



**logi-sys**

## Manual Guide for Changes implemented with respect to COO & Sec.65 (Manufacturing) details for Finished Products

### Contents

Overview .....	2
Certificate of Origin details when FTA benefits are indicated to be claimed.....	2
1.1 Product level change: .....	2
1.2 Self-Declaration for FTA benefit .....	4
Section-65 (Manufacturing) details for Finished Product .....	5
1.3 Job level change.....	5
1.4 Product entry level change:.....	5
Reflection of newly added item level declaration in Import Checklist.....	8
1.5 Display of Certificate of Origin (COO) related details .....	8
1.6 Display of Section-65 (Manufacturing) related detail .....	8
Changes in BE Flat file for submission to ICEGATE .....	9
Other important points to be taken care.....	9
1.1 When FTA benefit is claimed against an item .....	9
1.1.1 Transit Country declaration .....	9
1.1.2 E-Sanchit declaration for COO (Certificate of Origin).....	9
1.1.3 COO (Certificate of Origin) related declaration .....	10
1.1.4 FTA specific Self-Declaration using declaration code CUF02.....	10

1.2 For Ex-Bond BE filing (SEC65 XBE) .....	11
Phase-2 Enhancement for Special Features .....	12

## Overview

This Manual Guide is to be referred for capturing data entry in Import Customs Jobs after the implementation by ICEGATE through ICES Advisory No. vide 33/2020 for –

- I) Certificate of Origin details when FTA benefits are to be claimed
- II) Section-65 (Manufacturing) details for Finished Product.

These changes will come into effect in ICES (ICEGATE) w.e.f. 21<sup>st</sup> September, 2020.

ICEGATE has made revision in the BE flat file format to make provision for additional data requirements at item level. As per the revised BE flat file format, there are mainly two changes which mandates declaration of additional information at item level when applicable as per the stated business case:

- 1) BE filing requirement when FTA benefit is claimed  
Declaration of additional details for respective items against which FTA benefit is claimed.
- 2) Section-65 Exbond BE filing  
Declaration of additional details for every item when Exbond BE is filed for items bonded in Section-65 Warehouse.

## Certificate of Origin details when FTA benefits are indicated to be claimed

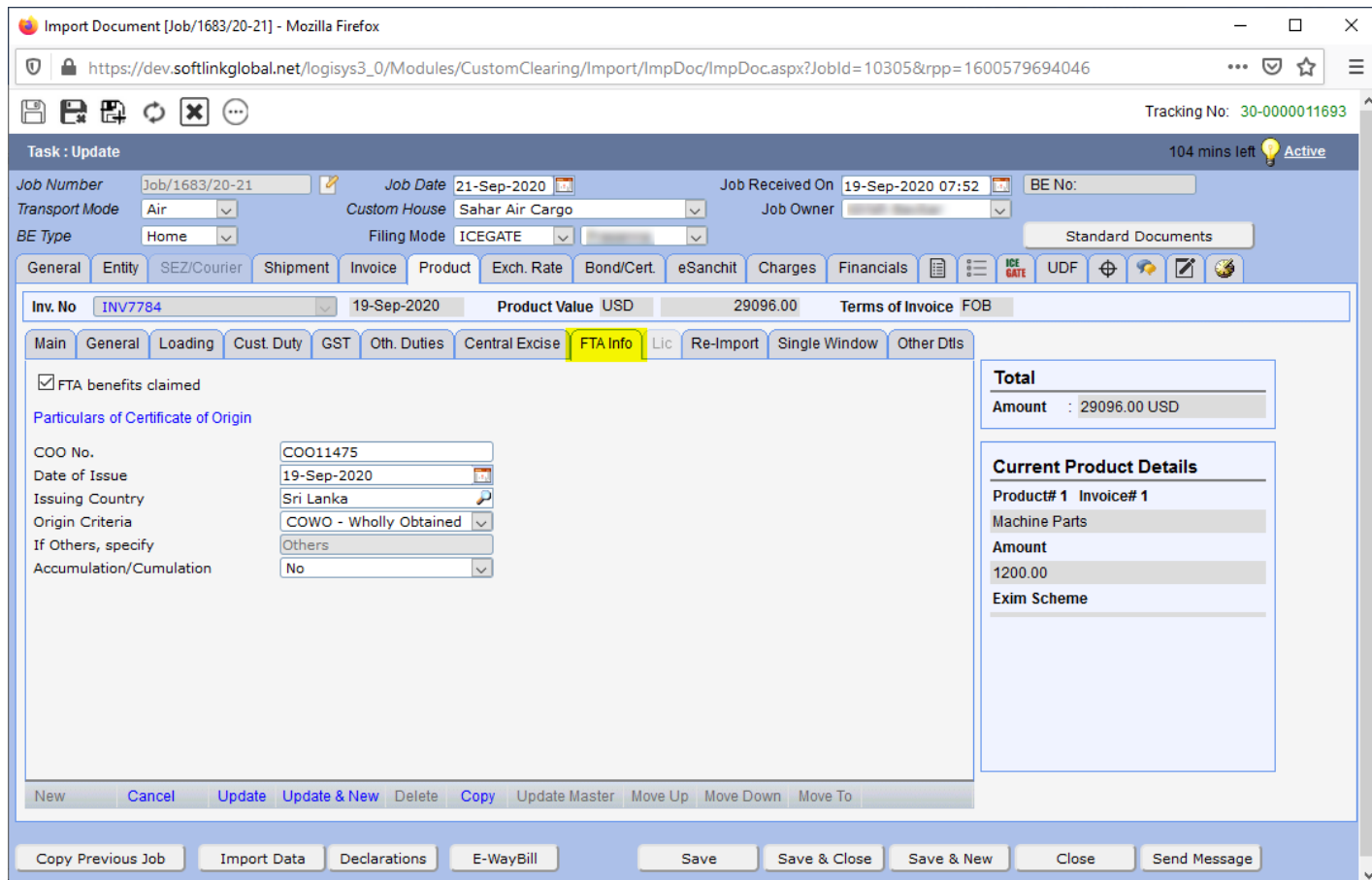
### 1.1 Product level change:

