

OFFICE OF THE COMMISSIONER OF CUSTOMS: PUNE
ICE HOUSE: 41-A SASOON ROAD: PUNE – 411 001.

Public Notice No. 04/ 2010

Sub:– Launch of the Indian Customs EDI System (ICES 1.5) Exports-Reg.

1. It is brought to the notice of all exporters, importers, CHAs, Custodian, Banks, Trade and all concerned that the computerized processing of **Duty Free White Shipping Bills** under the Indian Customs EDI (Electronic Data Interchange) System, hereinafter referred to as ICES 1.5 , will commence **with effect from 5th February, 2010** at the **Inland Container Depot (ICD)**, Dighi, Talegaon & Chinchwad, within the jurisdiction of Commissionerate of Customs, Pune (hereinafter referred to as ICDs). Immediately computerised processing of Shipping Bills will be restricted only to Duty Free White Shipping Bills

1.1. As part of the implementation of CBEC's IT Consolidation Project, the EDI operations at the ICDs would be on ICES 1.5 application, which is the centralized version of the ICES1.0 application, earlier implemented on standalone servers at major Customs locations . The ICES 1.5 software, developed by NIC, has been implemented at CBEC's National Data Centre at New Delhi. The System Integrator for the project is M/s TCS. The application would cater to the needs of Customs officials at the ICDs and also the Service Centre operators, who would be working on CBEC's new Local Area Network infrastructure implemented by M/s HP Sales India Private Ltd. Connectivity to the Central servers at the National Data Centre has been provided through CBEC's MPLS network, as part of the Wide Area Networking project implemented by a consortium led by M/s BSNL Ltd.

2. Under ICES 1.5, the computerized processing of shipping bills would be handled in respect of the following categories:

1. Duty Free white Shipping Bills
2. Dutiable Shipping Bills (Cess)
3. Drawback Shipping Bills
4. DEEC Shipping Bills
5. EPCG Shipping Bills
6. DEPB Shipping Bills
7. DFIA Shipping Bills
8. 100 % EOU Shipping Bills
9. Jobbing Shipping Bills
10. Other Exim Scheme Shipping Bills
11. NFEI Shipping Bills

NOTE :To begin with filing of documents would be limited to white shipping bills (not involving payment of any export duty or cess) and EGMs. Filing of other kinds of Shipping Bills would commence from a date to be notified separately. However details are being provided in respect of all types of export documents as a measure of facilitation.

PROCEDURE

3. The procedure to be followed in respect of filing of Shipping Bills under the Indian Customs EDI System 1.5 at the ICDs shall be as follows: -

Under the EDI System the Shipping Bills shall be filed electronically and processed online in an automated environment. Certain declarations and certificates etc. that are required to be provided in hard copy should be attached with export documents when the goods are presented for export. The following pre-requisites are to be complied with before filing shipping bills:

3.1 **IE-Code of the exporters-** Import Export (IE) Codes are being issued to the exporters by DGFT, details of which are transmitted online to ICES on a daily basis. ICES automatically registers the IE Codes after confirming their validity, to enable the exporters to file the shipping bills electronically. Before filing the Shipping Bills the exporters are advised to check from DGFT as to whether their IE Code has already been transmitted to ICES. If their IE Code has not been transmitted to ICES by DGFT, they should first get the same transmitted from DGFT, failing which the exporter shall not be able to file shipping bills for export. (DGFT's website may be accessed at <http://www.dgft.delhi.nic.in>)

3.2 **Registration of Custom House Agents (CHA) in ICES:** Every CHA is required to register his details in ICES for enabling him to submit documents in the system. . In case the Custom House from where the CHA has been licensed was not an existing EDI location in ICES 1.0, such CHAs should immediately get themselves registered at any of the Customs locations as per list enclosed at **Appendix 1**. The format for registration is at **Appendix 1A**.

3.3 **Registration of Shipping lines/Agents, Consol Agents:** EGM/Consol Manifest shall be filed electronically filed by the Shipping Lines/Agents and Consol Agents at the Gateway Ports. Before filing EGM the Shipping Lines/Agents and Consol Agents should register themselves in the ICES at any of the Custom Stations where ICES 1.0 is operational. They would be required to furnish information as per **Appendix 2**. No re-registration is required in case the agency is already registered at any existing Customs location where ICES 1.0 is operational.

