

Welcome to the Presentation On Escape Bangladesh Limited



Customs Clearing & Forwarding Service



 **ESCAPE
BANGLADESH LTD.**

TABLE OF CONTENTS

1. Company introduction and project Information.....	Page 3
2. what is required to do Customs Clearing & Forwarding in Bangladesh.....	Page 4
2.1 Customs requirements & temporary import of ships.....	6
2.2 Ship's parts and consumables.....	10
2.3 Bunker fuel & Lubricants for ships.....	11
2.4 Services and local deliveries to foreign flagged ships	11
3. Procedure of standard/permanent import goods.....	Page 12
4. Procedure of temporary import of goods.....	Page 15
5. Layout and requirements invoice to import goods.....	Page 19
5.1 Guideline layout of the invoice.....	19
5.2 Consignee & Notify party.....	20
5.3 Supporting documents and others.....	21
6. Other info.....	Page 22

About Escape Bangladesh Limited

- ❑ Our Main focus in power oil & Gas sector, project contracting, and services
- ❑ We have built-up a core team of professionals in-house who have diversified technical backgrounds, knowledge, and practical experience to provide the depth of expertise in various disciplines to assist in the planning, development and implementation of national and localized projects.
- ❑ Most of our Engineers have long working experience in different Government and semi-government organizations and have hands-on experience in execution of many large projects in the public sector.

About Escape Bangladesh Limited

- ❑ Escape Bangladesh Ltd. offers a full range of support services in offshore oil and gas surveys, specialized and general civil construction, and customs brokerage.
- ❑ Over the years we have prioritized establishing long-term relationships with all our partners for sustainable growth.
- ❑ Our long-standing relationships with the National Board of Revenue (NBR), the Board of Investment(BOI), Chief Controller of Import and Export, Customs, Department of Passport and Immigration Department, and Bangladesh Central Bank -allows us to offer a complete service package to our clients, right down to handling visa extensions and renewing work permits.

1. Company introduction and project information

Escape Bangladesh Ltd is a market leader in dredging and marine works as well as a specialised provider of services for oil, gas and renewable. Our company is also a major player in civil engineering, environmental and brown field development projects.

Reference made to our website www.escapebd.com and enclosed company profile.

We have been awarded a construction contract in your country for which we require customs and shipping agency services.

Name investor / client :

Click here to enter text.

Description of the works:

Click here to enter text.

Location of the works:

Click here to enter text.

2.1 Customs requirements & temporary import of ships

Can a foreign flagged vessel operate in your country under a standard port clearance: Yes No

Is it required to import a foreign vessel in your country to carry out domestic operations: Yes No

Can you import a foreign flagged vessel temporarily in your country: Yes No

Is it restricted or prohibited to import vessels registered in specific countries: Yes No

From which countries:

ISRAEL and not over 25 years old vessel.

Is it restricted or prohibited to import vessels built in specific countries: Yes No

From which countries:

ISRAEL

What is the standard period of allowed temporary importation:

Is it possible to extend the period of standard temporary importation:

Yes No

How many times and for what periods is extension of temporary importation possible:

Generally 6 months from Customs, NBR can extend the period up to 3 years.

What is the maximum period a ship can stay in the country under temporary import:

3 years

Is a permit, approval required to import ships temporarily.

Yes No

What are the conditions to process temporary import of foreign vessels:

Returnable basis. After completion of the project work the vessel need to be re-exported.
Otherwise Bangladesh Customs will not release the Bank guarantee.

Who can be the importer of the vessel on this project: contractor investor/client agent

Other details / requirements / registrations importer:

ESCAPE BANGLADESH LIMITED (VAT: 01525582), we are also importer, exporter, shipping agents, freight forwarding agents, clearing and forwarding agent

How and on what amount is the temporary import of a vessel taxed?

A/ Waiver of duty, taxes and VAT is possible / applicable:

Yes No

Conditions:

Returnable Basis.