- 1) Relocated **Central Excise** tab after **Oth. Duties**
- 2) Introduction of a new tab **FTA Info** between **Central Excise** and **Lic. tab**.
- 3) Under the **FTA Info** tab, provision has been made to capture details pertaining to COO (Certificate of Origin) when FTA benefits is indicated to be claimed.
  - 1. A checkbox “FTA benefits claimed” is provided under the FTA Info tab indicating whether FTA benefit is being claimed or not. By default, the checkbox will be unticked and **if required, User will have to explicitly enable the checkbox to indicate FTA benefits have been claimed**. Based on this, user will be able to update the other details in the tab else it will be in disabled mode.
  - 2. When FTA benefit is claimed then following information about COO need to be updated-
    - a) COO No.: declare Certificate of Origin Reference No
    - b) Date of Issue: declare Date on which the Certificate of Origin has been issued.

Document Status: Final

- c) Issuing Country: declare Country which has issued the Certificate of Origin. Further, system will auto initialize this using the data updated in *Transit Country* under Product → General → Manufacturer tab. However, user can change it as desired.
- d) Origin Criteria: declare Origin Criteria for the issued Certificate of Origin. A drop-down list is provided having following values:
  - A blank as default
  - COWO - Wholly Obtained
  - COOG - Others (General Rule)
  - COOP - Others (Product Specific Rule)
- e) If Others, specify: declare additional textual information when Origin Criteria is either COOG or COOP.
- f) Accumulation/Cumulation: indicate if Accumulation/Cumulation as declared in the issued Certificate of Origin. It is a drop-down list having following values-
  - a blank as default
  - Yes
  - No

Refer Below Image:



Document Status: Final

**Note:** If FTA benefits is claimed then the 'Transit country' should be updated in Product >> General >> Manufacturer Tab.

- g) The relevant document pertaining to Certificate of Origin (herein referred to as COO) under that PTA/FTA will have to be mandatorily uploaded on E-Sanchit and IRN should be declared for that specific item.

