL LLP	REJECTED	TBE0018
18	6317500720	AVI INDIA INTERNATIONAL LLP	REJECTED	TBE0018
19	1104000253	HIRA POWER AND STEELS LIMITED	REJECTED	
20	1104000253	HIRA POWER AND STEELS LIMITED	REJECTED	TBE0018
21	1104000253	HIRA POWER AND STEELS LIMITED	REJECTED	TBE0018
22	6308000272	SRI SAINATH INDUSTRY PRIVATE LIMITED	REJECTED	TBE0024
23	6308000272	SRI SAINATH INDUSTRY PRIVATE LIMITED	REJECTED	TBE0009,TBE0015,TBE0021
24	1006007253	SUNRICE TRADERS	REJECTED	
25	1006007253	SUNRICE TRADERS	REJECTED	TBE0009,TBE0021
26	1006007253	SUNRICE TRADERS	REJECTED	
27	AFTPA0378R	TAURUS EXPORTS	REJECTED	TBE0006
28	AFTPA0378R	TAURUS EXPORTS	REJECTED	TBE0006
29	2609002467	NI-CHROME ALLOY CASTINGS PVT. LTD	REJECTED	
30	2609002467	NI-CHROME ALLOY CASTINGS PVT. LTD	REJECTED	TBE0018
31	2609002467	NI-CHROME ALLOY CASTINGS PVT. LTD	REJECTED	TBE0018
32	205004113	CHAITANYA REFRACTORY PRIVATE LIMITED,	REJECTED	TBE0017
33	514039957	SOLAR INTERNATIONAL	REJECTED	TBE0006

34	514039957	SOLAR INTERNATIONAL	REJECTED	TBE0006
35	514039957	SOLAR INTERNATIONAL	REJECTED	
36	2416915541	RCBROS IMPEX PRIVATE LIMITED	REJECTED	TBE0018
37	2416915541	RCBROS IMPEX PRIVATE LIMITED	REJECTED	TBE0018
38	3713001901	JAGDISH AGRO FOODS	REJECTED	TBE0018
39	3713001901	JAGDISH AGRO FOODS	REJECTED	TBE0018
40	510083625	AL-ARHAN TRADERS	REJECTED	TBE0018
41	510083625	AL-ARHAN TRADERS	REJECTED	TBE0018
42	3410005676	OTHELLO GLOBAL LLP	REJECTED	TBE0024
43	1316912591	SHREE RAM IMPEX	REJECTED	TBE0006
44	1316912591	SHREE RAM IMPEX	REJECTED	TBE0006
45	AAEFB2726L	B R DISTRIBUTORS	REJECTED	TBE0006
46	AAEFB2726L	B R DISTRIBUTORS	REJECTED	TBE0006
47	2611003335	NUTRIENT MARINE FOODS LTD.	REJECTED	TBE0009,TBE0021
48	2611003335	NUTRIENT MARINE FOODS LTD.	REJECTED	TBE0009,TBE0015,TBE0021
49	3515002979	SAI SAKTHI TRADERS	REJECTED	TBE0018
50	3515002979	SAI SAKTHI TRADERS	REJECTED	TBE0018

TBE0001: Error in reading file, File is malformed or Failed during schema validation.	TBE0002: Mandatory Tags values are missing in the Header Part.	TBE0003: Invalid Batch Format
TBE0004: Duplicate Batch ID/Message ID not allowed.	TBE0005: Invalid Beneficiary Type	TBE0006: Same [Assessee Code, Location Code, Assessee Type, Source] already exists in PFMS.
TBE0007: [Assessee Code, Location Code, Assessee Type, Source] not exists in PFMS.	TBE0008: Rejected by Bank, As per Bank Account Number is Invalid.	TBE0009: Bank Name is not as per PFMS Bank Master.
TBE0010: Bank Account details have not been provided	TBE0011: Mobile Number should be of 10 digits only.	TBE0012: Invalid Value for Location Code
TBE0013: Invalid Value for Division Code	TBE0014: Invalid value for Purpose, It should be A/U/D.	TBE0015: Invalid IFSC Code.
TBE0016: Rejected by Bank, Account No does not exist in Bank	TBE0017: Rejected by Bank, Account status is closed.	TBE0018: Duplicate Assessee Details [Assessee Code, Location Code, Assessee Type, Source] Found In The File.
TBE0019: Blocked Account	TBE0020: One or more mandatory tags values are missing in the detail section.	TBE0021: IFSC Code does not exists in PFMS.
TBE0022: Actual records count and No. of records in details, it should be same.		