



Four Day Week End Workshop on Customs and FTP for Chartered Accountants

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
1 st session	9.30 A.M to 11.15 A.M	<ul style="list-style-type: none"> • Introduction to Customs • What is import? What are common misconceptions? • Illustration based on comparative study of 13 and 23 extend to 21, 22 and 24 • HSN and Customs classification • Requirements for Import documentation • Practice on identification of HSN for some sample products. 	CA. Jatin Christopher
Short-break	11.15 A.M to 12.15 PM		
2 nd Session	11.30 A.M to 12.15 PM	<ul style="list-style-type: none"> • Import / export valuation including value rejection and provisional assessment • SVB procedure – background, purpose, benefits and transparency 	
3 rd session	12.15 PM to 1 PM	<ul style="list-style-type: none"> • Practical case studies – personal imports, gifts, samples, demo supplies, etc. • Practical case studies – free-issue materials, royalty, conditional payments, etc. • Practical case studies – identification of general exemptions and preferential tariff agreement. 	
Lunch	1.00 P.M to 2.00 P.M		
4 th session	2.00 P.M to 2.45 P.M	<ul style="list-style-type: none"> • Background – India's share in global exports • Purpose of duty/tax neutralization in exports • 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	<ul style="list-style-type: none"> • Comparative view of duty drawback u/s 74 and 75 • Analysis of Drawback Rules, 1995 – also covering excise and service tax • 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	<ul style="list-style-type: none"> • Principle of advance license and replenishment license including sample format of the documents/licenses involved • Survey of Pre-export licensing schemes including ARO and AIL • 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	<ul style="list-style-type: none">• Import procedure – workflow prescribed with role of all participants• Postal imports, Courier imports and Project Imports• Practice tips – import payments (FEMA circular), TDS and ST impact, etc.	CA. Jatin Christopher
2 nd session	9.30 A.M to 11.15 A.M	<ul style="list-style-type: none">• Export procedure – workflow prescribed• Postal export and courier exports• 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	<ul style="list-style-type: none">• Baggage Rules and transfer of residence procedure• Practice tips – common errors including GST/VAT refunds at exit-port	
Lunch break	1.00 P.M to 2.00 P.M		
1 st session	2.00 P.M to 3.00 P.M	<ul style="list-style-type: none">• Framework of EOU scheme• Setting-up of EOU – FTP and Customs/Central Excise• Brief on provisions under State laws for EOUs	CA. T.R. Rajesh Kumar
2 nd session	3.00 P.M to 4.00 P.M	<ul style="list-style-type: none">• Concessional Procurement Rules – process, checks and controls• End-use monitoring of duty-free purchases• De-bonding of duty-free purchases	
Short-break	4.00 PM to 4.15 PM		
3 rd session	4.15 P.M to 5.30 P.M	<ul style="list-style-type: none">• Service exporters as EOUs• Operation of Cenvat Credit Rules• Refund of service tax – history, important amendments and accounting issues Export of Service and e-BRC	Yet to be confirmed

Day 3 - Friday, 27th April 2018

Session	Time	Topics	Speakers
4 th session	9.30 A.M to 10.30 A.M	<ul style="list-style-type: none">• Framework of SEZ• Role of Development Commissioner• Contrast comparison with EOU• Imports and exports by SEZ• DTA supplies to SEZ	CA. Gopal Kedia, Mumbai
5 th session	9.30 A.M to 11.15 A.M	<ul style="list-style-type: none">• SEZ Developer – special provisions• Rebate and concessions• Is Cenvat available to SEZ units?• Service tax refund to SEZ	
Short-break	11.15 AM to 11.30 AM		
6 th session	11.30 A.M to 1.00 PM	<ul style="list-style-type: none">• Exit from SEZ• Exit from EOU• Comparative study• Advance Ruling and Settlement Commission	
Lunch break	1.00 P.M to 2.00 P.M		
4 th session	2.00 P.M to 3.00 P.M	<ul style="list-style-type: none">• 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	<ul style="list-style-type: none">• 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	<ul style="list-style-type: none">• Survey of incentive schemes like SEIS, MEIS, etc. including sample format of the documents/licenses involved	

Day 4 - Saturday, 28th April 2018

Session	Time	Topics	Speakers
1 st session	9.30 A.M to 10.30 A.M	<ul style="list-style-type: none">• Practical questions on EOU & SEZ Schemes	Yet to be confirmed
2 nd session	10.30 A.M to 11.15 A.M	<ul style="list-style-type: none">• Background to appellate provisions• Appeal under Customs• Appeal under FTP	
Short-break	11.15 AM to 11.30 AM		
3 rd session	11.30 A.M to 1.00 PM	<ul style="list-style-type: none">• Options of approaching High Court• Circumstances where writ not maintainable• Circumstances where writ maintainable	CA. K.S. Naveen Kumar K.S. Advocate
Lunch break	1.00 P.M to 2.00 P.M		
4 th session	2.00 P.M to 3.00 P.M	<ul style="list-style-type: none">• Offences – smuggling activities and common wrongs amounting to such offence• Penalties – various types and its purpose• Penalty in-lieu of confiscation –	* CA. V. Raghuraman
5 th session	3.00 P.M to 4.00 P.M	<ul style="list-style-type: none">• Search (conveyance and persons), seizure and confiscation• Prosecution	
Short-break	4.00 PM to 4.15 PM		
6 th Session	4.15 P.M to 5.30 P.M	<ul style="list-style-type: none">• Open Discussion & O&A Session	

***Confirmation Awaited**

CA. Madhukar N Hiregange
Chairman
IDTC of ICAI

CA. Sharad Singhal
Secretary
IDTC of ICAI

CA. Shravan Guduthur
Chairman
Bangalore Branch of SIRC of ICAI

CA. Raveendra S Kore
Secretary
Bangalore Branch of SIRC of ICAI

Mode of Payment : Cash/Cheque/DD in favour of
“Bangalore Branch of SIRC of ICAI”, payable at Bangalore

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