

FROM: PREM BABU, UNDER SECRETARY (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI.

TO: I. PRINCIPAL ADG, DRI, NEW DELHI.

II. CHIEF COMMISSIONER OF CUSTOMS:-

1. AHMEDABAD, 2. BENGALURU, 3. CHENNAI, 4. DELHI, 5. DELHI (PREVENTIVE), 6. KOLKATA, 7. MUMBAI-I, 8. MUMBAI-II, 9. MUMBAI-III, 10. PATNA, 11. TRICHY.

III. CHIEF COMMISSIONER OF CUSTOMS & CENTRAL GOODS & SERVICE TAX:-

1. BHOPAL, 2. BHUBANESHWAR, 3. COIMBATORE, 4. COCHIN, 5. HYDERABAD, 6. PUNE, 7. NAGPUR, 8. SHILLONG, 9. VISHAKHAPATNAM, 10. CHANDIGARH, 11. MYSURU.

IV. CHIEF COMMISSIONER OF CENTRAL EXCISE, KOLKATA.

F. NO. 391/12/2019-CUS (AS)

DATED: 02.07.2019

RE-PRODUCED BELOW IS TEXT OF LOK SABHA UNSTARRED QUESTION NO. 2404 FOR ANSWER ON 08.07.2019 REGARDING "CONTAINER DETAINED BY SHN AND CIU".

(a) WHETHER SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (SIIB) OF CUSTOMS DEPARTMENT AND CUSTOM INTELLIGENCE UNIT (CIU) HAS DETAINED CONTAINERS AT PORTS DUE TO MIS-DECLARATION OF PRODUCTS IN THE FINANCIAL YEARS 2014-15, 2015-16, 2016-17, 2017-18 AND 2018-19 AND IF SO, THE DETAILS THEREOF;

(b) THE TOTAL AMOUNT OF ADDITIONAL CUSTOM DUTY/PENALTY CHARGED BY THE GOVERNMENT UNDER MIS-DECLARATION OF PRODUCTS BY CUSTOMS DURING THE SAID FINANCIAL YEARS;

(c) THE AMOUNT OF FOREIGN CURRENCY PAID BY INDIAN IMPORTERS TO SHIPPING COMPANIES AS DETENTION CHARGES ON CONTAINERS DETAINED BY SIIB AND CIU DURING THE SAID FINANCIAL YEARS;

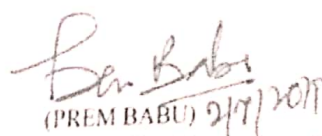
(d) WHETHER MORE THAN EXPECTED TIME HAS BEEN TAKEN BY THE CUSTOMS AUTHORITIES TO CLEAR FILES RELATED TO THE SAID MATTERS; AND

(e) IF SO, THE DETAILS THEREOF AND THE STEPS TAKEN BY THE GOVERNMENT TO EXPEDITE THE FILE PROCESS?

Year	Number of containers detained at ports by Investigation branch, CIU etc (Number of Containers detained by DRI may be indicated separately)	Differential duty charged on these consignments	Penalty charged in these cases (in Rs. Lakh)	Average time taken for clearance of these containers	Amount of detention charges paid in foreign currency (in Rs Lakh)	Remarks (reason for delay etc)
2014-15						
2015-16						
2016-17						
2017-18						
2018-19						

IT IS THEREFORE, REQUESTED TO FURNISH THE PART-WISE REPLY TO THE MINISTRY LATEST BY TOMORROW i.e. 03.07.2019 BEFORE 05:00 PM POSITIVELY AT TELEFAX NO. 011-26177328 AND ALSO E-MAIL AT premb.mahor@nic.in

# Field formations are requested not to mention DRI data in their reports.

  
 (PREM BABU) 2/7/2019  
 UNDER SECRETARY (AS)  
 TEL: 011-26177328

9/20/19

**REPLY TO PARLIAMENT QUESTION  
VISAKHAPATNAM ZONE**

FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS  
VISAKHAPATNAM ZONE: VISAKHAPATNAM.  
TO SHRI PREM BABU MAHOR, UNDER SECRETARY (AS)

C.NO.V/19/01/2019-CC (VZ)-TECH-PQ

DATE: 03.07.2019

PLEASE REFER TO LOK SABHA UNSTARRED QUESTION NO. 2404 FOR ANSWER ON 08.07.2019 REGARDING "CONTAINER DETAINED BY SIIB AND CIU" COMMUNICATED VIDE E-MAIL DATED 02.07.2019.

THE DETAILS IN RESPECT OF PARA (A) TO (E) OF THE PARLIAMENTARY QUESTION, AS CALLED FOR, ARE FURNISHED IN THE PRESCRIBED PROFORMA HEREUNDER.


**CASES BOOKED BY DRI:**

Year	Number of containers detained at ports by Investigation branch, CIU etc (Number of containers detained by DRI may be indicated separately)	Differential duty charged on these consignments	Penalty charged in these cases (in Rs. lakhs)	Average time taken for clearance of these containers	Amount of detention charges paid in foreign currency (Rs. in lakhs)	Remarks (reasons for delay etc)
2014-15	0	0	0	NA	0	NA
2015-16	3	0	265	5 months	0	NA
2016-17	0	0	0	NA	0	NA
2017-18	0	0	0	NA	0	NA
2018-19	0	0	0	NA	0	NA

**CASES BOOKED BY SIIB:**

Year	Number of containers detained at ports by Investigation branch, CIU etc (Number of containers detained by DRI may be indicated separately)	Differential duty charged on these consignments (in Rs.)	Penalty charged in these cases (in Rs. lakhs)	Average time taken for clearance of these containers	Amount of detention charges paid in foreign currency (Rs. in lakhs)	Remarks (reasons for delay etc)
2014-15	0	0	0	NA	0	NA
2015-16	0	0	0	NA	0	NA
2016-17	0	0	0	NA	0	NA
2017-18	0	0	0	NA	0	NA
2018-19	1*	33500000	SCN to be issued	NA	0	NA

\* Detained in the month of March, 2019.

  
 (ARAVINDA DAS)  
 ASST. COMMISSIONER (CCO)  
 VISAKHAPATNAM ZONE