

ICES Advisory 22/2020 - Streamlining of Alerts and Suspension Roles in Exports – reg

In Exports, multiple options to place (or revoke) alert or suspensions are available in different roles. Currently, following roles can put alerts in exports-

- (i) AC- to place/revoke alert on entity on a Pan India level
- (ii) DBK_AC - to place/revoke suspensions on Dbk/IGST for IEC or shipping bill
- (iii) CLK/POLMGR - to place/revoke suspension on CHA for a Customs House or entire Policy Section
- (iv) ADDL/SB_ADM - Some of the above options on alert/suspension are available in these roles as well

2. These roles, other than alert placement, have many other transactional functions also. Further, these roles at times may be allocated to multiple users. Having multiple roles for alerts/suspensions and each role having multiple users makes their monitoring and reviewing difficult.

3. Thus for streamlining the system of placing alert and suspension mechanism in ICES, these options have been removed from the various existing roles. Now, a single role by the name EXP_ALT has been created for insertion of all exports related alerts and suspensions. Further, to ensure a two-level check, the options to revoke these alerts/suspensions have been moved to ADDL role which should be allocated only to an officer of the rank of JC/ADC.

4. SMs are advised to allocate the EXP_ALT role judiciously, only to specific officer(s) of the rank of AC/DC. These changes in the System will be made effective from 6th July 2020. It is also advised that the alerts and suspensions in ICES are reviewed periodically to ensure that only the intended ones remain active. The officers having alert/revoke role in your jurisdiction may also be guided suitably on the above changes.