

No. 13011/001/2013-Cus (AS)
Government of India
Ministry of Finance
Department of Revenue
Central Board of Excise & Customs
(Anti-Smuggling Unit)

Dated: 31st July, 2015

To

1. All Chief Commissioners of Customs/Customs (Preventive)
2. All Chief Commissioners of Central Excise
3. All Chief Commissioners of Customs, Central Excise and Service Tax
4. All Chief Commissioners of Large Tax Payers Unit
5. Director General, DRI/DGCEI/Vigilance/Inspection/Audit/Systems, New Delhi
6. Director General, NACEN, Faridabad
7. Director General, Service Tax, Mumbai
8. Principal Commissioner, Directorate of Logistics, New Delhi
9. All Commissioners of Customs/ Customs (Preventive)
10. All Commissioners of Central Excise and Service Tax
11. All Commissioners of Customs, Central Excise and Service Tax
12. All Directorates under CBEC
13. All sections of CBEC
14. Webmaster, CBEC Website.

Subject: - Grant of reward to informers and Government Servants – Review of Policy, Procedure and issue of revised Guidelines – regarding.

Madam/Sir,

The existing reward guidelines issued vide Ministry's letter No. R-13011/6/2001-Cus (AS) dated 20th June, 2001, clarified vide letter No. R13011/06/2001-CUS (AS) dated 23-08-2002 and amended vide letter dated 16th April, 2004 are hereby revised. This revision takes into account cases of seizures made/ infringement or evasion of duty etc. and the recommendations made by the Committee set up to review the Reward Schemes in the Department of Revenue and various suggestions received from the field formations.

2. It has been decided with the approval of Hon'ble FM to issue completely revised fresh guidelines in tune with the various recommendations and changing scenario of smuggling, evasion of duties and service tax. Accordingly, the following revised consolidated guidelines are laid down in supersession of earlier guidelines for grant of reward to informers and Government Servants. These guidelines shall be applicable in respect of any reward proposal, which is taken up for consideration on or after the date of issuance of these guidelines and the revised ceilings shall be applicable, even if the proposal pertaining to a case, detected before this date, and final reward is not yet granted.

3. Please acknowledge receipt of this letter.

Yours faithfully,


(A.C. MALLICK)

Under Secretary (AS)

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