



**February 21, 2023**  
**10:00am-5:00pm**

**Onlive Via Zoom**

**Trainer**

**Syed Ali**

**Assistant Director**

Foreign Exchange Operations  
Department, SBP BSC

**Course Fee : 10,000 Plus Tax**

## Contents

- Introduction of Duty Drawback (DLTL) & Subsidy Schemes
- Types of Latest DLTL Schemes
  - ✓ DDT 2018-21 –Textile Sector
  - ✓ LTLTD 2018 –Non Textile Sector
- Natures of DLTL Claims
  - ✓ Case to case basis
  - ✓ Incremental claims
- Overview of submission of claims
  - ✓ Through SBP’s RAS Portal (Latest Schemes)
  - ✓ Usage of Email
    - a. Submission of Supporting Documents
    - b. Communication of Discrepancies
  - ✓ Manual Submission (Old Schemes)
- Usage of Pakistan Customs’ Data
- Overview of Processing of Claims and Associated Issues
  - ✓ Submission/Resubmission Timelines
  - ✓ Types of Discrepancies
  - ✓ Shipping Documents
  - ✓ WeBOC punching Error
  - ✓ Bifurcation of Commodities/Categories (H.S Codes)
  - ✓ Bifurcation of freight, insurance and commission
- Processing of DLTL Case to Case based Claims
  - ✓ Downloading Data from WeBOC
  - ✓ Integration of Data in Processing Tools
  - ✓ Verification of Realization’s Data
  - ✓ Verification of Shipment Data
  - ✓ Retrieval of Case-to-Case based data of Performance and Base Years
  - ✓ Integration of Data in Processing tools
  - ✓ Processing of TB Annexure
- Payment of claims
  - ✓ Release of budget from Ministry
  - ✓ Payment Mechanism
- Risks associated with subsidy schemes and relevant controls.
- Different MIS & Payment Sheets Preparation
- Important Formulae for detection of anomalies
- Penalties for Contravention –Case Studies

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