



सीमा शुल्क मुख्य आयुक्त कार्यालय,  
OFFICE OF THE CHIEF COMMISSIONER OF CUSTOMS

नं 1, विल्लियम्स रोड, कन्टोनमेंट, तिरुच्चिराप्पल्लि-620 001

NO.1 WILLIAMS ROAD, CANTONMENT, TIRUCHIRAPPALLI- 620 001

**Tel No.0431-2416255, Fax No.0431-2416155 Email: ccuprev-custrichy@nic.in**

C.No.VIII/48/07/2018-CC(P).

Date: 29.03.2018

To:

The Director General. Narcotics Control Bureau,  
Ministry of Home Affairs, West Block, No. 1,  
Wing No. 5 R.K. Puram, New Delhi- 110066.

The Director General,  
Directorate of Revenue Intelligence,  
'D'Block, I.P. Bhawan, I.P. Estate,  
New Delhi - 110002.

The Director General,  
Directorate General of Central Excise Intelligence,  
West Block VIII, Wing No. VI, 2<sup>nd</sup> Floor,  
R.K. Puram, New Delhi - 1100 66.

The Commissioner,  
Directorate of Legal Affairs,  
4th Floor, Rajendra Bhawan, 210,  
Deendayal Upadhyay Marg, New Delhi- 110002.

The Additional Director General,  
Directorate General of Systems Risk Management Division,  
13, Sir Vithaldas Thackersey Marg, Opp. Patkar Hal,  
New Marine Lines, Mumbai - 400 020.

All Chief Commissioners/Principal Commissioners/Commissioners, Customs,  
Customs (Prev), Central Excise, Central Excise (Audit), Service Tax, Service Tax  
(Audit) and LTUs..

Sir/Madam,

Sub:- Legal verification of AEO applicants under AEO program - Reg.

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Please refer to the Board's Circular No. 33/2016-Customs dated 22.07.2017  
and Circular No. 03/2018-Customs dated 17.01.2018 on the above subject matter  
(already available on the CBEC website).

The following Importers/ Exporters have applied for AEO – Status:-

S.No.	Name of the Applicant (M/s.)	AEO Status	PAN / IEC No.
1	M/s. Bannari Amman Sugars Limited, Coimbatore	AEO-T1	0488035520
2	M/s. Ramesh Flowers Private Limited, Tuticorin	AEO-T2	3595005775
3	M/s. Pearl Logistics, Tuticorin	AEO-LO	AAECS8958E
4	M/s. Diamond Shipping Agencies Private Limited, Tuticorin	AEO-LO	AAACD6487H

It is requested that details as mentioned below against these entities may be sent to this office through this office e-mail id, [aeoccptry@gmail.com](mailto:aeoccptry@gmail.com)., at the earliest please.

- i. Show cause notice issued to them during last three financial years involving fraud, forgery, outright smuggling, and clandestine removal of excisable goods or cases where Service Tax has been collected from customers but not deposited to the Government.
- ii. Case wherein prosecution has been launched or is being contemplated against the applicant or its senior management.
- iii. Whether there are any disputed duty demanded or drawback demanded or sought to be denied, in all the show cause notices issued under Customs Act, 1962 ( other than those mentioned in point I and ii above ) during the last three financial years. The ratio of such disputed duty demanded or duty drawback demanded or sought to be denied may be provided.

The details may include issue in brief, date of SCN/order and revenue implication. In case this applicant has come to any adverse notice of the department Govt., details may be communicated.

These details are necessary to run a background check on compliance record submitted by the party for the last three years in terms of Para 3.2 of the Customs Circular No. 33/2016 dated 22.07.2016 as amended vide Circular No. 03/2018-Customs dated 17.01.2018. In case no comments are received within 14 days, it will be presumed that you have no objection in granting 'AEO' status to the above applicants.

Yours faithfully,



(S.BASKARAN)

ASSISTANT COMMISSIONER (CCO)