

Instruction No. 04/2018 – Customs

F.No. 394/28/2018-Cus (AS)
Government of India
Ministry of Finance
Department of Revenue
Central Board of Excise & Customs
(Anti-Smuggling Unit)

New Delhi, dated 27th February 2018

To
All Principal Chief Commissioners/Chief Commissioners of Customs / Customs (Preventive),
All Principal Chief Commissioners/Chief Commissioners of Customs & CGST,
All Principal Commissioners/Commissioners of Customs / Customs (Preventive),
All Principal Commissioners/Commissioners of Customs & CGST,
The Director General, Directorate General of Revenue Intelligence

Madam / Sir,

Subject: Routing of references/requests to FIU-IND through nodal officer - regarding

It has been brought to the notice of the Board that field formations have been regularly approaching Financial Intelligence Unit – India (FIU-IND) in connection with recovery of pending arrears.

2. Though FIU-IND has been replying to the field formations, it is becoming difficult for them to interact/communicate with each field office. Accordingly, it has been decided that Commissioner (TAR), Directorate General of Performance Management (DGPM), shall act as the nodal officer on behalf of the Central Board of Excise & Customs to handle such references from field formations seeking information from FIU-IND. All field formations are therefore directed to route their references/requests to FIU-IND for recovery of pending arrears through Commissioner (TAR), DGPM, New Delhi.

3. It has also been brought to the notice of the Board that although FIU-IND has been sharing information with field formations and has been specifically requesting them to give their feedback on the usefulness of the information, FIU-IND has not been receiving any feedback from the field formations. Accordingly, all field formations are also directed to ensure that feedback on the information provided, is shared with FIU-IND through the nodal officer, i.e. Commissioner (TAR), DGPM, New Delhi.

Yours faithfully,


(Rohit Anand)

Under Secretary to the Government of India