Import Document [Job/1683/20-21] - Mozilla Firefox  
 https://dev.softlinkglobal.net/logisys3\_0/Modules/CustomClearing/Import/ImpDoc/ImpDoc.aspx?JobId=10305&rpp=1600579694046  
 Tracking No: 30-0000011693

Task : Update 117 mins left Active

Job Number Job/1683/20-21 Job Date 21-Sep-2020 Job Received On 19-Sep-2020 07:52 BE No:  
 Transport Mode Air Custom House Sahar Air Cargo Job Owner  
 BE Type Home Filing Mode ICEGATE Standard Documents

General Entity SEZ/Courier Shipment Invoice Product Exch. Rate Bond/Cert eSanchit Charges Financials

**eSanchit Document**

Document Applicable For This job only  
 Doc. Scope Item Inv.Sr.No. [#0001] INV77 Item.Sr.No. [#0001] Machi

Icgate ID softlink - FCard - SOFTLINKIGI Other Icgate ID softlink  
 Image Ref. No.(IRN) 32132132564658 Doc Upload Date-Time 20-Sep-2020 11:21 AM  
 Document Type 861001-COO-CEPA (Singapore) File Type PDF  
 Icgate File Name COO Issued At Philippines  
 Document Name COO Issued On 02-Sep-2020  
 Reference No. Expiry Date dd-mmm-yyyy

**Issuing Party Details** **Beneficiary Party Details**

Name Suite 1001 Blu Bldg., R. Avenida S Name Cyber City, Cross Road, New Vall  
 Code Ng Davao City, Code Chennai,  
 Address Line.1 DAVAO CITY Address Line.2 Chennai (ex Madras)  
 Address Line.2 Pin Code

Save Save & New Save & Close Close

Add Edit Delete Select from master  
 Copy Previous Job Import Data Declarations E-WayBill Save Save & Close Save & New Close Send Message

## 1.2 Self-Declaration for FTA benefit

It will be mandatory to explicitly make a declaration (code CUF02) for every item against which FTA/PTA benefits are indicated to be claimed. This calls for an additional data entry. However, to reduce the burden of the user from updating the declaration for each item, a special provision has been made to auto-update the required declaration (code CUF02) at the time of job saving.

Internally this auto-update process will work in this way:

- 1) System will detect if any of the item is having the FTA benefit checkbox ticked.

Document Status: Final

- 2) If FTA benefit checkbox is found to be ticked then system will further check if the desired declaration (code CUF02) already added for the concerned item yes or no.
  1. If no then system will add the desired declaration (code CUF02) for that concerned item.
  2. If yes then system will not do any declaration addition activity for that concerned item.

Tracking No: 30-0000011693

Task : Update 119 mins left Active

Job Number: Job/1683/20-21 Job Date: 21-Sep-2020 Job Received On: 19-Sep-2020 07:52 BE No:

Transport Mode: Air Custom House: Sahar Air Cargo Job Owner:

BE Type: Home Filing Mode: ICEGATE Standard Documents

General Entity SEZ/Courier Shipment Invoice Product Exch. Rate Bond/Cert. eSanchit Charges Financials UDF

Inv. No: INV7784 19-Sep-2020 Product Value: USD 29096.00 Terms of Invoice: FOB

Main General Loading Cust. Duty

FTA benefits claimed

Particulars of Certificate of Origin

COO No. COO 19-S

Date of Issue Sri L

Issuing Country CO

Origin Criteria Oth

If Others, specify No

Accumulation/Cumulation

Type	Title	Invoice No	Item Name
Declaration	CUG00 - General Declaration - I		
Declaration	CUG01 - General Declaration - II		
Declaration	CUV01 - Valuation Declaration - I	[#0001] INV7784	
Declaration	CUV02 - Valuation Declaration - II	[#0001] INV7784	
Declaration	CUV03 - Valuation Declaration III	[#0001] INV7784	
Declaration	CUF02 - FTA Declaration - II	[#0001] INV7784	[#0001] Machine Parts
Declaration	CUF02 - FTA Declaration - II	[#0001] INV7784	[#0002] Machine Parts
Declaration	CUF02 - FTA Declaration - II	[#0001] INV7784	[#0003] Screws
Declaration	CUF02 - FTA Declaration - II	[#0001] INV7784	[#0004] Aluminium
Declaration	CUF02 - FTA Declaration - II	[#0001] INV7784	[#0005] Machine Parts

New Cancel Update Update & New Delete Copy Update Master Move Up Move Down Move To

Copy Previous Job Import Data Declarations E-WayBill Save Save & Close Save & New Close Send Message

