

दूरभाष/Tel: 044 25221949  
फैक्स/Fax:



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

भारत सरकार  
GOVERNMENT OF INDIA  
वित्त मंत्रालय, राजस्व विभाग  
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
आयुक्त सीमा शुल्क का कार्यालय, (चेन्नै- VIII)  
OFFICE OF THE COMMISSIONER OF CUSTOMS, (CHENNAI-VIII)  
सीमा शुल्क भवन, नं. 60 राजाजी सालै, चेन्नै-600 001  
CUSTOM HOUSE, NO.60, RAJAJI SALAI, CHENNAI-600 001  
EMAIL: aeocuschennai@gmail.com

फा.सं./F.No.S.Misc.07/2018-AEO

दिनांक/Dated: 05-06-2018

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  
4<sup>th</sup> 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 regarding.**

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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 Customs Brokers/ Steamer Agents have applied for AEO – LO status:-

Sl. No.	Applicant Name	AEO Status	Pan No.
1	Triway Forwarders Pvt Ltd., Chennai	LO	AAACT2874J
2	Glow Freight Logistics P Ltd., Chennai	LO	AAACG3826H
3	Calyx Container Terminal P Ltd., Chennai	LO	AACCC9530E
4	Unitech Shipping Services, Chennai	LO	AAAFU7316D
5	Naviin Logistics, Chennai	LO	AFMPR4383O

6	Arrow Shipping, Chennai	LO	ABFFA4914M
7	PMI Logistics, Chennai	LO	AASFP6226D
8	N Taylor, Chennai	LO	ABXPN4711D
9	Mandi Ahmed Basha & Sons, Chennai	LO	AAAFM0844N
10	JSA Forwarders, Chennai	LO	ADRPD0326J
11	Thirumalai Cargo Service P. Ltd.	LO	AADCT4905F
12	Adarsh Shipping and Service	LO	AAAF44117G
13	Marine Containers Service P. Ltd.	LO	AAACM6255A
14	BISMI Shipping & Co	LO	AAAFB2504N
15	Genius Shipping Serviced	LO	AAAFG7897D
16	Sabari Logistics Solutions	LO	FTCPS1655D
17	J.K. Shipping Service	LO	AAACJ2133L
18	Route Logistics India P Ltd., Chennai	LO	AACCR6979E
19	Vital Shipping & Logistics P Ltd, Chennai	LO	AAECV6963A
20	Dignity Shipping Services P Ltd., Chennai	LO	AAACD2303C
21	Arrow Enterprises, Chennai	LO	AAGFA5006L
22	Siva Shipping & Transport, Chennai	LO	ACRFS9432R
23	Aakarsh Air & Sea Freight Forwarders P Ltd.,	LO	AAJCA1010C
24	Pentafour Shipping Services, Chennai	LO	AADFE0715B
25	Sky N Sea Pvt Ltd	LO	AADCS0569G
26	GSG Logistics P Ltd	LO	AADCG5770D

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

- (a) 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.
- (b) Case wherein prosecution has been launched or is being contemplated against the applicant or its senior management.
- (c) 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. 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,



(P.G PRABAKARAN)

Asst. Commissioner of Customs (AEO Cell)  
Client Relationship Manager