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Circular No. EPS/46/2021-22

To: Members of the Council

Sub : Duty Drawback claims – Implementation of RMS

Dear Member,

CBIC has issued Circular No.15/2021-Customs dated 15/07/2021 to implement the second phase of the RMS (Risk Management System) while processing the Duty Drawback claims w.e.f July 26, 2021.

According to this Circular, RMS will process the shipping bill data after the EGM is filed electronically and will provide the required output to "ICES" for selection of shipping bills for risk-based processing of Duty Drawback claims.

The system that will be followed, in brief, are as follows :

- Drawback Shipping bills will be routed on the basis of risk evaluation through appropriate selection criteria.
- After the filing of the correct and complete EGM, shipping bills will be sent by ICES to the RMS.
- Subsequent to the RMS treatment, ICES will be informed for each shipping bill whether for the processing of the Drawback claim, a particular shipping bill will be facilitated without intervention or will be routed to the proper officer (i.e Superintendent / Appraising officer or Assistant / Deputy Commissioner) for further action.
- For shipping bills routed to the said Customs officers for Drawback processing, all necessary checks shall continue to be undertaken by the Customs officers as before.
- The procedure for payment of the Duty Drawback amount to the exporter's bank account will remain unchanged.
- Certain documents that may be required to accompany the Drawback claims can be attached to the shipping bills electronically on e-Sanchit with the

required e-Sanchit document codes.

A copy of CBIC Circular No.15/2021-Customs dated 15/07/2021 is enclosed herewith (**click here**).

This is for your information.

Regards,

Dr. Siddhartha Rajagopal Executive Director

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