B/ Taxation is done based on the actual value of the vessel:

Yes No

Applicable taxes:

Bangladesh Government being the client of the Project of Public Interest the customs authority does the taxation at the minimum level under issuance of SRO by the NBR.

C/ Taxation is done based on the charter / rental contract of the vessel:

Yes No

Applicable taxes:

Not applicable

Is a rental contract required between owner vessel and importer:

Yes No

Is a cash deposit of all taxes, duty, VAT mandatory to guarantee the re-export:

Partly Yes No

Is the cash deposit 100% refundable:

Partly Yes No

Is a bank guarantee required for all taxes, duty, VAT to guarantee the re-export:

Partly Yes No

Is an insurance bond issued by an insurer required instead of guarantee issued by a bank:

Yes No

Which banks or insurers are accepted by the Customs:

Schedule public and private Banks

Can the VAT be offset or claimed back in your country:

Yes No

How is the payable tax, deposit or value of the bank guarantee and/or cash deposit calculated?
What is the percentage to be paid in cash, what is the percentage to be guaranteed by bank guarantee?
What is the monthly 'stay-tax' or other non-refundable pro-rata tax:

Tax is being calculated basis HS code assigned to the item to be imported as per tariff. Deposit and BG to be furnished basis the Customs Duty of the import. It depends on nature f them would be imported. There is no such 'stay-tax' applicable.

Is fuel on board of arriving vessels for temporary import taxable:

Yes No

Applicable taxes and calculation for fuel on board:

Not Applicable

What documents are required to process a temporary importation for vessels:
(including layout requirement, validity, legalization, required information and layout and type of invoice, details description of vessel)

Invoice , Packing list, Bill of lading, SRO(Statutory Regulatory Order), IP (Import permission, Letter from Ministry of Shipping, Bank Guarantee . Bangladesh Customs allows 6 months validity. It is needed to mention details description of the vessel, particulars of items, it is suggested the invoice for vessel to be separated one that from the invoice of other equipment, consumable, spares,etc.

Is an import invoice with our standard description sufficient:

Yes No

‘SHIP NAME including accessories, parts and # containers with ship accessories’

Is a detailed packing list of all consumables on board required? (note ~5000-20000 art.):

Yes No

Is a detailed packing list of shipper owned containers with ship parts required:

Yes No

What is the step by step procedure to import vessels temporarily:

On receiving all relevant required documents ESCAPE Bangladesh Limited in the capacity of the agents shall proceed for import of vessel temporarily through obtaining permissions from the competent authorities concerned in pursuance of the agreement between ESCAPE and the Contractor.

What is the period required to arrange the temporary import of vessels:

25 to 30 working days subjects to receiving all relevant documents in order. In case of abnormally in documentation the time frame will be more.

Is temporary import of a ship transferable to other projects and locations in the country Yes No

Is export & re-import for new project possible administratively without sailing of the vessel: Yes No

What is the procedure to transfer temporary import to another project and or work location:

No way to use the vessel for another project.
It can only be used for other vessel against fresh permit after leaving Bangladesh territorial water

What is the step by step procedure to re-export temporary imported vessels:

Re-export to be taken care of by the the local agents of the Contractor by obtaining the documents:

1. Bangladesh Bank Clearance
2. All port dues, Light dues payment clearance
3. NRB clearance
4. NOC from Concerned Bank or CCI&E
5. NOC from Ministry of shipping
6. Port Clearance to be issued by the customer Authority.

What is the required period to arrange the re-export:

Within the Validity time

What is the step by step procedure to cancel the bank guarantee if applicable

No way to cancel the bank guarantee. Because Bangladesh customs will take bank guaranteed before deliver the goods. If we do not re export the vessel, customs will not release our bank guarantee.

How long does it take to cancel the bank guarantee:

No way to cancel the bank guarantee.

