

भारत सरकार GOVERNMENT OF INDIA



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राजस्व विभाग DEPARTMENT OF REVENUE  
केन्द्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
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### Trade Notice No. 17/2020

**Subject: Capturing additional details for Certificate of Origin (COO) as per Customs (Administration of Rules of Origin under Trade Agreements) Rules, 2020 in Bill of Entry – Changes in ICES as per ICES Advisory 34/2020 – reg.**

Kind reference is invited to the Board's Notification 81/2020 - Customs (NT) dated 21.08.2020 on the subject Regulations. These Regulations apply to import of goods into India where the importer makes claim of preferential rate of duty in terms of a trade agreement. In terms of the Regulations, to claim preferential rate of duty under a trade agreement, the importer or his agent shall be required to file certain declarations at the time of filing Bill of Entry. In consonance with the same, following changes will come into effect in ICES w.e.f 21.09.2020:

1. **Additional details in the Bill of Entry for capturing mandatory declarations while claiming PTA/FTA notifications for any item:** Whenever an FTA/PTA Notification is claimed, it will be mandatory to declare the item wise details as per in the BE\_SW\_INFO\_TYPE table of the Bill of Entry, as mentioned in the **Annexure 1**. These additional declarations capture the requirement stipulated in the aforesaid Regulations.
2. Further, for each such item, in respect of which a PTA/FTA Notification is claimed, following things will be mandatory:
  - 2.1. The relevant document pertaining to Certificate of Origin (hereinafter referred to as COO) under that PTA/FTA will have to be mandatorily uploaded on eSanchit and the IRN should be declared in the supporting document table for that specific item. Details of PTA/FTA Notifications and corresponding COO document code mapping along with description have been given in the **Annexure 2**.
  - 2.2. If imported goods are transported directly from the country of origin and not through another country, then the COO code itself can be given in Transit Country field. In case of transport through different country then country code of that country should be indicated in Transit country field.

- 2.3. As per the requirement of the above Regulations, for these items, a self-declaration will have to be made by the importer in the Bill of Entry as – “I/We declare that these goods qualify as originating goods for preferential rate of duty under the Customs (Administration of Rules of Origin under Trade Agreements) Rules, 2020 notified vide Customs Notification No. 81/2020 - Customs (NT) dated 21.08.2020” . This declaration is codified as CUF02 in ICES.

This declaration can be filed in BE\_STATEMENT table for every item where FTA/PTA Notification is claimed.

**3. Mandatory defacing of documents before out of charge:** Further, the COO should be mandatorily defaced before the Out of Charge (OOC) at the port of import. An option is already available in the TSK and SUP roles for confirming defacement of supporting documents in System, wherever required. With effect from 21.09.2020, marking defacement of each COO uploaded for a Bill of Entry will be mandatory, without which Out of Charge would not be allowed to be given in System.

The above changes will come into effect from **21.09.2020**.

मो. यूसफ़ MOHD. YOUSAF  
आयुक्त COMMISSIONER

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2. Official Language unit for bilingual
3. Website

Copy Submitted to:

The Chief Commissioner of Central Tax, Central Excise and Customs

**Declaration in the SW\_INFO\_TYPE table of the Bill of Entry**

Details	Info_type	Info_qfr	Info_cd	Info_text	Comments
Certificate of Origin (CCO) Particulars	ORC	COO	Issuing Country Code	COO Number   Issue date	Issuing Country Code will be mandatory. In case of <b>back to back COO</b> , country code of issuing authority has to be given which may be different than the country of origin. Issue date should be given in 'ddmmyyyy' format. COO number and issue date should be separated by pipe ( ) delimiter.
Origin Criteria	ORC	ORG	COWO/COOG/COOP	General Rule/PSR, as applicable	COWO – Wholly obtained COOG – Others (General Rule) COOP – Others (Product Specific Rule) Info_text will be expected and be mandatory only when info_cd is COOG or COOP. For COWO, info_text should not be given
Accumulation/ Cumulation	ORC	ACM	Y/N		

**Declaration in the STATEMENT table of the Bill of Entry**

Statement Type	Statement Code	Statement Text
DEC	CUF02	Statement Text should be blank. The declaration will automatically be taken from Statement Code

**ANNEXURE-2****COO Document Code corresponding to different PTA/FTA Notifications**

Notification	DOC_CODE	FTA/ PTA	Description
073/2005	861001	COO-CEPA (Singapore)	Country of Origin Certificate as per the Comprehensive Economic Cooperation Agreement between the Republic of India and Republic of Singapore, Rules 2005. Vide Notification No. 59/2005-Cus (N.T) dated 20.07.2005
074/2005	861001	COO-CEPA (Singapore)	Country of Origin Certificate as per the Comprehensive Economic Cooperation Agreement between the Republic of India and Republic of Singapore, Rules,2005. Vide Notfn. no. 59/2005-Cus(N.T.) dated 20.07.2005
075/2005	861001	COO-CEPA (Singapore)	Country of Origin Certificate as per the Comprehensive Economic Cooperation Agreement between the Republic of India and