## Section-65 (Manufacturing) details for Finished Product

### 1.3 Job level change

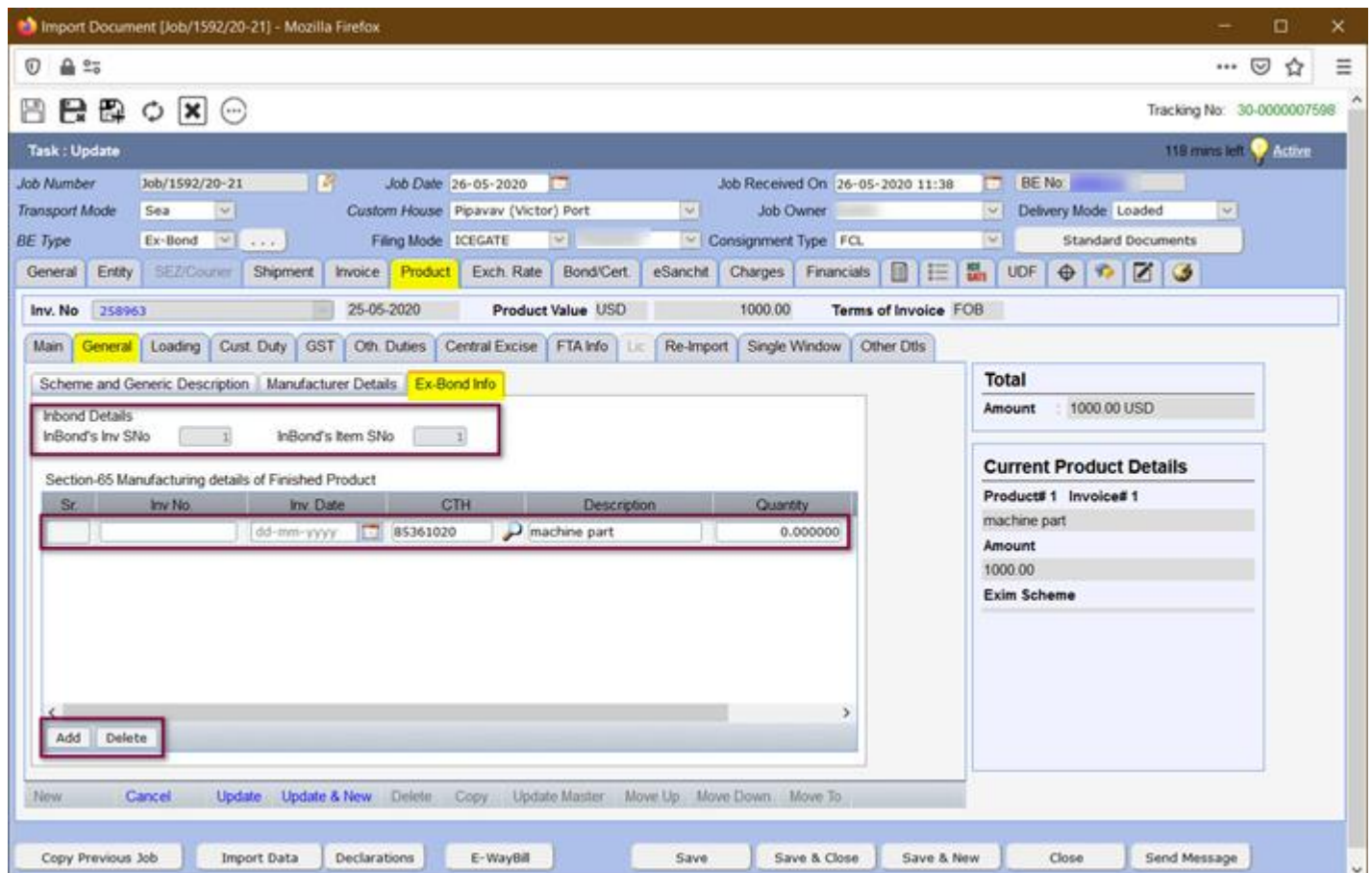
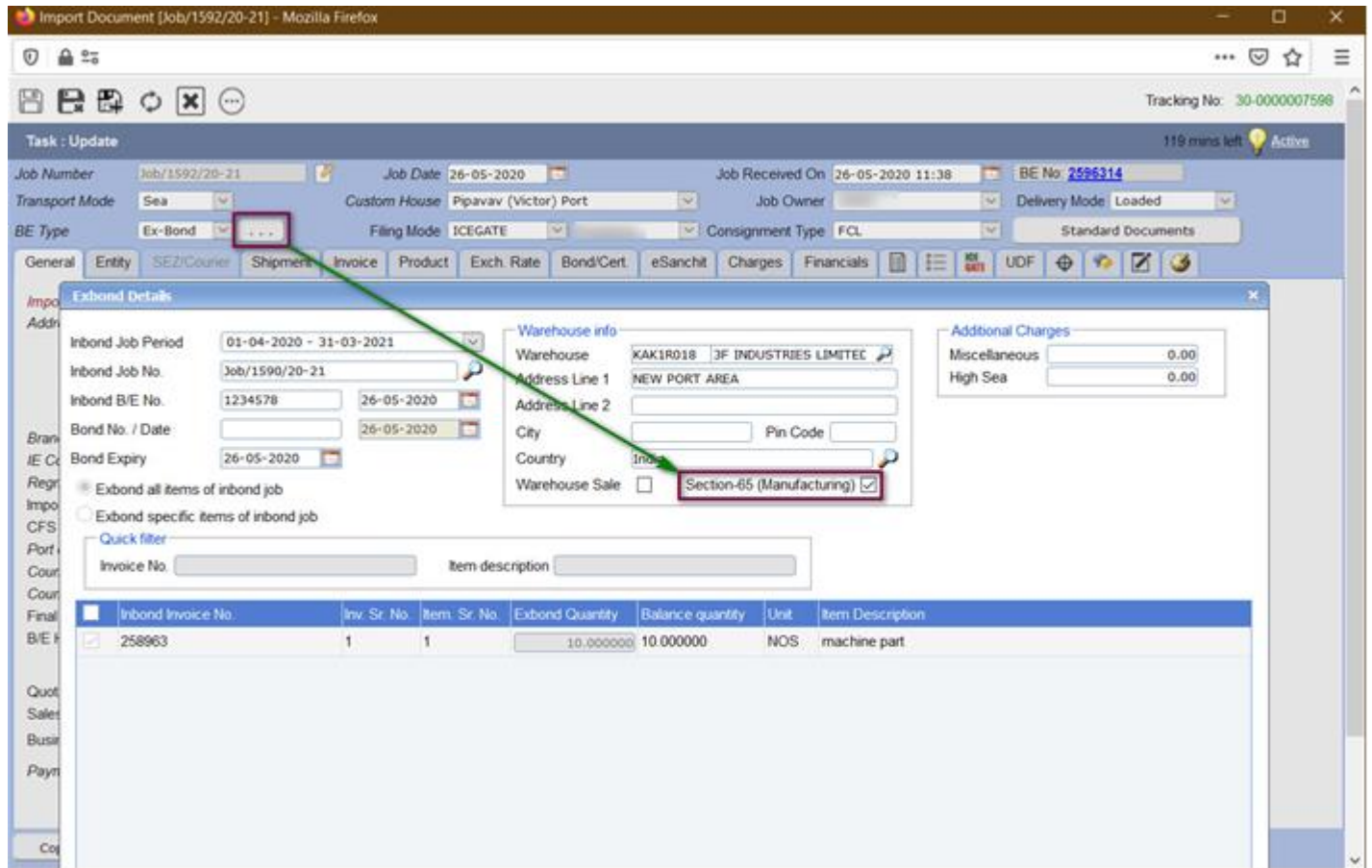
When BE Type is selected as Ex-Bond, a button besides it gets reflected where inbond and warehouse related details are captured. In the warehouse section an option namely "Section-65 (Manufacturing)" has been introduced. This option can be used for indicating to the system if the warehouse is a Section-65 (Manufacturing) category. When this option ticked then system will enable to declare Exbond related additional details for every item.

