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ORDER No. 114/2024

Sub: AGT -Transfer & Postings in the cadre of Superintendent, Central Tax & Central Excise, Thiruvananthapuram Zone - reg.

The following transfer & postings in the cadre of Superintendent of Central Tax & Central Excise is hereby ordered with immediate effect.

Sl No	Name(S/ Shri./Smt.)	DOB	From	То
1	SUJATHA S	23-04-1973	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
2	GEETHA SANTHOSH	25-01-1973	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise, Appeals Commissionerate, Kochi
3	SEENA IV	31-05-1969	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	NACIN Kochi, CCO- CCA
4	SHAJI SCARIA	10-01-1969	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise, Audit Commissionerate, Kochi

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5	RAKHI NAIR	12-06-1976	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
6	BEENA A	06-04-1972	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
7	VIRENDRA KUMAR	01-10-1979	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
8	SANDEEP SINGH	21-03-1996	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
9	VIKRANT KUMAR VERMA	09-02-1993	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
10	PANKAJ VARUN	20-09-1992	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
11	SHAHANA M	02-03-1980	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
12	VINAYA C R	08-05-1975	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
13	GLADIS JOHN	17-09-1979	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin

14	JINCY M P	25-05-1983	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
15	VIVEK V	30-10-1979	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
16	SHAJANA KHURAISHI M S	28-05-1974	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise, Audit Commissionerate, Kochi
17	NIKHIL T S	19-07-1983	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
18	ROBIN BABY	07-05-1970	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
19	VISWALAKSHMI S	10-05-1968	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise, Audit Commissionerate, Kochi
20	BAIJU K G	27-05-1966	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
21	SUNIL KUMAR K	31-05-1971	(Airport/UB/I&E, Thiruvananthapuram), Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
22	SWAPNA V M	24-04-1980	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi

23	ABRAHAM KOSHY T	28-03-1982	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
24	ABHILASH C	27-11-1983	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
25	K N JAYAPRAKASH	10-05-1970	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
26	BASHEER AHAMED	03-05-1971	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kozhikode
27	MANOJ M	20-03-1976	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kozhikode
28	PRAKASH UNNIKRISHNAN	30-06-1967	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise, Audit Commissionerate, Kochi
29	KRISHNA KANT RANGOLIYA	29-06-1992	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
30	BIJU K JACOB	31-05-1971	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
31	REENA M	15-03-1972	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin

32	MIRAJ KK	20-05-1972	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
33	RAMSAGAR MEENA	08-07-1996	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
34	K M MANEESH .	16-02-1991	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
35	KURIEN MATHEW	14-11-1971	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
36	DHANYA NARAYANAN M	12-08-1980	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
37	SANDEEP UNNIKRISHNAN	04-12-1981	(Airport/UB/I&E, Karippur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise, Audit Commissionerate, Kochi
38	GEETHA KUMARI S	07-11-1957	(Airport/I&E, Kannur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise, Appeals Commissionerate, Kochi
39	BABU S	30-05-1969	(Airport/I&E, Kannur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
40	DEEPAK KUMAR	03-10-1993	(Airport/I&E, Kannur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kozhikode
41	UNNIKRISHNAN K	21-04-1953	(Airport/I&E, Kannur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi

42	SUMIT KUMAR	09-09-1990	(Airport/I&E, Kannur), Commissionerate of Customs (Preventive), Cochin	DRI Kochi Zonal Unit, CCO-CCA
43	ASHISH KUMAR MEENA	09-04-1989	(Airport/I&E, Kannur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
44	SURAJ KUMAR P	16-05-1976	(Airport/I&E, Kannur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
45	AZEEB CHENNATH	22-03-1980	(Airport/I&E, Kannur), Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kozhikode
46	PREMA N	30-05-1972	(Airport/I&E, Kannur), Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
47	BAIJU RAM P B	01-04-1972	Central Tax & Central Excise, Audit Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
48	AMIT BHARTI	16-01-1981	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
49	SHANIMA A R	30-05-1989	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
50	NEELAKANDAN SIVAN A	11-04-1969	Central Tax & Central Excise Commissionerate, Thiruvananthapuram	Commissionerate of Customs (Preventive), Cochin
51	BENNY ANTONY	23-05-1969	Central Tax & Central Excise Commissionerate, Thiruvananthapuram	Commissionerate of Customs (Preventive), Cochin
52	SHEELA KUMARI P	01-04-1969	Central Tax & Central Excise Commissionerate, Thiruvananthapuram	Commissionerate of Customs (Preventive), Cochin
53	P D AJIMOL	15-04-1969	Central Tax & Central Excise Commissionerate,	Commissionerate of Customs (Preventive), Cochin

