

Workshop on Customs and FTP

Organized by : Indirect Taxes Committee of ICAI

Hosted by : Bangalore Branch of SIRC of ICAI

Date : 20th, 21st, 27th & 28th April 2018

Time : 9.30 am to 5.30 pm

Venue : Vasanthnagar, Bangalore Branch Premises

Delegate Fee: Rs. 4,500/- + GST for Members

Rs. 10,000/- + GST for Non Members

CPE : 24 Hrs.

Day 1 - Friday, 20th April 2018

Session	Time	Topics	Speakers
9.30 A.M To 10.00 A.M		Inauguration Chief Guest Shri. P. Anjani Kumar, IRS Commissioner of Customs Airport & Air Cargo, Bangalore	
1 st session	10.00 A.M to 11.15 A.M	Introduction to Customs <input type="checkbox"/> What is import? What are common misconceptions? <input type="checkbox"/> Illustration based on comparative study of 13 and 23 extend to 21, 22 and 24 <input type="checkbox"/> HSN and Customs classification <input type="checkbox"/> Requirements for Import documentation <input type="checkbox"/> Practice on identification of HSN for some sample products.	Shri. B.V. Murthy Retired Tribunal Member CESTAT
Short-break	11.15 A.M to 12.15 PM		
2 nd Session	11.30 A.M to 12.15 PM	<input type="checkbox"/> Import / export valuation including value rejection and provisional assessment <input type="checkbox"/> SVB procedure - background, purpose, benefits and transparency	

3 rd session	12.15 PM to 1 PM	<input type="checkbox"/> Practical case studies – personal imports, gifts, samples, demo supplies, etc. <input type="checkbox"/> Practical case studies – free-issue materials, royalty, conditional payments, etc. <input type="checkbox"/> Practical case studies – identification of general exemptions and preferential tariff agreement.	
Lunch break	1.00 P.M to 2.00 P.M		
4 th session	2.00 P.M to 2.45 P.M	<input type="checkbox"/> Background – India’s share in global exports <input type="checkbox"/> Purpose of duty/tax neutralization in exports <input type="checkbox"/> Non-impact of export incentives to domestic industry	Mr. A.S. Harihara Kumar, Chennai
5 th session	2.45 P.M to 3.30 P.M	Comparative view of duty drawback u/s 74 and 75 <input type="checkbox"/> Analysis of Drawback Rules, 1995 – also covering excise and service tax <input type="checkbox"/> Practice based on Sample Illustrations	
Short-break	3.30 P.M to 3.45 P.M		
6 th session	3.45 P.M to 5.30 P.M	Principle of advance license and replenishment license including sample format of the documents/licenses involved <input type="checkbox"/> Survey of Pre-export licensing schemes including ARO and AIL <input type="checkbox"/> Survey of Post-export licensing schemes including duty credits including sample format of the documents/licenses involved	

Day 2 - Saturday, 21st April 2018

Session	Time	Topics	Speakers
1 st session	9.30 A.M to 10.30 A.M	<input type="checkbox"/> Import procedure - workflow prescribed with role of all participants <input type="checkbox"/> Postal imports, Courier imports and Project Imports <input type="checkbox"/> Practice tips - import payments (FEMA circular), TDS and ST impact, etc.	CA. Jatin Christopher
2 nd session	10.30 A.M to 11.15 A.M	<input type="checkbox"/> Export procedure - workflow prescribed <input type="checkbox"/> Postal export and courier exports <input type="checkbox"/> Practice tips - export declarations (FEMA), netting-off / write-off, etc.	
Short-break	11.15 AM to 11.30 AM		
3 rd session	11.30 A.M to 1.00 PM	<input type="checkbox"/> Baggage Rules and transfer of residence procedure <input type="checkbox"/> Practice tips - common errors including GST/VAT refunds at exit-port	
Lunch break	1.00 P.M to 2.00 P.M		
4 th session	2.00 P.M to 3.00 P.M	<input type="checkbox"/> Framework of EOU scheme <input type="checkbox"/> Setting-up of EOU - FTP and Customs/Central Excise <input type="checkbox"/> Brief on provisions under State laws for EOUs	
5 th session	3.00 P.M to 4.00 P.M	<input type="checkbox"/> Concessional Procurement Rules - process, checks and controls <input type="checkbox"/> End-use monitoring of duty-free purchases <input type="checkbox"/> De-bonding of duty-free purchases	CA. T.R. Rajesh Kumar
Short-break	4.00 PM to 4.15 PM		
6 th session	4.15 P.M to 5.30 P.M	<input type="checkbox"/> Service exporters as EOUs <input type="checkbox"/> Operation of Cenvat Credit Rules Refund of service tax - history, important amendments and accounting issues Export of Service and e-BRC	CA. C.R. Raghavendra

