

कार्यालय आयुक्त : ( सीमा शुल्क )  
OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क आयुक्तालय नागपुर :  
CUSTOMS COMMISSIONERATE NAGPUR  
पोस्ट बाक्स ८१, जी: भवन .टी.एस. Post Box. 81, GST Bhavan,  
तेलंगखेड़ी रोड , सिविल लाईंस : Telangkhedi Road, Civil Lines,  
नागपुर - ४४०००१ : Nagpur - 440 001



F.NO.VIII(Cus)25-147/Cus.Hq/PN/01/2019/ Nagpur, September 17, 2020.

**PUBLIC NOTICE No.17/2020-Cus.**  
Dated 18/09/2020

**Sub: ICES Advisory 33/2020** - Manufacturing and other operations in a Warehouse Regulations (MOOWR) and waiver of interest — Changes in ICES and **ICES Advisory 34/2020** - Capturing additional details for Certificate of Origin (COO) as per Customs (Administration of Rules of Origin under Trade Agreements) Rules, 2020 in Bill of Entry- reg.

Kind attention of Importers, Exporters, Customs Brokers, Shipping Lines/Agents, Logistics Service Providers, CFSs Custodians, Trade, Customs Staff and all other stakeholders is invited to ICES Advisory No.33/2020 dated 16/09/2020 and No.34/2020 dated 17/09/2020 issued by Directorate General of Systems and Data Management, CBIC.

2. It is informed that as per Section 61 of the Customs Act, 1962 no interest is leviable on Ex-Bond Bills of Entry filed for clearing the goods for home consumption from a Section 65 warehouse. In consonance with the same, the following changes have been made in the ICES:

2.1. **IEC — Warehousing Mapping:** For identifying the Warehouses which have been licensed for manufacturing activity under the MOOWR, an option has been given under the ACB i.e. AC<sup>1</sup> (Bonds) role in IEC-Warehouse Mapping menu in order to enter the IEC and Warehouse Code for the purpose of mapping in the System once the license has been granted by the Principal Commissioner or Commissioner of Customs. This mapping will be used to validate the Bills of Entry filed with Section 65 declaration.

2.2. **Changes in the declaration of Ex-Bond Bill of Entry:** An updated BE message format has been uploaded on ICEGATE website ([https://icegate.gov.in/msg\\_guideline.html](https://icegate.gov.in/msg_guideline.html)). Changes have been made in the BE\_ITEM\_SW\_CTRL table of the BE. **Annexure-1** to this facility Circular gives the field level details of these changes. This additional information pertains to Ex-Bond BEs filed for home clearance after manufacturing in the Sec 65 Warehouse and is required to be furnished for every

**item in such Ex Bond BE.** Accordingly, items covered under Ex-Bond BE cleared from the particular Sec 65 Warehouse will attract no interest.

**2.3. Re-crediting of WBE Ledger in case of Re-export:** In case of export of the resultant goods/finish products from the Sec 65 warehouse, option has been given under the ACB role menu to re-credit the Warehouse BE ledger by entering the concerned Shipping Bill details through Exports details of WHBE option. The above changes will come into effect from 21.09.2020.

3. Further, kind attention of Importers/Customs Brokers is invited to the Board's Notification 81/2020-Customs (N.T.) dated 21.08. 2020 on the Customs (Administration of Rules of Origin under Trade Agreements) Rules, 2020 Regulations. These Regulations apply to import of goods into India where the importer makes claim of preferential rate of duty in terms of a trade agreement. In terms of the Regulations, to claim preferential rate of duty under a trade agreement, the Importer or his agent shall be required to file certain declarations at the time of filing Bill of Entry. In consonance with the same, following changes will come into effect in ICES w.e.f. 21.09.2020:

3.1. Additional details in the Bill of Entry for capturing mandatory declarations while claiming PTA/FTA notifications for any item:

Whenever an FTA/PTA Notification is claimed, it will be mandatory to declare the item wise details as per in the BE\_SW\_ INFO\_ TYPE table of the Bill of Entry, as mentioned in the **Annexure-2**. These additional declarations capture the requirement stipulated in the aforesaid Regulations.