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			Commissionerate, Kozhikode	Cochin
68	BALESHWAR KUMAR JHA	02-06-1979	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
69	MANIKANTAN V	15-05-1973	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
70	NEHA MEENA	19-09-1996	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
71	K M HARIDAS	30-03-1970	Central Tax & Central Excise, Audit Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
72	SALIL K	06-10-1969	Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
73	JAYASREE L	20-05-1976	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
74	ABDUL SHAMIR T K	12-04-1972	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
75	JIJI CYRIAC	28-05-1974	Central Tax & Central Excise Commissionerate, Kozhikode	Commissionerate of Customs (Preventive), Cochin
76	GOPINATH N P	22-09-1970	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
77	JOSEPH JOHN	25-04-1974	Central Tax & Central Excise Commissionerate, Thiruvananthapuram	Commissionerate of Customs (Preventive), Cochin
78	SAHEERUDHEE N N	31-05-1982	Central Tax & Central Excise, Audit Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
79	DINESH M	21-12-1972	Central Tax & Central Excise, Audit Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
80	LATHA G	09-05-1969	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
81	P O ANTONY	05-04-1967	Central Tax & Central	Commissionerate of

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			Excise Commissionerate, Kochi	Customs (Preventive), Cochin
82	MANORANJAN P G	26-03-1969	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
83	ANUPAMA P	28-10-1976	Central Tax & Central Excise Commissionerate, Kozhikode	Commissionerate of Customs (Preventive), Cochin
84	POTHURAJU SIVA PRASAD	23-05-1990	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
85	RAMACHANDRA N M K	01-05-1967	Central Tax & Central Excise, Audit Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
86	NISHA JAYARAJAN	08-03-1976	Central Tax & Central Excise Commissionerate, Kozhikode	Commissionerate of Customs (Preventive), Cochin
87	JOHNSON T A	20-05-1970	Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
88	HARIDASAN PK	31-05-1971	Commissionerate of Customs (Preventive), Cochin	Commissionerate of Customs (Preventive), Cochin
89	SUJATHA M K	02-05-1969	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
90	RABINDRA KUMAR	17-08-1981	Central Tax & Central Excise Commissionerate, Kozhikode	Commissionerate of Customs (Preventive), Cochin
91	MINI V K	24-04-1969	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
92	SUDHEER KUMAR K	29-04-1972	Central Tax & Central Excise Commissionerate, Kozhikode	Commissionerate of Customs (Preventive), Cochin
93	P R SURESH	20-04-1969	Central Tax & Central Excise, Audit Commissionerate, Kochi	CCO - CCA
94	HARIKRISHNAN K	10-05-1969	DGGI Kochi Zonal Unit, CCO-CCA	Central Tax & Central Excise Commissionerate, Kochi

95	BALAGOPAL G	02-05-1967	DGGI Trivandrum Regional Unit, CCO-CCA	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
96	SHINOJ P	17-04-1982	DGGI Kozhikode Regional Unit, CCO-CCA	Central Tax & Central Excise Commissionerate, Kozhikode
97	BIJU P RAPHEL	24-11-1966	DGGI Trivandrum Regional Unit, CCO- CCA	DGGI Kochi Zonal Unit, CCO-CCA
98	GOPIPRASANTH J S	17-05-1982	Central Tax & Central Excise, Appeals Commissionerate, Kochi	DGGI Trivandrum Regional Unit, CCO- CCA
99	SUGUNAN N	25-03-1970	Commissionerate of Customs (Preventive), Cochin	DGGI Trivandrum Regional Unit, CCO- CCA
100	RAJAN BM	04-03-1969	Central Tax & Central Excise Commissionerate, Kozhikode	DGGI Kozhikode Regional Unit, CCO-CCA
101	HARIDAS R	14-02-1967	Central Tax & Central Excise, Audit Commissionerate, Kochi	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
102	HARIPRASAD A K	01-06-1972	Central Tax & Central Excise Commissionerate, Kozhikode	Central Tax & Central Excise Commissionerate, Kochi
103	C JAYAKRISHNAN	30-05-1967	Central Tax & Central Excise Commissionerate, Kozhikode	Central Tax & Central Excise, Audit Commissionerate, Kochi
104	GIREESH BABU P	30-05-1965	Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
105	BEENA T N	31-05-1969	Central Tax & Central Excise, Audit Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
106	BALAKRISHNAN T S	14-09-1964	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin

107	RADHA VIJAYARAGHAV AN	25-03-1970	Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kochi
108	PADMARAJAN NAMBIAR C	09-05-1971	Central Tax & Central Excise Commissionerate, Kochi	CCO - CCA
109	SANTHOSH KUMAR K S	01-05-1971	Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
110	SINDHU S	01-05-1970	CCO (CPC)	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
111	STALIN JOSEPH	25-05-1966	Central Tax & Central Excise Commissionerate, Kochi	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
112	PHILIP VARGHESE	04-05-1966	Central Tax & Central Excise, Audit Commissionerate, Kochi	CCO (CPC)
113	MEGHA R	27-05-1984	Central Tax & Central Excise Commissionerate, Kochi	Central Tax & Central Excise, Audit Commissionerate, Kochi
114	RAJ KHUNGUR BASUMATARY	27-12-1986	Central Tax & Central Excise Commissionerate, Kochi	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
115	DEEPESH G	25-04-1984	Central Tax & Central Excise Commissionerate, Kochi	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
116	SABEESH C P	25-05-1984	Central Tax & Central Excise Commissionerate, Kochi	Commissionerate of Customs (Preventive), Cochin
117	PRAKASH ALEX	15-11-1965	Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise, Audit Commissionerate, Kochi
118	RAJIV RANJAN	20-02-1979	Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Thiruvananthapuram