2.2 Ship's spare parts and consumables

Can ship's spare parts be delivered in transit to the vessel without import:

Yes No

Can consumables used on ships be delivered in transit to the vessel also:

Yes No

Require ship parts to be imported in the country subject to duty, taxes, VAT:

Yes No

Require consumables to be imported in the country subject to duty, taxes, VAT:

Yes No

Are the regulated import restrictions also applicable for ship goods:

Yes No

What is the procedure for ship goods in transit:

A/ Can transiting documents be prepared in your country:

Yes No

B/ Are goods temporarily imported, delivered on board and re-exported:

Yes No

C/ Other:

What is the procedure to export ship parts originating from temporary imported foreign ships.
(e.g. broken parts removed from the ship and not listed on import documents)

There will need to give minimum tax by maintain necessary customs formalities

2.3 Bunker fuel& Lubricants for ships

For this project, can bunker fuel be ordered from (foreign) brokers and delivered tax free: Yes No

When ships are temporarily imported, are taxes and excises applicable on delivery of fuel: Yes No

What are the applicable types and amounts of applicable taxes on bunker fuel:

Can Lubricants be delivered tax free to the ships: Yes No

2.4 Services and local deliveries to foreign flagged ships

For this project, can local supplies be delivered tax free on board foreign flagged ships Yes No

Are services by local service provides taxable Yes No

3. Procedure of standard / permanent import goods

A list of prohibited goods to import is enclosed:

Yes No

Can the following goods be imported in your country:

Are imports permits required, tick when applicable:

* Heavy equipment machinery

Yes No Permits

* Used machinery

Yes No Permits

* Used consumables

Yes No Permits

* Vehicles (dump trucks, other)

Yes No Permits

* Fuel oil

Yes No Permits

* Lubricants and grease

Yes No Permits

* Chemicals

Yes No Permits

* Paint and solvents

Yes No Permits

* Radio transmitting devices

Yes No Permits

* Other communication devices

Yes No Permits

- * GPS receiving equipment, Bluetooth & Wi-Fi
- * Computers
- * Other electronics
- * Used computers and electronics
- * Used survey electronic equipment
- * Textile, work clothes
- * PPE, personal safety equipment
- * Hand tools
- * Food in containers on vessels
- * Medicines & - kits for ships
- * Radio-active materials

<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Permits
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Permits
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Permits
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<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Permits

What goods are restricted to import? If available, please provide detailed list.

Restricted goods of Bangladesh customs are not allowed to import.

Are there restrictions to import goods from certain countries? Please list goods and specific country:

Yes. We cannot import any product from Israel.

Are there quota applicable restricting the import of goods (type good, max qty, max weight):

No.

What documents are required to process import of goods:

Proforma invoice Commercial invoice Invoice

* Packing list:

Yes No

* MSDS for chemicals :

Yes No

* Express bill of lading accepted:

Yes No

* Electronic airway bill:

Yes No

* Certificate country of origin:

Yes No

* Other documents :

Yes No

Insurance, Import permit, for vessel need certified letter of ministry of shipping, extra powerful frequency using equipment will need BTRC permit. Si you must specify product with details specification before import. So we can tell which certificate need to take from particular ministry or department of government.

Is customs declaration of goods done on-line:

Yes No

What is the preferred or nearest airport for cargo arrivals:

Hazrat Shahjalal International Airport , Dhaka
Shah Amanat International Airport , Chittagong

What is the preferred or nearest sea-port for container arrivals:

Chittagong Sea Port Authority

What is the average duty on machinery and steel parts (%):

We must specify the machine and steel parts name with HS code. The average duty will provide on HS code. So we need to specify the product with HS code.

Are the customs tariffs accessible online? Which link:

http://www.bangladeshcustoms.gov.bd/first_schedule/BCT-2017-18-Finak-All.pdf

What is the applicable VAT on import of goods (%):

It depends on product with HS code.

