ICES/IMPORTS 1.5



BE Message Exchange Document
Message Format Version 2.15
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ICES 1.5 BE Message Exchange

Document History

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Release History

Release Number	Release Date	Brief Summary of Changes
1.6	31.03.2010	Miscellaneous changes in field type and length in multiple tables
1.7	20.04.2011	Changes made with respect to EX-BOND BE, RSP and BOND
1.8	22.05.2012	Declaration of VAT Particulars along with Item Details in Item-level Declarations.
1.9	23.05.2012	• Mode of declaration of VAT Particulars as specified Item-wise in Version 1.8 is reversed • New mode of declaration of VAT details at BE level defined. New Segment CTX introduced. Changes reflected in Message Format and Declaration Form.
1.10	No Release	Only technical Document Released for version 1.10. No change in Message Format.
1.11	29.01.2014	• Change of Document Name from CHA-Customs Message to BE Message • Modification in the instructions/ guidelines for IGMS segment of BE Message format (CACHI01 Part 15/18) to accommodate Sea-to-Sea transshipment option. • Truck No field added in CONTAINER segment of BE Message format (CACHI01 Part 16/18) to accommodate requirements of LCS Cargo Transport • BE Declaration Form re-formatted • Document re-structured
1.12	10.07.2014	• Changes w.r.t. Budget 2014 • Modification in the instructions/ guidelines for ITEMS segment of BE Message format (CACHI01 Part 6/18) to accommodate Notification for Central Excise Exemption of education cess • Ecenvat_notn,slno field added in ITEMS segment of BE Message format (CACHI01 Part 6/18) to accommodate requirements of central excise education cess exemption • BE Declaration Form re-formatted • Document re-structured
		• Single Window Declaration Added for Item Identification per Item. • Document Re-structured.
2.1	29.12.2015	• Document Re-structured • Changes done in SW structure, CACHI01 Be Mesg is 24 part message. BE-item_sw_info_type, BE-item_sw_const, BE_item_sw_prod, BE_item_sw_ctrl are added. Directories for Single Window and Agencywise Filing Guide are separately published. Statement (Part 23), and SupportingDocs (Part 24) • Fields added in Invoice(Part4) are Third Party Name and address details, Authorized Economic Operator (AEO) Code and AEO country. • Fields added in Item(Part 6) are Item Manufacturer /producer code and Details . Intended end-use is a now a code and is mandatory • Supporting Docs(Part 24) and Statement have fields declaration type/date instead of BE No and date. Decl. Type is added.

2.2	21.06.2017	• Addition of GST related information in CTX. Commercial Tax Type includesV/C/S/G/A/P/I/T/O/D. Commercial Tax Type :VAT/CST/ST/GST-IN/Aadhar/Passport/Income Tax Pan/Tin No/GST Govt/GST Diplomat • SBE Duty – Exemption Notn No and Exemption NotnSrNo
• 2.3	11.08.2017	• Unique document no field in Supporitng Docs changed to Image Reference No. • Misc charges and misc. rate are optional in Misc_Ch table. (06/11/2017)
2.4	02.03.2018	• CEX Educess Notn and CEX Educess Notn Slno are renamed as Social Welfare Notn and Social Welfare Notn Slno .
2.5	21.05.2020	• Separate header(HREC) for BEAmendment – CACHI01-A • File naming for amendment BE is .beamd. • Duty Type “C” for Customs. • Addl Duty Flag, customs health cess as “+” • Commercial Tax Type – GST-Non Resident Taxpayer is Added As “N” • " For claiming exemption under the notification 024/2011 for copper concentrates, RSP applicability Flag may be declared as "C" in the item table of the Bill of Entry. Further, in the RSP table, the notification 024/2011 has to be provided and the value of the gold + silver has to be entered in the RSP column." "In case of Exbond BE, incase of In-bond transfers, flag "S" in RSP Applicability column against each item. Correspondingly, the last transaction price should be indicated in RSP Amount colum with "SALE" as RSP Notification Column in RSP Table." • BE Amendment codes are added.
2.6	26.08.2020	• SEC65 XBE Changes • Columns contrl msr,contrl uqc and control Slno are added in table segment BE_ITEM_SW_CTRL • In case of SEC65 XBE the following have to be declared in this segment Control Type Code --- SEC65; Control Location --- Warehousing Code Control Start Date---Warehousing date;Control End date -- -GST Invoice Dt Conrol Result Code---GST Invoice No (16 Char) Conrol Result Text---CTH followed by Goods Description of Finished Product(both separated by any Delimiter) ; Control MSR---Quanity Control UQC--- Unit Qunatity Code Control Slno --- Serial No. of GST Invoice (An Item can have Multiple GST Invoice)
2.7	14.09.2020	• Whenever FTA notn is calimed at the item level, following things are mandatory (a) Declaration of COO certificate details in the sw_info_type table (b) Tansit country at the item level is mandatory. It can be same or different than the country o origin.
2.8	28.07.2021	• Statement Table – Declaration of Mandatory document Exception and making job no and job dt as ‘X’ and BE_no and BE_dt as M for supplement messages. • Inclusion of amend code S_STMT and A_PBEIGM • Budget 2021 Changes related to AIDC in SBE_DUTY • Changes related to amendment A_PBEIGM in SBE_IGMS.

Version 2.15

2.9	02.09.2021	• Date type and width of Item Sr. No. in License under message ID CACHI01 (Part 7/24) has been changed to (C)har 10 from (N)umber 4
2.10	28.02.2022	• For availing IGCR benefits Importer mandatorily declare the IIN number in certificate number column and certificate type as EI in segment <TABLE>CERT. • Certificate Date is made optional for IGCR. • In addition, the bond code should be declared as 'EI' along with the bond nummber registered by the importer against the IIN, and the port code where the bond was accepted.
2.11	30.09.2022	• Capturing of Additional Information for COO along with Existing
2.12	10.03.2023	• SEZ Changes
2.13	08.11.2023	• Provision to file BE with CVD Levy Notification • Changes w.r.t filing of BE w.r.t. online COO certificate received from Korea
2.14	06.05.2024	• CAVR Changes • Additional flags in column importer typein BE MAIN segment for SEZ T & M Type Bes.
2.15	20.07.2024	• SEZ T Type against multiple Z type BE – be_item_sw_ctrl • SEZ Z Type AP – Authorised Person changes – be_item_sw_info_type

Contents

1 INTRODUCTION 6

2 MESSAGE SPECIFICATIONAND DECLARATION FORMAT..... 7

2.1 LIST OF MESSAGES..... 7

2.2 ICEGATE HEADER AND FOOTER 8

2.3 GENERAL GUIDELINES 9

3 MESSAGE: CACHI01: BE (18-PART MESSAGE) 11

3.1 MESSAGE FORMAT (BE): ..... ERROR! BOOKMARK NOT DEFINED.

4 MESSAGE: CHCAI02: BE ACKNOWLEDGEMENT 37

5 MESSAGE: CHCAI04: PROCESSED BE *40*

6 MESSAGE: CHCAI05: QUERY RAISED BY CUSTOMS OFFICERERROR! BOOKMARK NOT DEFINED.

7 MESSAGE: CACHI06: QUERY REPLY BY CHA/IMPORTER..... *41*

8 ANNEXURE 43

8.1 APPENDIX -IMPORT DECLARATION ENTRY FORM *43*

1 Introduction

Service Centre module provides a host of services to the external stakeholders - Customs House Agent (CHA), Shipping Agent (SA), Consol Agent (CA), Importer/Exporter and so on. Data Entry/Processing personnel deployed at the Service Centre act as the human interface between these service-seekers and Customs and they use the ICES Service Centre Module to process the end-user requests.

Some of the key facilities provided through Service Centre Module are:

- Job Creation
- Checklist Generation
- Job Submission
- Amendment request entry
- Query print-out & entry of reply
- Printing of processed documents
- Printing of duty Challans
- Document Status Enquiry
- Submission of EDI documents through Floppy

Key documents processed through Service Centre

- Input
  - Bill of Entry
  - Shipping Bill
  - IGM
  - EGM
  - Consol Manifest
  - License
  - Amendment Requests
  - Query Reply

Under consolidated environment, the Service Centre application would be running on a system isolated from ICES. However, the application will have access to the required directories. The document processing flow is described below:

Document entry:
The application will enable creation of document. Only Directory validation will be done in the entry stage License, Bond and IGM validation will be carried-out at the ICES-end at processing stage.

Checklist printing:
Provision will be given to operation for generation of Checklist.

Submission:
The submission process would flag the job for submission to ICES and insert a record in Control Table

ICEGATE:
The ICEGATE application has to select the Job from the Control Table and pick up the data from the view /table in Service Centre and update the Control Table. The ICEGATE application will put the information inrespective tables in the ICEGATE schema and an entry in Control Table for information to ICES forprocessing.

ICEGATE will also pick acknowledgement (negative / positive) information from ICES view / table andpopulate in Service Centre table and insert / update control information.
Module will also be provided in the Service Centre to view/ Print error list / acknowledgement.

ICES:
Data Processing at ICES will be similar to remote submission.
For information on query, entry of reply for the query, and processed document print the process willremain the same.

Message Specs and Declaration Format

Message Specification

Agencies involved in international trade have already automated their processes and are in a position to generate text file of the documents for transmission to Customs. In order to facilitate this work, NIC at the instance of the Customs and Trade, is distributing file formats in which ICES 1.5 accept data.

This document explains in detail the message formats with respect to the import declaration i.e. Bill of Entry (BE) related messages, which are as follows:

List of Messages

Sr. No.	Message Description	From	To	Message
1.	Bill of Entry	CHA/Importer	Customs	CACHI01
2.	Bill of Entry Amendment	CHA/Importer	Customs	CACHI01_A
3.	Acknowledgement	Customs	CHA/Importer	CHCAI02
4.	Negative Acknowledgement	Customs	CHA/Importer	CHCAI02
5.	Processed BE	Customs	CHA/Importer	CHCAI04
6.	Query	Customs	CHA/Importer	CHCAI05
7.	Query Reply	CHA/Importer	Customs	CHCAI06
8.	Out-of-Charge BE Printing	Customs	CHA/Importer	CHCAI07

3 ICEGATE Header and Footer

ICEGATE Header:

HREC^]ZZ^]<Sender ID>^]ZZ^]<Receiver ID>^]<Version No>^]<T or P>^]^]<Message ID>^]<Sequence or Control Number>^]<Date>^]<Time>

ICEGATE Footer:

TREC^]<Sequence or Control Number>

Where

<Sender ID>	is the ICEGATE code of the Customs House
<Receiver ID>	is the ICEGATE code of CONCOR/Custodian
<Version No>	is the ICEGATE version being used. Currently it is "ICES1_5"
<T or P>	is the test (T) or production (P) indicator
<Message ID>	is the message name or id. Ex: CHCOI01

Note : In case of Fresh BE filing , Message ID= CACHI01
In case of BE Amendment, Message ID=CACHI01_A

<Sequence or Control Number>

is a unique value that can be used to uniquely identify the document. i.e. This will be used for tracking purposes. The value currently being passed in the second record can be used here.

<Date>	Date of transmission of message
<Time>	Time of transmission of message

The same Sequence or Control Number that is used in the header has to be repeated in the trailer.

Example:

HREC^]ZZ^]ABCD^]ZZ^]XYZ^]ICES1_5^]P^]^]COCHE01^]123456^]20071015^]1015

TREC^]123456

All messages will have Header and footer by default. This will not be included as part of each message separately.

General Guidelines

Field delimiter: ASCII Chr 29: ^]

If the field information not applicable or available, still the field delimiter shall be given.

Example : Table – Exchange
If the currency code used is DKK, which is a standard currency, then the flat file structure shall be :

DKK^]^]^]Y^]^]^]

Record delimiter : New line Character

DOS : ASCII Chr 10, 13 - ^M^J
Unix : ASCII Chr 10 - ^J

File naming convention :

<jobno><year>.be
<jobno><year>.beamd
<nnnnn><yyyy>.be

Example: 4571999.be, 12341999.beamd
6891999.sb, 12341999.sb

File name – Maximum length : 8 Characters.

CHAs / Importers have to adopt the Code directories as maintained by Customs for Currency code, Scheme Code, Country code, Port Code, Unit Quantity Code, Package Code and State Code.

All dates needs to be entered in YYYYMMDD format.

Message Integration:

After picking up data from the Service Center, ICEGATE will put the same in a parallel set of structures in the ICEGATE schema of ICES. These comprise a set of data tables and control tables (In case of a single-table message, Control table and Data tables may be merged). These set of structures are also used to handle the equivalent messages coming over network.

For each set of data picked up from Service Center, ICEGATE will insert the same in the corresponding tables in the ICEGATE schema of ICES and will also update the corresponding Control Table. Based on this, ICES application will pickup data from these sets of data tables, process the same and update the ERR_CD fields in the data tables. ICEGATE will then send the acknowledgement (positive or negative) to Service Center.