### 1.4 Product entry level change:

- 1) Under the Product → General tab, a new tab "Exbond Info" is introduced after the Manufacturer tab.
- 2) The fields Inbond's Inv SNo and Inbond's Item SNo (which were earlier under Product → Loading tab) is now moved to the newly introduced Product → General → Ex-bond info tab.
- 3) Under the Ex-bond info tab, provision is made to capture details in the form of columnar grids pertaining to Section-65 (Manufacturing) for Finished product when BE Type is selected as Ex-

Bond and Section-65 (Manufacturing) checkbox is selected, as mentioned earlier in Point A (1) else the grid will be disabled for data entry.

1. For first row, system will auto fill the following data of finished product using product's updated info under Main tab:
  - a) Finished Product CTH: This will be initialized from Product->CTH. User can update the initialized data.
  - b) Finished Product Description: This will be initialized from Product->Description. User can update the initialized data.
  - c) Finished Product Quantity: This will be initialized from Product->Quantity. User can update the initialized data.  
Finished Product Quantity Unit: This will be initialised from Product->Quantity Unit. User can update the initialised data.
2. Copy feature for finished product information
  - a) There can be a scenario where user needs to declare more than one rows (i.e. finished product information).
  - b) In order to minimize manual data entry effort, auto-copy feature has been implemented for finished product information from the preceding row. This will help user to complete data entry quickly by updating the relevant field's initialised data.
  - c) The auto-copy feature will copy all the details except the quantity value from preceding row.



## Reflection of newly added item level declaration in Import Checklist

Import checklist has been modified to represent the following details in dedicated sections:

### 1.5 Display of Certificate of Origin (COO) related details

Below image shows the new section where information about COO (Certificate of Origin) is shown.

Printed On 19-09-2020 AEO Registration No. : DFG/544-GHD5448 AEO Role : T1

<u>GSTIN Details</u>					
Regn No	Regn Type	State Code/Name	IGST Ass.Val	IGST Amt	GST Cess Amt
	GSTIN	07 - DELHI	4551	546	0

<u>COO details for FTA benefit claimed</u>							
Inv Sr.	Item Sr.	COO No.	Date of Issue	Country of Issue	Origin Criteria	Origin Criteria remark	Accumulation /Cumulation
1	1	4545455	19-09-2020	RU	COWO		Yes

### 1.6 Display of Section-65 (Manufacturing) related detail

Below image shows the new - BILL section where information about Section-65 (Manufacturing) details for Finished Product is shown.

Printed On 19-09-2020 AEO Registration No. : DFG/544-GHD5448 AEO Role : T1

<u>Section-65 (Manufacturing) details for Finished Products</u>							
GST Invoice Info				Finished Product Info			
Inv Sr.	Item Sr.	Invoice No.	Invoice Date	CTH	Description	Quantity	Unit
1	1	001	19-09-2020	85361020	machine part	100.000000	NOS



## Changes in BE Flat file for submission to ICEGATE

- 1) Further, Details pertaining to COO (Certificate of Origin) when the FTA benefit claimed flag is indicated to be Yes (i.e. ticked) then in the BE flat file the COO related details is sent in the table namely BE\_ITEM\_SW\_INFO\_TYPE.
- 2) The BE flat file has been modified to accommodate the changes pertaining to Section-65 (Manufacturing) details for Finished Product in the table namely BE\_ITEM\_SW\_CTRL.

### Other important points to be taken care

#### 1.1 When FTA benefit is claimed against an item

In this case do ensure that following information is declared for all such items.

##### 1.1.1 Transit Country declaration

Correctly declare Transit Country under the Product->General->Manufacturer Details as indicated in the below image

The screenshot shows a software interface with a tabbed menu at the top: Main, General, Loading, Cust. Duty, GST, Oth. Duties, Central Excise, FTA Info, Lic, Re-Import, Single Window. Below this is a sub-menu: Scheme and Generic Description, Manufacturer Details (selected), Ex-Bond Info. The main content area is titled 'Manufacturer / Producer / Grower Details' and contains two columns of input fields. The left column includes Name, Code, Address, Country, State/Province, and Postal Code. The right column includes Brand, Model, End Use (GNX100), Country Of Origin (Singapore), Source Country, and Transit Country (Singapore). The 'Transit Country' field is highlighted with a red rectangular border.

##### 1.1.2 E-Sanchit declaration for COO (Certificate of Origin)

Certificate of Origin related eSanchit details are declared with correct Document Type Code as applicable for applied FTA/PTA notification and the issued certificate of origin. For convenience the document codes also indicate the applicable country, group of countries. Please see below image for reference.