Which other taxes are applicable:

AIT, CD, RD, SD, ATV

Can ship spare parts and commercial goods be sent in luggage by crew: Yes No

What is the procedure:

Not applicable

Can ship spare parts and commercial goods be shipped by door to door courier: Yes No

Is there a duty drawback scheme available when re-exporting goods for which duties were paid: Yes No

4. Procedure of temporary import of goods

Can goods be temporarily imported in the country for temporary use and re-exported afterwards:

Any goods, also consumables:

Yes No

Machinery (excavator, bulldozer, dump truck, pumps,..):

Yes No

Steel pipes of diameter 750 – 1500mm

Yes No

Steel pipes with floatation devices

Yes No

Rubber floating pipes diameter 750-1100

Yes No

ISO Containers with equipment, pipes

Yes No

ISO Containers with fixed workshop equipment

Yes No

ISO Containers with consumables (tools, bolts, nuts, welding consumables,..)

Yes No

Pipes filled with cutter parts (consumables)

Yes No

Ship spare parts

Yes No

Consumables

Yes No

Which goods can be imported temporarily as per actual wordings in the Customs Law:

Vessel, heavy machinery, dredger can be import temporarily by maintaining customs formalities.

Is a permit, approval required to import goods temporarily

Yes No

What is the standard period of allowed temporary importation:

Standard period off allowed temporary importation is 6 months.

Is it possible to extend the period of standard temporary importation:

Yes No

How many times and for what periods is extension of temporary importation possible:

Customs gives 6 months for re-export, NBR will give 3 year validity of working .

What is the maximum period goods can stay in the country under temporary import:

3 years.

What are the conditions to process temporary import of goods:

There must need to re-export the goods/ vessel / dredger.

Who can temporarily import goods for this project: contractor investor/client agent

Other details / requirements / registrations importer:

Yes, need registration for importer.

How and on what amount is the temporary import of goods taxed?

A/ Waiver of duty, taxes van VAT is possible / applicable

Yes No

Conditions:

There need to give minimum tax for all items. But customs AIT, RD, SD will give by bank gurantee which will be reunded after re export.

B/ Taxation is done based on the actual value of the goods:

Yes No

Applicable taxes:

CD, RD, SD, AIT, ATV

C/ Taxation is done based on a rental contract of the goods:

Yes No

Is a rental contract required between owner vessel and importer:

Yes No

Applicable taxes:

Minimum tax need to give.

Is a cash deposit of all taxes, duty, VAT mandatory to guarantee the re-export: Partly Yes No

Is the cash deposit 100% refundable: Yes No

Is a bank guarantee required for all taxes, duty, VAT to guarantee the re-export: Partly Yes No

Can good for temporary import be shipped together with goods normal import (same B/L-AWB): Yes No

How is the payable tax, deposit or value of the bank guarantee and/or cash deposit calculated? What is the percentage to be paid in cash, what is the percentage to be guaranteed by bank guarantee? What is the monthly 'stay-tax' or other non-refundable pro-rata tax:

Payable tax will be provided by guarantee & cash deposit to be calculated as defined by customs which will be minimum tax. There is no stay tax.

What documents are required to process a temporary import of goods:

Commercial invoice, packing list, import permit, SRO (Service rules order), original bill of lading, insurance, for vessel/dredger need Bangladesh Ministry of Shipping certificate. If need any products particular ministry certificate, we need to collect it from ministry.

What is the step by step procedure to import goods temporarily:

Government will pass SRO on particular govt project. Then as per SRO contractor will arrange to send necessary dredger, vessel, machine at work site of Bangladesh by maintain necessary customs formalities. Before delivery the goods, customs need all original invoice, packing list, IP, SRO BL, for vessel need Bangladesh Ministry of Shipping certificate. After receiving all documents then customs clearing and forwarding agent will file the documents for particular section for assessment. After assessment and examine as well as giving minimum tax then the goods/vessel can dispatch from port.

What is the period required to arrange the temporary import of goods:

Is temporary import of goods transferable to use in other projects and locations in the country: Yes No

Is export & temporary re-import of goods for new project possible without physical transporting Yes No

What is the procedure to transfer temporary import to another project and or work location:

No way to transfer one project machine, dredger to another project. Because this is re-export basis and customs already take bank guarantee. If we do not re-export the project necessary item, Bangladesh customs will not release bank guarantee to govt revenue fund.

