



सीमा शुल्क के आयुक्त का कार्यालय जी .एस .टी .भवन/41 ,ए ससून रोड ,पुणे411001-
OFFICE OF THE COMMISSIONER OF CUSTOMSGST BHAVAN, 41/A,
SASSOON ROAD, PUNE-411001
Ph. No:020-26051851/848,

F.No.VIII/Cus/Tech/48-03/AEO-T2/Bosch Chassis/2019-20
Pune the, 6th June, 2019.

To,

1. The Director General, Narcotics Control Bureau, Ministry of Home Affairs, West Block, No.1, Wing No.5, R.K. Puram, **New Delhi** – 110 066.
2. The Director General, Directorate of Revenue Intelligence, 'D' Block, I.P. Bhawan, I.P. Estate, **New Delhi** – 110 002.
3. The Director General, Directorate General of Goods & Service Tax Intelligence, West Block VIII, Wing No. VI, 2nd Floor, R. K. Puram, **New Delhi** – 110 066.
4. The Commissioner, Directorate of Legal Affairs, 4th Floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, **New Delhi** – 110 002.
5. The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir Vithaldas Thackersey Marg, Opp. Patkar Hall, New Marine Lines, **Mumbai** – 400 020.
6. The Addl. Directorate General, Directorate of revenue intelligence, Mumbai Zone Unit, 13, Sir Vithaldas Thackersay Marg, New Marine Lines, **Mumbai**-400020.
7. DRI, Zonal Unit, Unit No.15, Magnet Corporate Park, S.G. Highway, Thaltej, Ahmedabad- 380 059.
8. DRI, Regional Unit, Opp. Residency Club, Phoenix Building, 2nd Floor, Pune-411 001.
9. All Chief Commissioners, Customs, Customs (Prev.), Goods & Service Tax, Goods & Service Tax.
10. Chief Commissioner Of Central Goods & Services Tax (Panchkula) Sco 407-408, Sector-8, Panchkula.
11. Commissioner Of Central Goods & Services Tax, Ahmedabad North, Custom House, 1st Floor, Navrangpura, Ahmedabad-380 009.
12. All Commissioners, Customs & Goods & Service Tax, Goods & Service Tax (Audit).
13. Commissioners, GST Commissionerate's, Pune-I/II/Kolhapur/Goa/Audit-I/Audit-II.
14. Deputy Commissioner, CGST, Division-IV Chakan, Range-II, Excise Bhavan Near Railway Station, Akurdi, PUNE.
15. Directorate General of GST Intelligence, Pune Zonal Unit.
16. Deputy/Assistant Commissioners of All Customs Divisions ICDs/ CFR/ SIIB/ AIU, Customs, Pune.

Madam/Sir,

Sub.: Legal verification of AEO-T2 application under AEO program in respect of **M/s. BOSCH Chassis Systems India Private Limited, Gat No.306, Nanekarwadi, Tai-Khed, Rajgurunagar, Chakan, Dist-Pune-410 501** (GST Registration No.27AAACK7312E1ZV) reg-

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 of PM AEO DGPM on the above subject matter and Para iv of CBEC Cir 03/2018 dt.17.01.2018 (available on CBEC website (**Home -> Departmental Officers -> System / Home -> Public Information -> Indian AEO Programme**)).

2. The applicant who is **Importer & Exporter**, as per the attached list has applied for **AEO-T2** Status:

3. It is requested that details as mentioned below against the above applicant and its Director / Proprietor/ Partner Person entities may be sent to this office on this office e-mail id: aeo-cuspune@gov.in within **14 days** from date of issue/upload of this letter on CBIC website.

- I. SCNs issued to them during the last three financial years.
- II. Show Cause Notice issued to them during last three financial years involving fraud, forgery, outright smuggling and clandestine removal of excisable goods or cases where Service Tax has been collected from customers but not deposited to the Government.
- III. Case wherein prosecution has been launched or is being contemplated against the applicant or its senior management.
- IV. Ratio of disputed duty demand or Drawback demanded or sought to be denied in SCN issued under Custom Act 1962 (other than those mentioned in (I) & (II) above) during last three Financial Year to the total duty paid or Drawback claimed during the same period i.e. last three Financial Year.

4. 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.

5. 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.

6. **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,



(K.R. Ramarao)
Client Relation Manager,
AEO Cell.

**E-MAIL COPY
FOR UPLOADING**

Encl: As above

Copy to:

1. The AEO Programme Manager, Directorate of International Customs, Central Board of Excise & Customs, Jeevan Bharti Building, 2nd Tower, 5th Floor, Connaught Place, **New Delhi – 110 001.**
2. The J. S. (Customs), CBEC, North Block, ICEGATE, Directorate General of Systems & Date Management, **New Delhi.**
3. The Addl. Director General (Systems), ICEGATE, Directorate General of Systems & Data Management, **New Delhi.**
4. EDI Section, Customs, Pune for uploading on website of **Pune** Customs and further Emails.