

CENTRAL BOARD OF EXCISE & CUSTOMS

AUTOMATION OF CENTRAL EXCISE AND SERVICE TAX - ACES

Highlights

Complete end-to-end solution

All Major Processes in Excise & Service Tax covered

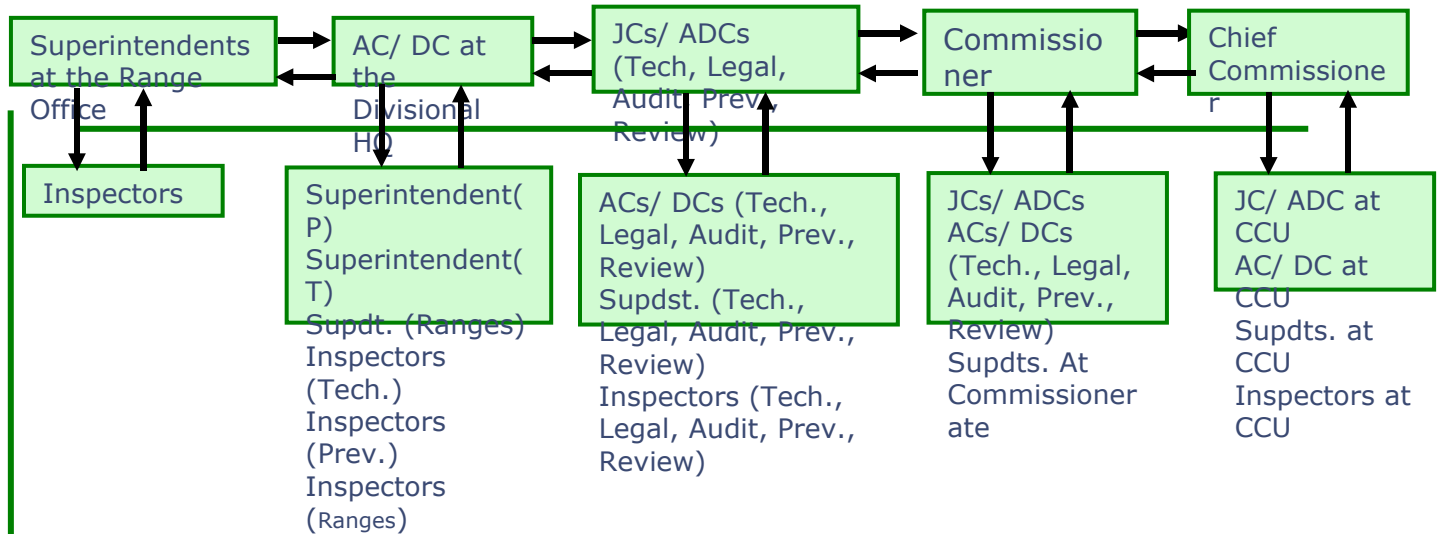
Centralized Web-based, Workflow-based System

All Officers to work online

Picture : workflow in aces mandatory flow

Workflow in ACES

Mandatory Flow



Modules- ACES

Central Excise

|

SERVICE TAX

<Activity Control Logic>

<Registration>

<Returns>

Provisional Assessment | ST3A

Exports |

<Refunds>

<Dispute Resolution>

Special Procedures |

<Accounting>

Claims and Intimations |

<Audit>

INTERFACES

INCOME TAX – for Verification of PAN

EASIEST – to Verify Payment Particulars of GAR 7
Challans from Banks through NSDL and Generate
Reliable Revenue Reports

ICES (Indian Customs EDI System) – for Verification of
Export Related Processes

ACES - Benefits to Assesseees

Assesseees can File, Track and View their documents online and know the Status

Internal Messaging / Alert System

Assessee Ledger provides info on Credits, Debits, Liabilities, Status of Bonds and BGs etc.

Reduce Physical Interface with Department

ACES - Benefits to Department

In-built validations for better data quality

Risk-based selection of returns for scrutiny

Verification of payment details with EASIEST data

Automatic alerts/reminders for important activities

Report Generation – All India and Commissionerate-wise

MIS for Efficient Management

Transparency & Accountability

Access Control Logic (ACL)

The module provides access control through activities and jurisdiction

The user is able to work through the assigned activities only

The administrator controls what activities the user can perform

Process Users:

