

GOVERNMENT OF PAKISTAN
MODEL CUSTOMS COLLECTORATE OF APPRAISEMENT
CUSTOM HOUSE
KARACHI

No. S1/Misc/01-ECF-08-09-Estt (A)

Date: 19/05/2009

STANDING ORDER NO. 04/2009(A)

Subject: INTRODUCING EXPRESS CLEARANCE FACILITY (ECF).

In order to accelerate the clearance of imports through Model Customs Collectorate of Appraisement, it has been decided to introduce Express Clearance Facility (ECF). This facility shall be extended to the importers listed in the Annexed-A of this order. The importers fulfilling the criteria given below may apply for ECF.

CRITERIA FOR EXPRESS CLEARANCE FACILITY

- a) All the Federal / Provincial Governments, Public sector organizations, State owned corporations and defence imports.
- b) Importers registered at Large Tax Payers Units at Karachi, Lahore & Islamabad, previous ACP units of the Collectorate or the industrial concerns having minimum annual import value of Rs. 30 million, on the recommendation of the committee as describe at para-5 of this order.
- c) The facility of Express clearance will be availed only for goods imported against valid LC (letter of credit) or registered bank contract.
- d) This facility shall be withdrawn immediately at any stage if it is found that a case of mis-declaration or fiscal fraud exists or has been detected against the above importer, or a director in case of company / firm.
- e) Status of importers enjoying this facility shall be reviewed from time to time. If any importer ceases to fulfill the conditions, his name shall be expunged from the list of the importers of Express clearance.

2. The facility of Express Clearance, however, shall not be availed by the above importers in the following cases:

- a. Where the Goods Declaration is filed prior to the arrival of the vessel under section 79 (1);

- b. Import of scrap of all kinds, second hand machinery, job lot / stock lot goods.
- c. LCL Cargo;
- d. Chemicals on the controlled list or useable in the manufacturing of narcotics, psychotropic substance or chemical weapons;
- e. Items meant for re-export.
- f. Banned / restricted items as per current Import Trade & Procedure Order;
- g. Items involving Procedural Requirements as per Import Policy Order, 2008-09.

PROCEDURE FOR EXPRESS CLEARANCE FACILITY

- a. Names of Importers to whom Express Clearance Facility is extended shall be maintained in one Customs System.
- b. The system shall process the Goods Declarations (GD) made at the time of import by notified importers. The computer system shall print on the Goods Declaration, 'EXPRESS CLEARANCE FACILITY'. All such Goods Declarations where any concessionary SRO or any exemption has not been claimed shall be electronically assessed. In case such GDs are not selected by the System for random examination, system shall print, 'EXPRESS CLEARANCE FACILITY'- EXAMINATION WAIVED-OFF'. Principal Appraiser, Shed shall sign such GDs 'out of charge' after verifying the payment of duties and taxes.
- c. An Officer not below the rank of Additional Collector on the basis of any credible information may order for examination of any consignment, in case of GDs where examination has been waived-off by the system.
- d. In cases, where any concessionary SRO or any exemption has been claimed or in case of procedural requirement, GDs selected under 'EXPRESS CLEARANCE FACILITY' shall be forwarded to the respective Groups by the System. The Group shall conduct assessment of duties & taxes, verification of exemption and other aspects as required. Principal Appraiser, Shed shall sign 'out of charge' such GDs after verifying the payment of duties & taxes.
- e. **Notwithstanding** the aforementioned Facility, 10% of GDs of each importer shall be selected at random by the computer system for *examination in order to ensure the correctness* of the declarations. Such GDs shall be marked by computer system "SELECTED FOR EXAMINATION UNDER EXPRESS CLEARANCE FACILITY". The examination staff shall conduct examination as per examination order issued by the Appraisal Group. In cases any discrepancy found during the selected examination, 100% examination shall be carried out. In case of any mis-declaration or contravention of law, proceedings shall be initiated.
- f. In case any discrepancies prejudicial to government revenue or import policy are found during random checking or Post Importation Audit, action

would be initiated against the importer or any other person involved, in accordance with Customs Act, 1969 and allied laws.

- g. The Examining Officer (Exit Gate) shall verify the container and seal number and payment of duty and taxes through computer system before goods are allowed out of customs area. In case of any discrepancy or in case of broken seal, the Examining Officer (Gate) shall mark the GD to AC/DC sheds for examination.

