

Association Members,

RE : ONLINE SHIPMENT VERIFICATION BY ASSOCIATION PANEL
OF 'DRAWBACK OF LOCAL TAXES
AND LEVIES ORDER , 2009' DOCUMENTS

Dear Sir,

1. As per Ministry of Textile Industry Notification No.3(1)TID/09-P-1 dated September 01, 2009, it was made mandatory in the Notification as per para 9 Clause 2 which is reproduced below for your ready reference:

“All units availing the drawback facility shall provide on line data and information on shipment to shipment basis to the Ministry of Textiles Industry in the manner specified in Annexure VI to this Order. (copy attached).”

2. Further as per para 9 Clause 3 which is also reproduced below for your information and compliance:

“Failing to submit the required information shall lead to suspension of disbursements of claims.”

After fulfilling the compliance of the above Clauses at your end, Association will verify your data submitted through online.

Further through Ministry of Textile Industry Circular dated September 15, 2010, the State Bank will henceforth only entertain and process claims which have been duly verified and fed into the online Registration Data Base by the Association concerned through the Panel indicated above.

After getting the password from Ministry of Textile Industry, the Association would try to verify the data of members, it is observed with great concern that members have not yet loaded the requisite data which Association can verify.

Members are requested to please make a note of it that it is **MANDATORY** that all the shipments made **from 1st July, 2010 be on loaded immediately so that Association can verify it through online.**

Kindly give due importance to the matter as it is in your own interest to get the huge amounts of DDL refund from State Bank of Pakistan.

ASIF NOMANI
Secretary

The Federal Government reserves the right to conduct periodical, random, on-the-spot checks and audits to verify the claim filed and drawback received under this Order.

7. Penalties for contravention.- (1) Any unit which in contravention of the provisions of this Order, through acts of omission or commission, files fraudulent or false claims shall be liable to penalties, under Foreign Exchange Regulations Act of 1947, as may be prescribed by the SBP. The association concerned shall also be penalized if it verified such a claim under the said Act.

8. Appellate authority.- (1) The appellate authority where penalties have been imposed shall be the SBP.

9. Reports.- (1) Textiles associations verifying the drawback claims shall submit to the Ministry of Textile Industry and the Textile Commissioner's Organization, a monthly statement giving details of export consignments certified by them for the purpose of drawback, giving description of goods with H.S. Codes, amounts, quantities and destinations in the form specified in Annexure V to this order.

(2) All units availing the drawback facility shall provide on line data and information on shipment to shipment basis to the Ministry of Textiles Industry in the manner specified in Annexure VI to this Order.

(3) Failing to submit the required information shall lead to suspension of disbursements of claims.

10. Modifications.- (1) The Federal Government reserves the right to make any changes, additions, deletions and modifications in the scheme under this Order which it may consider necessary or to discontinue the scheme under this Order at any time.

11. Interpretation.- (1) Any interpretation or clarification required regarding the application of this Order shall be made by the Ministry of Textile Industry.

12. Applicability of the Order.- (1) The drawbacks under this Order shall be allowed for the shipments made till the 30th June, 2011.

Notification No. 3(1) TID/C9-P-I
dttd: 1st Sep - 2009

(Dr. Amir Husain)
Section Officer
Ph.051-9217248



Islamabad: Wednesday, September 15, 2010

Subject ONLINE SHIPMENT VERIFICATION BY ASSOCIATION'S PANEL

A comprehensive online Textile Unit Registration Database has been developed by the Ministry of Textile Industry RDA cell. The registered unit is provided with unique login and password, which is used to provide shipment details by these units.

The Associations concerned are currently providing draw back claim information pertaining to their Textiles members through hard copies, which makes it cumbersome to compile and analyze data in respect of each unit. To overcome these problems and to facilitate the Associations to verify the claims and data being transmitted to the Ministry (RDA Cell), an online panel has been developed through which the Associations concerned would be able to upload the information. This information will be used by the State Bank of Pakistan for processing the claims. (The State Bank will henceforth only entertain and process claims which have been duly verified and fed into the online Registration Data Base by the Association concerned through the Panel indicated above.)

All Textiles Associations are accordingly advised to authorize a representative for obtaining the login and password from the RDA cell. The Associations will thereafter, be able to log in to their respective home page at www.rdacell.com/asp to verify the shipments made by their members from 1st July 2010 onwards.

The Associations are also advised to complete the verification on top priority basis for shipments made from 1st July 2010 onwards and in future provide this information through the on line panel. It may be reiterated that the State Bank of Pakistan will not process claims which have not been verified by the Association concerned on line through the Panel System.

Adil Majeed
Manager IT

1. Chairman, All Pakistan Textile Mills Association, Karachi.
2. Chairman, Pakistan Denim Manufacturers & Exporters Association, Karachi.
3. ✓ Chairman, Towel Manufacturers Association of Pakistan, Karachi.