The screenshot shows the 'eSanchit Document' window with the following details:

- Document Applicable For: This job only
- Doc. Scope: Job
- Icegate ID: IMPEXMUMBAI - GCard - Jitin
- Image Ref. No.(IRN):
- Document Type: 861015-COO- CEPA (Japan) (highlighted in red)
- Icegate File Name: 861015-COO- CEPA (Japan)
- Document Name: 861010-COO-APTA
- Reference No.: 861001-COO-CEPA (Singapore)
- Issuing Party Details: 861003-COO-FTA (Sri Lanka), 861014-COO-GSP, 861009-COO-PTA (Afghanistan), 861006-COO-PTA (ASEAN), 861002-COO-PTA (Chile), 861005-COO-PTA (Korea), 861013-COO-PTA (LDC), 861004-COO-PTA (Malaysia), 861008-COO-PTA (Mercosur), 861011-COO-PTA (SAARC), 861012-COO-PTA (Thailand), 861007-COO-SAFTA
- Other Icegate ID: IMPEXMUMBAI
- Doc Upload Date-Time: 20-Sep-2020 12:36 PM
- File Type: PDF

### 1.1.3 COO (Certificate of Origin) related declaration

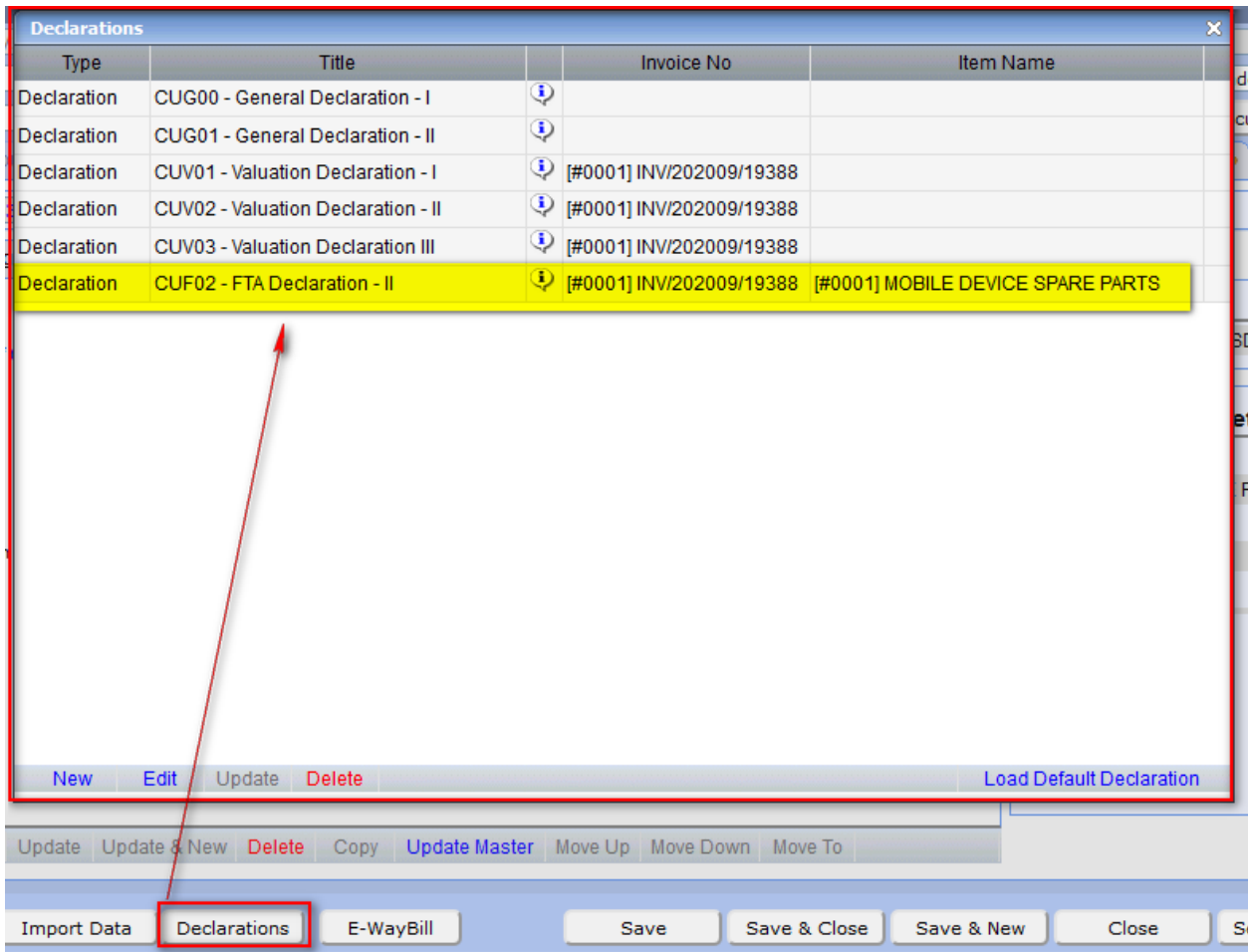
Correctly declare certificate of origin related data under the Product->FTA Info tab