3. All GDs processed through 'Express Clearance Facility' shall be subject to Post Importation Audit (P.I. Audit). The Principal Appraiser (P.I-Audit) shall mark the GDs to the Appraisers posted in the Section for verification of assessed of duties & taxes. A monthly report shall be prepared by the Assistant / Deputy Collector (P.I-Audit) and submitted to the Additional Collector (P.I-Audit).

4. The Express Clearance Facility shall stand withdrawn on detection of any discrepancy or mis-declaration, which shall be sent to the Assistant / Deputy Collector-AIB by the person / group / section making detection. AIB shall maintain profile of the importers and this data shall be fed in the computer system on regular basis.


5. A committee consisting of Additional Collector-I, Assistant / Deputy Collector-AIB and Assistant / Deputy Collector-Import is constituted to notify or de-notify the importers already notified, and restrict types of import or certain items of import from using the ECF, without giving any prior notice to the importer or disclosing the reasons thereof. In case of new applicants of ECF, the committee shall process the applications and submit recommendations to the Collector of Customs.


(Nasir Masroor Ahmed)
Collector

Encl: As above

Copy to:

1. The Member (Customs), Federal Board of Revenue, Islamabad.
2. The FPCCI, Federation House, Main Clifton, Karachi.
3. Karachi Chamber of Commerce and Industry, Karachi.
4. Mr. Hamayun Zafar, Director PRAL, Custom House, Karachi.
5. ADC-I, II, III & IV.
6. Deputy Collector-Estt / AIB, Group-I, II, III, IV, V & VI, East Wharf / West Wharf / AICT / NLCCT / Pak Shaheen / Law / Audit / Recovery / PCA.
7. Karachi Customs Agent Group, Karachi.
8. All other concerned.
9. Notice Board.



12/12/19

ECF LIST (MCC-APPRAISEMENT)

Sr. No	NTN	Importer Name
1	912725	Unilever Pakistan Ltd
2	711734	Proctor & Gamble Pak Pvt Ltd
3	710672	ICI Pakistan Limited
4	711438	Packages Limited
5	9075500	World Food Program
6	711010	Thal Limited
7	710060	Colgate Palmolive Pak Ltd
8	710181	Dawlance (Pvt) Limited
9	2585135	COLONY MILLS LIMITED
10	712331	Tapal Tea (Pvt) Ltd
11	804269	Indus Dyeing & Manufacturing Co Ltd
12	658182	Ibrahim Fibres Limited
13	984495	Tri Pack Films Limited
14	215	Gadoon Textile Mills Ltd
15	816040	Clariant Pakistan Limited
16	803202	HUSSAIN MILLS LTD
17	2492043	ORIENT ELECTRONICS PVT LTD
18	712937	Engro Chemical Pakistan Ltd
19	101056	Fazal Cloth Mills Limited
20	944860	Independent Newspaper Corp Pvt Ltd
21	698289	Gulistan Textile Mills Ltd.
22	814365	Fecto Belarus Tractors Ltd
23	702494	Philips Electrical Industries of Pakistan Ltd.
24	1435809	Fauji Fertilizer Company Ltd
25	786009	Sargodha Jute Mills Ltd.
26	712052	Shabbir Tiles & Ceramics Ltd
27	2180652	Nishat Mills Limited
28	860428	Tufail Chemical Industries Limited
29	702447	The General Tyre & Rubber Co
30	9014200	Water and Power Division
31	709538	Al Noor Sugar Mills Ltd
32	1554065	Universal Plastic Industries Pvt Ltd
33	9075300	United States Embassy
34	676820	SAPPHIRE FIBERS LIMITED
35	1251327	Riaz Textile Mills Pvt Ltd
36	683803	Tetra Pak Pakistan Ltd
37	2071329	Warid Telecom Pvt Ltd
38	712821	Pakistan Tobacco Company
39	101016	ALHAMD CORPORATION PRIVATE LIMITED
40	700076	Pakistan Beverages Ltd
41	711555	Pakistan Steel Mills Corp
42	1543137	The Karachi Electric Supply Corporation Ltd
43	709120	Coca Cola Beverages
44	1449685	Feroze Textile Industries (Pvt) Ltd.
45	787223	OIL AND GAS DEVELOPMENT COMPANY

