Government of Pakistan (Revenue Division) Federal Board of Revenue *****

NOTIFICATION

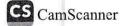
Islamabad, the 25th August, 2023.

S.R.O. ///g (I)/2023.- In exercise of the powers conferred by sections 3BBB and 3E of the Customs Act, 1969, (IV of 1969) and in supersession of its Notification No. SRO. 769(I)/2014, dated the 12th day of August, 2014, the Federal Board of Revenue is pleased to notify organization of the Directorate-General of Customs Risk Management (DGCRM) and appoint, namely:-

- (a) the officer specified against S.No. 1 in column (2) of the Table below to be the Director General, Directorate-General of Customs Risk Management, Islamabad for the functional jurisdiction specified in corresponding column (3) thereof;
- (b) the officer specified against S.No. 2 in column (2) of the Table below
- to be the Director, Directorate of Customs Risk Management, Karachi for the functional jurisdiction specified in corresponding column (3), thereof; and
- (c) the Additional Directors, Deputy Directors, Assistant Directors and officers and officials of Customs with any other designation, to be the respective officers of Customs of those functional areas, namely:-

S.No.	Designation of the Officer	Area of Functional Jurisdiction		
(1)	(2)	(3)		
1.	Director General, T Directorate-General ri of Customs Risk sy Management, fu Islamabad. c n	 The jurisdiction of this office would extend to risk management of all customs clearance systems relating to imports, exports and allied functions in respect of all customs formations and covering the following areas of risk management, namely:- (i) planning, designing and implementing ar overall risk management strategy and 		

TABLE



					Contraction
				system and its application on clearance of	
				import and export consignments;	Ţ
			(ii)	monitoring, evaluation and upgradation of	
				risk management strategy and system in the	
				light of changing national and international	
				trends;	
			(iii)	upgradation of risk management strategy	
				and system on the basis of analysis of	
1				clearance of various sectors and	
				commodities, pattern of adjudication	
				proceedings and other level	
				proceedings and other legal matters and outcome thereof;	
			(iv)	protection	1
			()	protection, security and maintaining	
				confidentiality of the Risk Management	
			(v)	System (RMS) data and records;	
			(1)	human resource development through	
				providing education and training to officers	
				and stall in the area of risk management.	0
			(vi)	anu	12
			(1)	liaison with other regulatory, enforcement	()
				and intempence agencies for effective	\cup
				monitoring and check for improving risk	
				management methodology policies and	
2.	Director,		The T	procedules.	
	Directorate	of		Director, Directorate of Customs Risk	
	Customs		function	ement, Karachi shall perform the following	
		Risk	runctio	ns in the areas of risk management, namely:-	
	Management,			8	
	Karachi.		(i)	support the Director General in all matters	
				relating to the policy formulation and	
				implementation of the Directorate-General	
				of Customs Risk Management:	
			(ii)	oversee matters related to administration,	
				budget allocation and expenditure in the	
				jurisdiction of the Directorate-General:	
			(iii)	identify requirements and recommend	
				internal controls for protection of revenue	
				and facilitation of genuine trade;	
			(iv)		
			<u> </u>	profiles, risk indicators and selectivity	
				procedures for RMS;	
			(11)	analysis of clearances of import and export	
			(v)	consignments assigned Green Channel by	
				Consignmentes approved and and of	E E
S				RMS;	



(vi) analysis of the examination requests rejected by the officers of the clearance
Collectorates; (vii) analysis of import and export data an identifying, assessing and prioritizin potential risk areas for developing ris mitigation strategies;
(viii) developing parameters and criteria for ris
(ix) collecting intelligence and maintaining risk profiles of traders and clearing ager
 (x) and domestic markets for use in r profiling;
(xi) realignment of weights assigned
(xii) formulating security protocols Standing Operating Procedures (SOPs) RMS to ensure confidentiality and secu of all information related to RMS data

[C. No.2(2)/L&P/2013]

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(Riaz Hussain) Secretary (Law & Procedure)

