

SEZ Online System : Important Update v2.65

Based on discussions held and requirements received, following important system developments have been completed and will be implemented in SEZ Online System tonight:

1. Joint Filing Transactions (FTWZ Cases in particular):

SEZ Division had advised that in Import / Export transactions, the IEC / GSTIN of the Client of SEZ Unit should also be captured. Further for RBI reporting the client details should be used instead of the details of SEZ Unit. This will be implemented now. In case of domestic clients, the IEC / GSTIN of the Client of SEZ Unit would be collected and used. In case of Foreign clients, if there is no foreign exchange involved, transaction will not be reported to RBI.

User will have to provide below information when "Client" option is selected:

- a. Client Type (Domestic / Foreign)
- b. Client Name
- c. Client Address
- d. Client Country
- e. Client IE Code (Mandatory for domestic clients)
- f. Client GSTIN (Mandatory for domestic clients)
- g. Declaration (as shown below)

"We declare herewith that this transaction is being incurred on behalf of the client as declared here and ownership of the goods rests with the client. The details of the client may be used for all reporting purposes. In case of Foreign Client where IEC / GSTIN is not available, it is declared that the Foreign Exchange remittance / receipt is not involved and transaction need not be reported to RBI for settlement. For other reporting (if applicable) such as Port / DG System / GST / DGCI&S these may be reported using IEC / GSTIN of SEZ Unit "

Facility to capture detailed client information has been included for below customs modules.

- Bill of Entry
- Shipping Bill
- DTA Sale
- Zone to Zone Transfer.
- DTA Procurement
- DTA Procurement with Export Benefit

2. Changes in SEZ BE / SB Data exchange with RBI EDPMS / IDPMS (For Client based filing):

In line with the above development, the data exchange with RBI for exchange of Import & Export data is being revised. Data will be shared with RBI based on combination of factors as detailed below:

Bill of Entry / Zone to Zone Transfer:

Client Type	Selection of Declaration option	Action
NA	NA	SEZ Entity (Importer) details will be shared with RBI
Domestic	Yes	Client Details will be shared with RBI
Domestic	No	SEZ Entity (Importer) details will be shared with RBI
Foreign	Yes	No details will be shared with RBI
Foreign	No	SEZ Entity (Importer) details will be shared with RBI

Shipping Bill:

Client Type	Selection of Declaration option	Action
NA	NA	SEZ Entity (Exporter) details will be shared with RBI
Domestic	Yes	Client Details will be shared with RBI
Domestic	No	SEZ Entity (Exporter) details will be shared with RBI
Foreign	Yes	No details will be shared with RBI
Foreign	No	SEZ Entity (Importer) details will be shared with RBI

3. Unified & Extended Facility for Checking Transaction Status / Transaction Integration Status:

SEZ Online System has introduced a revised, enhanced feature named 'Check Integration Status' through which user can check below Important Transaction / Integration Status information for requests submitted through SEZ Online System:

1. SEZ BE/SB Status at EDI port
2. SEZ Import transaction status at RBI [IDPMS]
3. SEZ Export transaction status at RBI [EDPMS]
4. GSTN data exchange status at EDI
5. SEZ transaction assessment status

The facility is made available on the login page of SEZ Online site under the name 'Check Integration Status'.

4. Enhancement in Vendor Management Facility

Vendor Management Facility enables users to maintain list of Companies which are used frequently as Bill of Entry, Shipping Bill, DTA Sale etc. as a Supplier, buyer in transaction. When information is captured in Vendor Management user is not required to type in each and every field level information at transaction level.

This facility has been enhanced to record GSTIN information also as shown below:

Maintain Vendors

Name PAN

Name of Entity *

PAN *

IE Code

Address Line 1 *

Address Line 2

Address Line 3

City *

Country *

State *

Pin *

GSTIN *

UIN

This vendor information can be used for selection of Buyer / Supplier / client in corresponding customs transactions.

Further number of vendors which can be maintained is increased to 200.