



CHEMEXCIL

Basic Chemicals, Cosmetics & Dyes Export Promotion Council
(Set-up by Ministry of Commerce and Industry, Govt of India)
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EPC:LIC:JNCH

Date: 04-09-2020

Refund of amount on account of double-payment of Customs Duty**ALL THE MEMBERS OF THE COUNCIL**

Dear Members,

O/o The Commissioner of Customs (NS-III), JNCH has issued Public Notice No. 105/2020 dated 25th August 2020 regarding Refund of amount on account of double-payment of Customs Duty.

In this regard, attention of the members is drawn to the Facility Notice No 62/2012, dated 19.11.2012 issued by JNCH on the above subject.

We understand that the, Para 5 of aforesaid Facility Notice provides that on receiving the Refund claim (refund in cases of double/multiple payment of Customs Duty), the proper officer will verify the claim and will cross check the claim in following manner:

- (a) Verification from the PAO/e-PAO office regarding double/multiple payments for the same Bill of Entry of the amount to be refunded as also being reported by the banks in the scroll for transfer to RBI;
- (b) Verification from Challan enquiry available at the ICEGATE website (<http://www.icegate.gov.in/web/Challan> Enquiry) may also be done by appropriate officer regarding the payments made and the corresponding acceptance/rejection status by the ICES system;
- (c) Verification by the System Manager from ICES data regarding the facts of payment integration and the corresponding transaction recorded in the ICES System; and
- (d) Verification/confirmation from the Bank regarding the transactions claimed to have been paid by the Importer/agent in excess and whether the same has been transferred to the Govt. Account or not.

However, it has been observed that processing of refund claim is often **delayed due to non-receipt or delay in receipt of verification/confirmation report from Bank as provided under point (d) above.**

In order to ensure that there is no delay in processing of such refund claim, it has been decided that if any verification/confirmation report from Bank is not received within 15 days from the date of request made to Bank in this regard, the Deputy/Asst. Commissioner of Customs, CRC-I, JNCH, will further process the claim on the basis of verification reports as provided under clause (a) to (c) above and considering other facts and evidences available on record.

Members may take note of this Public Notice for information. The said PN is available for reference on below link:-

<http://www.jawaharcustoms.gov.in/pdf/PN-2020/PN-105-2020.pdf>

Difficulties, if any, may be brought to the notice of the Joint / Additional Commissioner in-charge of "Centralized Refund Section".

Members may also send feedbacks, if any, to us on email id's: ed@chemexcil.gov.in; pwdd@chemexcil.gov.in, deepak.gupta@chemexcil.gov.in & info@chemexcil.gov.in for records/ taking it further, if required.

Thanking you

Yours faithfully,

S G Bharadi
Executive Director