CENTRAL BOARD OF EXCISE & CUSTOMS
AUTOMATION OF CENTRAL EXCISE AND SERVICE TAX - ACES
Highlights

Complete end-to-end solution

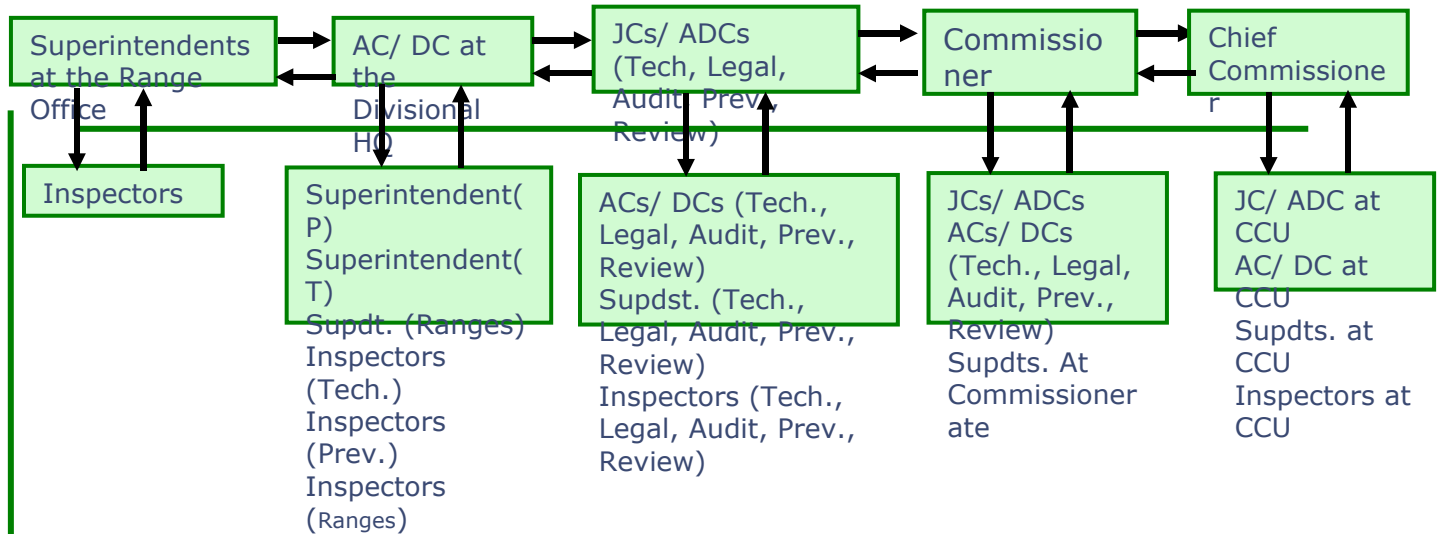All Major Processes in Excise & Service Tax covered

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 Assessees

Assesses 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
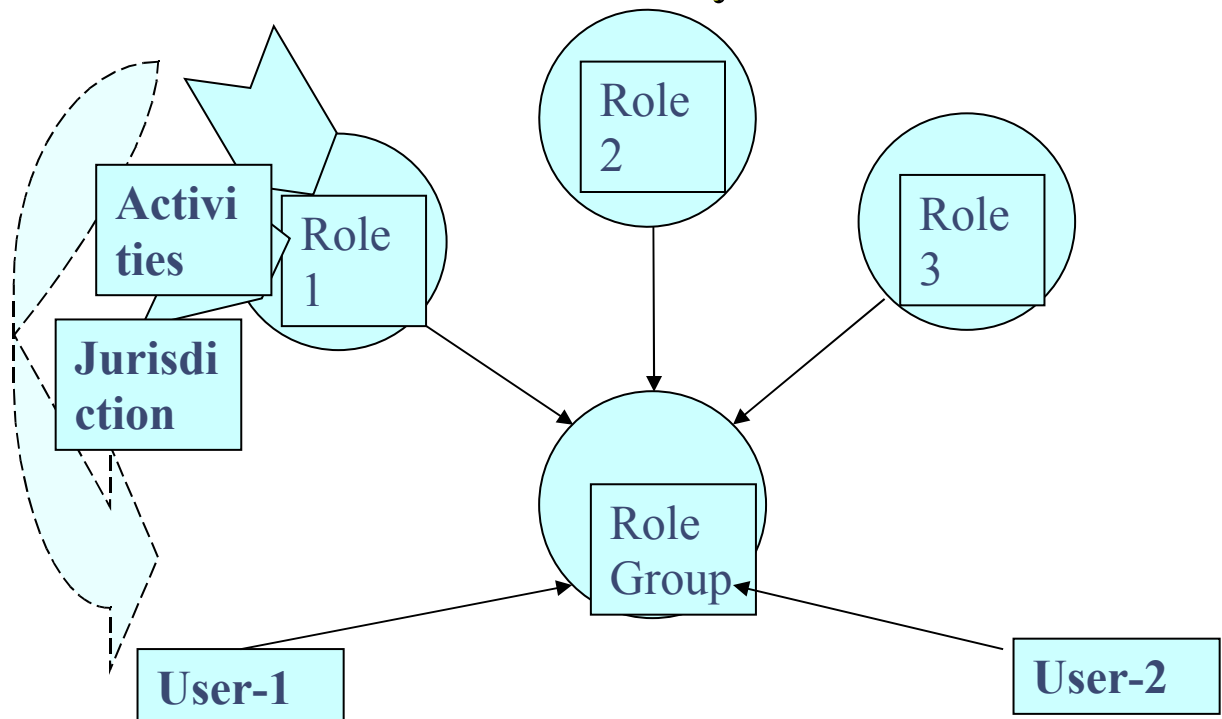
Process Users:

