



GOVERNMENT OF PAKISTAN
MODEL COLLECTORATE OF CUSTOMS (EXPORTS)
KARACHI



3rd Floor, Custom House, Eduljee Dinshaw Road, Karachi ☎ 021-99214462 Fax # 021-99214473

No. SI/MISC/09/2009-EXP (HQ)

Dated: October 15th, 2015.

PUBLIC NOTICE NO. 02/2015 (ESTT-EXPORT) KARACHI

It is observed that whenever during an examination or an assessment or a post release verification (PRV), any document is found fake/forged/tampered, the Clearing Agent/his authorized person pretends his innocence on the pretext that he/she has submitted the documents whichever provided by the exporter to him/ her and he/she was not aware of any forgery or tampering therein.

2. In order to abate the afore-stated practice in vogue, henceforth the Clearing Agent shall seek either attestation of each document from exporters stating on each document that it is true, correct and genuine, or he/she shall obtain undertaking from the exporter that documents provided by him/her are correct, true and genuine so as to absolve himself / herself. In case of any **eventuality** arises where forgery, tampering or fakeness is found by the department. He / she shall submit the same undertaking or attested documents at time of filing the GD. In absence of such undertaking or attestation, it would be construed that Clearing Agent is in league and collusion with exporter to circumvent the Export Policy Order- 2013 and all other allied prevailing laws and regulations thereof and legal action shall be taken against both the C/A as well along with the exporter.

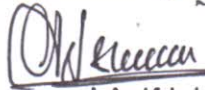
3. The concerned Clearing Agent shall also present the exporter in person as well as furnish his/her whereabouts as and when required by the Customs, in terms of clause P of rule 101, Chapter VII of Custom Rules 2001 within SRO 450(I)/2001 dated 18.06.2001 failing which he / she would render himself / herself liable to panel action as provided under the law and regulations.

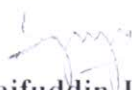
4. The requirement shall be applicable on G.Ds filed on or after 26-10-2015.

(Dr. Saifuddin Junejo)
Collector

Copy to:-


1. The Chief Collector of Customs South, (Enforcement), Custom House, Karachi.
2. The President, Federation of Pakistan Chamber of Commerce & Industry, Karachi.
3. The President, Karachi Customs Clearing Agents Association.
4. The Chamber of Commerce & Industry.
5. All Pakistan Customs Agent Association.


Muhammad Asif Islam 16/X/15
Office Secretary
Karachi Customs Agents Association


Nadeem Kamil
General Secretary
Karachi Customs Agents Association
17/10

Copy for information to:-

6. SA to Chairman, Federal Board of Revenue, Islamabad.
7. Member (Customs), Federal Board of Revenue, Islamabad.
8. Member (Reforms & Automation), Federal Board of Revenue, Islamabad.
9. Member Appellate Tribunal, Bench- I, II & III, Jamil Chamber, Iqbal Road, Saddar, Karachi.
10. The Director General, Valuation, 8th Floor, Custom House, Karachi.
11. The Director General, Internal (Audit), Sale Tax House, Karachi.
12. The Directorate General of Intelligence & Investigation (Customs), FBR, Islamabad.
13. The Chief Collector of Customs South, (Appraisalment), Custom House, Karachi.
14. The Chief Collector of Customs North, Custom House, Islamabad.
15. The Chief Collector of Customs Central, Custom House, Lahore.
16. The Secretary, Federal Tax Ombudsman (FTO), Karachi.
17. The Collector (Adjudication-II), Custom House, Karachi.
18. The Collector (Appeal), 81-C, Block 6, P.E.C.H.S. Karachi.
19. All Collectors of Customs, MCC, Appraisalment East / West / Preventive / Port Muhammad Bin Qasim, Karachi.
20. The Project Director, (Reforms & Automation), WeBOC, 11th Floor, Custom House, Karachi.
21. CEO, PRAL, Headquarters, Islamabad.
22. Chairman, Karachi Port Trust (KPT), Karachi.
23. Management of Karachi International Container Terminals (KICT), Karachi.
24. Management of Pakistan International Container Terminals (PICT), Karachi.
25. Management of the Off-Dock Terminals, AICT/ BOML/ NLCCT / DP World, QFS / Pak Shaheen.
26. Chief Executive, Qasim Freight Station (QFS), Port Qasim, Karachi.
27. The Shipping Agents Association (SAA), Karachi.
28. Manager National Bank of Pakistan, Custom House Branch, Karachi.
29. Pakistan Readymade Garments Manufacturers & Exporters Association (PRGMEA).
30. Pakistan Leather Garments Manufacturers & Exporters Association (PLGMEA).
31. All Pakistan Textile Mills Association (APTMA).
32. All Pakistan Fruit & Vegetable Exporters, Importers & Merchants Association
33. Pakistan Tanners Association (PTA).
34. Pakistan Canvas & Tents Manufacturers & Exporters Association (PCTMEA).
35. Towel Manufacturers Association of Pakistan (TMA).
36. Air Line Association.
37. Civil Aviation Authority.
38. President, Rice Export Association of Pakistan, Karachi.
39. Main Notice Board.


(Shoukat Hayat)
Deputy Collector (Headquarters)