The screenshot shows the 'FTA Info' tab with the following details:

- FTA benefits claimed:
- Particulars of Certificate of Origin:
  - COO No.: SGCOO20200912222
  - Date of Issue: 09-Sep-2020
  - Issuing Country: Singapore
  - Origin Criteria: COWO - Wholly Obtained
  - If Others, specify:
  - Accumulation/Cumulation: No

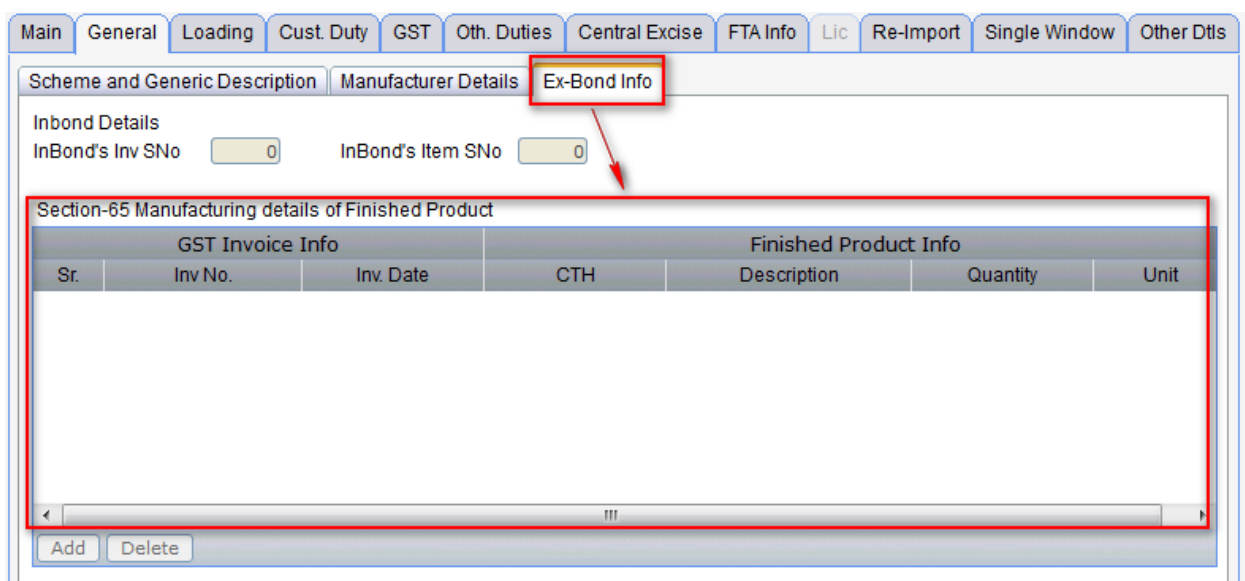
### 1.1.4 FTA specific Self-Declaration using declaration code CUF02

In the Declaration entry section do ascertain that declaration code CUF02 has been selected against all such items



## 1.2 For Ex-Bond BE filing (SEC65 XBE)

When Warehouse is indicated to be a Section-65 (Manufacturing) category then in this case, do ascertain that details pertaining to "Finished Product" are correctly declared under the newly introduced section Product->General->Ex-Bond Info



Doing the above will surely help you to increase the chances of getting the filed BE positively acknowledged.

## **Phase-2 Enhancement for Special Features**

We are already working on the phase-2 related special features of data upload for Import Job (such as XLSX Upload, Standard CSV upload, Quick Entry) and an update for these enhanced features will be made available very soon.

\*\*\*\*\*