Day 3 - Friday, 27th April 2018

Session	Time	Topics	Speakers
1 st session	9.30 A.M to 10.30 A.M	<input type="checkbox"/> Framework of SEZ <input type="checkbox"/> Role of Development Commissioner <input type="checkbox"/> Contrast comparison with EOU <input type="checkbox"/> Imports and exports by SEZ <input type="checkbox"/> DTA supplies to SEZ	CA. Gopal Kedia, Mumbai
2 nd session	10.30 A.M to 11.15 A.M	<input type="checkbox"/> SEZ Developer – special provisions <input type="checkbox"/> Rebate and concessions <input type="checkbox"/> Is Cenvat available to SEZ units? <input type="checkbox"/> Refund to SEZ	
Short-break	11.15 AM to 11.30 AM		
3 rd session	11.30 A.M to 1.00 PM	<input type="checkbox"/> Exit from SEZ <input type="checkbox"/> Exit from EOU <input type="checkbox"/> Comparative study <input type="checkbox"/> Advance Ruling Aspects	
Lunch break	1.00 P.M to 2.00 P.M		
4 th session	2.00 P.M to 3.00 P.M	<input type="checkbox"/> Survey of EPCG scheme including sample format of the documents/licenses involved	CA. Abhishek Sharma
5 th session	3.00 P.M to 4.00 P.M	<input type="checkbox"/> Background to deemed exports Survey of deemed export benefits – TED, deemed -Dbk, WB projects, etc.	
Short-break	4.00 PM to 4.15 PM		
6 th session	4.15 P.M to 5.30 P.M	<input type="checkbox"/> Survey of incentive schemes like SEIS, MEIS, etc. including sample format of the documents/licenses involved <input type="checkbox"/> Practical questions on EOU & SEZ Schemes	

Day 4 - Saturday, 28th April 2018

Session	Time	Topics	Speakers
1st session	9.30 A.M to 11.15 A.M	<input type="checkbox"/> Background to appellate provisions <input type="checkbox"/> Appeal under Customs <input type="checkbox"/> Appeal under FTP	Shri. K.S. Naveen Kumar Advocate
Short-break	11.15 AM to 11.30 AM		
2 nd session	11.30 A.M to 1.00 PM	<input type="checkbox"/> Options of approaching High Court <input type="checkbox"/> Circumstances where writ not maintainable <input type="checkbox"/> Circumstances where writ maintainable <input type="checkbox"/> Principle of 'latches'	
Lunch break	1.00 P.M to 2.00 P.M		
3 rd session	2.00 P.M to 3.00 P.M	<input type="checkbox"/> Offences - smuggling activities and common wrongs amounting to such offence <input type="checkbox"/> Penalties - various types and its purpose <input type="checkbox"/> Penalty in-lieu of confiscation - valuation of offending articles	Shri. G. Shivadas Advocate
4 th session	3.00 P.M to 4.00 P.M	<input type="checkbox"/> Search (conveyance and persons), seizure and confiscation <input type="checkbox"/> Prosecution	
Short-break	4.00 PM to 4.15 PM		
5 th session	4.15 P.M to 5.30 P.M	<input type="checkbox"/> Open Discussion & Q&A Session	

CA. Madhukar N Hiregange
Chairman
IDTC of ICAI

CA. Sharad Singhal
Secretary
IDTC of ICAI

CA. Shraavan Guduthur
Chairman
Bangalore Branch of SIRC of ICAI

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"Bangalore Branch of SIRC of ICAI", payable at Bangalore

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