HQ Administrator

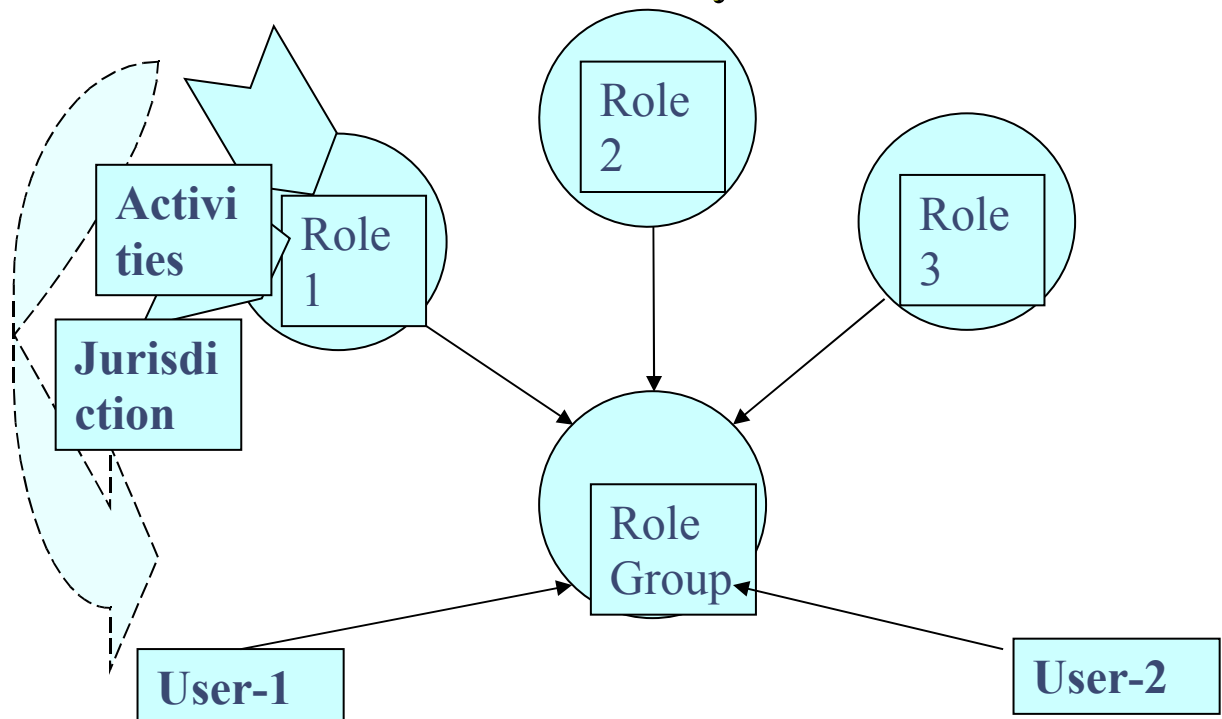
Commissionerate Administrator

HQ User

Commissionerate User.

picture: ACL Assn. of Role, Role-Group & Activity.

ACL- Association of Role, Role-Group & Activity



REGISTRATION.

On-line Registration

User first accesses the ACES application by clicking
<http://aces.gov.in/REGASE/>

Creates own User ID, mentions E-mail ID, Gets
Password

Accesses system and changes PW

Fills Form (A1, A2, A3, Declarant) Online

Online PAN Validation with Income Tax Data Base

Physical Verification

DSC-based Transactions

On-line amendments of Regn. Forms

Deregistration, Revocation, Suspension

PICTURES 1 TO 4

Aces Login & Processing Form Screens

ACES Login Screen



User Name :	<input type="text" value="amit.sharma@yahoo.co"/>	*
Password :	<input type="password" value="XXXXXXXX"/>	*
(All the fields marked with * are mandatory.)		
<input type="button" value="Logon"/>		<input type="button" value="Clear"/>

[Click here](#) to Register with ACES

[Forgot your password](#)



New Users, Register with ACES here

Register with ACES screen.

REGISTRATION WITH ACES

Your Email Address For Communication :	amit.sharma@indiasteels.com *
Name Of The Unit :	India Steels *
First Name :	Amit *
Middle Name :	Kumar
Last Name :	Sharma
Designation :	Director *
Phone Number :	9834213311

DETAILS OF VARIOUS REGISTRATION FORMS

- 1 . Application Form for Central Excise Registration (Form A-1)
- 2 . Application Form For Registration Of Power-loom weavers / Hand Processors / Dealers Of Yam Fabrics / Manufacturers Of Ready Made Garments (Form A-2)
- 3 . Application Form For Registration Of Manufacturers Of Hand Rolled Cheroots Of Tobacco falling under sub heading 2402 Of Central Excise Tariff Act 1985 (Form A-3)
- 4 . Application If The Unit Is Declarant

(All the Fields marked with * Are Mandatory)

