



OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS  
MUNDRA COMMISSIONERATE  
Custom House, MP&SEZ, Mundra (Kachchh)-370421

**PUBLIC NOTICE NO. 17/2015**

**Subject : Issuance of Manual cheque for drawback amount due to discrepancies in exports account – M/r.**

It is for information of all importers / exporters / CHAs and the trade that on many occasions drawback amount of certain exporters could not be credited to their account because of various reasons viz. account does not exist; invalid receiver IFSC code; account stopped; wrong account number; no such account type; a/c type not found; special character not allowed (eg. &) etc. In such cases, the un-disbursed amounts are returned to customs. All the exporters are requested to furnish correct Bank Accounts to the Nodal Banks for expeditious clearance of the drawback claims.

Further, the following procedure is prescribed to be followed by all the concerned for proper verification :-

- 1) Whenever, an exporter submits request letter to the Drawback section for issuance of manual cheques or any authority letter to their CHA / employee / representative in this behalf, then it must be ensured that their letter is duly attested by their bankers to certify the authenticity of the signatory names & designation. The original copy of the said authority letter will be retained by the dealing STA of the Drawback Section for future reference, if any.
- 2) It is observed that some exporters never submit any explanation / reasons of non-receipt of drawback amount in their account. It is declared that the exporters must mention the exact reasons in their request letter and submit a letter from their banker regarding the reasons of the drawback amount not being credited into their account through the drawback scroll transmitted to the Nodal Bank.
- 3) Correct address of the exporter with pincode be intimated for dispatch of the cheque to the exporter.
- 4) Cheque be dispatched only by Registered Post AD and shall not be handed over to any person.
- 5) Necessary comments of sanction of the Drawback be entered in the EDI system against the Shipping Bill concerned so that double sanction can be avoided.
- 6) Any difficulties faced in implementing this Public Notice may be brought to the notice of the Addl/Dy/Asst. Commissioner of Customs of the Drawback Section or the undersigned, if not resolved.

**(P.V.R.Reddy)**

Principal Commissioner of Customs,  
Custom House, Mundra.

F.No. VIII/48-53/PN-17/AG/MUNDRA/15-16

Date :06/08/15

To,

1. The Chief Commissioner of Customs, Gujarat Zone, Ahmedabad.
2. All Additional / Joint / Deputy / Assistant Commissioners of Customs, CH Mundra
3. The Gujarat Chamber of Commerce & Industries, Ahmedabad.
4. The Gandhidham Chamber of Commerce & Industries, Gandhidham
5. The Kandla Custom House Agent's Association, Gandhidham
6. The Mundra Custom House Agent's Association, Mundra.
7. Notice Board / EDI Section / Guard file.