File naming conventions followed for the messages:

Bill of Entry	<File name defined by importer/CHA>.be
Bill of Entry-Amendment	<File name defined by importer/CHA>.beamd
Acknowledgement	<ICEGATE MESSAGE FILE NO>.ack
Negative-acknowledgement	< ICEGATE MESSAGE FILE NO >.nak
Processed BE	<Sequence Number>.chl,
The message consist ofProcessed BE	<sequence number>.pbe
Examination Order	<Sequence number>.peo
ChallanQuery	<Sequence number>.qry
Query reply	<Sequence Number>.rpl

4 Message: CACHI01: BE (24-part Message)

Message ID	**CACHI01 (Fresh Entry)**
Message Description	**Bill of Entry**
Message ID	**CACHI01_A (BE Amendment Entry)**
Message Description	**Bill of Entry - Amendment**
From	**Customs House Agent/ Importer**
To	**Customs**
Message Extension	**.be**

Components/Segments

Field Description	Final	Amend	Supp.	Delete BE	Ex-bond	SEZ
<TABLE>BE	M	O	X	X	M	M
<TABLE>EXCHANGE	M	X	X	X	X	M
<TABLE>PERMISSION	O	X	X	X	X	X
<TABLE>INVOICE	M	O	O	O	X	M
<TABLE>MISC_CH	O	X	X	X	X	O
<TABLE>ITEMS	M	O	O	O	M	M
<TABLE>LICENCE	O	X	O	O	O	O
<TABLE>RSP	O	O	O	O	O	O
<TABLE>DEPB	O	X	O	X	O	O
<TABLE>BOND	O	X	X	X	O	O
<TABLE>CERT	O	X	X	X	O	O
<TABLE>HSS	O	X	X	X	X	X
<TABLE>REIMPORT	O	X	O	X	O	O
<TABLE>SBEDUTY	O	X	X	X	O	O
<TABLE>IGMS	M	O	O	O	X	M*
<TABLE>CONTAINER*	M	X	O	O	X	O*
<TABLE>CTX	M	X	M	M	M	M
<TABLE>AMEND	X	M	M	M	X	X
<TABLE>BE_ITEM_SW_INFO_TYPE	O	O	O	O	X	O
<TABLE>BE_ITEM_SW_CONST	O	O	O	O	X	O
<TABLE>BE_ITEM_SW_PROD	O	O	O	O	X	O
<TABLE>BE_ITEM_SW_CTRL	O	O	O	O	X	O
<TABLE>STATEMENT	O	O	O	O	O	O
<TABLE>SUPPORTING_DOCS	O	O	O	O	O	O

Delete Invoice: Only <TABLE>INVOICE shall be provided. All the items corresponding to the invoice with licenseinformation will also get deleted.
Delete item: Only<TABLE>ITEMS shall be provided. All the licenses corresponding to the items will alsoget deleted.
Supplement: Invoice, if supplemented, corresponding item table shall also be provided
Country Code : See Annexure B

For SEZ
Segment <TABLE>IGMS is Mandatory for Z type BE for other types (T & M) it is not requierd.
Segment<Container> is not required for Air consignments

Message Format (BE):

Message ID	**CACHI01 (Part 1/24)**
Message Description	**BE Main**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>BE**

Sr. No.	Field Description	FieldType	Length	Final	Amend -ment	Ex-Bond BE	SEZ (Z,M,V type)	SEZ (T Type)
1.	Message type	C	1	F	A	F	F	F
2.	Custom House Code	C	6	K	K	K	K	K
3.	User Job No.	N	7	K	X	K	K	K
4.	User Job Date	Date		K	X	K	K	K
5.	BE Number	N	7	X	K	X	X	X
6.	BE Date	Date		X	K	X	X	X
7.	BE Type	C	4	M	O	M	M	M
8.	IEC Code	C	10	M	O	M	M	M
9.	Branch Sr. No.	N	3	M	O	M	M	M
10.	Name of the importer	C	50	O	O	O	O	O
11.	Address 1	C	35	O	O	O	O	O
12.	Address 2	C	35	O	O	O	O	O
13.	City	C	35	O	O	O	O	O
14.	State	C	25	O	O	O	O	O
15.	Pin	C	6	O	O	O	O	O
16.	Class	C	1	M	O	M	M	M
17.	Mode of Transport (L/S/A)	C	1	M	O	M	M	M
18.	Importer Type (G/ U/ O/P/E/R/J/D)	C	1	M	O	M	M	M
19.	Kachcha BE (Y/N)	C	1	M	O	M	M	M
20.	High sea sale flag (Y/N)	C	1	M	O	M	M	M
21.	Port of Origin	C	6	M	O	M	M	M
22.	CHA Code	C	15	M	X	M	M	M
23.	Country of Origin	C	2	M	O	M	M*	M
24.	Country of Consignment	C	2	M	O	M	M*	M
25.	Port Of Shipment	C	6	M	O	M	M	M
26.	Green Channel Requested(Y/N)	C	1	M	O	M	M	M
27.	Section 48 Requested (Y/N)	C	1	M	O	M	M	M
28.	Whether Prior BE (Y/N)	C	1	M	O	M	M	M
29.	Authorized Dealer Code	C	10	M	M	M	M	M
30.	First Check Requested (Y/N)	C	1	M	O	M	M	M
31.	Warehouse Code	C	8	O	O	M	M	M
32.	Warehouse Customs Site ID	N	7	O	O	M	O	O
33.	Ware house BE No	C	6	O	O	M	O	O
34.	Ware house BE Date	Date		O	O	M	O	O
35.	No of packages released	N	8	O	O	M	O	O
36.	Package Code	C	3	O	O	M	O	O
37.	Gross Weight	N	12,3	O	O	M	O	O
38.	Unit of Measurement	C	3	O	O	M	O	O
39.	Additional Charges if any Purchase on High seas	N	6,2	O	O	O	O	O
40.	Miscellaneous load	N	6,2	O	O	O	O	O

Sr. No.	Field Description	FieldType	Length	Final	Amend-ment	Ex-Bond BE	SEZ (Z&M Type)	SEZ (T Type)
41.	*Unique Consignment Reference No. (UCR)@@*	*C*	*35*	*O*	*O*	*O*	*O*	*O*
42.	*UCR Type @@*	*C*	*6*	*O*	*O*	*O*	*O*	*O*
43.	*Payment method code*	*C*	*1*	*M*	*M*	*M*	*O*	*O*

@@ - Data to be sent as blank; Included for future Use. Will be notified later.

Final (F), Amendment (A), Supplement (S) and Delete(D) Codes :

M – Mandatory
K – Key Field
O- Optional Field
X – Not required

There shall be 30 parameters, which include the key, mandatory and optional fields. If the number of delimiters, which accompany the respective fields is less than 30, data will not be accepted by the system.

CHA License Number: The Exporter, if directly filing the SB, this field shall have value 'SELFSUBMITCH001'.

CC (Class Code)	-	Always 'N'
BE Type	-	H : Home Consumption W : Ware House X : Ex-bond BE Z : SEZ BE (FTA – SEZ) T :SEZ (DTA Sales – Trading) M :SEZ (DTA Sales – Manufacruing) V : SEZ Goods Movement (Manufacturig Goods)
IEC	-	ICES will accept the document only after receipt of IE Code information from DGFT.

The following IE Codes can be used by the Importers/Exporters who are exempted from obtaining individual IE code:

IEC	NAME
0100000011	CENTRAL GOVT. MIN/DEPTS
0100000029	STATE GOVT. MIN/DEPTS
0100000037	UNO/DIPLOMATIC OFFICERS
0100000045	INDIANS CLAIMING BAGGAGE RULES
0100000053	IMPORTING GOODS FOR PERSONNEL USE
0100000061	IMPORTING GOODS FROM NEPAL FOR CIF <= Rs. 25000
0100000070	IMPORTING GOODS FROM MYANMAR FOR CIF <= Rs. 25000
0100000088	FORD FOUNDATION
0100000096	IMPORTING GOODS FOR DISPLAY/FAIRS UNDER ATA CARNET

0100000100	BLOOD GROUP REF. LAB. MUMBAIOR AUTHORISED OFFICES
0100000126	INDIVIDUAL/CHARIT. INSTNS, NGO'S FOR N CALAMITY
0100000001	OTHERS - WITH THE PERMISSION FROM DC/AC

Importer details - Importer Name and Address have to be given for the imports by non-regular importers, for whom no separate IE code is issued by DGFT i.e. one of the above listed IEC codes is being used

For the regular importer providing of details is not required. ICES would retrieve from the information transmitted by DGFT to Customs.

Mode of Transport -

L	:	Land
S	:	Sea
A	:	Air

Importer Type -

G	:	Government Departments (both Centre & State)
U	:	Government Undertakings (both center & State)
O	:	Others
P	:	Private
J	:	Jobbing (Applicable for T & M type SEZ BEs)
R	:	Repair (Applicabe for T & M type SEZ BEs)
E	:	Exhibition (Applicable for T & M type SEZ BEs)
D	:	Destruction(Applicable for T&M type SEZ BEs)

UCR (Unique Consignment Reference no.) : This is unique reference no. assigned in Special Cases of pre-arrival customs- to – customs data Exchange.

UCR_Type : It will be specified by certain code , which is taken from the codelist provided.

The usage of the fields UCR & UCR type will be notified separately.

Payment Method Mode : This indicates the mode of payment or other methods of payment like CSH for cash payment. By default the value is 'T' (transaction).

Country of Origin : It should be IN for M type SEZ BE

Country of Consignment : It should be IN for M type SEZ BE

Message ID	**CACHI01 (Part 2/24)**
Message Description	**Exchange Rate**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>EXCHANGE**

Sr. No.	Field Description	Field Type	Length	Final	SEZ
1.	Message type	C	1	F	F
2.	Custom House Code	C	6	K	K
3.	User Job No.	N	7	K	K
4.	User Job Date	Date		K	K
5.	BE Number	N	7	X	X
6.	BE Date	Date		X	X
7.	Currency Code	C	3	K	K
8.	Standard Currency (Y/N)	C	1	M	M
9.	Unit in Rs.	N	7,2	O	O
10.	Rate	N	9,4	O	O
11.	Effective Date	Date		O	O
12.	Bank name for non-standard currency	C	35	O	O
13.	Certificate Number	C	20	O	O
14.	Certificate date	Date		O	O

NOTE:

Currencies for which the exchange rate notification is issued by Ministry of Finance are termed as 'Standard Currencies" and the rest as "Non-standard Currencies" in ICES.

Refer Annexure C for Currency Code Directory. Standard Currency Codes are marked as '*'.

For Non-standard Currencies providing of - Unit in Rs, Rate, Effective Date, Bank Name, Certificate Number and Certificate date is mandatory. Date of Certificate should match the date of filing.

For Standard Currencies, these parameters are optional.

There shall be number of records equivalent to the number of currencies used in the BE

SEZ-M type BE the currency code should only be INR

Message ID	**CACHI01 (Part 3/24)**
Message Description	**Permission**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>PERMISSION**

Sr. No.	Field Description	Field Type	Length	Final
1.	Message type	C	1	F
2.	Custom House Code	C	6	K
3.	User Job No.	N	7	K
4.	User Job Date	Date		K
5.	BE Number	N	7	X
6.	BE Date	Date		X
7.	Permission Code	C	3	M
8.	Reasons for request	C	2000	M

This table shall contain the reasons for late filing of BE U/s 48 of Customs Act.