3.2. Further, for each such item, in respect of which a PTA/FTA Notification is claimed, following things will be mandatory:

2.1. The relevant document pertaining to Certificate of Origin (hereinafter referred to as COO) under that PTA/FTA will have to be mandatorily uploaded on e-Sanchit and the IRN should be declared in the supporting document table for that specific item. Details of PTA/FTA Notifications and corresponding COO document code mapping along with description have been given in the **Annexure-3**.

2.2. If imported goods are transported directly from the country of origin and not through another country, then the COO code itself can be given in Transit Country field. In case of transport through different country then country code of that country should be indicated in Transit country field.

2.3. As per the requirement of above Regulations, for these items, a self declaration will have to be made by the importer in the Bill of Entry as - "I/We declare that these goods qualify as originating goods for preferential rate of duty under the Customs (Administration of Rules of Origin under Trade Agreements) Rules,

21/09/2020.

5. Action to be taken in the terms of decisions conveyed in this Public Notice should be considered as Standing Order for the purpose of Officers/staff.

6. If any discrepancy, the same may be addressed to the Joint Commissioner (System), Customs Commissionerate, Nagpur through e-mail [harish.verma@icegate.gov.in](mailto:harish.verma@icegate.gov.in)

[Authority : ICES Advisory 33/2020 – Manufacturing and other operations in a Warehouse Regulations (MOOWR) and waiver of Interest- Changes In ICES and ICES Advisory 34/2020 – Capturing additional details for Certificate of Origin (COO) as per Customs (Administration of Rules of Origin under Trade Agreements) Rules, 2020 In Bill of Entry]].

o/c

*Amh*  
13/09/2020  
(AVINASH THETE)  
COMMISSIONER

Copy to :-

1. The Chief Commissioner, CGST Customs & Central Excise, Nagpur Zone, Nagpur.
2. The Additional/Joint Commissioner of Customs, Hqrs Nagpur/Chapter Nagpur/Chapter Nashik/ Chapter Aurangabad, Customs Commissionerate, Nagpur.
3. The Deputy/Assistant Commissioner of Customs, Hqrs Nagpur/Div-I/II/Chapter Nagpur, Customs Commissionerate, Nagpur.
4. The Deputy/Assistant Commissioner of Customs, all ICD's, Customs Commissionerate, Nagpur
5. CHA Association, Plot No.7, Padmavati Govind, 7th Residency, Somalwada, Shyam Nagar, Manish Nagar, Nagpur-440015  
System Incharge, Customs Commissionerate, Nagpur with request to upload it on the official website.
7. Notice Board.

o/c

*V. Srinivas*  
13/09/2020  
(V. SRINIVAS)  
ASSISTANT COMMISSIONER(TECH.)

**ANNEXURE 1 : Declaration in the BE ITEM SW CTRL table of the Bill of Entry**

<b>Field Name</b>	<b>Declarati on</b>	<b>Remar ks</b>
Ctrl_sln0	Control Serial No starting from 1	
Ctrl_cd	Fixed Value 'SEC65'	
Ctrl_loc	10-digit Warehouse code of the Sec 65 Warehouse	This warehouse code and the IEC in the BE will be validated with the IEC-Warehouse mapping entered in System by the jurisdictional Commissionerate
Ctrl_start_dt	Warehousing Date	
Ctrl_res_cd	GST Invoice No under which the finished products manufactured by using this item in the BE were cleared	Max 16 digits. In case the finished products were cleared under more than one invoices, Ctrl_sln0 can be used to give multiple records for multiple invoices
Ctrl_end_dt	GST Invoice Date	
Ctrl_res_txt	Goods Description of Finished Product	First 8 characters will be valid CTH code of finished product followed by a pipe delimiter ( ), then followed by Goods description
Ctrl_msr	Quantity of the finished product cleared under this Invoice	
Ctrl_uqc	Unit Quantity Code of the finished products	