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

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

User Name : amit.sharma@yahoo.co *

Password : ******** *

(All the fields marked with * are mandatory.)

Logon   Clear

Click here to Register with ACES

Forgot your password

New Users, Register with ACES here

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Register with ACES screen.
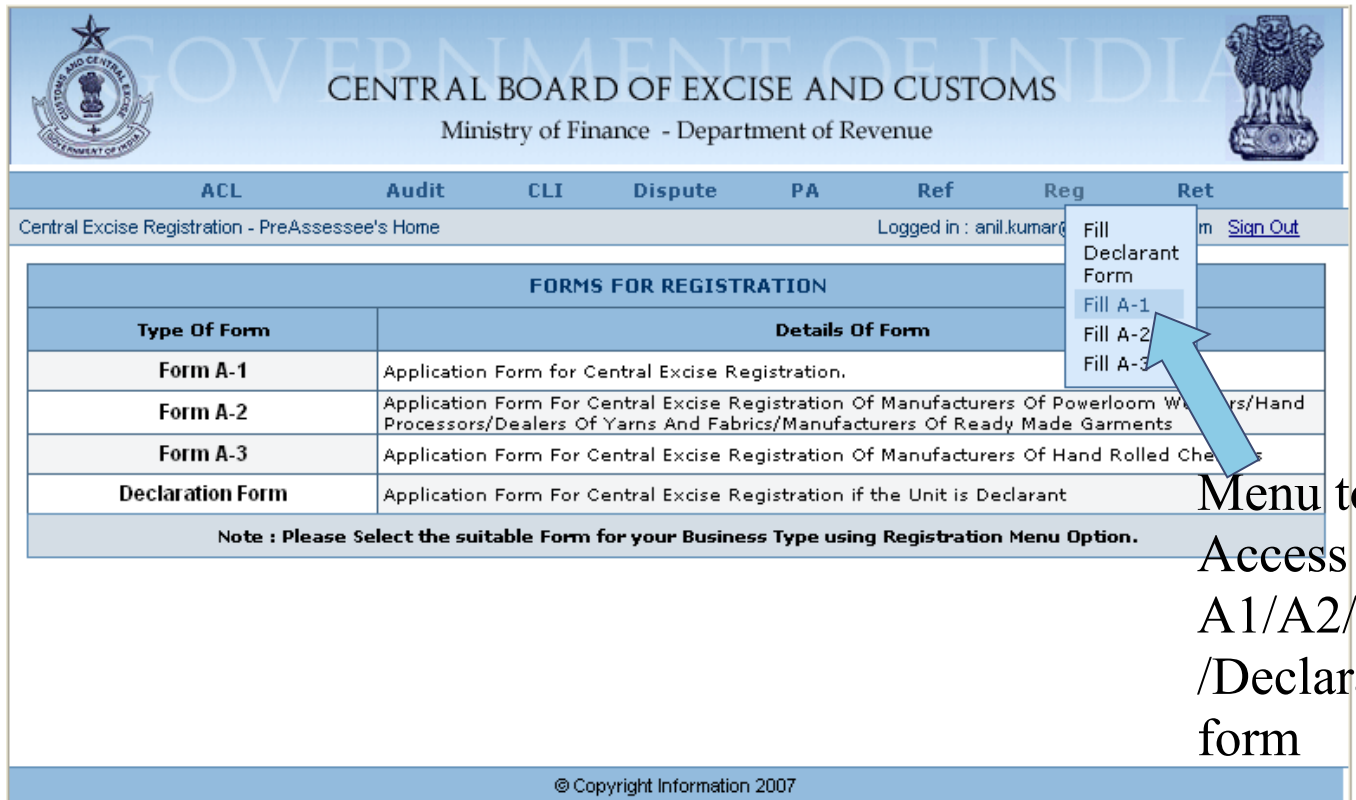
E-mail id of the user is the login id.

System automatically generates the password.

Saving the credentials turns user into Pre-Assessee

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Ministry of Finance - Department of Revenue

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 Yarn 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)

[Save]   [Reset]   [Cancel]

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Accessing the A1/A2/A3/Declarant form

Menu to Access A1/A2/A3 /Declarant form

A-1 Form

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

PRPOSED 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 Assessees

Cleaning of Registration Data – Contact Details of all Assessees 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

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3. usha.v@icegate.gov.in

4. Yashodhan.parande@icegate.gov.in