Permission Code - S48 Section 48 - Late Submission

Message ID	**CACHI01 (Part 4/24)**
Message Description	**Invoice**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>INVOICE**

Sr. No.	Field Description	Field Type	Length	Final	Amend-ment	Supple-ment	Delete	Ex-Bond BE	SEZ
1.	Message type	C	1	F	A	S	D	F	F
2.	Custom House Code	C	6	K	K	K	K	K	K
3.	User Job No.	N	7	K	X	X	X	K	K
4.	User Job Date	Date		K	X	X	X	K	K
5.	BE Number	N	7	X	K	K	K	X	X
6.	BE Date	Date		X	K	K	K	X	X
7.	Invoice Serial Number	N	5	K	K	K	K	K	X
8.	Invoice Date	Date		O	O	O	X	X	O
9.	Purchase Order Number	C	20	O	O	O	X	X	O
10.	Purchase Order Date	Date		O	O	O	X	X	O
11.	Contract Number	C	20	O	O	O	X	X	O
12.	Contract Date	Date		O	O	O	X	X	O
13.	LC Number	C	20	O	O	O	X	X	O
14.	LC Date	Date		O	O	O	X	X	O
15.	SVB Reference Number	C	20	O	O	O	X	X	O
16.	SVB Reference Date	Date		O	O	O	X	X	O
17.	SVB load Assessable Value	N	10,5	O	O	O	X	X	O
18.	SVB load on duty	N	10,5	O	O	O	X	X	O
19.	SVB flag	C	1	O	O	O	X	X	O
20.	Whether load Final / Provisional on Ass. Value	C	1	O	O	O	X	X	O
21.	Whether load Final / Provisional on duty	C	1	O	O	O	X	X	O
22.	Custom House Code which has imposed load	C	6	O	O	O	X	X	O
23.	Supplier(Exporter) Name	C	50	M	O	M	X	X	M
24.	Supplier Address 1	C	35	O	O	O	X	X	O
25.	Address 2	C	35	O	O	O	X	X	O
26.	Address 3	C	35	O	O	O	X	X	O
27.	Supplier Country Name	C	25	O	O	O	X	X	O
28.	PIN/ZIP	C	10	O	O	O	X	X	O
29.	Seller Name	C	35	O	O	O	X	X	O
30.	Seller Address 1	C	35	O	O	O	X	X	O
31.	Seller Address 2	C	35	O	O	O	X	X	O
32.	Seller Address 3	C	35	O	O	O	X	X	O
33.	Seller Country Name	C	35	O	O	O	X	X	O

Sr. No.	Field Description	Field Type	Length	Final	Amend-ment	Supple-ment	Delete	Ex-Bond BE	SEZ
34.	Seller Pin	C	10	O	O	O	X	X	O
35.	Broker Name	C	50	O	O	O	X	X	O
36.	Broker Address 1	C	35	O	O	O	X	X	O
37.	Broker Address 2	C	35	O	O	O	X	X	O
38.	Broker Address 3	C	35	O	O	O	X	X	O
39.	Broker Country	C	35	O	O	O	X	X	O
40.	Broker Pin	C	10	O	O	O	X	X	O
41.	Invoice value	N	16,2	M	O	M	X	X	M
42.	Terms of invoice	C	3	M	O	M	X	X	M*
43.	Invoice currency	C	3	M	O	M	X	X	M*
44.	Nature of Discount	C	35	O	O	O	X	X	O
45.	Discount rate	N	6,4	O	O	O	X	X	O
46.	Discount Amount	N	16,2	O	O	O	X	X	O
47.	HSS load rate	N	6,2	O	O	O	X	X	O
48.	HSS load amount	N	16,2	O	O	O	X	X	O
49.	Freight value	N	16,2	O	O	O	X	X	O
50.	Freight rate in %age	N	7,4	O	O	O	X	X	O
51.	Whthr freight is actual?	C	1	O	O	O	X	X	O
52.	Freight Currency	C	3	O	O	O	X	X	O
53.	Insurance value	N	16,2	O	O	O	X	X	O
54.	Insurance Rate	N	7,4	O	O	O	X	X	O
55.	Insurance currency	C	3	O	O	O	X	X	O
56.	Misc. charges	N	16,2	O	O	O	X	X	O
57.	Misc. currency	C	3	O	O	O	X	X	O
58.	Misc. charges as rate %	N	7,4	O	O	O	X	X	O
59.	Landing rate	N	7,4	O	O	O	X	X	O
60.	Loading charges	N	16,2	O	O	O	X	X	O
61.	Loading currency	C	3	O	O	O	X	X	O
62.	Load rate	N	7,4	O	O	O	X	X	O
63.	Agency commission	N	16,2	O	O	O	X	X	O
64.	Agency commission currency	C	3	O	O	O	X	X	O
65.	Agency Commissn rate	N	7,4	O	O	O	X	X	O
66.	Nature of transaction	C	1	M	O	M	X	X	M
67.	Payment terms	C	3	M	O	M	X	X	M
68.	Conditions attached with sale 1	C	40	O	O	O	X	X	O
69.	Conditions attached with sale 2	C	40	O	O	O	X	X	O
70.	Conditions attached with sale 3	C	40	O	O	O	X	X	O
71.	Conditions attached with sale 4	C	40	O	O	O	X	X	O
72.	Conditions attached with sale 5	C	40	O	O	O	X	X	O
73.	Valuation method Applicable	C	40	O	O	O	X	X	O
74.	Actual invoice Number	C	16	M	O	M	X	M	M
75.	Other relevant inform	C	100	O	O	O	X	X	O
76.	Terms Place	C	35	O	O	O	X	X	O
77.	Third party name	C	70	O	O	O	X	X	O

Sr. No.	Field Description	Field Type	Length	Final	Amend-ment	Supple-ment	Delete	Ex-Bond BE	SEZ
78.	Third party address 1	C	70	O	O	O	O	O	O
79.	Third party address 2	C	50	O	O	O	O	O	O
80.	Third party city	C	35	O	O	O	O	O	O
81.	Thrd party cntry sub dvsn	C	35	O	O	O	O	O	O
82.	Third party country code	C	2	O	O	O	O	O	O
83.	Third party pin	C	10	O	O	O	O	O	O
84.	Authorized Economic OperatorCode@@	C	17	O	O	O	O	O	O
85.	Authorized Economic Operator Country@@	C	2	O	O	O	O	O	O
86.	Authorized Economic Operator Role@@	C	3	O	O	O	O	O	O
87.	Whether buyer and seller are Related (Y/N)	C	1	M	O	O	O	O	O

SVB Flag - A : SVB load on assessable value
D : SVB load on duty
B : on both

Whether load final or provisional - F : Final;
P : Provisional

Terms of invoice - CIF CF CI FOB
For M Type SEZ BE it should be CIF

Invoice Currency - M Type SEZ BE – it should be INR only

Payment terms - Acceptance DP/DA Delivery against payment/

FoC Free of charge
LC Letter of credit
OTH Others

Valuation method applicable - Rule 4 - Transaction Value
Rule 5 - Identical Goods
Rule 6 - Similar Goods
Rule 7 - Deductive Value
Rule 7A Computed Value
Rule 8 - Residual Method
Others

Payment Terms - LC Letter of Credit
FC Free of Charge
DP Document Presentation
SD SITE DRAFT
OTH OTHERS

Nature of Transaction S Sale
C Consignment
H Hire

		F	Free of Cost
		O	Others
		R	Rent
		P	Replacement
		G	Gift
		M	Sample
SVB Load	-	P	Provisional
		F	Final
Nature of discount	-	Enter description of discount.	
Currency Code	-	Refer Currency Code Directory at Annexure C	
HSS load rate/ Amount	-	If 'High sea sale flag' is declared as 'Y' HSS load rate or amount has to be specified in the table.	
Third Party Country Code	-	The country code being entered needs to be a FATF (Financial Action Task Force) country.	

Message ID	**CACHI01 (Part 5/24)**
Message Description	**Miscellaneous Charges**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>MISC_CH**

Sr. No.	Field Description	Field Type	Length	Final	SEZ
1.	Message type	C	1	F	F
2.	Custom House Code	C	6	K	K
3.	User Job No.	N	7	K	K
4.	User Job Date	Date		K	K
5.	BE Number	N	7	X	X
6.	BE Date	Date		X	X
7.	Invoice Serial No	N	5	K	K
8.	Misc. Charges Code	C	2	K	K
9.	Misc. Charges Dscrptn	C	35	M	M
10.	Misc. Charges	N	10,2	O	O
11.	Misc. Rate	N	3	O	O

Please Note: Any one field- Miscellaneous Charges (10) or Miscellaneous Rate (11) should be Mandatory.

Miscellaneous charges have to be given invoice-wise. There shall be one record for each type of miscellaneous charge.

Miscellaneous Charges have to be given in invoice currency.

***Codes for Miscellaneous Changes*:**

A	Brokerage and commissions	***B***	Cost of containers
C	Cost of Packing	***D***	Handling Charges
E	Cost of Goods and Services	***F***	Documentation
G	Country of Origin Certificate	***H***	Royalties and licence fees
I	Value of proceeds which accrue	***J***	Cost of Warranty Services
K	Other Cost or Payment	***L***	Other Charges and Payments

Message ID	**CACHI01 (Part 6/24)**
Message Description	**Item**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>ITEMS**

Sr. No.	Field Description	Field Type	Length	Final	Amend-ment	Supple-ment	Delete	Ex-Bond BE	SEZ
1.	Message type	C	1	F	A	S	D	F	F
2.	Custom House Code	C	6	K	K	K	K	K	K
3.	User Job No.	N	7	K	X	X	X	K	K
4.	User Job Date	Date		K	X	X	X	K	K
5.	BE Number	N	7	X	K	K	K	X	X
6.	BE Date	Date		X	K	K	K	X	X
7.	Invoice Serial Number	N	5	K	K	K	K	K	K
8.	Item Sr. no.	N	4	K	K	M	K	K	K
9.	Quantity	N	16,6	M	O	M	X	M	M
10.	Unit quantity code	C	3	M	O	M	X	M	M
11.	RITC Code	C	8	M	O	M	X	M	M
12.	Item description 1	C	60	M	O	M	X	X	M
13.	Item description 2	C	60	O	O	O	X	X	O
14.	Item category (Scheme Code)	C	2	O	O	O	X	O	O
15.	Generic description of the item	C	60	O	O	O	X	X	O
16.	Accessories for the item	C	2000	O	O	O	X	X	O
17.	Manufacturer/Grower/ Producer Name	C	50	O	O	O	X	X	O
18.	Brand name	C	20	M	O	M	X	X	M
19.	Model	C	20	M	O	M	X	X	M
20.	*End use of the item*	*C*	*20*	*M*	*M*	*M*	*X*	*X*	*M*
21.	Country of origin	C	2	M	O	M	X	O	M
22.	CTH	C	8	M	X	M	X	M	M
23.	Preferential(P)/ Standard(S)	C	1	M	X	M	X	M	M
24.	CETH	C	8	M	X	M	X	M	M
25.	BCD Notification	C	10	O	X	M	X	O	O
26.	BCD Notification Sr. No.	C	10	O	X	M	X	O	O
27.	CVD Notification	C	10	O	X	M	X	O	O
28.	CVD Notification Sr. No	C	10	O	X	M	X	O	O
29.	Additional Notification 1	C	10	O	X	O	X	O	O
30.	Additional notification 1 Sr. No.	C	10	O	X	O	X	O	O

31.	Additional notification 2	C	10	O	X	O	X	O	O
32.	Additional notification 2 Sr. No	C	10	O	X	O	X	O	O
33.	Other Notification	C	10	O	X	O	X	O	O
34.	Other notification Sr. No	C	10	O	X	O	X	O	O
35.	Cus EDUCESS Notfn. number	C	10	O	X	O	X	O	O
36.	Cus EDUCESS notfn Sr. NO.	C	10	O	X	O	X	O	O
37.	*Social Welfare Notn	C	10	O	X	O	X	O	O
38.	*Social Welfare Notn Slno	C	10	O	X	O	X	O	O
39.	NCD Notn	C	10	O	X	O	X	O	O
40.	NCD Sr. No.	C	10	O	X	O	X	O	O
41.	Anti-dumping Duty Notification	C	10	O	X	O	X	O	O
42.	Anti-dumping Duty Serial Number	C	10	O	X	O	X	O	O
43.	CTH Serial Number	C	10	O	X	O	X	O	O
44.	Supplier Serial Number	C	10	O	X	O	X	O	O
45.	Quantity as per Anti DumpingNotn.	N	16,6	O	O	O	X	O	O
46.	Tariff Value Notn	C	10	O	X	O	X	O	O
47.	Tariff Value Item Serial Number	C	10	O	X	O	X	O	O
48.	Quantity as per Tariff Value Notn.	N	16,6	O	O	O	X	O	O
49.	SAPTA Notn	C	10	O	X	O	X	O	O
50.	SAPTA Serial Number	C	10	O	X	O	X	O	O
51.	Health Notn.	C	10	O	X	O	X	O	O
52.	Health Sr. No.	C	10	O	X	O	X	O	O
53.	Additional CVD Notn.	C	10	O	X	O	X	O	O
54.	Additional CVD SrNo.	C	10	O	X	O	X	O	O
55.	Aggregate Duty Notn	C	10	O	X	O	X	O	O
56.	Aggregate Duty Notn. Sr. No.	C	10	O	X	O	X	O	O
57.	Safeguard Duty Notn	C	10	O	X	O	X	O	O
58.	Safeguard Duty Notn Sr. No.	C	10	O	X	O	X	O	O
59.	Unit price invoiced	N	16,6	M	O	M	X	M	M
60.	Discount rate	N	6,4	O	O	O	X	O	O
61.	Discount amount	N	16,6	O	O	O	X	O	O
62.	Qty as per CTH	N	16,6	O	O	O	X	O	O
63.	Quantity as per CTH	N	16,6	O	O	O	X	O	O

