

Drawback SECTION,
CUSTOMS, VISAKHAPATNAM.

NOTE

Sub. : Furnishing of the list of accounts, which are not validated by PFMS for
Uploading in the VCH website – Reg.

Ref. : AC(EDI)'s Note dated 12.10.2017 issued in F.No.S2/08/2017-EDI(II).

<> <> <>

Please refer to your note above on the above subject. The requested details as on today are enclosed herewith for your information and for necessary action. Also it is informed that the said details are available in the ICES/NEW MIS/MIS REPORTS/EXPORT BASED REPORTS/LIST OF IEC WHERE ACCOUNTS ARE NOT VALIDATED BY PFMS .


(T RAVI VARMA) 12-10-2017
ASST.COMMISSIONER OF CUSTOMS (DBK)

F.No. S23/210/2017-AP(IGSTR)
DATED : 12.10.2017.

To
Asst.Commissioner (EDI)
Customs, Visakhapatnam.

By
Asst. Commissioner (Exports) -- for your info. and for necessary action at your end.
Customs, Visakhapatnam.

*Spent (80%)
The balance
of 20%
is
sent*

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 12/10/2017

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
1	0912016574	SVR SEA FOODS EXPORTS PRIVATE LIMITED	REJECTED	TBE0009,TBE0015,TBE0021
2	3517503061	MAP INTERNATIONAL	REJECTED	TBE0019
3	3517503061	MAP INTERNATIONAL	REJECTED	
4	0303024232	I. AHMED & CO. (COLD STORAGE & EXPORTS) PVT. LTD.	REJECTED	TBE0008
5	3311008154	JRM FOODS PVT.LTD	REJECTED	TBE0006
6	3311008154	JRM FOODS PVT.LTD	REJECTED	TBE0006
7	3511008719	MANO INTERNATIONAL	REJECTED	TBE0018
8	3511008719	MANO INTERNATIONAL	REJECTED	TBE0018
9	0408006153	A RAJESH	REJECTED	
10	0408006153	A RAJESH	REJECTED	TBE0016
11	1104000253	HIRA POWER AND STEELS LIMITED	REJECTED	
12	1104000253	HIRA POWER AND STEELS LIMITED	REJECTED	TBE0018
13	1104000253	HIRA POWER AND STEELS LIMITED	REJECTED	TBE0018
14	6308000272	SRI SAINATH INDUSTRY PRIVATE LIMITED	REJECTED	TBE0024
15	6308000272	SRI SAINATH INDUSTRY PRIVATE LIMITED	REJECTED	TBE0009,TBE0015,TBE0021
16	2611003513	V V E B IMPEX PRIVATE LIMITED	REJECTED	TBE0017
17	2609002467	NI-CHROME ALLOY CASTINGS PVT. LTD	REJECTED	
18	2609002467	NI-CHROME ALLOY CASTINGS PVT. LTD	REJECTED	TBE0018
19	2609002467	NI-CHROME ALLOY CASTINGS PVT. LTD	REJECTED	TBE0018
20	0205004113	CHAITANYA REFRACTORY PRIVATE LIMITED,	REJECTED	TBE0017
21	0514039957	SOLAR INTERNATIONAL	REJECTED	TBE0006
22	0514039957	SOLAR INTERNATIONAL	REJECTED	TBE0006
23	0514039957	SOLAR INTERNATIONAL	REJECTED	

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 12/10/2017

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
24	3713001901	JAGDISH AGRO FOODS	REJECTED	TBE0018
25	3713001901	JAGDISH AGRO FOODS	REJECTED	TBE0018
26	0995003866	VISHNU CHEMICALS LTD.,	REJECTED	
27	0995003866	VISHNU CHEMICALS LTD.,	REJECTED	TBE0009,TBE0021
28	3410005676	OTHELLO GLOBAL LLP	REJECTED	TBE0024
29	2611003335	NUTRIENT MARINE FOODS LTD.	REJECTED	TBE0009,TBE0021
30	2611003335	NUTRIENT MARINE FOODS LTD.	REJECTED	TBE0009,TBE0015,TBE0021
31	3515002979	SAI SAKTHI TRADERS	REJECTED	TBE0018
32	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.