46	804497	Lakson Tobacco Co Ltd
47	1505494	Madina Jute Mills Ltd
48	101073	FATIMA ENTERPRISES LIMITED
49	676772	Quetta Textiles Mills Ltd
50	1000710	Engro Asahi Polymer & Chemicals Ltd
51	658187	Kohinoor Textile Mills Ltd
52	804143	SHELL PAKISTAN LIMITED
53	698400	Tata Textile Mills Ltd
54	698290	Gulshan Spinning Mills Ltd.
55	711554	Pakistan State Oil Co Ltd
56	787426	FAUJI CEMENT COMPANY LIMITED
57	676741	Faisal Spinning Mills Ltd
58	709932	BOLAN CASTING LTD
59	801137	Sui Northern Gas Pipe Line Ltd
60	225898	Nishat (chunian) LTD
61	710735	International Industries Ltd
62	800583	Dadex Eternit Limited
63	711631	PEPSI COLA INTERNATIONAL PVT
64	803314	Salfi Textile Mills Ltd
65	991885	Hashoo International Pvt Ltd
66	698472	Shadman Cotton Mills Ltd
67	1298419	Karachi Grains Pvt Ltd
68	2216665	Mushtaq Ahmad Diwan
69	698478	SAPPHIRE TEXTILE MILLS LIMITED
70	222346	Service Industries Limited
71	803127	Fazal Textile Mills Ltd
72	819180	Island Textile Mills Ltd
73	816005	Hira textile mills ltd
74	1161581	Pak Telecom Mobile Ltd
75	804563	Ismail Industries Ltd
76	1319140	Azgard Nine Limited
77	251941	Amin Textile Mills Pvt Ltd
78	1284037	Saif Textile Mills Ltd.
79	133549	POLY PACK PVT LTD
80	1448632	Syntronics Limited
81	698283	GUL AHMED TEXTILE MILLS LTD
82	2046004	Telenor Pakistan Private Ltd
83	708779	Gani & Tayub Pvt Ltd
84	709877	Bata Pakistan Limited
85	698032	Blessed Textiles Ltd
86	1353089	MAL PAKISTAN LIMITED
87	698354	Olympia Spinning & Weaving Mills Ltd
88	786600	United Refrigeration Industries Limited
89	656921	HAIDRI BEVERAGES PVT LTD
90	1262412	RANYAL INDUSTRIES PVT LTD
91	2674587	NIPPON PAINT PAKISTAN LTD
92	700095	Berger Paints Pakistan Ltd
93	2257474	Fort Tiles
94	14957	Dura Industries (Pvt) Ltd
95	712140	Siemens Pakistan Engg Co Ltd
96	1752665	Nidai Millat Pvt. Ltd
97	1347561	Abbott Laboratories (Pakistan) Limited

98	298605	Abdu Rehman Yusuf Mapara
99	786227	A.T.S Syenthetic Pvt Ltd
100	698064	Al Karam Textile Mills (Pvt) Ltd.
101	788391	Crescent Jute Products
102	801219	Bhanero Textile Mills Ltd
103	9807	Lucky Cement Ltd
104	1216931	Gamalux Oleo Chemicals Pvt Ltd
105	816095	DOWELL SCHLUMBERGER (WESTERN) S.A
106	225862	Nestle Milkpak Ltd.
107	671214	Souvenir Trading Company
108	700899	Syngenta Pakistan Limited
109	994763	New Allied Electronic Industries(Pvt) Ltd.
110	803132	Din Textile Mills Ltd
111	698301	Ejaz Spinning Mills Ltd
112	710501	Glaxo Smith Kline Pakistan Ltd.
113	657637	Suhail Jute Mills Ltd
114	710457	Gatron (Industries) Limited
115	1874666	Emco Industries Ltd
116	711509	Pakistan Cables Limited
117	479010	EASTERN PRODUCTS PVT LTD
118	133340	Mahmood Textile Mills Ltd
119	711951	Saima Packaging Pvt Ltd
120	1828784	H M Industries Pvt Ltd
121	1267126	Global Trading Co
122	712256	Sunlight Wood Product Pvt Ltd
123	2294595	Data Corporation
124	670923	Shaikh International
125	1417355	Masood Spinning Mills Limited
126	2878470	Atlas Power Ltd
127	786178	Ghani Glass Ltd
128	1526515	The Mashriq Employees Management Pvt Ltd
129	698465	Sunrays Textile Mills Ltd
130	1217363	Pak China Chemicals
131	786466	Mian Tyre And Rubber Company Ltd
132	698469	Suraj Cotton Mills Ltd
133	1478693	Habib Jute Mills Ltd
134	658685	J.K.FIBRE MILLS LTD
135	818469	Indus Jute Mills Limited
136	133480	RELIANCE WEAVING MILLS LTD.
137	1260049	Taiyba Enterprises
138	860548	Reckitt Benckiser PLC
139	146	Dewan Salman Fibre Ltd
140	823509	Descon Chemicals (Pvt) Ltd
141	802694	PAKISTAN MOBILE COMMUNICATIONS LIMITED
142	659958	Azhar Corporation (pvt) LTD.
143	688555	Interloop Limited Faisalabad
144	1835061	ASIA POULTRY FEEDS PVT LTD
145	709930	Boc Pak Limited
146	698608	Dewan Textile Mills Ltd
147	803131	Diamond International Corporation Limited
148	516672	Kamal Industries
149	658189	Ellcot spinning mills ltd