64.	SVB Reference Number	C	20	O	O	O	X	O	O
65.	SVB Reference date	Date		O	O	O	X	O	O
66.	SVB load assessable Value	N	10,5	O	O	O	X	O	O
67.	SVB load on duty	N	10,5	O	O	O	X	O	O
68.	SVB flag	C	1	O	O	O	X	O	O
69.	Whether load Final/ Provisional on Assessable value	C	1	O	O	O	X	O	O
70.	Whether load Final/ Provisional On duty	C	1	O	O	O	X	O	O
71.	Custom House Code Which has Imposed load	C	6	O	O	O	X	O	O
72.	Policy Para No	C	7	O	O	O	X	O	O
73.	Policy year	C	5	O	O	O	X	O	O
74.	RSP applicability (Y/N/Q/T/D/C)	C	2	M	O	M	X	M	M
75.	Whether Re-import (Y/N)	C	1	M	O	M	X	O	M
76.	Previous BE No.	N	7	O	O	O	X	O	O
77.	Previous BE Date	Date		O	O	O	X	O	O
78.	Previous Unit Price	N	16,6	O	O	O	X	O	O
79.	Previous Currency Code	C	3	O	O	O	X	O	O
80.	Previous Custom Site	C	6	O	O	O	X	O	O
81.	*Customs Notn exempting Central excise flag*	*C*	*1*	*O*	*O*	*O*	*O*	*O*	*O*
82.	*Item Manufacturer/ producerCode type@@*	*C*	*1*	*O*	*O*	*O*	*O*	*O*	*O*
83.	*Item Manufacturer/ producer /grower code@@*	*C*	*17*	*O*	*O*	*O*	*O*	*O*	*O*
84.	*Item Manufacturer/ producer/grower Address1*	*C*	*70*	*O*	*O*	*O*	*O*	*O*	*O*
85.	*Item Manufacturer/ producer/grower Address2*	*C*	*50*	*O*	*O*	*O*	*O*	*O*	*O*
86.	*Item Manufacturer/ producer/grower city*	*C*	*35*	*O*	*O*	*O*	*O*	*O*	*O*
87.	*Item Manufacturer/ producer/grower country subdivision*	*C*	*35*	*O*	*O*	*O*	*O*	*O*	*O*
88.	*Item Manufacturer/ producer/grower pin*	*C*	*10*	*O*	*O*	*O*	*O*	*O*	*O*
89.	*Item Manufacturer cntry*	*C*	*2*	*O*	*O*	*O*	*O*	*O*	*O*
90.	*Source Country*	*C*	*2*	*O*	*O*	*O*	*O*	*O*	*O*
91.	*Transit Country*	*C*	*2*	*O*	*O*	*O*	*O*	*O*	O
92.	*Accessory status*	*C*	*1*	*M*	*O*	*O*	*O*	*O*	*O*

Intended End Use: This is the principal end-use of the product under import. This data element also serves as the requirement of "purpose of import". A directory **d_intend_enduse** has been created. The data in this field may be taken from this directory

Accessory Status : Accessory status has been codified in the following way

0 : Indicates that **no** accessory/spare part/maintenance or repair implements are imported along with the item

1 : Indicates that accessories/spare parts/maintenance or repair implements are imported along with the item. These are compulsorily supplied with the item, and are supplied free of cost with the item (Refer to Rule 2 of Accessories (Condition) Rules, 1963).

2 : Inticates that accessories/spare parts/maintenance or repair implements are imported along with the item. All such accessories /spare parts/maintenance or repair implements have been declared as separate items (and classified under the respective CTHs) in the Bill of Entry.

Note: If Accessory Status is either '1', please provide a brief description of all accessories provided as a part of the item in the field "Accessories of Item"(position 16)

Item category : Scheme code under which the import is being done has to be mentioned
Refer Scheme Code Directory at Annexure A.

Country of origin : Refer Country Code Directory at Annexure B

Quantity : Quantity as per invoice has to be given

Quantity as per CTH : If the unit of measurement of invoice does not tally With the CTH Directory, quantity as per tariff has to be given in this column.

Quantity as per CTH : For some tariff heads, there are two quantity as per unit of measurement of the second specific rate has to be given.

Additional Notification 1 : Exemption under goods of Special Importance Act.

Additional Notification 2 : Exemption for Special Excise duty – Schedule II

Other Notification : Exemption under

Textile & Textile ArticlesAct

Additional CVD Notification: Additional CVD notification and serial number applicable for 019/2006, 020/2006 as per the budget 2006.

SVB Load : ***P*** Provisional

F Final

Previous BE details given.	:	Previous BE details through which same item was imported is to be
Unit quantity code	:	Refer Directory at Annexure D
Brand name & Model	:	Must be given. If not applicable declare as "N.A."
RSP applicability? (Y/N/Q/T/D)	:	If entered as 'Y', RSP details need to be provided. If entered as 'N', RSP Details need not be given. As soon as CTH is provided RSP applicability enables depending upon the CTH. But under certain circumstances RSP is not applicable even if it is enabled . These circumstances can be divided into three conditions or flags i.e Q, T, or D. 'Q' indicates rule 3A as per legal metrology act. If quantity of goods is more than 25 kgs then it comes under bulk quantity and RSP cannot be applicable. Other flags 'T' indicates Institutional consumer and 'D' indicates Industrial consumer. For both these flags rule 3B as per legal metrology act implements. Either the goods coming for hotel or any institution or for industrial use. In both these cases RSP is not applicable.

Item Manufacturer country: The country where goods are manufactured.

CETH with the implementation of GST there are some items for which Central Excise is not applicable. User has to quote "NOEXCISE" for such items.

***Social Welfare Notn and Social Welfare Notn Slno : As per Budget 2018, names of CEX Educational Cess Notn and CEX Educational Cess Notn Slno are changed to Social Welfare Notn and Social Welfare Notn Slno.**
For Social Welfare Notn:

" For claiming exemption under the notification 024/2011 for copper concentrates, RSP applicability Flag may be declared as "C" in the item table of the Bill of Entry. Further, in the RSP table, the notification 024/2011 has to be provided and the value of the gold + silver has to be entered in the RSP column."

"In case of Exbond BE, incase of In-bond transfers, flag "S" in RSP Applicability column against each item. Correspondingly, the last transaction price should be indicated in RSP Amount column with "SALE" as RSP Notification Column in RSP Table."

Whenever FTA Notn is claimed at the item level, Transit country is mandatory for these items. It can be the same or different than the country of origin

CAVR for Linear Alkyl Benzene : UQC of KGS is Mandatory for CTH 38170011
CAVR for Stainless Steel of J3 grade : UQC of KGS is mandatory for CTH 72191200, 72191300, 72191400, 72192390, 72193290, 72193390, 72193490, 72193590 ,72199012, 72199013, 72199090, 72202029, 72202090, 72909022, 72209029 & 72209090.

Message ID **CACHI01 (Part 7/24)**

Message Description **License**
From **Customs House Agent/ Importer**
To **Customs**
Segment Tag **<TABLE>LICENCE**

Sr. No.	Field Description	Field Type	Length	Final	Supple-ment	Delete	Ex-Bond BE	SEZ
1.	Message type	C	1	F	S	D	F	F
2.	Custom House Code	C	6	K	K	K	K	K
3.	User Job No.	N	7	K	X	X	K	K
4.	User Job Date	Date		K	X	X	K	K
5.	BE Number	N	7	X	K	K	X	X
6.	BE Date	Date		X	K	K	X	X
7.	Invoice Serial Number	N	5	K	K	K	K	K
8.	Item Sr. no. in Invoice	N	4	K	K	K	K	K
9.	Item Sr. No. in License	C	10	O	O	X	O	O
10.	Debit value	N	16,2	O	O	X	O	O
11.	Debit quantity	N	16,2	O	O	X	O	O
12.	Debit – unit of measurement	C	3	O	O	X	O	O
13.	License Registration Number	N	10	M	M	X	M	M
14.	License Registration Date	Date		M	M	X	M	M
15.	License Code	C	2	M	M	X	M	M
16.	RA/License Regn. Port	C	6	M	M	M	M	M

Note: Notification exemption, if claimed under any of the Schemes - DEPB, DEEC, EPCG; respective License has to be registered in the ICES prior to filing of the BE. The Licenses used for import of each item has to be given in this table. There can more than one license against an item.

Debit Quantity and Unit of Measurement:

Debit Quantity and Unit of Measurement shall be given as per the license. If the Unit of Measurement of the Invoice is different from that of the License, the quantity (Invoice) has to be converted to the Unit of measurement as per License.

Message ID	**CACHI01 (Part 8/24)**
Message Description	**RSP**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>RSP**

Sr. No.	Field Description	Field Type	Length	Final	Amend-ment	Supple-ment	Delete	Ex-Bond BE	SEZ
1.	Message type	C	1	F	A	S	D	F	F
2.	Custom House Code	C	6	K	K	K	K	K	K
3.	User Job No.	N	7	K	X	X	X	K	K
4.	User Job Date	Date		K	X	X	X	K	K
5.	BE Number	N	7	X	K	K	K	X	X
6.	BE Date	Date		X	K	K	K	X	X
7.	Invoice Serial Number	N	5	K	K	K	K	K	K
8.	Item Sr. no. in Invoice	N	4	K	K	K	K	K	K
9.	Item Sr. No. in RSP	N	4	O	O	O	X	O	O
10.	RSP (in Rs.)	N	16,2	M	O	M	X	M	M
11.	Quantity	N	16,6	M	O	M	X	M	M
12.	Description item	C	40	M	O	M	X	M	M
13.	RSP Notification	C	10	O	O	O	X	O	O
14.	RSP Notification Serial No	C	10	O	O	O	X	O	O

Note: Items for which Retail Sale Price has to be given, are to be mentioned in this table.

Message ID	**CACHI01 (Part 9/24)**
Message Description	**DEPB**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>DEPB**

Sr. No.	Field Description	Field Type	Length	Final	Supple-Ment	Ex-Bond BE	SEZ
1.	Message type	C	1	F	S	F	F
2.	Custom House Code	C	6	K	K	K	K
3.	User Job No.	N	7	K	X	K	K
4.	User Job Date	Date		K	X	K	K
5.	BE Number	N	7	X	K	X	X
6.	BE Date	Date		X	K	X	X
7.	Invoice Serial Number	N	5	K	K	K	K
8.	Item Sr. no. in Invoice	N	4	K	K	K	K
9.	Whether exemption Required?	C	1	O	O	O	O
10.	BCD Notification	C	10	M	M	M	M
11.	BCD Notification Sr. No.	C	10	M	M	M	M

Note: For the items, which are imported under the DEPB/DEEC/EPCG Schemes, BCD NotificationNO and Sr. No have to be given in the table.
Column - 'Whether exemption required or not?' is relevant only for import under DEPB Scheme.

Message ID	**CACHI01 (Part 10/24)**
Message Description	**Bond**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>BOND**

Sr. No.	Field Description	Field Type	Length	Final	Ex-Bond BE	SEZ
1.	Message type	C	1	F	F	F
2.	Custom House Code	C	6	K	K	K
3.	User Job No.	N	7	K	K	K
4.	User Job Date	Date		K	K	K
5.	BE Number	N	7	X	X	X
6.	BE Date	Date		X	X	X
7.	Bond Number	N	10	M	M	M
8.	Bond Code	C	2	M	M	M
9.	Bond Port	C	6	M	M	M

Note: Continuity bond, if registered by the Importer, the Registration Number need to be provided in this table. There can be more than one type bond against a BE.

Bond Codes:

PD	**Provisional Duty Bond**	**EU**	**End use Bond**
RE	**Re-Export Bond**	**TB**	**Test Bond**
LG	**Letter of Guarantee**	**UT**	**Undertaking**
TP	**Transshipment Bond**	**IT**	**ITC Bond**
WH	**Warehouse Bond**	**EC**	**EPCG Bond**
EZ	**EPZ Bond**	**DE**	**DEEC Bond**
PJ	**Project Bond**	**CD**	**Cash Deposit**
EO	**EOU Bond**	**JB**	**Jobbing**
PI	**Project Import Bond**	**NB**	**Common Bond for EP Schemes**
EI	**IGCR Bond**	**SZ**	**SEZ Bond**
PG	**Provisional duty Bond Global for SEZ**		

Note : For availing IGCR Benefits, the Importer shall declare the IGCR Bond with bond code as 'EI' along with the Bond Number and the port

Message ID	**CACHI01 (Part 11/24)**
Message Description	**Certificate**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>CERT**

Sr. No.	Field Description	Field Type	Length	Final	Ex-Bond BE	SEZ
1.	Message type	C	1	F	F	F
2.	Custom House Code	C	6	K	K	K
3.	User Job No.	N	7	K	K	K
4.	User Job Date	Date		K	K	K
5.	BE Number	N	7	X	X	X
6.	BE Date	Date		X	X	X
7.	Certificate Number	C	30	M	M	M
8.	Certificate Date	Date		O	O	O
9.	Certificate Type	C	2	M	M	M

Note: The information in this table is valid for BEs having EOU and job items only.

In lieu of BOND, the importer can produce Certificate from the Central Excise Commissionerate.

For availing IGCR benefits Importer mandatorily declare the IIN number in certificate number column and certificate type as EI in the above defined BE-message segment. Certificate Date is made optional for IGCR.

