



निष्पादन प्रबंधन महानिदेशालय  
DIRECTORATE GENERAL OF PERFORMANCE MANAGEMENT

सीमा शुल्क, केंद्रीय उत्पाद शुल्क एवं सेवा कर

Customs, Central Excise & Service Tax,

दक्षिण क्षेत्रीय इकाई

South Regional Unit

नं ४ पेंथिओन लेन, एगमोर

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चेन्नई - ६००००८

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फा. सं/ F.No I / 19/ 21/SRU/2016-17/II

दिनांक/

Date:23/06/2017

1. महानिदेशक, नारकोटिक्स कण्ट्रोल ब्यूरो/ The Director General, Narcotics Control Bureau  
गृह मंत्रालय, वेस्ट ब्लॉक नं 1/ Ministry of Home Affairs, West Block, No. 1विंग नं 5/Wing No. 5  
आर के पुरम/ R.K. Puram, नई दिल्ली - 110066/ New Delhi - 110066

2 महानिदेशक, राजस्व आसूचना निदेशालय, डी ब्लॉक, आई. पी. भवन, आई .पी एस्टेट, नई दिल्ली - 110002 सेवा में / To.The Director General, Directorate of Revenue Intelligence, 'D' Block, I.P. Bhawan, I.P. Estate, New Delhi - 110002.

3. महानिदेशक, केंद्रीय उत्पाद शुल्क आसूचना महानिदेशालय, वेस्ट ब्लॉक VIII, विंग नं. VI, दूसरी मंजिल, आर के पुरम, नई दिल्ली 110066  
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

4. आयुक्त, विधि कार्य निदेशालय/ चौथी मंजिल, राजेन्द्र भवन, 210- दीनदयाल उपाध्याय मार्ग, नई दिल्ली - 110002

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

5. प्रिंसिपल आयुक्त/ आयुक्त सभी

All Principal Commissioners/Commissioners,

सीमा शुल्क, सीमा शुल्क (प्रिवेंटिव) , केंद्रीय उत्पाद शुल्क, सेवा कर / Customs, Customs ( Prev), Central Excise, Service Tax.

Sir / Madam

Sub: - Legal verification of AEO applicants 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 on the above subject matter (already available on the CBEC website under Departmental Officers Tab).

The following entities have applied for AEO- LO status

1. KPS & Co, Chennai
2. Leap International Pvt. Ltd, Chennai
3. Sai Shipping and Logistics, Chennai
4. Pearl Ports & Warehouse (P) Ltd, Hosur

It is requested that details as mentioned below against these entities may be sent to this office through this office e-mail id, **dgiccesru@gmail.com** at the earliest please.

- 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. 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 these applicants along with the Directors have 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.

Moreover, if any incidence of disreputation of the applicant comes to your notice now or in future, the same may be informed to us.

Yours faithfully,

भवदीय/

Reddy

Director(AEO)

डॉ .के. वेंकट राम रेड्डी/ Dr. K. Venkat Ram

अपर निदेशक ( ए. इ ओ )/ Additional