



केंद्रीय उत्पाद एवं सीमाशुल्क तथा सेवा कर आयुक्त का कार्यालय
**OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE,
CUSTOMS & SERVICE TAX**

पी, 13 नं. बी. आई, ब रोड प्रेस क्लब, भवन. ई. सी. तिरुवनंतपुरम 695001
**P.B.No.13, I.C.E.BHAVAN, PRESS CLUB ROAD,
THIRUVANANTHAPURAM 695001**

टेलीफोन : Telephone/ 0471-2337040 to 2337042 फैक्स / Fax: 0471 2325252
E-mail : thiruvan@nic.in Website: www.cenexciservm.gov.in

C. No. VIII/48/22/2013-Cus. Tech

Date: 13.06.2017

PUBLIC NOTICE NO. 01/2017

The Commissionerate of Central Excise and Customs, Thiruvananthapuram has issued licences under Regulation 7(1) of the Customs Brokers Licensing Regulations, 2013 to persons to act as Customs Broker for transaction of business relating to entry or departure of conveyances or the import or export of goods at Air Cargo Complex, Thiruvananthapuram. The Customs Brokers so licensed are obliged to conduct business in accordance with the provisions of Customs Brokers Licencing Regulation, 2013.

As per Regulation 11(n) of the Customs Brokers Licensing Regulations, 2013, a Customs Broker is required to verify antecedents, correctness of Importer Exporter Code (IEC) number, identity of his clients and functioning of his client at the declared address by using reliable, independent, authentic documents, data or information.

However, it has come to notice that Customs Brokers instead of engaging directly with their clients (Importer / Exporter) for transaction of business, are engaged in transaction of business through middlemen, agents or unauthorized persons resulting in non - compliance with the obligations prescribed in Regulations 11(n) ibid.

The practice of engaging clients through middlemen without proper verification of antecedents of the importer / exporter, correctness of IEC, identity and address of the importer / exporter not only violates the provisions of Regulation 11 of the Customs Brokers Licensing Regulations, 2013 but also leads to possibility of violation of provisions of Customs Act, 1962 and Regulations made there under and / or of other allied Acts / Rules / Regulations for the time being in force.

Therefore, all the Customs Brokers operating under the jurisdiction of Thiruvananthapuram Commissionerate either under Regulation 7(1) or 7 (2) of CBLR, 2013 are hereby informed that any violation of provisions of Regulations 11 would attract invocation of penal provisions contained in Regulations 18, 19 and 20 of CBLR, 2013.

In this context, Importers and Exporters are advised not to deal with any middlemen / unauthorised persons while engaging the services of Customs Brokers.


Dr. V. SANTHOSH KUMAR
COMMISSIONER

To

- 1) All Customs Brokers
- 2) The Assistant Commissioner, Air Cargo Complex
- 3) As per DL-1 of Thiruvananthapuram Commissionerate

282202881
16/6/17