

Annexure II

CUS PCA - 2 : Premises Based Audit (PBA)

Commissionerate: Audit Commissionerate

Month:

Date of last MCM:

(Amount) (Rs. in Lakhs)

Category of auditees (Import and Export)	Opening Balance of Pending PBA (Import + Export)	Total Number of Premises selected for Audit during the year by NCTC, Mumbai	Local Risk Selection made by the Audit Commissionerate	No. of Premises to be audited (2)+(3)+(4)	No. of premises audited		Closing Balance of pending PBA (5)-(6)	Detections made during the month		Detections made upto the month		Amount of Spot Recovery made					Total Recoveries made during the month (Including Spot Recovery)			Total Recoveries made upto the month (Including Spot Recovery)			
					During the Month	Up to the Month		No.	Duty Amount	No.	Duty Amount	No.	Duty Amount	No.	Duty Amount	Duty Paid	Interest	Penalty Paid	Total (15)+(16A)+(16B)	No.	Duty Paid	Interest	Penalty Paid
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	16A	16B	16C	17	18	18A	18B	18C
AEO T3																							
AEO T2																							
AEO T1																							
Non-AEOs																							
AEO-IO																							
Total																							

Opening Balance should reflect total number of pending PBA as on 1st April
 During the month figures should reflect figures for the reporting month only but in the first report for the current Financial Year, during the month figures should be from 1st April to the reporting month.
 Upto the month figures should reflect cumulative figures for the reporting Financial Year.
 In Column no. 3, number of premises should be reflected which are selected by NCTC, Mumbai and subsequent allocated by the DG Audit to Customs Audit Commissionerates.

Note