

**WEBCAST ON CUSTOMS AND FTP**

Session No.	Date	Topic	Timing	Faculty Details
I	2 <sup>nd</sup> Feb (Saturday)	<b>Introduction to Customs law:</b>	2.00 pm to 5.30 pm	CA. Madhukar N Hiregange, Bangalore CA. V. Raghuraman, Bangalore CA. KS Ravi Shankar, Bangalore
		Brief history of levy of Customs		
		Common misconceptions about Customs		
		Concept of HSN and its adoption in India		
		Opportunity in Customs & FTP		
		Question & Answer (15 min)		
II	3 <sup>rd</sup> Feb (Sunday)	<b>Custom Procedures for Import:</b>	2.00 pm to 4.00 pm	
		Requirement of IEC		
		Import Documentation		
		Custom Procedures		
		Calculation of Duty		
		Free Trade Agreement		
Question & Answer (15 min)				
III	3 <sup>rd</sup> Feb (Sunday)	<b>Customs Valuation:</b>	4.00 pm to 6.00 pm	CA. Jatin Christopher, Bangalore Shri B S V Murthy, Bangalore
		Art. VII GATT and Brussels Definition of Value (BDV)		
		Valuation steps under CV (Import) Rules:		
		• Framework in section 14		
		• Reference to Rules		
		• Transaction Value v. Price, difference		
		• Alternate values – scope and limits		
		• Special adjustments (R.10):		
		○ Free issue material		
		○ Conditional payments		
		○ Royalties / license fees		
• Best judgement approach				
• Rejection of value				
• Illustrations in Annexure and cases like Essar Gujarat, Dhabhol Power, etc.				
Question & Answer (15 min)				
IV	5 <sup>th</sup> Feb (Tuesday)	<b>Custom Procedures for Export:</b>	2.00 pm to 5.30 pm	CA. A S Harihara Kumar, Chennai Shri. Ajit Shah, Mumbai
		Export Documentation		
		Custom Procedures for Export		
		Role of Custom Broker		
		Export Incentives		
		Free Trade Agreement in Buyer's country		
Question & Answer (15 min)				
V	6 <sup>th</sup> Feb (Wednesday)	Introduction of Foreign Trade Policy (FTP)	2.00 pm to 5.30 pm	Shri N.N Menon, Cochin (Kerala) Shri Mihir Shah, Mumbai
		FTP Policy / Procedure / ANF & Appendices / SION		
		Various Chapters and gist of each chapter of FTP		
		Important Definitions under Chapter 9		
		Specific Important Provisions under Chapter 2 of FTP		
		Duty Drawback : Concept / Definition / Basic Understanding		
		Applicability of Duty Drawback on Exports / All Industry Rate		
		How does Exporter Get Duty Drawback		
		Deemed Exports as per FTP : Overview and Basic Understanding		
		Deemed Exports as per GST		
Question & Answer (15 min)				
VI	7 <sup>th</sup> Feb (Thursday)	<b>Advance Authorisation:</b>	2.00 pm to 4.00 pm	CA. Ruchi Bhat, Pune
		Concept of the Scheme		
		Application along with documents		
		Eligible inputs		
		Standard Input Output Norms		
		Wastage		
		Value Addition		
		Time Limit for Export and Import		
		Enhancement of the time		

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		Revalidation			
		Redemption			
		Penalty			
VII	7 <sup>th</sup> Feb (Thursday)	<b>Export Promotion Capital Goods:</b>	4.00 pm to 6.00 pm	CA. Jignesh Ghelani, Mumbai	
		Concept of the Scheme			
		Application along with documents			
		Concept of Capital goods			
		Nexus			
		Manufacturing / Service Provider			
		Installation Certificate			
		Third Party Shipment			
		Time Limit for Export and Import			
		Enhancement of the time			
		Redemption of EPCG			
		Penalty			
		Question & Answer (30 min)			CA. Jignesh Ghelani and CA. Ruchi Bhat
		VIII			8 <sup>th</sup> Feb (Friday)
Concept of the Schemes / Scrip					
Eligibility					
Rate of Scrip					
Documentation					
Utilization					
Application Fees along with documents					
Time Limit for Utilization of the Scrip					
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Eligibility for Recognized Exporter					
Privileges to Recognized Exporter					
Duration					
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GST for Export					
GST on Import					
Question & Answer (15 min)					
IX	8 <sup>th</sup> Feb (Friday)	<b>SEZ:</b>	4.00 pm to 6.00 pm	CA. Jayesh Gogri, Mumbai CA. Gopal Kedia, Thane	
		SEZ Act			
		SEZ Rules			
		Supply to SEZ			
		Domestic Supply from SEZ			
		NFE Concept			
		Developer related aspects			
		Unit related aspects			
		Non-processing units inside zone			
		Inter-unit activities			
		Sub-contracting in DTA			
		FTWZ – use and misuse			
		Duration			
		Exit from SEZ into EOU and vice versa			
GST Applicable SEZ					
Question & Answer (15 min)					
X	9 <sup>th</sup> Feb (Saturday)	<b>Legal Remedies:</b>	2.00 pm to 5.30 pm	Adv.Naveen Kumar K S, CA. CR Raghvendra	
		Differences in process of adjudication in Customs and FTP			
		Concept of late-cut in FTP			
		Brief overview of appeals under Customs			
		Brief overview of appeals under FTP			
		Review by High Court in FTP matters			
		Smuggling – legal v. common understanding			
		Overview of search, seizure and confiscation			
		Penalties, in rem / in personam (Customs v. FTP)			
Question & Answer (15 min)					