**ANNEXURE 2**

**Declaration in the SW INFO TYPE table of the Bill of Entry**

Details	info_type	info_qfr	info_cd	info_text	Comments
Certificate of Origin(COO) Particulars	ORC	COO	Issuing Country Code	COO Number Issue Date	Issuing Country Code will be mandatory. In case of <b>back to back COO</b> , country code of issuing authority has to be give which may be different than the country of origin. Issue Date should be given in 'ddmmyyy' format. COO Number and Issue Date should be separated by pipe ( ) delimiter
Origin Criteria	ORC	ORG	COWO/COOG/C OOP	General Rule/PSR, as applicable	COWO - Wholly Obtained COOG - Others (General Rule) COOP - Others (Product Specific Rule) info_text will be expected and be mandatory only when info_cd is COOG or COOP. For COWO, info_text should not be given
Accumulation/ Cumulation	ORC	ACM	Y/N		

**Declaration in the STATEMENT table of the Bill of Entry**

Statement Type	Statement Code	Statement Text
DEC	CUF02	Statement Text should be blank. The declaration will automatically be taken from Statement Code

**ANNEXURE-3****COO Document Codes corresponding to different PTA/FTA  
Notifications**

NOTIFICATION	DOC_CODE	FTA/PTA	Description
073/2005	861001	COO-CEPA(Singapore)	Country of Origin Certificate as per the Comprehensive Economic Cooperation Agreement between the Republic of India and Republic of Singapore, Rules,2005. Vide Notfn. no. 59/2005-Cus(N.T.) dated 20.07.2005
074/2005	861001	COO-CEPA(Singapore)	Country of Origin Certificate as per the Comprehensive Economic Cooperation Agreement between the Republic of India and Republic of Singapore, Rules,2005. Vide Notfn. no. 59/2005-Cus(N.T.) dated 20.07.2005
075/2005	861001	COO-CEPA(Singapore)	Country of Origin Certificate as per the Comprehensive Economic Cooperation Agreement between the Republic of India and Republic of Singapore, Rules,2005. Vide Notfn. no. 59/2005-Cus(N.T.) dated 20.07.2005
010/2008	861001	COO-CEPA(Singapore)	Country of Origin Certificate as per the Comprehensive Economic Cooperation Agreement between the Republic of India and Republic of Singapore, Rules,2005. Vide Notfn. no. 59/2005-Cus(N.T.) dated 20.07.2005
101/2007	861002	COO-PTA(Chile)	Country of Origin Certificate as per the Preferential Trading Agreement Between the Republic of India and the Republic of Chile, Rules 2007. vide Notfn No. 84/2007-Cus(N.T.) dated 17.08.2007
019/2017	861002	COO-PTA(Chile)	Country of Origin Certificate as per the Preferential Trading Agreement Between the Republic of India and the Republic of Chile, Rules 2007. vide Notfn No. 84/2007-Cus(N.T.) dated 17.08.2007
026/2000	861003	COO-FTA(Srilanka)	Country of Origin Certificate as per the Free Trade Agreement between the Democratic Socialistic Republic of Sri Lanka and the Republic of India Rules, 2000. vide Notfn No. 19/2000 Cus(N.T.) dated 01.03.2000