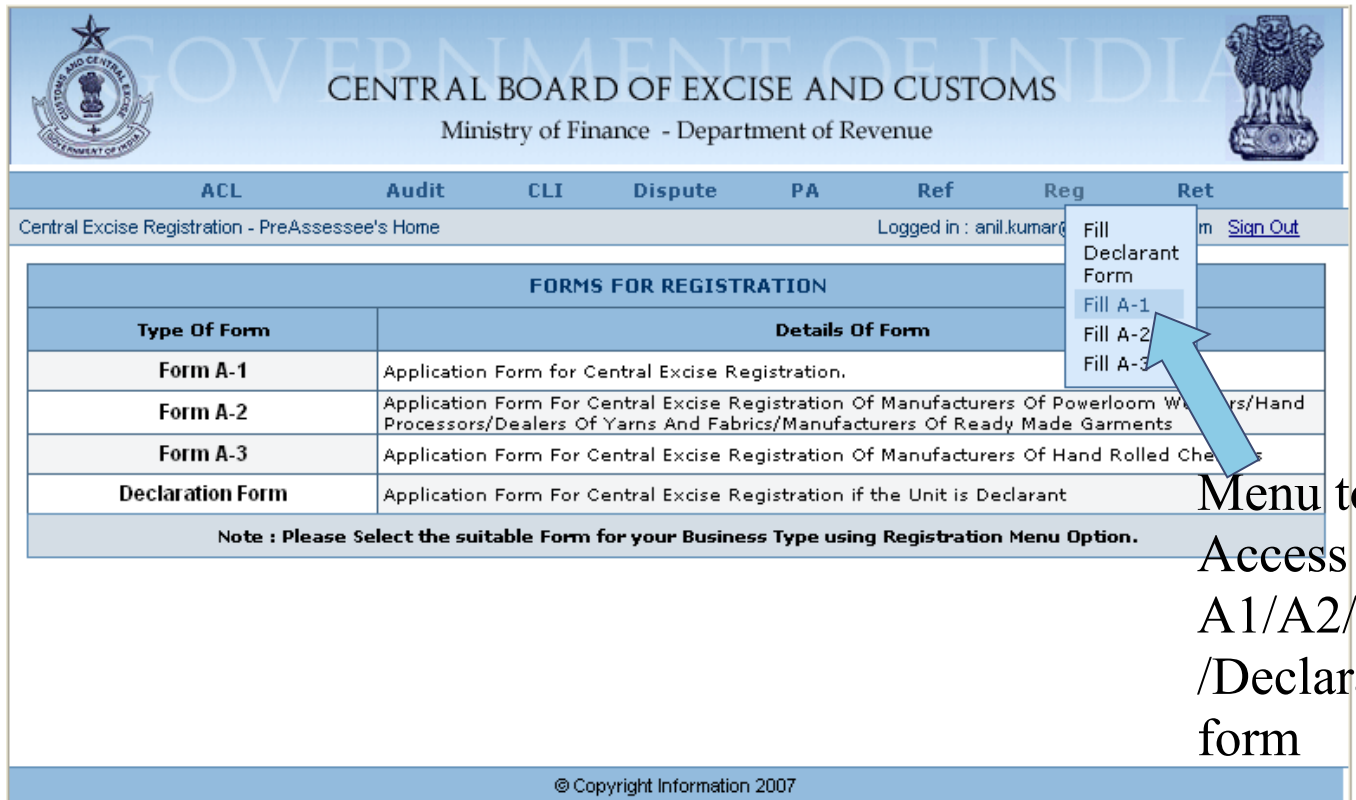
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E-mail id of the user is the login id.

System automatically generates the password.

Saving the credentials turns user into Pre-Assessee

Accessing the A1/A2/A3/Declarant form



The screenshot displays the official website of the Central Board of Excise and Customs, Ministry of Finance - Department of Revenue. The header includes the organization's name and logo. A navigation menu at the top lists various services: ACL, Audit, CLI, Dispute, PA, Ref, Reg, and Ret. The user is logged in as 'anil.kumar' and is on the 'Central Excise Registration - PreAssessee's Home' page. A dropdown menu is open under the 'Reg' tab, showing options: 'Fill Declarant Form', 'Fill A-1', 'Fill A-2', and 'Fill A-3'. A blue arrow points to the 'Fill A-1' option. Below the menu is a table titled 'FORMS FOR REGISTRATION' with columns for 'Type Of Form' and 'Details Of Form'. The table lists Form A-1, Form A-2, Form A-3, and a Declaration Form. A note at the bottom of the table instructs users to select the suitable form based on their business type. The footer contains the copyright information '© Copyright Information 2007'.

GOVERNMENT OF INDIA
CENTRAL BOARD OF EXCISE AND CUSTOMS
Ministry of Finance - Department of Revenue

ACL Audit CLI Dispute PA Ref Reg Ret

Central Excise Registration - PreAssessee's Home Logged in : anil.kumar Sign Out

FORMS FOR REGISTRATION



Type Of Form	Details Of Form
Form A-1	Application Form for Central Excise Registration.
Form A-2	Application Form For Central Excise Registration Of Manufacturers Of Powerloom Weavers/Hand Processors/Dealers Of Yarns And Fabrics/Manufacturers Of Ready Made Garments
Form A-3	Application Form For Central Excise Registration Of Manufacturers Of Hand Rolled Che...
Declaration Form	Application Form For Central Excise Registration if the Unit is Declarant

Note : Please Select the suitable Form for your Business Type using Registration Menu Option.

