



सीमा शुल्क के आयुक्त का कार्यालय  
OFFICE OF THE COMMISSIONER OF CUSTOMS

जी.एस.टी. भवन, /41ए ससून रोड, पुणे 411001 - .

GST BHAVAN, 41/A, SASSOON ROAD, PUNE-411001.

दूरभास: 020-26051851/848

फैक्स संख्या : 020-26051849/843

MINUTES OF THE LOCAL RISK MANAGEMENT (LRM) COMMITTEE MEETING  
HELD ON 23-12-2019 AT 12:00 HRS.


Meeting of the Local Risk Management Committee was convened on 23.12.2019 at 12.00 Hrs. under the Chairmanship of Shri P.K.Behera, Commissioner of Customs, Pune. The meeting was attended by the following members of the LRMC and officers of the field formations:-

S.No.	Name of the Member (Shri/Smt.)	Representing
1.	Vaishali Patange	Joint Commissioner, Customs (SIIB), Pune
2.	Maneesh Dudhpuri	Dy. Commissioner, DRI, Pune
3.	Usha Bhoyar	Dy. Commissioner, ICD Dighi
4.	Bharat Nawale	Dy. Commissioner, ICD Talegaon
5.	B.Venkatanarayana	Superintendent, SIIB

2. The Meeting started with the discussion on the action taken report in respect of agenda points discussed in the last LRM meeting.
3. The Chairman discussed IGST refund fraud cases pertaining to Pune Customs and their present status. The Chairman was informed that Customs, Pune in the past had identified 07 exporters and their IGST refund had been temporarily suspended. However, as per the directions received by email from PCCO, Mumbai and CCO, Pune intimating that there is no objection in releasing the IGST refunds of 02 units i.e. Fleek Motors and Pentair Valves and Controls India P.Ltd. this office vide letter dated 05.09.2019 directed the concerned ICD Dighi/Talegaon to release the IGST refunds. Further, for the remaining 05 exporters this office has made correspondence to CCO and also written letter to respective CGST, Commissionerates to send No Objection Certificates of these cases. The Chairman further directed to follow up the said cases with CCO, Pune and take necessary action as and when the revocation of suspension is received from CCO, Pune.
4. The Chairman discussed with all AC/DCs in charge of ICDs/Ports to monitor importers claiming various benefits i.e. IGCRD, Advance Authorization scheme etc. He also directed to monitor list of suspicious GSTINS(exporters) which are circulated to all field formations to prevent fraudulent encashment of IGST refund.
5. During the discussion, the Chairman was informed that alerts received with regard to Risky exporters are circulated to the field formations to stop the IGST refund which are in pipeline or which may be filed in the near future. It was also informed that alerts on restricted items, modus operandi and other related correspondences received are circulated to field formations. There was discussion regarding Sensitive Commodities and the DC/ACs ICDs/Ports were directed to study and assess the commodities according to instructions/alerts if any.

5. During the last meeting held on 30.08.2019, Deputy Commissioner, ICD Talegaon, has submitted a report of M/s. Carraro India Pvt. Ltd., wherein he has requested to take up the issue with RMD for removal of alert for 100% examination. Accordingly, this office vide letter F.No.Cus/SIIB/LRM/21/2017 dated 26.09.2019, made correspondence to ADG, Risk Management Division, Mumbai to remove the alert in the target instructions i.e.100% examination in respect of M/s. Carraro India Pvt. Ltd. In this regard, Deputy Commissioner, ICD Talegaon, in the meeting informed that Alert has been removed by RMD and import & export activities is taking place smoothly.

This issues with the approval of the Commissioner of Customs, Pune

  
(Vaishali Patange) 13/01/2020  
Joint Commissioner,  
Customs, Pune

F.No. Cus/SIIB/LRM/21/2017

Dated: January, 2020

Copy to:

1. All the members of the LRMC, Pune Customs
2. All ICDs/Division of the Pune Customs
3. Notice Board and Website/EDI Section
4. Master File