

दूरभाष/TELEPHONE : 25254461/63/65

फैक्स/FAX : 044-25221861

www.chennaicustoms.gov.in

ईमेल/Email : commrchiv@gmail.com



(आई.एस.15700:2005 (सेवोतम) प्रमाणित)
(IS 15700:2005) SEVOTTAM Certified

GOVERNMENT OF INDIA

MINISTRY OF FINANCE, DEPARTMENT OF REVENUE

OFFICE OF THE COMMISSIONER OF CUSTOMS, CHENNAI - IV

60, RAJAJI SALAI, CUSTOM HOUSE, CHENNAI - 600 001.

F.No. S.Misc. 183/2017-Docks Admin

Date: 31.10.2017

STANDING ORDER NO. 43/2017



**Sub: - Mis-declaration/Concealment & Prevention of Smuggling activities-
Seizure of 38 Kgs of foreign marked Gold Bars by Mumbai Customs - reg.**

Attention of all the staff members is invited to the CBEC, Anti-Smuggling Unit, Alert in connection with Seizure of 38 Kgs of foreign marked Gold Bars.

2. During the course of scanning of containers at Mumbai Port, a dark impression in the anterior portion of a container arriving from Thailand was found. Based on the scanning image discrepancy, the container with "Bedroom Slippers," as declared goods was subjected to 100% Examination. During the Examination, it was revealed that two white coloured abnormally heavy HDPE woven bags at the extreme right anterior end of the container were found to contain 38 pieces of relatively heavier slippers. On cutting the sole of these slippers, it was found to contain 38 yellow metal bars weighing 1 Kg. each.

3. Further investigations confirmed that the subject 38 yellow metal bars to be Gold Bars of Purity 99.99% of 24 Carats, totally valued at around ₹ 11.7 Crores.

4. In view of the above, the CSD officers are cautioned to be alert during the course of scanning the containers, and prevent such imports. Any discrepancy found, must be reflected in the EIR copy of the scanned containers, directing the Shed Officers to conduct 100% Examination, and the scanning image of the same must be forwarded to the e-mails of the respective AC/DC CFS, as in practice as prescribed by the Public Notices issued vide 153/2016 dated 04.07.2016 & 157/2016 dated 11.07.2016.

5. Further, the Shed Officers of the field formations are directed to exercise caution with regard to the scanned mismatch containers and conduct thorough Examination. The scanned image of the mismatch containers must be analysed by the Shed Officers prior to the Examination of the same, and adopt enhanced scrutiny to unearth such frauds and prevent smuggling activities.

6. Difficulties, if any, in implementation of the aforementioned instructions shall be brought to the notice of the Deputy Commissioner of Customs (Docks Administration).


(PRAKASH KR. BEHERA)
COMMISSIONER OF CUSTOMS
CHENNAI - IV.

Copy to:

1. The Chief Commissioner of Customs, Chennai Customs Zone- For kind Information
2. The Commissioner of Customs, Chennai II/III/V/VI/VIII- For kind Information
3. All the Additional/Joint Commissioner of Customs in Custom House.
4. All Officers working in CFS/ICD/CSD in Custom House.
5. The DC (EDI) - For uploading in Website.

6. Pstn Comm CH IV - for release of SW