

I/1808705/2024



**OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS
CSMI AIRPORT, ANDHERI(EAST), MUMBAI- 400 099.**

F.No. Air Cus/40/07/(21)/2024 RTI	Date of order:

ORDER PASSED BY: Smt. C.T. SUJA, CENTRAL PUBLIC INFORMATION OFFICER, C.S.M.I AIRPORT, MUMBAI.

ORDER NO: 07/(21)/2024

1. **Shri Khaleel Abubaker Sayed**, (hereinafter referred as the applicant) filed online RTI application, bearing registration no CCUM3/R/E/24/00021 dated 09/02/2024, under the Right to Information Act, 2005.

2.. The applicant has sought following information:
i. whether the refund would be paid by Cheque or by NEFT/RTGS, after submitting duly stamped receipt.,
ii. format prescribed by the Customs Department for getting Payees Signature verified.
iii. copy of the Rules/Regulations/Circular, prescribing the procedure for issue of refund cheque.

3. The above said application was received in this section on 09/02/2024 and the desired information was sought from Cash Section and Refund Section.

4. In this regard, the pointwise reply is as below:

1. After submitting duly stamped receipt, Refund is paid by cheque.
2. Payees signature is verified by banker and accordingly the letter certifying the same is issued or payees signature is verified by the banker on the Refund Order itself.

Refund cheque is issued after verifying the following documents:

- i) Vakalatnama
- ii) passport copy
- iii) NOC from Cash Deptt
- iv) R.A. order, O-in-O , O-in-A, TR-6 Challan, SBI Gold Receipt or DIN, Detention Notice is verified and DEFACED against Refund Order.

The payee's signature is verified by their bankers.

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The bank issues signature verification letter. There is no format for verification from bank.

3 The *Manual of Accounting of Indirect Taxes, Published by Office of Principal Office of Principal Chief Controller of Accounts (O/o Pr. CCA), Central Board of Excise and Customs (CBEC), Government of India*, published in 2013 is available in the public domain.

5. The RTI Application dated 28.02.2024 filed by **Shri Khaleel Abubaker Sayed**, under RTI Act, 2005 is accordingly disposed of. In case you are not satisfied by the reply, an Appeal under Section 19 of the RTI Act, 2005 against this order can be made to the First Appellate Authority, (Smt. Sarika Shah, Addl. Commissioner of Customs CSMI Airport, Mumbai – 400099, Maharashtra) within 30 days of receipt of this order.

6. An Appeal under Section 19 of the RTI Act, 2005 against this order lies before Smt. Sarika Shah, Addl. Commissioner of Customs & First Appellate Authority, CSMI Airport, Mumbai – 400099, Maharashtra within 30 days of receipt of this order.

C T SUJA
CPIO & ASSISTANT COMMISSIONER

To

1. Shri Khaleel Abubaker Sayed,

Flat No. 104, Bldg A-4, Kumar Palmgrove, Parge, Nagar, Kondhwa BK, PUNE, Pin:411048

2. Copy to – The CPIO/CCO, C.S.M.I Airport, Mumbai Customs Zone III.