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PUBLIC NOTICE No. 20 / 2018 - Customs

Subject: Customs - Guidelines on issuance of new Warehouse License, Custody and handling of warehoused goods, Removal of Warehoused Goods etc - regarding.

Attention of all importers, Customs House Brokers, Member of the Trade and other is invited to the new warehouse licensing regulations, 2016. The Board has issued the following Notifications and Circulars for issuance of warehousing licenses, custody, handling and removal of warehouse goods.

Sl.No	Notification / Circular No & Date	Issue in brief
1	70/2016-Customs(NT), dated 14/05/2016	Public Warehouse Licensing Regulations, 2016
2	71/2016-Customs(NT), dated 14/05/2016	Private Warehouse Licensing Regulations, 2016
3	72/016-Customs (NT), dated 14/05/2016	Special Warehouse Licensing Regulations, 2016
4	66/2016-Customs (NT), dated 14/05/2016	Specifying the class of goods which shall be deposited in a special warehouse

5	67/2016-Customs (NT), dated 14/05/2016	Warehouse Goods (Removal) Regulations, 2016 applicable to Public /Private and Special warehouses
6	68/2016-Customs (NT), dated 14/05/2016	Warehouse (Custody and Handling of Goods) Regulations, 2016 applicable to Public and Private warehouses
7	69/2016-Customs(NT), dated 14/05/2016	Special Warehouse (Custody and Handling of Goods) Regulations, 2016 applicable to Special warehouses
8	Circular No.17/2016- Customs, dated 14/05/2016	Instructions regarding affixation of one-time- lock
	Circular No.18/2016- Customs, dated 14/05/2016	Bond required to be filed under section 59 of the Customs Act, 1962
7	Circular No.19/2016- Customs, dated 20/05/2016	Allotment of warehouse code in ICES
8	Circular No.20/2016- Customs, dated 20/05/2016	Clarification regarding transitional provisions relating to Duty Free Shops / ship stores /Airline stores / Diplomatic stores
9	Circular No.21/2016- Customs, dated 31/05/2016	Security under section 59(3) of the Customs Act, 1962

10	Circular No.22/2016- Customs, dated 31/05/2016	Procedure regarding filing ex-bond bill of entry
11	Circular No.23/2016- Customs, dated 01/06/2016	Manner of payment of interest on warehoused goods
12	Circular No.24/2016- Customs, dated 02/06/2016	Requirement of solvency certificate for private warehouse licenses
13	Circular No.25/2016- Customs, dated 08/06/2016	Maintenance of records in electronic form, filing of returns and acknowledgement of receipt of goods
14	Circular No.26/2016- Customs, dated 09/06/2016	Form of application for Public / Private / Special bonded warehouse license

2. It is observed that even after nearly two years after issuance of new Warehousing Regulations from Board, new warehouse license applicants are not submitting all the required documents for grant of new warehouse license. Hereafter, the applicants have to fulfil all the obligations including maintaining the warehouse records in Form A electronically with the feature of audit trail which means a secure, computer generated, time-stamped electronic record that allows for reconstruction of the course of events relating to the creation, modification or deletion of an electronic record and include actions at the record or system level, such as, attempts to access the system or delete or modify a record. All the existing warehouse license holders