150	823863	Basf Pakistan Pvt Ltd
151	710818	K S Sulemanji Esmailji & Sons Pvt Ltd
152	1000301	Nova Leathers (Pvt) Ltd
153	1732131	Amna Industries (Pvt) Ltd.
154	1158744	UNITED AGRO CHEMICAL
155	711579	CMPAK LIMITED
156	1716358	Wali Oil Mills Ltd
157	683597	Faras Combine Marketing Co Pvt Ltd
158	711795	Rafhan Maize Products Co Ltd
159	786904	Chevron Pakistan Limited
160	14956	Capital Industrial Enterprises
161	801599	Pakistan Telecommunication Company Ltd
162	1280045	A.F Steel Re Rolling Mills
163	2295936	Orient Colour Labs Pvt Ltd
164	698347	N P Cotton Mills (Pvt) Ltd
165	711963	Sally Textile Mills Ltd
166	1417959	HUAWEI TECHNOLOGIES PAKISTAN PVT LTD
167	2551646	FIRST TREET MANUFACTURING MODARABA
168	786472	MEHTA BROTHERS PVT LTD
169	710906	Kings Food Pvt Ltd
170	683674	Imporient Chemicals pvt ltd
171	1551446	National Silicate and Allied Ind
172	2958448	NISHAT POWER LIMITED
173	786276	Lahore Poly Proplene Ind Pvt
174	2215196	Marvi International
175	2276119	Acro Textile Mills Ltd
176	803246	Paramount Spinning Mills Ltd.
177	710779	Jaffer Brothers Private Ltd
178	823841	Sitara Chemical Industries Ltd
179	712242	SUI SOUTHERN GAS CO LIMITED
180	1185074	Auriga Chemical Enterprises
181	1237091	F Rabbi Steel Pvt Limited
182	225875	Ghazi Fabrics International Ltd
183	1001136	Siza Food Pvt Ltd
184	1499849	M/S GREAT EASTERN TRADING COMPANY
185	1348676	Surriya Textile Mills Pvt Ltd
186	1694214	STALLION TEXTILES PVT LTD
187	698367	Pakistan Synthetics Ltd.
188	816348	Pioneer Jute Mills
189	1333007	DIC Pakistan Limited
190	1082803	Total Atlas Lubricants Pak Ltd
191	1339425	SADIQ FEEDS (PRIVATE) LIMITED
192	2803618	FOUNDATION POWER COMPANY (DAHARKI) LIMITED
193	657803	Margalla Textile Mills
194	820773	Ejaz Textile Mills Ltd
195	1484353	Presson Descon International Pvt Ltd
196	677313	Ismail Dadabhoy Co
197	1480055	M/S GOLDEN INDUSTRIES
198	1938848	T U Plastic Ind. Co Pvt Ltd
199	2493583	Tanveer Cotton Mills Pvt Ltd
200	676341	Progressive Traders Pvt Ltd

201	1436951	Roshan Packages Pvt Ltd 0
202	803119	Kassim Textiles Pvt Limited
203	804275	Idrees Textile Mills Ltd
204	1690164	TETLEY CLOVER (PVT) LTD.
205	1257316	New Light House Pvt Limited
206	453322	Pioneer Pakistan Seed Ltd
207	710226	DIAMOND WELD RODS PVT LTD
208	1313228	Umar Spinning Mills Pvt Ltd
209	1184022	CENTURY PUBLICATIONS PVT LTD
210	658177	Eastern Spinning Mills Ltd
211	698621	RELIANCE COTTON SPINNING MILLS
212	1132051	Malik Steel Re-Rolling Mills
213	804144	AGRO OIL EXTRACTION INDUSTRIES
214	944761	Rehman Cotton Mills Ltd
215	1418809	Shahzor Feeds Pvt Ltd
216	3310372	Mian Nazir Sons Industries Pvt Ltd
217	671200	Puri Chemical Co
218	912610	Service Sales Corporation (Private) Limited
219	2966361	WAZCO PVT LIMITED
220	708772	Pak Air Conditioning & Refrigeration Corp (PAFC)