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भारतसरकार

GOVERNMENT OF INDIA

वित्तमंत्रालय, राजस्वविभाग

MINISTRY OF FINANCE, DEPARTMENT OF REVENUE

आयुक्तसीमाशुल्ककार्यालय (चेन्नै-लेखापरीक्षा)

OFFICE OF THE COMMISSIONER OF CUSTOMS (AUDIT) CHENNAI

सीमाशुल्कभवन, नं.60, राजाजीसाली, चेन्नै-600001.

CUSTOM HOUSE, NO.60, RAJAJI SALAI, CHENNAI - 600001.

F.No. S.Misc.12/2019-RTI (Audit)
F.No.S.Misc.13/2019-RIT(Audit)

Date: 19.07.2019

To
Shri. Shreyans Shah,
A101, Trilok Kripa Darshan CHS,
Aashish Complex, C.S.Cross Road-4,
Dahisar East, Mumbai-400068.

Sir,

Subject: RTI- Request for information under Right to Information Act, 2005-Reg.

Please refer to your RTI Application bearing online Registration No.CUSCZ/R/2019/80029 dated 21.6.2019 and CUSCZ/R/2019/80030 dated 08.07.2019 seeking information under the provision of RTI Act-2005.

In this regard, the information sought by is produced below:-

The Audit Commissionerate is concerned with Audit the Bills of Entry and other related documents wherein documents have been verified from perspective of classification valuation notification and in compliance of any other allied regulations. Smuggling is defined in Customs Act, 1962 as "in relation to any goods, means any act or omission which will render such goods liable to confiscation under section 111 or section 113". In Audit, Bills of Entry are audited from the perspective of valuation by verifying the declared value if the declared value is in accordance with valuation rules. Assistance is also taken from other tools like NIDB, and EDW if necessary. As on date no case of under invoicing has been detected by this Commissionerate. Hence the report called for may be treated as NIL.

All the information relating to the above RTI application, as provided by the concerned public authority is furnished above. If aggrieved either wholly or partly on the information provided above, an appeal rests with the Joint Commissioner of Customs (Audit), the First Appellate Authority of Chennai Customs Audit Commissionerate, II Floor, Krishna Block, Custom House, No.60, Rajaji Salai, Chennai-600001 within 30 days from the date of receipt of the reply.

प्रेषित / DESPATCHED ON

D.K.LAKSHMISHA
DEPUTY COMMISSIONER OF CUSTOMS(CPIO)
AUDIT COMMISSIONERATE

Copy to:

1. The Dy./Assistant Commissioner of Customs (CCO)
2. The Dy./Assistant Commissioner of Customs (EDI)
(for uploading in websites)

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19/7/19
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