Message ID **CACHI01 (Part 12/24)**

Message Description **HSS**
From **Customs House Agent/ Importer**
To **Customs**
Segment Tag **<TABLE>HSS**

Sr. No.	Field Description	Field Type	Length	Final
1.	Message type	C	1	F
2.	Custom House Code	C	6	K
3.	User Job No.	N	7	K
4.	User Job Date	Date		K
5.	BE Number	N	7	X
6.	BE Date	Date		X
7.	IEC	C	10	M
8.	Branch Serial Number	N	3	M
9.	Importer Name	C	50	O
10.	Importer Address 1	C	35	O
11.	Importer Address 2	C	35	O
12.	Importer City	C	35	O
13.	Importer Pin	C	6	O
14.	Preceding level	C	1	M

Note: Entry in this table is mandatory, if Column - 'High Sea Sale' is 'Y' in the Table – BE, particulars of the original importer have to be given.

Providing of Importer particulars (Importer Name, Address, City and Pin) is optional for regular importer (who have individual IE Code issued by DGFT). System would retrieve the information from the IE Code directory maintained in ICES.

Providing of the particulars (Importer Name, Address1, Address 2, City and Pin) is mandatory for importer who is using the IE Code specified for exempted category (Refer list mentioned with Table - BE)

There can be multiple values in the preceding level. The importer (IEC) who is filing the B,the preceding level value will be '0'. The details of the seller of the IEC (importer) who is filing the BE needs to be given with a subsequent value of '1'.This procedure needs to be followed to capture all the buyers and sellers..

Example :–

Party1 sells the goods to Party2and Party2 in turn sells it to Party3 . If Party3 is the IEC (importer)who is filing the BE will be declared in the main table, Party2 details would be entered with preceding level of '0'. Party1 would be entered with preceding level of '1' .

Importer Name	Preceding Level
Party2	0
Party1	1

Message ID	**CACHI01 (Part 13/24)**
Message Description	**Re-import**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>REIMPORT**

Sr. No.	Field Description	Field Type	Length	Final	Supple-ment	Ex-Bond BE	SEZ
1.	Message type	C	1	F	S	F	F
2.	Custom House Code	C	6	K	K	K	K
3.	User Job No.	N	7	K	X	K	K
4.	User Job Date	Date		K	X	K	K
5.	BE Number	N	7	X	K	X	X
6.	BE Date	Date		X	K	X	X
7.	Invoice Serial Number	N	5	K	K	K	K
8.	Item Sr. No. in invoice	N	4	K	K	K	K
9.	*Shipping Bill No.	N	7	M	M	M	M
10.	*Shipping Bill Date	Date		M	M	M	M
11.	*Port of Export	C	6	M	M	M	M
12.	*Invoice No. (SB)	N	2	O	O	O	O
13.	*Item No. (SB)	N	4	O	O	O	O
14.	Notification No.	C	10	M	M	M	M
15.	Notification Sr. No.	C	10	M	M	M	M
16.	**Export freight	N	16,2	O	O	O	O
17.	**Export Insurance	N	16,2	O	O	O	O
18.	***Customs duty	N	16,2	O	O	O	O
19.	***Excise duty	N	16,2	O	O	O	O

Entry in this table is mandatory, if 'Re-Import' is chosen as 'Y' in item detail entry.

* Shipping Bill Information through which the goods were exported.

** Actual freight and insurance paid during export has to be provided

*** Duties equivalent to export incentives received needs to be provided

Message ID	**CACHI01 (Part 14/24)**
Message Description	**Duty**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>SBEDUTY**

Sr. No.	Field Description	Field Type	Length	Final	Ex-Bond BE	SEZ
1.	Message type	C	1	F	F	F
2.	Custom House Code	C	6	K	K	K
3.	User Job No.	N	7	K	K	K
4.	User Job Date	Date		K	K	K
5.	BE Number	N	7	X	X	X
6.	BE Date	Date		X	X	X
7.	Invoice Serial Number	N	5	K	K	K
8.	Item Sr. No. in invoice	N	4	K	K	K
9.	Notification No.	C	10	M	M	M
10.	Notification Sr. No.	C	10	M	M	M
11.	Duty Type	C	1	M	M	M
12.	Addl. Duty Flag	C	1	M	M	M
13.	Exmp Notification No	C	10	O	O	O
14.	Exmp Notification Sr. No.	C	10	O	O	O
15.	*Customs Notn exempting IGSTflag(G/C)*	*C*	*1*	*O*	*O*	*O*
16.	*Item Slno@@*	*C*	*10*	*O*	*O*	*O*
17.	*Supplier Slno@@*	*C*	*10*	*O*	*O*	*O*
18.	*Nou@@*	*N*	*16,6*	*O*	*O*	*O*

Entry in this table is mandatory, if 'Other duties' is chosen as 'Y' in item detail entry.

Duty Type:

Duty type has to entered
For Excise Duty Type as 'E'
For GST Duty Type as 'G'
For Customs Duty Type as 'C'

Addl. Duty Flag:

For Duty type 'E' :
It is to be provided as **'X'** only since the duty is calculated as excise duty.
Presently it is used for notn. 190/78 (Duty type 'E' and addl. Duty flag 'X')
The duty is calculated as excise duty.
This table is modified for entering any new duty comes in future whether it is General exemption or levy.
In case of Levy, the addl. Duty flag should be entered as 'L'.

For Duty Type 'G' (IGST):
The Addl. Duty flag for IGST is 'I'
The Addl. Duty flag for State ComPensationcess is: 'P'

For Duty Type 'C' (Customs)
The Addl. Duty flag for Customs Health Cess : '+'

The Addl. Duty flag for CAIDC : 'A'

For Duty Type 'E' (Excise)
The Addl. Duty flag for EAIDC : 'A'

For CVD Levy notn the impoter has to declare the following details.
Duty Type : 'C'
Addl. Duty Flag :'C'
Item Slno : Item Slno of CVD Levy Notn
Supplier Slno : Supplier Slno of CVD Levy Notn

Message ID	**CACHI01 (Part 15/25)**
Message Description	**IGM**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>IGMS**

Sr. No.	Field Description	Field Type	Length	Final	Amend-ment	Supple-ment	Delete	pbe_ amend	SEZ
1	Message type	C	1	F	A	S	D	A	F
2	Custom House Code	C	6	K	K	K	K	K	K
3	User Job No.	N	7	K	X	X	X	X	K
4	User Job Date	Date		K	X	X	X	X	K
5	BE Number	N	7	X	K	K	K	K	X
6	BE Date	Date		X	K	K	K	K	X
7	IGM No.	N	7	M	O	M	K	M	M
8	IGM Date	Date		M	O	M	K	M	M
9	Inward Date	Date		M	O	M	X	X	M
10	Gateway IGM Number	N	7	O	O	O	X	O	O
11	Gateway IGM date	Date		O	O	O	X	O	O
12	Gateway Port Code	C	6	O	O	O	X	M	M
13	MAWB/BL No	C	20	M	O	M	K	M	M
14	MAWB/BL Date	Date		M	O	M	K	O	M
15	HAWB/HBL No	C	20	O	O	O	K	O	O
16	HAWB/HBL Date	Date		O	O	O	K	X	O
17	Total No. Of Packages	N	8	M	X	M	X	X	M
18	Gross Weight	N	9,3	M	X	M	X	X	M
19	Unit Quantity Code	C	3	M	X	M	X	X	M
20	Package Code	C	3	M	O	M	X	X	M
21	Marks And Numbers 1	C	40	M	O	M	X	X	M
22	Marks And Numbers 2	C	40	O	O	O	X	X	O
23	Marks And Numbers 3	C	40	O	O	O	X	X	O

Note 1:
Inward Date: This field is NOT required in case of PRIOR BE.

Gateway IGM No.: This field is applicable ONLY in case of ICD IGM. It will be NULL in other cases.
Gateway IGM Date: This field is applicable ONLY in case of ICD IGM. It will be NULL in other cases.
Gateway Port.: This field is applicable ONLY in case of Transshipment cargo. It will be NULL in other cases.

Note 2:

In case of Sea-to-Sea Transshipment, since there is no local IGM, the Gateway IGM No., Date and Inward Date fields need to be provided in the IGM No., Date and Inward Date fields.

Note 3:

The above changes have been made in order to accommodate Sea-to-Sea Transshipment cases while keeping the message format unchanged. Limited changes in nomenclature, option and interpretation have been made as per the above format and explanatory notes 1 and 2.
Accordingly, minor modification in the flow of the remote filing packages like RES will benecessary.

Note 4:

Pbe_amend can be used to amend

(a) Mawb_no an date when BE is filed as Advance/Prior BE and mawb_no is decalred as 'NOMAWB' or 'NOMBL'. In this case Hawb_no is Mandatory and it should match with the hawb_no declared in prior/advance BE.
(b) When mawb_no/dt or hawb_no/dt declared wrongly
(c) To regularise BE (if auto regularisation fails)

Note 5:

In case SEZ –Z Type BE <TABLE>IGMS is required, for other types (T &M) this segment is not required to be declared.

Message ID	**CACHI01 (Part 16/24)**
Message Description	**Container**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>CONTAINER**

Sr. No.	Field Description	Field Type	Length	Final	Supple-ment	Delete	SEZ
1.	Message type	C	1	F	S	D	F
2.	Custom House Code	C	6	K	K	K	K
3.	User Job No.	N	7	K	X	X	K
4.	User Job Date	Date		K	X	X	K
5.	BE Number	N	7	X	K	K	X
6.	BE Date	Date		X	K	K	X
7.	IGM Number	N	7	M	M	X	M
8.	IGM Date	Date		M	M	X	**M**
9.	**LCL/FCL**	**C**	**1**	**M**	**M**	**X**	**M**
10.	**Container Number**	**C**	**11**	**M**	**M**	**K**	**M**
11.	**Seal Number**	**C**	**10**	**M**	**M**	**X**	**M**
12.	**Truck Number**	**C**	**20**	**O**	**O**	**X**	**O**

Note: This segment is NOT required for AIR sites ,X-bond BEs and SEZ T & M Type BEs

Message ID	**CACHI01 (Part 17/24)**
Message Description	**Commercial Tax**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>CTX**

Sr. No.	Field Description	Field Type	Length	Final	Supple-ment	Delete	X-bond BE	SEZ
1.	Message type	C	1	F	S	D	F	F
2.	Custom House Code	C	6	K	K	K	K	K
3.	User Job No.	N	7	K	X	X	K	K
4.	User Job Date	Date		K	X	X	K	K
5.	BE Number	N	7	X	K	K	X	X
6.	BE Date	Date		X	K	K	X	X
7.	State Code	C	2	M	M	K	M	M
8.	Commercial Tax Type - VAT/CST/ST/GST-IN/ Aadhar/Passport/ Income Tax Pan/Tin No/ GST Govt./GST Diplomat (V/C/S/G/A/P/I/T/O/D/N)/ GST- Non Resident Taxpayer	C	1	M	M	K	M	M
9.	Commercial Tax RegistrationNo.	C	20	M	M	K	M	M

Declaration of Commercial Tax Information:

For availing benefits for items under specified serial nos. under notifications (such as 21/2012) where VAT/CST/ST No./GSTNo./Aadhar No./Passport /Income Tax PAN /Tin No/GST Govt/GST Diplomat/GST-Non Resident TaxPayer declaration is mandatory, the above-defined BE message-segment is to be furnished as partof BE declaration.

NOTE: There should be ONLY ONE Record /Single Record for every document.

Message ID	**CACHI01 (Part 18/24)**
Message Description	**Amendment Master**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>AMEND**

Sr. No.	Field Description	Field Type	Length	Amendment	Supplement	Delete
1.	Message type	C	1	A	S	D
2.	Custom House Code	C	6	K	K	K
3.	User Job No.	N	7	M	M	M
4.	User Job Date	Date		M	M	M
5.	BE Number	N	7	K	K	K
6.	BE Date	Date		K	K	K
7.	Amendment Code	C	10	M	M	M
8.	Reasons for Amendment	C	4000	M	M	M
9.	Request Letter Number	C	10	M	M	M
10.	Request Date	Date		M	M	M

BE AMENDMENT CODES:

AMEND CODE	AMEND NAME
A_IGM	IGM DETAILS
A_MAIN	BE DETAILS
A_INV	INVOICE DETAILS
A_ITEM	ITEM DETAILS
S_INV	ADD INVOICE
S_ITEM	ADD ITEM
S_IGMS	ADD IGM
S_CONT	ADD CONTAINER
D_INV	DELETE INVOICE
D_ITEM	DELETE ITEM
D_IGMS	DELETE IGM
D_CONT	DELETE CONTAINER
S_DOCS	ADD SUPPORTING DOCS
D_DOCS	DELETE SUPPORTING DOCS
S_STMT	ADD DECLARATION STATEMENT
A_PBEIGM	AMEND MAWB FOR PBE IGM

Note : All amendments are allowed for SEZ Z,T & M type BEs

Message ID	**CACHI01 (Part 19/24)**
Message Description	SW Declaration
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>BE_ITEM_SW_INFO_TYPE**

Sr. No.	Field Description	Field Type	Length	Final	Amend-ment	Supple ment	Delete	SEZ
1.	Message type	C	1	F	A	S	D	F
2.	Custom House code	C	6	K	K	K	K	K
3.	User Job No.	N	7	K	X	X	X	K
4.	User Job Date	Date		K	X	X	X	K
5.	BE Number	N	7	X	K	K	K	X
6.	BE Date	Date		X	K	K	K	X
7.	Invoice Serial No	N	5	K	K	K	K	K
8.	Item Sr. No.	N	4	K	K	K	K	K
9.	Info_type	C	3	M	M	M	X	M
10.	Info Qualifier	C	100	M	M	M	X	M
11.	Info_code	C	100	O	O	O	X	O
12.	Info_text	C	100	O	O	O	X	O
13.	Info_msr	N	16,6	O	O	O	X	O
14.	Info_uqc	C	3	O	O	O	X	O

Please refer to the Agency-wise filing guidelines and directories for the codes and code qualifier.
The Value is to be provided in either Code, Text or Msr and not in more than one field.

