

# OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS

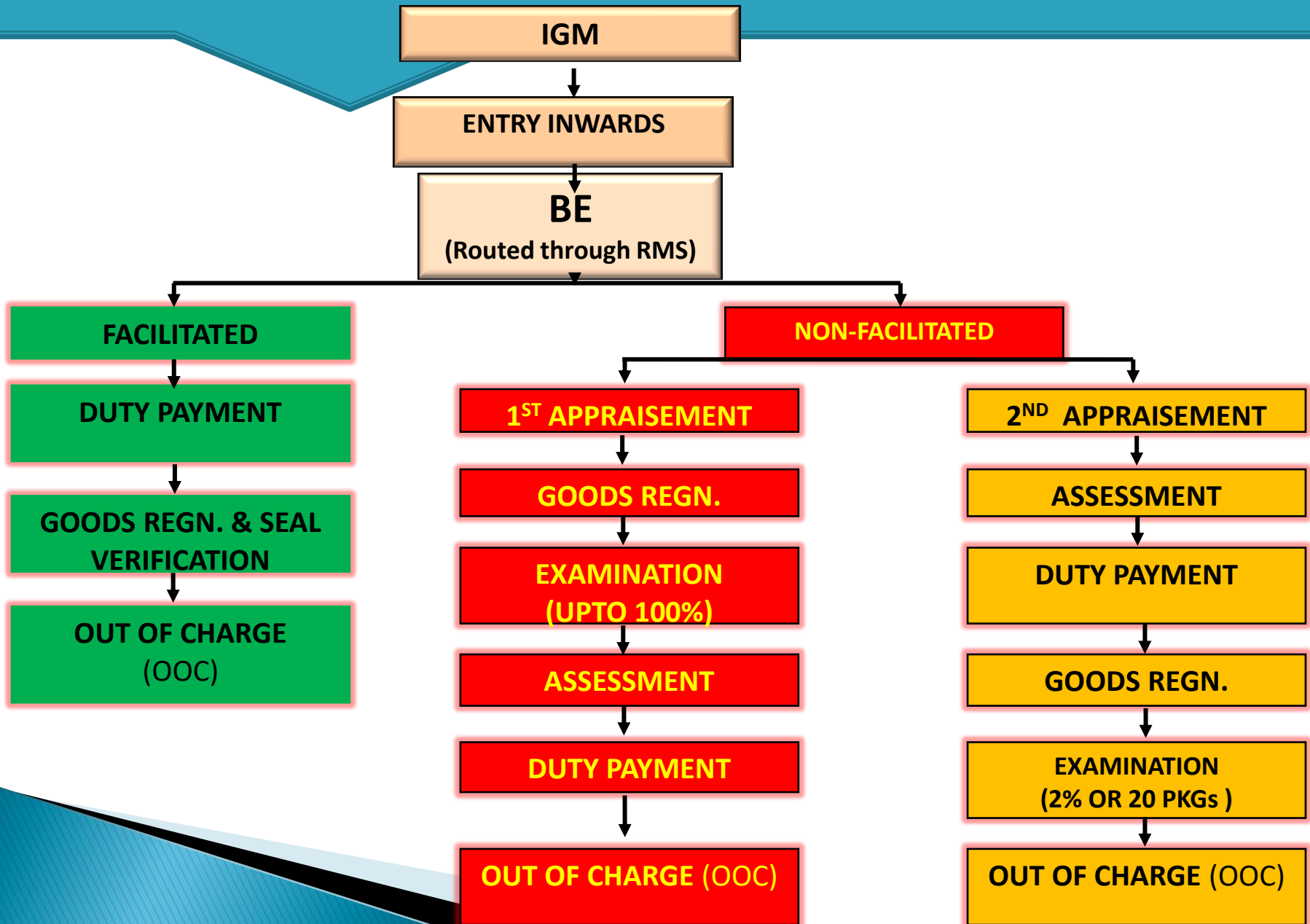
Visakhapatnam





**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 [December 2017 to February 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 1<sup>st</sup> check or 2<sup>nd</sup> check assessment, which is done at the behest of importer or Customs;  
ACTION OWNER : CUSTOMS
5. 1<sup>st</sup> check assessment  
ACTION OWNER: CUSTOMS

# WORKFLOW OF CUSTOMS CLEARANCE

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6. 2<sup>nd</sup> 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**

<b>Time taken in Hours</b>	<b>No. of Bs/E (Dec)</b>	<b>Cumulative %age</b>	<b>No. of Bs/E (Jan)</b>	<b>Cumulative %age</b>	<b>No. of Bs/E (Feb)</b>	<b>Cumulative %age</b>	<b>Bs/E For the 3 month</b>	<b>Cumulative %age For the 3 month</b>
<08	1262	66.42	1378	69.25	1195	71.17	3835	68.86
<16	199	76.89	179	78.24	131	78.98	509	78.00
<24	97	82	138	85.18	102	85.05	337	84.05
<32	69	85.63	76	88.99	93	90.59	238	88.32
<40	79	89.79	70	92.51	49	93.51	198	91.88
<48	29	91.32	25	93.77	9	94.04	63	93.01
<72	42	93.53	31	95.33	33	96.01	106	94.91
>72	123	100	93	100	67	100	283	100
<b>Total</b>	<b>1900</b>		<b>1990</b>		<b>1679</b>		<b>5569</b>	