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Menu to
Access
A1/A2/A3
/Declarant
form

A-1 Form

 **CENTRAL BOARD OF EXCISE AND CUSTOMS**
Ministry of Finance - Department of Revenue 

ACL Audit CLI Dispute PA Ref Reg Ret

Central Excise Registration - Form A-1 Logged in : amit.sharma@indiasteels.com [Sign Out](#)

IDENTIFICATION OF BUSINESS REQUIRING REGISTRATION (PART -1)			
Name Of The Registrant :	Amit Kumar Sharma *		
PAN Status :	Not Applied For *	PAN (If Allotted) :	
Name Of The Registrant :	(as appearing in PAN)		
Business Category :	Dealers *		
Constitution Of Business :	Partnership *	Mention (If Others) :	
POSTAL ADDRESS OF BUSINESS PREMISES			
Name Of Building :	4E/25 (New No.1) *	Flat / Door / Block No :	A-1 *
Road / Street / Lane :	Collector's Office Road *	Village / Area / Locality :	Raja Colony *
Block / Taluk / Division / Town :	Trichy *	Post Office :	Trichy *
City / District :	Trichy *	State / Union Territory :	TAMIL NADU *
Pin :	620001 *	Phone Number -1 :	914312418443 *
Phone Number -2 :		Fax Number -1 :	914312416322
Fax Number -2 :		Email Address :	amit.sharma@indiasteel *
Commissionerate :	TIRUCHIRAPALLI *		
Division :	TRICHY-II *		
Range :	DALMIAPURAM *		
(All the fields marked with * are mandatory.)			
<input type="button" value="Reset"/> <input type="button" value="Cancel"/> <input type="button" value="Next"/>			

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PAN Entered by user is Validated against the IT Database.

Jurisdiction is entered here.

Navigate through Previous, Next buttons.

Return Processing

On-line Filing of Self-Assessed Returns

Off-line Utilities Available

ACES validates Registration No, Period of Return, CETSH, Notification, Rates of Duty etc.

Returns with errors marked for Review and Correction by Supt.

Returns subjected to Mini-Risk Parameters and marked Risky or not.

Returns verified with GAR 7 Challan Details obtained through EASIEST

Claims, Intimations and Permissions

Permission for multiple invoices, intimation regarding usage, cancellation & authorized issuer of invoices

Application for Remission of Duty

Application for permission to pay duty and remove final products from job workers premises

Application for availing the benefit of SSI exemption

Application for Transfer of CENVAT Credit

Application for Permission to remove semi-finished goods for certain purposes

Record Maintenance

Account of removal

Application of Procurement of excisable goods at concessional rate of duty

Intimation of monthly return for removal of goods at concessional rate of duty

Intimation regarding receipt of imported goods at concessional rate of duty

Application for permission to remove excisable goods for carrying out tests.

Dispute Resolution

Case Portfolio – Information

Search Warrant, Seizure Report

Summons

Show Cause Notice (with a system generated unique number)

Record of Personal Hearing

Order in Original

Demand Note

Review and Order in Appeal

CESTAT/HC/SC order

PROPOSED SERVICE CENTRE & HELP DESK

NSDL

Digitisation of Documents

Uploading Data to ACES after
Validation

HELP DESK

Toll free Telephones and E-mail

Calls to be logged with date and
time and response of
Helpdesk monitored through
specially developed software
programme

Provision for escalation of
problems to appropriate
technical teams for effective
resolution

ACES – Action Points for field Formations

Commissioners to assist in WAN/LAN implementation

Provide broadband connections for outlying ranges

Consider co-locating offices and inform any plan to shift building etc. and seating arrangements to be finalized for deciding LAN points.

Contact details incl. E-mail of CC, Commrs, Systems Manager (JC/ADC) and four officers (2 AC/DC and 2 Supt) to be informed to DGS

Action Points for Field Formations - II

Lead Trainers to be identified

Training to be imparted by DGS and NACEN – LMS, User Manual and FAQs to be provided

Trained staff to be retained for sufficient period

Awareness to be created amongst Assesseees

Cleaning of Registration Data – Contact Details of all Assesseees to be updated in SACER/ SAPS Data Base (particularly e-mail id)

Past Data to be captured in formats to be provided by DGS

OUR E-MAILS

1. atul.dikshit@icegate.gov.in
2. debi.dash@icegate.gov.in
3. usha.v@icegate.gov.in
4. Yashodhan.parande@icegate.gov.in