Serial No 9

The info_type field would be populated with the following values:

i) IDT - This value is to be chosen when item id type is to provided.
ii) CTG - This value is to be chosen when item category details are to provided.
iii) CHR - This value is to be chosen when item characteristics are to provided.
iv) PNM - This value is to be chosen when product name is to provided.
v) PEC - PGA Exception Category
vi) ORC - Origin Criteria

PGA Exemption category needs to be entered in cases where some exceptions have been specified by the concern agencies and NOC is not required for these cases.
ORC (Origin Criteria) needs to be entered in cases where FTA notn needs to be provided.
These values must be fetched from ***d_info_type*** directory.

Serial No 10

The qualifier information would be populated from ***d_info_qfr*** directory. The appropriate qualifier would be selected according to the type of information given in serial no 9. Look up tables and directories are available for some of the qualifiers such as Plant variety (**PQC**) and Plant parts**(PLP)**. For other qualifiers text needs to be entered. For eg.if Animal passport number 'PAS' qualifier is selected then the same should be provided in serial no 12 viz. info text field.

Serial No 11
The info code field would be populated from ***d_info_code*** directory based on the qualifier information selected in serial no 10

The following values needs to declared in the Single Window Declaration for every item for SUQC
Info_type : CHR
Info_Qualifier : SQC (Statistical Unit Quantity code for Customs)
Info_msr : to be declared a per tariff UQC
Info_uqc : UQC declared should be as that of UQC in ITCHS for that CTH

Mandatory SIMS Registraton Number and Expirty Date
The following additional declaration should be made in the Single Window Declaration
for HSN Listed in the notification on SIMS
Info_type :PNM
Info_Qualifier :SIU
For All the applicable cases
Info_code :SIUNAPL
Info_text : <STL><Numetic>/<DDMMYYYY>
(Actual SIMSURN, i.e. SIMS Registration number should be give after prefix STL in the above format in info_text Column. The date indicating the Expirty date. e.g. STL123/10122019)
For Air Shipments
Info_code :SIUNAF
Info_text : SIUN000
For Returnable Racks
Info_code :SIUNRR
Info_text SIUN000

Capturing of COO details :

(a) Whenever FTA notn is claimed at the item level, following things are mandatory in sw_info_type table

Details	Info type	Info qfr	Info Cd	Info text	Comments
Certificate of Origin Particulars	ORC	COO	Issuing Country Code	COO Number|Issue Date	Issuing Country Code will be mandatory. In case of back to back COO, country code of issuing authority has to be given which may be different than the country of origin
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		

Additional information captured along with the Existing for COO

Details	Info type	Info qfr	Info Cd	Info text	Info UQC	Comments
Certificate of Origin Particulars	ORC	COO	Country Code	COO Number|Issue Date (ddmmyyyy)		Issuing Country Code will be mandatory. In case of back to back COO, 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 and issue date should be separated by pipe (|) delimiter.
Origin Criteria	ORC	COWO /CONWO	COOG /COOP	1 to 99 (Percentage Value Addition) up to 2 decimal places; NA for Not Applicable	CC/CTH/CTS/NA (Tariff Shift)	COWO - Wholly Obtained CONWO - Not Wholly Obtained COOG - (General Rule) COOP - Others (Product Specific Rule) info_cd, infor_text and info_uqc will

						be expected and be mandatory only when info_qfr is CONWO.
Accumulation/Cumulation	ORC	ACM	Y/N			
Retroactive Issuance	ORC	RIS	Y/N			
Direct Consignment	ORC	DC	Y/N			

Changes w.r.t additional information captured along with the Existing for COO for online COO certificate received from Korea

Details	Info type	Info qfr	Info Cd	Info text	Info UQC	Comments
Certificate of Origin Particulars	ORC	COO	Country Code	COO Number|Issue Date (ddmmyyyy)|Itemslno		Issuing Country Code will be mandatory. In case of back to back COO, 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 and issue date and Itemslno should be separated by pipe (|) delimiter.
Origin Criteria	ORC	COWO /CONWO	COOG /COOP	1 to 99 (Percentage Value Addition) up to 2 decimal places; NA for Not Applicable	CC/CTH/CTS/NA (Tariff Shift)	COWO - Wholly Obtained CONWO -

						Not Wholly Obtained COOG - (General Rule) COOP - Others (Product Specific Rule) info_cd, infor_text and info_uqc will be expected and be mandatory only when info_qfr is CONWO.
Accumulation/Cumulation	ORC	ACM	Y/N			
Retroactive Issuance	ORC	RIS	Y/N			
Direct Consignment	ORC	DC	Y/N			

Declaration in r/o ADD(Anti Dumping Duty), CVd (Countervailing Duty) & Safeguard Duty(SGD) for M Type SEZ BE

For Every item the following needs to be declared in the Single Window Declaration.

Details	Info_type	Info_qfr	Info_code	Info_msr
Anti dumping Duty	DTY	ADD	Y/N	If info code declared as Y then this is to be declared as per the duty involved in manufactured goods. If declared as N then info_msr should have 0 (Zero)
Countervailing Duty	DTY	CVD	Y/N	
Safeguard Duty	DTY	SGD	Y/N	

CAVR for Stainless Steel :

Grade of Stainless Steel must be mentioned in the BE in Single Window table as follows

INFO TYPE	INFO QFR	INFO CODE	INFO TEXT
CTG	GRA	J3	
CTG	GRA	OTH	" Grade of the steel to be mentioned"

Authorised Person (AP) for SEZ Z Type BEs (Applicable only for Z Type BEs and not Mandatory)

INFO TYPE	INFO QFR	INFO CODE	INFO TEXT
SEZ	ATP	Auth person ID No	Authorised Person Name.

Auth Person Id : Any Id no. like PAN/CHA No etc

Message ID	**CACHI01 (Part 20/24)**
Message Description	SW Declaration
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>BE_ITEM_SW_CONST**

Sr. No.	Field Description	Field Type	Length	Final	Amend	Supp	Delete	SEZ
1.	Message type	C	1	F	A	S	D	F
2.	Custom House code	C	6	K	K	K	K	K
3.	User Job No.	N	7	K	X	X	X	K
4.	User Job Date	D		K	X	X	X	K
5.	BE Number	N	7	X	K	K	K	X
6.	BE Date	D		X	K	K	K	X
7.	Invoice Serial No	N	5	K	K	K	K	K
8.	Item Sr. No.	N	4	K	K	M	K	K
9.	Constituent Sr. No.	N	3	M	M	O	O	M
10.	Constituent Element Name	C	256	M	M	O	O	M
11.	Constituent Element code	C	17	M	M	O	O	M
12.	Constituent Percentage	N	6,3	M	M	O	O	M
13.	Constituent Yield Percentage	N	6,3	M	M	O	O	M
14.	Active Ingredient (Y/N)	C	1	M	M	O	O	M

The details in the above tag or table need to be provided only in the case of those BEs where NOC is to be obtained from Drug Controller

Message ID	**CACHI01 (Part 21/24)**
Message Description	SW Declaration
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>BE_ITEM_SW_PROD**

Sr. No.	Field Description	Field Type	Length	Final	Amend	Supp	Delete	SEZ
1.	Message type	C	1	F	A	S	D	F
2.	Custom House code	C	6	K	K	K	K	K
3.	User Job No.	N	7	K	X	X	X	K
4.	User Job Date	Date		K	X	X	X	K
5.	BE Number	N	7	X	K	K	K	X
6.	BE Date	Date		X	K	K	K	X
7.	Invoice Serial No	N	5	K	K	K	K	K
8.	Item Sr. No.	N	4	K	K	M	K	K
9.	Production Batch Identifier	C	17	M	M	O	O	M
10.	Production Batch Quantity	N	16,6	M	M	O	O	M
11.	Unit Quantity Code	C	3	M	M	O	O	M
12.	Date of Manufacturing	Date		M	M	O	O	M
13.	Date of Expiry	Date		M	M	O	O	M
14.	Best Before	Date		M	M	O	O	M

This table is mainly applicable for drugs. Production batch nos are provided along with the consignments.

Total shelf life (in days) = Date of Expiry – Date of Manufacturing

Residual shelf life (in days)=Date of Expiry –Inward Date

Residual shelf life (in %)=Residual shelf life (in days) / Total shelf life (in days) * 100

Message ID **CACHI01 (Part 22/24)**

Message Description	SW Declaration
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>BE_ITEM_SW_CTRL**

Sr. No.	Field Description	Field Type	Length	Final	Amend	Supp	Delete	X-BE (Sec65)	SEZ
1.	Message type	C	1	F	A	S	D	F	F
2.	Custom House code	C	6	K	K	K	K	K	K
3.	User Job No.	N	7	K	X	X	X	K	K
4.	User Job Date	D		K	X	X	X	K	K
5.	BE Number	N	7	X	K	K	K	X	X
6.	BE Date	D		X	K	K	K	X	X
7.	Invoice Serial No	N	5	K	K	K	K	K	K
8.	Item Sr. No.	N	4	K	K	M	K	K	K
9.	Control Type Code	C	17	M	M	M	K	M	M
10.	Control Location	C	17	M	M	M	X	M	M
11.	Control Start Date	D		O	O	O	X	M	O
12.	Control End Date	D		O	O	O	X	M	O
13.	Control Result Code	C	17	M	M	M	X	M	M
14.	Control Result Text	C	4000	O	O	O	X	M	O
15.	Control MSR	C	16,6	X	X	X	X	M	X
16.	Control UQC	C	3	X	X	X	X	M	X
17.	Control Slno.	N	3	X	X	X	X	M	X

Serial No 9:
"Control" is the international term used for any inspection, checking, examination, testing, scanning, screening or verification by authorities. This table is used to record the date, place, and result of control of goods before the import shipmentarrives

Sec65 XBE :
Warehousing under Sec 65 is done for manufacturing within the warehouse. The finished product can be cleared for home consumption (XBE is filed for WBE items and final product sold under GST Invoice)
In such a case, Importer has to declare the gst invoice details in this table, which is explained below

Control Type Code	---	SEC65	Control Location	---	Warehousing Code
Control Start Date	---	Warehousing date	Control End date	---	GST Invoice Dt
Conrol Result Code	---	GST Invoice No (16 Char)			
Conrol Result Text	---	CTH followed by Goods Description of Finished Product(both separated by any Delimiter)			
Control MSR	---	Quanity	Control UQC	---	Unit Qunatity Code
Control Slno	---	Serial No. of GST Invoice (An Item can have Multiple GST Invoice)			

M Type SEZ BE:

Importer needs to voluntarity give the declaration of Z Type SEZ BE details (used in manufacturing of goods) at BE master level .

Invoice Serial No	: 0	Item Serial No	: 0
Control Type Code	: SEZ	Control Location	: Z BE filed/cleared Location code
Control Result code	: Z Type BE No.	Control Start Date	: Z Type BE Date
Control Result Text	: Invoice Sr No (Z Type)	Control Slno	: Item Sr. No (Z Type)
Control MSR	:Quantity	Control UQC	: Unit Quantity Code

T Type SEZ BE:

Importer needs to mandatorily give the declaration of Z Type SEZ BE details for each item at BE invoice lievel and item level .

Invoice Serial No	: T Type BE invoice Number	Item Serial No	: T Type BE Item number against inv slno.
Control Type Code	: SEZ	Control Location	: Z BE filed/cleared Location code
Control Result code	: Z Type BE No.	Control Start Date	: Z Type BE Date
Control Result Text	: Invoice Sr No (Z Type)	Control Slno	: Item Sr. No (Z Type)
Control MSR	:Quantity	Control UQC	: Unit Quantity Code

For all the items in the T Type SEZ BE, one record (only one record) should be there in this control table giving information of its corresponding Z Type BE. Also, UQC for T and Z type should match at item level. All the Z type BEs should belong to same unit where T type BE is filed.