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

Time taken in Hours	No. of Bs/E (Dec)	Cumulative %age	No. of Bs/E (Jan)	Cumulative %age	No. of Bs/E (Feb)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	1340	70.53	1481	74.42	1176	70.04	3997	71.77
<16	32	72.21	11	74.97	9	70.58	52	72.70
<24	173	81.32	169	83.47	147	79.33	489	81.48
<32	58	84.37	52	86.08	66	83.26	176	84.64
<40	00	84.37	06	86.38	0	83.26	6	84.75
<48	34	86.16	20	87.39	20	80.46	74	86.08
<72	39	88.21	70	90.90	76	88.98	185	89.40
>72	224	100	181	100	185	100	590	100
<b>Total</b>	<b>1900</b>		<b>1990</b>		<b>1679</b>		<b>5569</b>	

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

<b>Time taken in Hours</b>	<b>No. of Bs/E (Dec)</b>	<b>Cumulative %age</b>	<b>No. of Bs/E (Jan)</b>	<b>Cumulative %age</b>	<b>No. of Bs/E (Feb)</b>	<b>Cumulative %age</b>	<b>Bs/E For the 3 month</b>	<b>Cumulative %age For the 3 month</b>
<08	705	49.9	761	49.16	674	55.84	2140	51.35
<16	190	63.38	158	59.36	142	67.60	490	63.11
<24	0	63.38	101	65.89	01	67.60	102	65.56
<32	88	69.61	84	71.31	86	74.81	258	71.75
<40	51	73.22	89	77.06	60	79.78	200	76.55
<48	01	73.30	00	77.06	02	79.95	3	76.62
<72	91	79.74	92	83	69	85.66	252	82.67
>72	286	100	263	100	173	100	722	100
<b>Total</b>	<b>1412</b>		<b>1548</b>		<b>1207</b>		<b>4167</b>	

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

<b>Time taken in Hours</b>	<b>No. of Bs/E (Dec)</b>	<b>Cumulative %age</b>	<b>No. of Bs/E (Jan)</b>	<b>Cumulative %age</b>	<b>No. of Bs/E (Feb)</b>	<b>Cumulative %age</b>	<b>Bs/E For the 3 month</b>	<b>Cumulative %age For the 3 month</b>
<08	20	1.41	15	1.03	14	1.15	49	1.20
<16	75	6.72	57	4.97	44	4.80	176	5.53
<24	152	17.49	131	14.01	121	14.83	404	15.46
<32	0	17.49	02	14.15	01	14.91	3	15.53
<40	237	34.27	186	27.00	229	33.88	652	31.57
<48	135	43.83	134	36.25	131	44.73	400	41.40
<72	179	56.51	257	54.00	197	61.06	633	56.97
>72	614	100	666	100	470	100	1750	100
<b>Total</b>	<b>1412</b>		<b>1448</b>		<b>1207</b>		<b>4067</b>	

## E. TIME TAKEN FOR REGISTRATION AFTER ASSESSMENT

Time taken in Hours	No. of Bs/E (Dec)	Cumulative %age	No. of Bs/E (Jan)	Cumulative %age	No. of Bs/E (Feb)	Cumulative %age	Bs/E For the 3 month	Cumulative %age For the 3 month
<08	54	2.84	53	2.66	70	4.17	177	3.17
<16	01	2.89	00	2.66	04	4.41	5	3.26
<24	121	9.26	93	7.34	119	11.49	333	9.24
<32	86	13.79	92	11.96	108	17.93	286	14.38
<40	02	13.89	02	12.06	01	17.99	5	14.47
<48	165	22.58	142	19.20	161	27.58	468	22.87
<72	251	35.79	267	32.61	258	42.94	776	36.81
>72	1220	100	1341	100	958	100	3519	100
<b>Total</b>	<b>1900</b>		<b>1990</b>		<b>1679</b>		<b>5569</b>	

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

<b>Time taken in Hours</b>	<b>No. of Bs/E (Dec)</b>	<b>Cumulative %age</b>	<b>No. of Bs/E (Jan)</b>	<b>Cumulative %age</b>	<b>No. of Bs/E (Feb)</b>	<b>Cumulative %age</b>	<b>Bs/E For the 3 month</b>	<b>Cumulative %age For the 3 month</b>
<08	1630	85.79	1759	88.39	1490	88.74	4879	87.60
<16	18	86.74	00	88.39	00	88.74	18	87.93
<24	112	92.63	64	91.69	30	90.53	206	91.63
<32	36	94.53	43	93.77	45	93.21	124	93.85
<40	01	94.58	00	93.77	00	93.21	1	93.87
<48	25	95.89	14	94.47	07	93.63	46	94.70
<72	32	97.58	43	96.63	43	96.19	118	96.82
>72	46	100	67	100	64	100	177	100
<b>Total</b>	<b>1900</b>		<b>1990</b>		<b>1679</b>		<b>5569</b>	

# DWELL TIME REPORT ON BE FOR THREE MONTH

VIZAG PORT INVTZ1	DECEMBER 2017	JANUARY 2018	FEBRUARY 2018
INWARD-SUBMISSION	1.79 days	1.66 days	1.42 day
SUBMISSION-ASSESSMENT	1.79 days	1 day	1.29 day
ASSESSMENT-PAYMENT	2.95 days	2.25 days	2.76 day
ASSESSMENT-REGISTRATION	5.66 days	4.95 days	5.47 day
REGISTRATION-OUT OF CHARGE	4hrs 24min	8hrs 22min	9hrs 23min

# SUGGESTIONS/RECOMMENDATIONS

THANK YOU