NOTIFICATION	DOC_CODE	FTA/PTA	Description
060/2000	861003	COO-FTA(Srilanka)	Country of Origin Certificate as per the Free Trade Agreement between the Democratic Socialist Republic of Sri Lanka and the Republic of India Rules, 2000. vide Notfn No. 19/2000 Cus(N.T.) dated 01.03.2000
002/2007	861003	COO-FTA(Srilanka)	Country of Origin Certificate as per the Free Trade Agreement between the Democratic Socialist Republic of Sri Lanka and the Republic of India Rules, 2000. vide Notfn No. 19/2000 Cus(N.T.) dated 01.03.2000
053/2011	861004	COO-PTA(Malaysia)	Country of Origin Certificate as per the Preferential Trade Agreement between the Government of Republic of India and Malaysia, Rules, 2011. vide Notfn No. 43/2011-Cus(N.T.) dated 01.07.2011
151/2009	861005	COO-PTA(Korea)	Country of Origin Certificate as per the Preferential Trade Agreement between Government of India and the Republic of Korea, Rules 2009. vide Notification no. 187/2009-Cus(N.T.) dated 31.12.2009
152/2009	861005	COO-PTA(Korea)	Country of Origin Certificate as per the Preferential Trade Agreement between Government of India and the Republic of Korea, Rules 2009. vide Notification no. 187/2009-Cus(N.T.) dated 31.12.2009
046/2011	861006	COO-PTA(ASEAN)	Country of Origin Certificate as per the Preferential Trade Agreement between the Governments of Member States of the Association of Southeast Asian Nations (ASEAN) and the Republic of India, Rules, 2009 vide Notfn. No.189/2009-Cus(N.T.) dated 31.12.19
063/2012	861006	COO-PTA(ASEAN)	Country of Origin Certificate as per the Preferential Trade Agreement between the Governments of Member States of the Association of Southeast Asian Nations (ASEAN) and the Republic of India, Rules, 2009 vide Notfn. No.189/2009-Cus(N.T.) dated 31.12.19
099/2011	861007	COO-SAFTA	Country of Origin Certificate as per the Agreement on South Asian Free Trade Area (SAFTA). Vide Notfn. No. 75/2006(N.T.) dated 30.06.2006.
068/2012	861007	COO-SAFTA	Country of Origin Certificate as per the Agreement on South Asian Free Trade Area (SAFTA). Vide Notfn. No. 75/2006(N.T.) dated 30.06.2006.

NOTIFICATION	DOC_CODE	FTA/PTA	Description
057/2009	861008	COO-PTA(Mercosur)	Country of Origin Certificate as per the Preferential Trade Agreement between the Government of MERCOSUR Member states and Republic of India, Rules, 2009. Vide Notfn. No. 56/2009-Cus(N.T.) dated 30.05.2009
076/2003	861009	COO-PTA(Afghanistan)	Country of Origin Certificate as per the Preferential Trade Agreement between the Transitional Islamic State of Afghanistan and Republic of India, Rules, 2003. Vide Notification no. 33/2003-Cus(N.T.) dated 13.05.2003.
050/2018	861010	COO-APTA	Country of Origin Certificate as per the ASIA-Pacific Trade Agreement (Formerly known as Bangkok Agreement) rules, 2006. Vide Notfn. No. 94/2006-Cus(N.T.) dated 31.08.2006.
105/99	861011	COO-PTA(SAARC)	Country of Origin Certificate as per the Agreement on SAARC Preferential Trading Agreement, Rules, 1995. Vide Notfn. No. 73/1995 dated 07.12.1995.
085/2004	861012	COO-PTA(Thailand)	Country of Origin Certificate as per the Preferential Tariff Concessions for Trade between India and Thailand. Vide Notfn. No. 101/2004-Cus(N.T.) dated 31.08.2004.
096/2008	861013	COO-PTA(LDC)	Country of Origin Certificate as per the Duty free Tariff Preference Scheme for Least Developed Countries, Rules, 2015. Vide Notfn. No. 29/2015-Cus(N.T.) dated 10.03.2015.



236/89	861014	COO-GSP	Country of Origin Certificate as per the Agreement on Global System of Trade Preferences among Developing Countries, Rules, 1989. vide Notfn No. 281/89-Cus(N.T.) dated 18.12.1989.
069/2011	861015	COO-CEPA(Japan)	Country of Origin Certificate as per the Comprehensive Economic Partnership Agreement between the Republic of India and Japan, Rules, 2011. Vide Notfn. No. 55/2011-Cus(N.T.) dated 01.08.2011.