119	MANOJ KUMAR T V	24-04-1968	Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise, Audit Commissionerate, Kochi
120	RAJEEV P P	23-05-1973	Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kozhikode
121	MOHAMMED RAJEEB K	20-10-1974	Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kozhikode
122	HANSON C C	30-05-1980	Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise, Audit Commissionerate, Kochi
123	P SIVARAMAN	15-09-1968	Commissionerate of Customs (Preventive), Cochin	Central Tax & Central Excise Commissionerate, Kozhikode
124	TESSY MATHEWS	25-05-1967	Central Tax & Central Excise, Appeals Commissionerate, Kochi	Central Tax & Central Excise Commissionerate, Kozhikode
125	RAJEEV R C	23-04-1980	Central Tax & Central Excise, Appeals Commissionerate, Kochi	Central Tax & Central Excise Commissionerate, Thiruvananthapuram
126	ABHILASH KUMAR K	20-05-1980	Central Tax & Central Excise, Audit Commissionerate, Kochi	Central Tax & Central Excise, Appeals Commissionerate, Kochi
127	RUBY SAJU THOMAS	30-05-1967	Central Tax & Central Excise Commissionerate, Kochi	Central Tax & Central Excise, Audit Commissionerate, Kochi

2. The Officers from Sl.No 47 to 92 who are posted to Commissionerate of Customs (Preventive), Cochin will be posted to Air Customs formations by specific orders issued by the Commissioner of Customs (Preventive), Cochin.

The officers who be posted Commissionerate are to from of 3. Customs (Preventive), Cochin to Air Customs formations are subject to vigilance clearance of the officers as on date. Before posting to the respective formations [i.e., Airport, ACC(UB) or ACC(I&E)], the competent authority shall ensure that the officers are clear from vigilance angle for the purpose. The officers who are to be posted to Airport/UB/ACC(I&E) are for a period of 1 (One) year without prejudice to the right of the Department to transfer them earlier on administrative exigencies.

4. Controlling officers shall ensure that the officers are relieved from their previous post only after proper relieving/handing over notes are mutually exchanged so as to ensure smooth transition. The officers are to be relieved from their present place of posting by **31.05.2024** and to join their new place of posting latest by **11.06.2024**. Controlling officers will be held responsible if the officers are not getting relieved within the stipulated time. The officers who are not being relieved on **31.05.2024** (not applicable for officers working in Airports) will be deemed to be relieved on that date.

5. In case of officers posted to Audit Commissionerate, DGGI and DRI, the Controlling Officers shall ensure that the officers who are being relieved are clear from vigilance angle, as on date of their relief.

6. No representation shall be entertained from any officer before his/ her joining the new place of posting. All representations received as on date have been disposed off.

7. This is issued with the approval of the Chief Commissioner of Central Tax, Central Excise & Customs, Thiruvananthapuram Zone.

8. The controlling officers are to report compliance by **12.06.2024**.

[T G VENKATESH] COMMISSIONER

To:

The Individual (Through the Supervisory Officer concerned)

Copy submitted to:

1. The Chief Commissioner of Central Tax, Central Excise & Customs, Thiruvananthapuram Zone.

Copy to:

- 1. The Commissioner of Central Tax & Central Excise, Thiruvananthapuram.
- 2. The Commissioner of Central Tax & Central Excise, Kozhikode.
- 3. The Commissioner of Customs (Preventive), Kochi.
- 4. The Commissioner of Central Tax & Central Excise (Audit), Kochi.
- 5. The Commissioner of Central Tax & Central Excise (Appeals), Kochi.
- 6. The Additional Director General, DGGI/ DRI Regional Unit, Thiruvananthapuram/ Kozhikode/ Kochi.
- 7. All Dy./Asstt. Commissioner in charge of Divisions of Central Tax & Central Excise, Kochi.
- 8. The Deputy/Asst. Commissioner in Thiruvananthapuram/ Kozhikode/Custom Preventive/ Audit, Kochi.
- 9. The Chief Accounts Officer/Pay & Accounts Officer, Central Tax & Central Excise Hqrs. Kochi/ Thiruvananthapuram/Kozhikode/Custom Preventive/ Audit, Kochi.
- 10. The Administrative Officer (DDO), Superintendent (Confl/Vig.), Kochi/Kozhikode/ Thiruvananthapuram /CCP / Audit.
- 11. The Superintendent (Systems) for uploading in website.
- 12. Hindi Cell for Hindi Version.