Message ID	**CACHI01 (Part23)**
Message Description	**Declaration Statements**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>STATEMENT**

Sr. No.	Field Description	Field Type	Length	Final	Amend	Supp	Delete	SEZ
1.	Message type	C	1	F	A	S	D	F
2.	Custom House Code	C	6	K	K	K	K	K
3.	User Job No.	N	7	M	X	X	X	M
4.	User Job Date	Date		M	X	X	X	M
5.	Declaration Type	C	1	M	K	K	K	M
6.	Declaration Number	N	7	X	K	K	K	X
7.	Declaration Date	Date		X	K	K	K	X
8.	Invoice Serial Number	N	5	M	M	M	M	M
9.	Item Sr. no.	N	4	M	M	M	M	M
10.	Statement Type	C	3	M	M	M	M	M
11.	Statement Code	C	7	O	O	O	O	O
12.	Statement Text	C	4000	O	O	O	O	O

This is required for all commodities and is mandatory for every declaration.

Declaration Type is to be given as B as default.

Statement Type could be REM, UTG or DEC.
DEC - Declaration – To Use Statement Code – Statement Text would remain blank
UTG - Undertaking – To use Statement Code – Statement Text would remain blank
REM – Remarks – To be given as free Text – Statement Code would be blank and Free Text given in Statement Text.

Exceptions where any mandatory document may not be required :
In some cases, an Item even though matches with cth of mandatory uploading of documents, may not require a particular mandatory licence or permit. For example, certain doc codes issued by FSSAI and AQ may only be needed if the goods are of good grade or animal origin. For such items, an importer can instead declare the reasons for not including a mandatory doc code in the statement table of the BE. For all the items against which any of their corresponding mandatory doc code is not included in the supporting document table, the importer must declare the following in the statement table of the BE :

Statement Type - REM
Statement Code - The doc code of the mandatory document not uploaded
Statement Text - Reasons why the mandatory doc code is not applicable on this item.

Message ID	**CACHI01 (Part 24)**
Message Description	Supporting Documents
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>SUPPORTINGDOCS**

Sr. No.	Field Description	Field Type	Length	Final	Supp	Delete	SEZ
1.	Message type	C	1	F	**S**	**D**	**F**
2.	**Custom House Code**	**C**	**6**	**K**	**K**	**K**	**K**
3.	**User Job No.**	**N**	**7**	**K**	**X**	**X**	**K**
4.	**User Job Date**	**Date**		**K**	X	X	K
5.	BE Number	N	7	X	K	K	X
6.	BE Date	Date		X	K	K	X
7.	Declaration Type	C	1	M	M	X	M
8.	Invoice Serial Number	N	5	M	M	X	M
9.	Item Sr. no.	N	4	M	M	X	M
10.	CHA License Number	C	15	O	O	X	O
11.	IEC	C	10	O	O	X	O
12.	ICEGATE user ID	C	15	M	M	K	M
13.	Image reference no	C	16	M	M	K	M
14.	Document Type Code	C	6	M	M	X	M
15.	Document Issuing Party Code	C	35	O	O	X	O
16.	Document Issuing Party Name	C	70	M	M	X	M
17. Address1	Document Issuing Party Name	C	70	O	O	X	O
18. Address2	Document Issuing Party Name	C	70	O	O	X	O
19. City	Document Issuing Party Name	C	35	O	O	X	O
20. pin	Document Issuing Party Name	C	10	O	O	X	O
21.	Document reference number	C	17	O	O	X	O
22.	Place of Issue	C	35	M	M	X	M
23.	Document Issue Date	Date		M	M	X	M
24.	Document Expiry Date	Date		O	O	X	O
25.	Document Beneficiary Party Code	C	35	O	O	X	O
26.	Document Beneficiary Party Name	C	70	M	M	X	M
27.	Document Beneficiary Party Name Address1	C	70	O	O	X	O
28.	Document Beneficiary Party Name Address2	C	70	O	O	X	O
29.	Document Issuing Party Name city	C	35	O	O	X	O
30.	Document Issuing Party pin	C	10	O	O	X	O
31.	File Type	C	5	M	M	X	M

Notes:

Explanation

This table is mandatory for all Bills of Entry .This table includes details of all supporting documents submitted by a CHA/Importer to Customs.

Sr. No. 13

Image Reference No: The CHA/Importer receives this unique number when he digitally signs a digital copy of a document in pdf format (scanned from hardcopy or otherwise rendered into pdf) and submits the supporting document to ICEGATE. This will be auto-generated by when ICEGATE completes the upload process.

Sr. No. 14

Document Type Code

All supporting documents which are submitted by Customs Broker / importer have a document type. Use the appropriate code for the document type code for the document referenced by the unique number. Directory will be provided.

Sr. No.15

Document Issuing Party Code

Optional field

[Presently, this field is not validated]

Sr. No. 20

Document reference number

If the supporting document is an invoice indicating the same invoice number quoted in <TABLE> INVOICE of the Bill of Entry.

Sr No. 21

Place of Issue

Name of the city/town where it was issued.

Sr. No. 22

Document Issue Date

(Date Format) No validation required.

Sr. No. 23

Document Expiry Date

This is used for Supporting documents that are registrations, licenses, certificates, permits and other forms of authorization.

Sr. No. 24

Document Beneficiary Party Code

If the document type is a registration, license, certificate or a permit, indicate the IE Code of the party which is shown as the beneficiary of this document.

[Presently, this field is not validated]

Message: CHCAI02: BE Acknowledgement

Message ID	**CHCAI02**
Message Description	**Bill of Entry**
From	**Customs**
To	**Customs House Agent/ Importer**
Message Extension	**.ack/.nak**

Sr. No.	Field Name	Field Length	Field Type	Fresh
1.	Message Type	6	C	F
2.	Custom House Code	6	C	K
3.	User Job No.	7	N	K/X*
4.	User Job Date		Date	K/X*
5.	BE Number	7	N	O
6.	BE Number		Date	O
7.	BE Type	4	C	O
8.	Invoice Serial Number	5	N	O
9.	Item Sr. no.	4	N	O
10.	License Regn. No.	10	N	O
11.	License Regn. Date		Date	O
12.	Bond Number	10	N	O
13.	Certificate Number	30	C	O
14.	IGM Number	7	N	O
15.	IGM Date		Date	O
16.	BL number	20	C	O
17.	House BL Number	20	C	O
18.	Container Number	11	C	O
19.	Commercial Tax Regn No.	20	C	O
20.	Error Code	100	C	M
21.	Amendment Number	7	N	O
22.	Amendment Date		Date	O
23.	Appraising Group	3	C	O
24.	Table Segment Name	10	C	O

Note:

* K/X:Key Field if original message is Fresh BE. NULL if original message is Amendment BE.

On processing of the message CACHI01 submitted by CHA/Importer, the ICES application would generate a positive or negative acknowledgement.

Guidelines for generation of the message are as given below:

Positive acknowledgement against Fresh BE message

This message is generated when a Fresh BE message (CACHI01) is accepted in full and there is no error. Error Code is marked as '00'. BE Number (and date) and Appraising Group ID is generated. The ACK message in this case should have a single record specifying the following fields:

Fields	Remarks
Message Type	Always F
Custom House Code	Key Field
User Job No.	Key Field
User Job Date	Key Field
BE Number	System Generated information
BE Number	System Generated information
Error Code	00 (Fully accepted)
Amendment Number	Always NULL
Amendment Date	Always NULL
Appraising Group	System Generated information
Table Segment Name	Always NULL

Rest of the fields should all be NULL.

Positive acknowledgement against Amendment BE message

This message is generated when an Amendment BE message (CACHI01) is accepted in full and there is no error. Error Code is marked as '00'. Amendment Number (and date) is/are generated. The relevant table segment name is also specified against each record. The ACK message in this case may have multiple records (one for each amendment record as in message CACHI01) specifying the following fields:

Fields	Remarks
Message Type	Always F
Custom House Code	Key Field
User Job No.	Always NULL
User Job Date	Always NULL
BE Number	Key Field
BE Number	Key Field
Error Code	00 (Fully accepted)
Amendment Number	System Generated information
Amendment Date	System Generated information
Appraising Group	Always NULL

Rest of the fields is to be specified as applicable for a particular record.

Negative acknowledgement against BE message (Both Fresh and Amendment)

This message is generated when a Fresh/Amendment BE message (CACHI01) is rejected due to error. Wherever exists, Error Code (may be multiple) are marked against each incoming record. No BE Number or Amendment Number is generated. The ACK message in this case may have multiple records (one for each invalid record in message CACHI01).
These records will have Error Code other than '00'. The valid records (marked with Error Code = '00') will not be included. All relevant key fields will be specified as applicable. Following rules will apply:

Fields	Remarks
Message Type	Always F
Custom House Code	Key Field

User Job No.	Key field against a Fresh Message. Always NULL against Amendment Message.
User Job Date	Key field against a Fresh Message. Always NULL against Amendment Message.
BE Number	Always NULL
BE Number	Always NULL
Error Code	Other than 00
Amendment Number	Always NULL
Amendment Date	Always NULL
Appraising Group	Always NULL

Rest of the fields is to be specified as applicable for a particular record.

LIST of Error Codes (For Acknowledgement Message):

Message ID	Error Code	Error Description
Table:		**Vessel Details**
CACHI01	00.	Record Accepted
CACHI01	01.	Incorrect Message Name / Type
CACHI01	02.	
CACHI01	03.	
CACHI01	04.	

For full and latest error code list, refer to ICEGATE website

Note: Error Code field may be multiple for a record. In such case, the codes will be clubbed together and separated by the delimiter '|'. As for example:
'02|05|11'

6 Message: CHCAI04: Processed BE

Message ID	**CHCAI04**
Message Description	**Processed Bill of Entry**
From	**Customs**
To	**Customs House Agent/ Importer**
Message Extension	**.chl**

Sr. No.	Field Name	Field Length	Field Type	Fresh
1.	Message Type	1	C	F
2.	Custom House Code	6	C	M
3.	BE Number	7	N	M
4.	BE Date		Date	M
5.	CHA/IEC User Id	20	C	O
6.	Challan Number	10	C	O
7.	BE Print File Location	60	C	O

On completion of assessment by the Customs Officers, ICES generates an assessed BE.
Print-out can be taken from the Service Centre.

7 Message: CHCAI05: Query raised by Customs Officer

Message ID	**CHCAI05**
Message Description	**Query Raised by Customs on BE**
From	**Customs**
To	**Customs House Agent/ Importer**
Message Extension	**.qry**

Sr. No.	Field Name	Field Length	Field Type	Fresh
1.	Message Type	1	C	F
2.	Custom House Code	6	C	M
3.	BE Number	7	N	M
4.	BE Date		Date	M
5.	Query Number	4	N	M
6.	Query Date		Date	M
7.	Query Text	2000	C	M

8 Message: CACHI06: Query reply by CHA/Importer

Message ID	**CACHI06**
Message Description	**Query reply by CHA/Importer**
From	**Customs House Agent/ Importer**
To	**Customs**
Message Extension	**.rpl**

Sr. No.	Field Name	Field Length	Field Type	Fresh
1.	Message Type	1	C	F
2.	Custom House Code	6	C	M
3.	BE Number	7	N	M
4.	BE Date		Date	M
5.	Query Number	4	N	M
6.	Reply Submission Date		Date	M
7.	Reply entered	2000	C	M

9 Message: CHCAI07: Out-of-charge BE

On OOC, the printable BE file is generated and transmitted to the importer for taking printout.

