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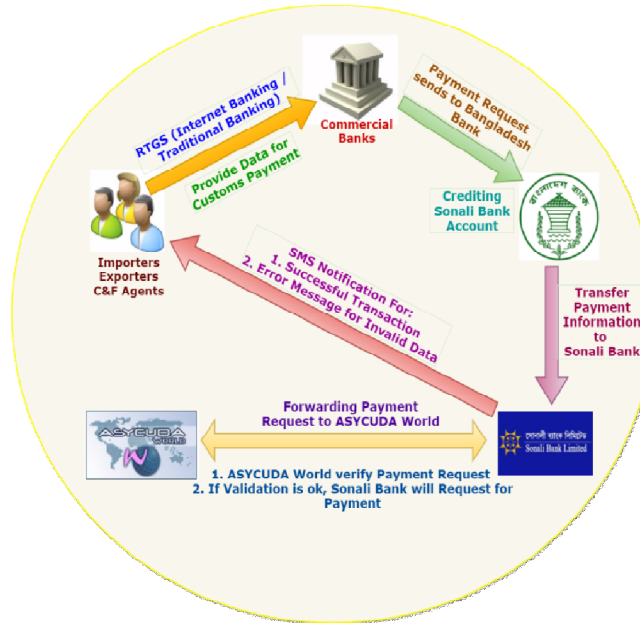
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Bangladesh

Customs e-Payment



A Joint initiative by



National Board of Revenue



Bangladesh Bank



Sonali Bank Ltd.

BACKGROUND: Sonali Bank Ltd. is operating as a treasury bank for the Government. The Bank is collecting Customs duties, taxes in favour of Bangladesh Customs accepting traditional payment such as Cash, Cheques, Bank drafts, pay order as a means of payment. As part of the trade facilitation, National Board of Revenue(NBR), Bangladesh Bank & Sonali Bank Ltd. has taken the initiatives to make Customs Payment through automated process using Bangladesh Bank's Real Time Gross Settlement(RTGS).

PURPOSE:

- ◆ Customs Payment can be made from all commercial banks.
- ◆ Importers/C&F Agents will be able to pay the Duties & Taxes using Bangladesh Bank's RTGS national payment switch.
- ◆ Bangladesh Bank and Sonali Bank will ensure payment of Duties & Taxes as per bill of import to the respective Head of Accounts.

Benefits from e-Payment:

- ◆ Real time settlement
- ◆ Safe, secured & faster
- ◆ Importers & C&F agents both can make payment.
- ◆ Any amount of Customs payment from any commercial bank for any Customs office.
- ◆ SMS confirmation
- ◆ No manual intervention

Key Element for Customs e-Payment:

Importers or C&F Agents have to submit their request with the following attributes from any commercial bank using internet banking or filling up RTGS form for Customs e-Payment:

1. Customs Office Code: 102
2. Registration Year: 2017
3. Registration Number: 5324
4. Declarant Code : 102010999
5. Assessed Amount: 970987.56
6. Mobile No: 01791232925

How e-payment works:

* RTGS originating commercial bank will send the payment request to the Bangladesh Bank.

* Bangladesh Bank will credit the amount to the Sonali Banks account & will transfer the information to the Sonali Bank.

* Sonali Bank will send the information to ASYCUDA World. ASYCUDA World will verify the information with the assessed Bill of Import.

* If the information is matched, AW system will send a positive response or if the information does not match AW system will send an error message to the Sonali Bank.

* Sonali Bank will deliver the error message to the Importer/ C&F Agents by SMS.

* If the response is positive, Sonali Bank will send payment request to the ASYCUDA World. ASYCUDA World will accept the payment and will send payment confirmation to the Sonali Bank.

* Sonali Bank will deliver the payment confirmation message to the Importer/C&F Agents by SMS.

* In case of errors, Sonali Bank will make arrangements of reverse entry.

Transaction Hours: From 10 AM to 4 PM

Scope:

◆ Commercial Declarations only(IM4)

◆ Any amount of Duties & Taxes

◆ Dual means of payment not acceptable (mixing of cash and non cash i.e. Bank Guarantee, Undertaking or other means of non cash payment not acceptable)

List of e-Payment Compliant Banks:

SL#	Bank Name	Contact No.
1.	AB Bank Ltd.	01784293385
2.	Al Arafah Islami Bank Ltd.	01556331530
3.	Bangladesh Development Bank Ltd.	01715892419
4.	Bangladesh Krishi Bank Ltd.	01718715796
5.	Bank Asia Ltd.	01711646645
6.	BASIC Bank Ltd.	01713063335
7.	Dhaka Bank Ltd.	01730351730
8.	Dutch-Bangla Bank Ltd.	01938801705
9.	Eastern Bank Ltd.	01916982809
10.	EXIM Bank Ltd.	01552399126

SL#	Bank Name	Contact No.
11.	First Security Islami Bank Ltd	01914734567
12.	Habib Bank Ltd	01709632502
13.	HSBC	01766667885
14.	ICB Islamic Bank Ltd	01811456743
15.	Islami Bank Bangladesh Ltd	01711945908
16.	Jamuna Bank Ltd	01713329356
17.	Janata Bank Ltd	01712806194
18.	Meghna Bank Ltd	01730700956
19.	Mercantile Bank Ltd	01713313595
20.	Midland Bank Ltd	01730343748
21.	National Bank Ltd	01716545222
22.	NCC Bank Ltd	01817611494
23.	NRB Bank Ltd	01671115631
24.	NRB Commercial Bank Ltd	01841671516
25.	NRB Global Bank Ltd	01714134990
26.	One Bank Ltd	01714022218
27.	Prime Bank Ltd	01715023862
28.	Pubali Bank Ltd	01926996366
29.	Shahjalal Islami Bank Ltd	01755556040
30.	Social Islami Bank Ltd	01711923027
31.	South East Bank Ltd	01713065922
32.	Standard Bank Ltd	01979550550

For details please visit:

<https://customs.gov.bd>