What is the step by step procedure to re-export temporary imported goods:

After completing this projects works then need to arrange all item to re-export within validity time. We need to send all item to nominated depot and will do assessment, examine,. After examine the vessel/machine for export, we can dispatch the machine.dredger from Bangladesh by giving minimum tax.

What is the required period to arrange the re-export:

Can temporary imports be converted to permanent import by paying duty and VAT: Yes No

Must all temporary imports be re-exported: Yes No

Is partial re-export possible and duty payment for only consumed items and other re-exported:

Yes No

What is the step by step procedure to cancel the bank guarantee if applicable:

There have no way to cancel bank guarantee. If we do not re-export the goods. Customs will not release the bank guarantee to govt revenue fund

How long does it take to cancel the bank guarantee:

No way to cancel the bank guarantee.

If parts of the goods are re-exported, can consolidation be processed easily by

paying taxes on the consumed items:

Yes No

When re-exporting partially, can the amount of bank guarantee or deposit be reduced:

Yes No

All goods of shipments that are imported temporarily must be re-exported:

Yes No

What is the penalty & solution in case temporary imported goods are not (fully) re-exported:

Bank guarantee will not refund Bangladesh customs if we do not export all import items. So for refund, we need to re-export all items.

5. Layout and requirements invoice to import goods

5.1 Guidelines layout of the invoice

* Currency: EURO USD other

* Language : English (=default) Spanish French Portuguese Other:

* Information required on the invoice:

- Qty, units, description, article reference, sub- and total values of goods
- Package dimensions, gross and net weight of the package
- Unit price
- Gross weight for each unique article in the package
- Net weight for each unique article in the package
- Coo (country of origin)
- Maker
- New or Used goods info

- Year of manufacturer
- HS (Harmonized System classification of goods)
- Freight cost
- Insurance value
- Serial or object number
- Total value as per Incoterms FOB (Free On Board)
- Total value as per Incoterms CFR (including Cost and Freight)
- Values as per Incoterms CIF (Including Cost, Insurance and Freight)
- Incoterms to be printed in front of the grand total (FOB or CFR or CIF)
- Destination to be added together with the Incoterms
- Total transport insurance value to be added in the invoice
- Total freight cost to be added in the invoice
- Stamps 'spare parts for ship' & 'in transit' to be added in the invoice for ship goods (only)
- Stamps 'certified true and correct' and 'signature' to be added in the invoice
- Final text to be added: *'This invoice is issued for customs purposes only. It does not cover a sales transaction nor a transfer of ownership'*

Correspondence clause to be added: *'All correspondence has to be addressed to the company indicating our reference'*

Project info, contract numbers or general remarks to be added on each invoice:

Project info, contract number of general remarks will need to mention on invoice.

Other special instructions layout and content invoice:

5.2 Consignee & Notify party

Consignee and notify party for import of ships:

Consignee : Authorized Local Agent
Notify Party 1 : Payra Port Authority
Notify Party 2 : Authorized Local Agent

Consignee for ship spare parts and other goods for ships

Authorized Local Agent

Consignee for other goods, machinery and equipment – permanent and temporary import

Authorized Local Agent

Notify party:

Notify Party 1: Payra Port Authority
Notify Party 2: Authorized Local Agent

Can your company be consignee for ships, machinery and equipment: Yes No

5.3 Supporting documents and others

Packing list

MSDS and dangerous goods forms where applicable

Certificate of origin

Original document:

Yes No

Europe only:

T1 transit document

Europe only:

T2 transit document

Europe only:

T2L transit document

Europe only:

ATR transit document

Other required documents:

SRO, Import Permit, Original Bill of lading, Agreement/contract.

6. Other info

How long is the period of obligation to keep customs documents on archive:

Is there a bonded storage possibility:

Yes No

What is the maximum period of bonded storage:

Are there Free Trade Agreements with other countries / details below:

Yes No

EBDL Awards and Recognition



THANKS TO ALL