Version 2.15

BILL OF ENTRY

DECLARATION FORM FOR SERVICE CENTRE

Bill of Entry Master Details

1 CHA Details

(a) CHA License Number : _____

(b) Name : _____

(c) Address of CHA : _____

_____

_____

2 Importer Particulars

(a) Importer/Exporter Code : _____

(b) Branch Serial Number: _____

(c) Importer Name : _____

(d) Address : _____

(e) Type of Importer(Select one)

(i)	**Government Departments**	**G**
(ii)	**Government Undertakings**	**U**
(iii)	**Diplomatic/UN and its Organizations**	**O**
(iv)	**Others**	**P**

(f) Authorized Dealer Code of the Bank : _____

(g) Payment Method Code - T

3 Type of Bill of Entry

A Type of Bill of entry

(a)	**Home Consumption**	**H**
(b)	**Warehouse**	**W**
(c)	**Ex-bond**	**X**

Ex-Bond Details

Into Bond B/E No.	
Into Bond BE Date	
Warehouse Code	

Ex-Bond Release Details

B

No. of packages to be released	
Package Code	
Gross weight	
Unit of Measurement	
Additional Charges if any for purchase on high seas (HSS Load) in INR	
Miscellaneous Load (in INR)	

(a)

(b)

(c)

4 **ligh Se**

Sr. No.	Field	1	2
a)	**Importer – Exporter Code(IEC)**		
b)	**Branch Serial Number**		
c)	**Name of the high sea seller**		
d)	**Address**		
e)	**Preceding Level**	0	1

5 **Section 46**

Section 46 (1) Proviso Case **YES/NO**

6 **Special Requests, if any**

(a) **First Check requested** **YES/NO**

(b) **Green channel Facility** **YES/NO**

(c) **Urgent clearance against Temporary documentation (Kacha BE)** **YES/NO**

Extension of time limit Under section 48 **YES/NO**

If Yes, reason for filing late :_____

7 **Other Details**

(a) **Port of shipment** : _____

Country of Origin (If same for all goods of consignment

(b)otherwise declare at Item level :_____

(c) **Country of Consignment** :_____

Import General Manifest Details

8 **IGM Details**

(a) **IGM No.** :_____

(b)Date of Entry Inward : _____

9 **MAWB/MBL Details**

(a) **MAWB/MBL No.** :_____

(b)Date of MAWB/MBL :_____

10 **HAWB/HBL Details**

(a) **HAWB/HBL No.** :_____

(b)Date of HAWB/HBL :_____

11 **Commodity Details**

A **Package Details**

(a) **Number of Packages** :_____

(b) **Type of Package** : _____

B **Weight Details**

(a) **Gross Weight** :_____

(b) **Unit of Weight** : _____

C **Marks & Numbers** : _____

12 **Additional information for Transshipment Cargo (Sea and ICD)**

(a) **Name of the Gateway Port** :_____

(b) Gateway IGM Number : _____

(c) Date of Entry Inward at Gateway Port : _____

13

Container details, (in case of clearance at ICDs and Sea Ports) wherever applicable

Container Number	Seal Number	Truck Number	FCL/LCL

Bond & Certificate Details

14 **Bond Details**

(a) Whether clearance of imported goods is sought against any type of Bond already registered with customs. : Yes/No

(b) If YES, Provide particulars of BOND_____

15

Type of Bond	Bond Regn. No.	Bond Port
Warehousing (WH)		
100% EOUs etc. (EO)		
Provisional Duty (PD)		
Job-work (JB)		
End Use Bond (EU)		
Undertaking (UT)		
Re-export Bond (RE)		
EPCG (EC)		
DEEC (DE)		
DFRC (DE)		
REPL (DE)		
Common Bond(NB)		

Certificate Details

(a) Procurement Certificate Details from Central Excise Commissionerate

(i) Certificate Number : _____

(ii) Date of Certificate : _____

(iii) Location Details of Central Excise Office issuing the Certificate

CommissionerateCode : _____
Division code : _____
Range Code : _____

(a) Miscellaneous Certificate Details
(i) Certificate Number : _____
(ii) Title & Address of Issuing authority _____

Invoice Details

16 Single/Multiple Invoice
(a) For Ex Bond BE, Invoice Serial No. : _____
(b) Whether Import under multiple invoices : Yes/No
(c) If Yes
(i) No. of Invoice : _____
(ii) Total Freight : _____
(iii) Total Insurance : _____

17 Details Of Each Invoice (for X-Bond BEs only (a) is required)
(a) Invoice No / Date :_____
(b) Purchase Order No./Date :_____
(C) Contract No. /Date :_____
(d) Letter of Credit (LC) No./Date :_____

(e) Supplier Details:
(i) Supplier Name :_____
(ii) Supplier Address :_____

(iii) Supplier Country :_____
(f) If Supplier And Seller are not same:
(i) Seller Name :_____
(ii) Seller Address :_____

_____
(iii) Seller Country :_____
(g) Broker / Agent Details
(i) Broker / Agent Name :_____
(ii) Broker / Agent Address :_____

_____
(iii) Broker / Agent Country :_____

(h) Third Party (Broker) Details
(i) Third Party Name : _____
(ii) Third Party Address : _____

(iii) Third Party Country : _____
(i) Nature Of Transaction (Tick)
(i) Sale (ii) Sale On Consignment Basis
(iii) Hire (iv) Rent
(v) Replacement (vi) Gift

(vii) Sample **(viii) Other Free of Cost.**

(j) Terms Of Payment (Tick)

(i) LC **(ii) FOC**

(iii) DP **(iv) SD**

(v) Others

(k) Conditions or restriction attached to sale,
If Any:_____

(l) Terms of Invoice (Tick)

(i) FOB **(ii) CIF**
(iii) CI **(iv) CF**

(m) Invoice Charges

(i) Invoice Value :_____ **(ii) Invoie Currency : _____**

(n) Method of Valuation applicable:_____

(o) Freight, Insurance And Other Charges

Charges	Rate (%)	Amount	Currency
(i) Freight			
(ii) Insurance			
(iii) Loading, Unloading and Handling charges [Rule9(2)]			
(iv) Other charges related to the carriage ofgoods			

(p) Cost **and services not included in the invoice value and other miscellaneous charges**

Charges	Rate (%)	Amount	Currency
(i) Brokerage and commissions			
(ii) Cost of Containers			
(iii) Cost of Packing			
(iv) Dismantling, transport and handling charges at the Country of export or any other country			
(v) Cost of goods and services supplied by buyer			
(vi) Documentation			
(vii) Country of origin certificate			
(viii) Royalties and license fees			
(ix) Value of proceeds which accrue to seller			
(x) Cost of warranty services if anyProvided by the seller or on behalf ofthe seller			
(xi) Other costs or payments, if any, to satisfy the obligation of the seller			
(xii) Other charges and payments, if any			

(q) Discount Charges
(i) Whether Discount Yes/No
(ii) If yes
A) Nature of Discount_____B) Rate (%) or Amt. _____

(r) Additional Charges for Purchase on High Seas , if any
(i) Rate (%) or Amount_____

(s) Any other relevant information which has a bearing on value :
_____

(t) Details of SVB Loading wherever applicable (at Invoice level):
(if same for all goods of the consignment, otherwise declare at the item level at S.No.39)

(i)	Whether the buyer and Seller are related:		Yes/No	
(ii)	If Yes, Whether the relationship examined earlier		Yes/No	
(iii)	If Yes			
A)	Reference No / Date:			
B)	Custom House:			
C)	Load on	Assessable value	Duty	Both
D)	Loading Rate (%)	Assessable value	Duty	Both
E)	Provisional/Final	Provisional		Final

Item Details

18 Invoice Details

(a) Invoice Serial No **(b) Actual Invoice No.**

Sr. No.	Description	1	2	3	4
1	Item Serial No. in Invoice				
2	Item Description				
3	Generic Description				
4	Unit Price				
5	Quantity				
6	Unit of Quantity				
7	Accessories, If any				
8	Manufacturer's Name				

9	Manufacturer's Address 1					
10	Manufacturer's Address 2					
11	Manufacturer's City					
12	Manufacturer's Subdivision					
13	Manufacturer's Country Code					
14	Manufacturer's Pin					
15	Transit Country					
16	Source Country					
17	Brand					
18	Model/Grade/Specification					
19	End-use of the Item					
20	Country of Origin					
21	Previous imports, if any	BE No.				
22		Date				
23		Unit Value				
24		Currency				
25		Custom House				
26	Accessory Status					

19 Classification Details

(a) Invoice Serial No **(b) Actual Invoice No.**

Sr. No.	Description			Item 1	2	3	4
	Item Serial No. in Invoice						
		RITC Code					
		CTH (Preferential /Standard)		P/S	P/S	P/S	P/S
		CTH Notn./Sr. No.					
		CETH					
		CETH Notn./Sr. No.					
		Educational CessNotn./Sr. No. Customs					
		Educational CessNotfn/Sr No. Excise					
		SIA Notn./Sr. No.					
		SED Notn./Sr. No.					
		TTA Notn. /Sr. No.					
		NCD Duty Not./Sr. No.					
		Anti-Dumpiting Notifications	Notn./Sr. No.				
			Item Sr. No. in Notfn				
			Quantity				
			Supplier Sr. No				
	Classification Details	Tariff Value	Tariff value Notfn No				
			Sr. No. of item in Notfn				
			Quantity				
		SAFTA Notfn/Sr. No.					
		Health Notfn. /Sr. No.					
		Additional CVD Notfn/Sr. No					
		Aggregate Duty Notn/Sr. No					
		Safeguard Duty Notn/Sr No.					
		Re-import (Y/N)					
		RSP per unit					
	SVB Details	SVB Ref. No.					
		SVB Date					
		Customs House					
		Load on Assess value					
		Load on Duty					
		Provisional (P)/Final (F)					
	Import License Details	EXIM Scheme Code, if any					
		Import against License (Y/N)					
		Para No./Year of EXIM Policy					

SINGLE WINDOW REQUIREMENTS

(a) Invoice Sr. No. (b) Item No.

Sr. No.	Description	1	2	3	4.....
1	Type				
2	Qualifier				
3	Code/Text/UQC (Tick applicable)	C/T/U	C/T/U	C/T/U	C/T/U
4	Text				
Sr.No	Constituent Information				
1	Constituent Sr. No.				
2	Constituent Element Name				
3	Constituent Element Code				
4	Constituent Percentage				
5	Constituent Yield Percentage				
6	Active Ingredient (Y/N)				
Sr. No.	PRODUCTION DETAILS				
1	Production Batch Identifier				
2	Production Batch Quantity				
3	Unit Quantity Code				
4	Date of Manufacture				
5	Date of Expiry				
6	Best Before				
Sr. No.	CONTROL DETAILS				
1	Control Type Code				
2	Control Location				
3	Control Start Date				
4	Control End Date				
5	Control Result Code				
6	Control Result Text				
Sr. No.	DECLARATION STATEMENT DETAILS				
1	Statement Type				
2	Statement Code				
3	Statement Text				
Sr. No.	SUPPORTING DOCUMENT DETAILS				
1	CHA License Number				

2	IEC				
3	ICEGATE user ID				
4	Unique Document Number				
5	Document Type Code				
6	Document Issuing Party Code				
7	Document Issuing Party Name Address 1				
8	Document Issuing Party Name Address 2				
9	Document Issuing Party Name City				
10	Document Issuing Party Name Pin				
11	Document Reference Number				
12	Place of issue				
13	Document Issue date				
14	Document Expiry date				
15	Document Beneficiary Party Code				
16	Document Beneficiary Party name Address 1				
17	Document Beneficiary Party name Address 2				
18	Document Issuing Party Name City				
19	Document Issuing Party Name Pin				
20	File Type				

21 Shipping Bill Details In Case of Re-import

(a) Invoice Serial No **(b) Actual Invoice No.**

Sr. No.	Decription		Item 1	2	3	4
1	**Item Sr. Number in Invoice**					
2	**Shipping Bill Number**					
3	**Shipping Bill Date**					
4	**Port of Export**					
5	**Invoice number of SB**					
6	**Item Sr. No. in SB**					
7	**Notn. No. / Notn Serial No.**					
8	**Payment mad for export on Pro-rata basis (in Rs.)**	**Frieght**				
9		**Insurance**				
10	**Calculated Customs Duty**					
11	**Calculated Excise Duty**					

22 Additional Duties Under Section 3(3)

(a) Invoice Serial No **(b) Actual Invoice No**

Sr. No.	Decription	Item 1	2	3	4
1	**Item Sr. No. in Invoice**				
2	**Notn. No. / Notn Serial No.**				
3	**Duty Type (E)**				
4	**Additional Duty Flag (X)**				
5	**Item Sr. No.**				
6	**Supplier Sl. No.**				
7	**Nou**				

23 Details relating to duty Exemption based on EXIM Schemes and License particulars.

(a) Invoice Serial No **(b) Actual Invoice No.**

Sr. No.	Decription	Item 1	2	3	4
1	**Item Serial No. in Invoice**				

2	**Additional Duty Exemption Requested (Y/N)**				
3	**Notification Sr. No.**				
4	**License Registration No.**				
5	**License Registration Date**				
6	**Debit Value (Rs.)**				
7	**Debit Quantity**				
8	**Unit**				
9	**Item Sr. No. in License**				

24 Declaration of Commercial Tax Information:

For the notifications (such as 12/2012, 21/2012) where VAT/CST/SLT No/Excise. declaration is mandatory, the following 3 parameters are to be declared for availing benefits for items under specified serial nos.

State	**Commercial Tax Type (VAT/CST/SLT/Excise)**	**Commercial Tax Registration No.**

25 I enclose herewith the copies of following import documents:

(a) Invoice (b) Packing List

Note : Where the Invoice contains more than one unit of item and more than one description of items, UNIT PRICE of each item shall be mandatory

Declaration:

I certify that aforesaid declaration, the documents & the information contained therein is true and correct in allrespects.

Dated: **Signature:**

Name of the Signatory:

Name of the Importer / Authorised Customs House Agent: