



OFFICE OF THE PRINCIPAL DIRECTOR OF
AUDIT (CENTRAL), CHENNAI
LEKHA PARIKSHA BHAWAN,
361 ANNA SALAI,
TEYNAMPET,
CHENNAI



PA on Duty Drawback of CRA Party I for Q1,Q2 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
BABU C V	06/03/2023	

Party members

Name	Designation	Member from	Member till	Team Head
BABU C V	SENIOR AUDIT OFFICER	01/04/2023	31/03/2024	false
SUNIL KUMAR PAL	ASSISTANT AUDIT OFFICER	01/04/2023	31/03/2024	true
THAMIL SELVAN J	ASSISTANT AUDIT OFFICER	07/04/2023	31/03/2024	false
MANISHA VERMA	AAO	29/08/2023	05/09/2023	false

Selected auditable entities



सत्यमेव जयते

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लोकहितार्थं सत्यनिष्ठा
Dedicated to Truth in Public Interest

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Office of the Assistant Commissioner/Deputy Commissioner (Drawback Sec.74, IAD-CRA, pre-audit of refunds and post audit of drawbAssistant Commissionerk brand rate, GERMAN CFS, KENCES CFS, APOLLO CFS, CHANDRA CFS & APM CF, SEA-IV	Performance Audit on Duty Drawback	6	08/06/2023	15/06/2023	Field Audit	Yes	Approved
Office of the Assistant Commissioner/Deputy Commissioner (Drawback AIR, Brand rate including supplementary claims, , DrawbAssistant Commissionerk BRC Monitoring, BRFC, STP CFS, SANCO CFS, All Cargo CFS and OYard CFS), SEA-IV	Performance Audit on Duty Drawback	19	19/06/2023	14/07/2023	Field Audit	Yes	Approved
Office of the Assistant Commissioner/Deputy Commissioner (Drawback, EPCG, BRFC, Export Examination, Refunds)), ACC-VII	Performance Audit on Duty Drawback	28	17/07/2023	25/08/2023	Field Audit	Yes	Approved



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Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Office of the Assistant Commissioner/Deputy Commissioner (Refunds including IGST refunds, ROSL, DrawbAssistant Commissionerk including DrawbAssistant Commissionerk and Monitoring of BRC in Custom House, TPT	Performance Audit on Duty Drawback	5	21/08/2023	25/08/2023	Field Audit	Yes	Cancelled
Office of the Zonal Additional Director General of Foreign Trade, Chennai	Performance Audit on Duty Drawback	10	28/08/2023	08/09/2023	Field Audit	Yes	Approved
Office of the Joint Director General of Foreign Trade, Coimbatore	Performance Audit on Duty Drawback	5	11/09/2023	15/09/2023	Field Audit	Yes	Approved
Office of DC/MEPZ- Transaction Audit	Performance Audit on Duty Drawback	7	18/09/2023	29/09/2023	Field Audit	Yes	Approved

Holiday List

Month	Dates
June 2023	10,11,24,25,29
July 2023	01,02,08,09,22,23,29,30
August 2023	05,06,12,13,15,19,20
September 2023	02,03,19,23,24,28

Event List



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Event type	Event details	Start date	End date	Status
Conference	Quarterly conference	16/06/2023	16/06/2023	Active
HQ visit	Appraisal with Director	31/07/2023	31/07/2023	Active
Conference	Quarterly conference	29/09/2023	29/09/2023	Active

Special Instructions:

The PA on Duty Drawback Scheme at O/o DC Mepz is extended for 4 days from 03.10.2023 to 06.10.2023. The party shall be visiting O/o Principal Commissioner of Customs, Meenambakkam for 5 days from 09.10.2023 to 13.10.2023 and shall be visiting O/o Commissioner of Customs, Comm IV, Rajaji Salai, Chennai for 5 days from 16.10.2023 to 20.10.2023. Headquarters - 23.10.2023 to 12.11.2023 O/o Prl Comm, ACC, Meenambakkam - 13.11.2023 to 14.11.2023 O/o DC MEPZ, Chennai - 15.11.2023 to 17.11.2023 O/o Prl Comm, ACC, Meenambakkam - 20.11.2023 to 24.11.2023 Headquarters(Finalisation of Review) - From 28.11.2023

Approved by: GANESAN S (Deputy Director (Admin/CE))

