



**DIRECTORATE GENERAL OF PERFORMANCE MANAGEMENT,  
CUSTOMS & CENTRAL TAX,  
WEST REGIONAL UNIT, MUMBAI**  
4<sup>TH</sup> FLOOR, TRANSPORT HOUSE, POONA STREET, MASJID (EAST), MUMBAI - 400 009  
TEL. 022-23720614 FAX. 022-23710443

e-mail address: [dgiccewrumumbai@yahoo.in](mailto:dgiccewrumumbai@yahoo.in)

F.No.I/22-11/INS/WRU/AEO/2016-17

Mumbai, the 18<sup>th</sup> January, 2018

**To,**

- 1. The Director General, Narcotics Control Bureau, Ministry of Home Affairs, West Block, No. 1, Wing No. 5, R. K. Puram, New Delhi - 110 066.**
- 2. The Director General, Directorate of Revenue Intelligence, 'D' Block, I.P. Bhawan, I.P. Estate, New Delhi - 110 002.**
- 3. The Director General, Directorate General of Goods & Service Tax Intelligence, West Block VIII, Wing No. VI, 2<sup>nd</sup> Floor, R. K. Puram, New Delhi - 110 066.**
- 4. The Commissioner, Directorate of Legal Affairs, 4<sup>th</sup> Floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, New Delhi - 110 002.**
- 5. The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir Vithaldas Thackersey Marg, Opp Patkar Hal, New Marin Lines, Mumbai - 400 020.**
- 6. All Chief Commissioners, Customs, Customs (Prev.), Goods & Service Tax, Goods & Service Tax (Audit).**

Sir/Madam,

**Sub.: Legal verification of AEO application under AEO program regarding.**

Please refer to the letter F.No.450/179/2009-Cus IV (Pt) dated 02.01.2017 issued by the Director Customs and the letter F. No.1380/65/2016 dated 11.01.2017 of PM AEO DGPM on the above subject matter (available on the CBEC website under Departmental Office Tab).

The following **Logistic Service Provider, Customs Broker & Warehouse Operator** has applied for **AEO-LO** Status:

1. **PDP Shipping & Projects Ltd.**, A-606, Mahaavir Icon Sec. 15, Plot 89/90, CBD Belapur, Navi Mumbai - 400 614.

It is requested that details as mentioned below against these entities may be sent to this office on this office e-mail id, [dgiccewrumumbai@yahoo.in](mailto:dgiccewrumumbai@yahoo.in) within 21 days from date of issue/upload of this letter on CBEC website.

- I. Show Cause Notice issued to them during last three financial years involving fraud, forgery, outright smuggling, 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. Ratio of disputed duty demand or Drawback demanded or sought to be denied in SCN issued under Custom Act 1962 (other than those mentioned in (I) & (II) above) during last three Financial Year to the total duty paid or Drawback claimed during the same period i.e. last three Financial Year.

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

In case no comments are received within 21 days, it will be presumed that you have no objection in granting "AEO" status to the above applicants.

Yours faithfully,

(R. K. SINGH)  
JOINT DIRECTOR

**Copy to:**

1. The AEO Programme Manager, Directorate of International Customs, Central Board of Excise & Customs, Jeevan Bharti Building 2<sup>nd</sup> Tower, 5<sup>th</sup> Floor, Connaught Place, New Delhi - 110 001.
2. The J. S. (Customs), CBEC, North Block, ICEGATE, Directorate General of Systems & Date Management, New Delhi.
3. The Addl. Director General (Systems), ICEGATE, Directorate General of Systems & Data Management, New Delhi.