

CUS PCA - 1 : Transaction Based Audit (TBA)

Annexure I

Commissionerate:

Month:

Date of Last MCM:

(Amount) (Rs. in Lakhs)

Category	Total no. of BES/ SBS given OOC/ LEO during the Month	Opening Balance of pending TBA	No. of BES/SBS selected for TBA		% BES/ SBS Selected during the Month	No. of BES or SBS audited		Closing Balance of pending TBA (3)+(4)-(7)	Period -Wise Break -UP			No. of Consultative Letters Issued		Detections made during the Month		Detections made upto the Month		Recoveries made during the Month					Recoveries made upto the Month					Remarks	
			During the Month	Upto the Month		During the Month	Upto the Month		<1Year	1-2 Year	2-3 year	>3 Years	During the Month	Upto the Month	No.	Amount	No.	Amount	No.	Duty Paid	Interest	Penalty Paid	Total (21)+(21A)+(21B)	No.	Duty Paid	Interest	Penalty Paid		Total (23)+(23A)+(23B)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	21A	21B	21C	22	23	23A	23B	23C	24
IMPORT																													
EXPORT																													
TOTAL																													
Opening Balance should reflect total number of pending TBA 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.																													
Note																													
The reason for pendency more than 3 year shall be furnished.																													