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			Republic of Singapore, Rules,2005. Vide Notfn. no. 59/2005-Cus(N.T.) dated 20.07.2005
010/2008	861001	COO-CEPA (Singapore)	Country of Origin Certificate as per the Comprehensive Economic Cooperation Agreement between the Republic of India and Republic of Singapore, Rules,2005. Vide Notfn. no. 59/2005-Cus(N.T.) dated 20.07.2005
101/2007	861002	COO-PTA (Chile)	Country of Origin Certificate as per the Preferential Trading Agreement Between the Republic of India and the Republic of Chile,Rules 2007. vide Notfn No. 84/2007-Cus (N.T.) dated 17.08.2007
019/2017	861002	COO-PTA (Chile)	Country of Origin Certificate as per the Preferential Trading Agreement Between the Republic of India and the Republic of Chile,Rules 2007. vide Notfn No. 84/2007-Cus(N.T.) dated 17.08.2007
026/2000	861003	COO-FTA (Srilanka)	Country of Origin Certificate as per the Free Trade Agreement between the Democratic Socialistic Republic of Sri Lanka and the Republic of India Rules, 2000. vide Notfn No. 19/2000 Cus(N.T.) dated 01.03.2000
060/2000	861003	COO-FTA (Srilanka)	Country of Origin Certificate as per the Free Trade Agreement between the Democratic Socialistic Republic of Sri Lanka and the Republic of India Rules, 2000. vide Notfn No. 19/2000 Cus(N.T.) dated 01.03.2000
002/2007	861003	COO-CEPA (Singapore)	Country of Origin Certificate as per the Free Trade Agreement between the Democratic Socialistic Republic of Sri Lanka and the Republic of India Rules, 2000. vide Notfn No. 19/2000 Cus(N.T.) dated 01.03.2000
053/2011	861004	COO-PTA (Malaysia)	Country of Origin Certificate as per the Preferential Trade Agreement between the Government of Republic of India and Malaysia, Rules, 2011. vide Notfn No. 43/2011-Cus(N.T.) dated 01.07.2011
151/2009	861005	COO-PTA(Korea)	Country of Origin Certificate as per the Preferential Trade Agreement between Government of India and the Republic of Korea, Rules 2009. vide Notification no. 187/2009-Cus(N.T.) dated 31.12.2009
152/2009	861005	COO-PTA(Korea)	Country of Origin Certificate as per the Preferential Trade Agreement between Government of India and the Republic of Korea, Rules 2009. vide Notification no. 187/2009-Cus(N.T.) dated 31.12.2009
046/2011	861006	COO-PTA (ASEAN)	Country of Origin Certificate as per the Preferential Trade Agreement between the Governments of Member States of the Association of Southeast Asian Nations (ASEAN) and the Republic of India,Rules,2009 vide Notfn. No.189/2009-Cus(N.T.) dated 31.12.19
063/2012	861006	COO-PTA(ASEAN)	Country of Origin Certificate as per the Preferential Trade Agreement between the Governments of Member States of the Association of Southeast Asian Nations (ASEAN) and the Republic of India,Rules,2009 vide Notfn. No.189/2009-Cus(N.T.) dated 31.12.19
099/2011	861007	COO-SAFTA	Country of Origin Certificate as per the Agreement on South Asian Free Trade Area

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			(SAFTA). Vide Notfn. No. 75/2006(N.T.) dated 30.06.2006.
068/2012	861007	COO-SAFTA	Country of Origin Certificate as per the Agreement on South Asian Free Trade Area (SAFTA). Vide Notfn. No. 75/2006(N.T.) dated 30.06.2006.
057/2009	861008	COO-PTA(Mercosur)	Country of Origin Certificate as per the Preferential Trade Agreement between the Government of MERCOSUR Member states and Republic of India, Rules, 2009. Vide Notfn. No. 56/2009-Cus(N.T.) dated 30.05.2009
076/2003	861009	COO-PTA (Afghanistan)	Country of Origin Certificate as per the Preferential Trade Agreement between the Transitional Islamic State of Afghanistan and Republic of India, Rules, 2003. Vide Notification no. 33/2003-Cus(N.T.) dated 13.05.2003.
050/2018	861010	COO-APTA	Country of Origin Certificate as per the ASIAPacific Trade Agreement (Formerly known as Bangkok Agreement) rules, 2006. Vide Notfn. No. 94/2006-Cus(N.T.) dated 31.08.2006.
105/99	861011	COO-PTA(SAARC)	Country of Origin Certificate as per the Agreement on SAARC Preferential Trading Agreement, Rules, 1995. Vide Notfn. No. 73/1995 dated 07.12.1995.
085/2004	861012	COO-PTA(Thailand)	Country of Origin Certificate as per the Preferential Tariff Concessions for Trade between India and Thailand. Vide Notfn. No. 101/2004-Cus(N.T.) dated 31.08.2004.
096/2008	861013	COO-PTA(LDC)	Country of Origin Certificate as per the Duty free Tariff Preference Scheme for Least Developed Countries, Rules, 2015. Vide Notfn. No. 29/2015- Cus(N.T.) dated 10.03.2015.
236/89	861014	COO-GSP	Country of Origin Certificate as per the Agreement on Global System of Trade Preferences among Developing Countries, Rules, 1989. vide Notfn No. 281/89-Cus(N.T.) dated 18.12.1989.
069/2011	861015	COO-CEPA(Japan)	Country of Origin Certificate as per the Comprehensive Economic Partnership Agreement between the Republic of India and Japan, Rules, 2011. Vide Notfn. No. 55/2011-Cus(N.T.) dated 01.08.2011.