3.4 **Registration of Bank Account with Authorized Dealer of Foreign Exchange:** Except for NFEI shipping bills, the account number of the exporter opened with Authorised Dealer of foreign exchange is required to be available in the ICES 1.5 . The Directory of Authorised Dealers Codes is maintained in the ICES 1.5 on the basis of details made available by the RBI. The exporters may note that it would not be possible for the local customs officials to add the details of the AD code unless the information is available from RBI. In case the details are not available the matter may be brought to the notice of the ICEGATE team.

Members of the trade may please note that ICEGATE provides 24X7 Helpdesk facility for trade to report problems related to electronic filing. The ICEGATE helpdesk can be contacted on e-mail address **icgatehelpdesk@icgate.gov.in** and the replies to the queries shall be sent through e-mails. The Helpdesk can also be contacted on following telephone numbers: 011-23370133 and 011-23379020.

3.5 **Registration of bank account for credit of Drawback amount:-** For exports under claim of drawback the exporter is required to open bank account with any Core Banking System branch of any bank in the country. Before filing of shipping bill under ICES 1.5, the exporter should approach the designated customs officer to register the details of such bank account in the ICES 1.5. **Annexure E**

3.6 **Exchange Rates of un-notified currencies:** The ICES 1.5 maintains exchange rates in respect of currencies the rates of which are notified by the Ministry of Finance on a monthly basis. However, in respect of currencies which are not covered in the notifications of the Ministry of Finance, the concerned bank's certificate indicating the exchange rate applicable for the date on which the shipping bill is filed should be produced to the customs officer and details of the same should be entered in the ICES 1.5 while filing the shipping bill. The shipping bill should be submitted in the system on the same date for which the rate of exchange is certified.

3.7 **Exim Scheme Codes:** DGFT has notified Exim Scheme Codes in respect of various schemes, the list of which is appended with this Public Notice. An appropriate

Code should be indicated against each item in the shipping bill. For example, if exports are under claim of DEPB Code 6 should be used. **Appendix 3**

3.8 **Units of Measurement Codes:** Against any quantity of goods, the appropriate Code indicated against the respective measurement in the list appended with this Public Notice must be used in the shipping bill / EGM as the case may be. **Appendix 4**

3.9 **Currency Codes:** For indicating value of goods, freight, insurance, commission etc. only the relevant codes for the respective currencies in the list of currency codes appended with this Public Notice have to be used. Use of any incorrect code will result in incorrect conversion of the currency into Indian Rupees. **Appendix 5**

3.10 **Country Codes:** Wherever in the shipping bill / EGM reference is required to be made to the name of the country, the appropriate Code of the country as indicated in the list of country codes appended to this Public Notice have to be used. **Appendix 6**

3.11 **Port Codes:** An appropriate port code must be indicated wherever reference to port name is required to be made in a shipping bill /EGM. The Correct code may be obtained from the respective Carriers or checked from www.unece.org/etrades. A list of all relevant codes would also be available at the service center.

3.12 **Registration of DGFT Licences:** If the exports are in discharge of export obligation against any of the DGFT Exim Licenses or Advance application, such licence/advance application should be first registered in the ICES and Licence No. or the Registration No. or advance application should be indicated against each item of goods in the shipping bill. However, EDI messages between Customs and DGFT for licence are in the process of being enabled . No separate registration shall be required for those licences which are received from DGFT online.

3.13 **Self Sealed Container cargo:** Exporters who are allowed self-sealing of containers should get registered themselves in the ICES 1.5 before the goods registered for exports.

4. DATA ENTRY FOR SHIPPING BILLS

4.1 Shipping bills can be filed through the service center located in the ICDs or through Remote EDI System if the Exporter or the CHA have registered themselves at ICEGATE In case the shipping bill is filed through Service Centre, the Exporters/CHAs would be required to submit at the Service Centre with the following documents:

- i) A declaration of all particulars in the SB in the format placed at **Annexure - A**
- ii) Copy of Invoice
- iii) SDF declaration at **Annexure B**
- iv) DEEC/DFRC/DEPB declarations etc. as applicable **Annexure D**

4.2 The formats should be duly complete in all respects and should be signed by the exporter or his authorized representative/CHA. Forms, which are incomplete or unsigned, will not be accepted for data entry. Exporters/CHA should ensure that the data provided by them and entered by service center is correct in all respect so that process of clearance of export is smooth.

4.3 Data entry of Shipping Bills would be done at the Service Centers on payment of charges. Various charges for printing and data entry excluding Service Tax are as under

Data Entry Charges for Shipping Bills having up to five items	Rs. 60/-
Data Entry Charges for additional block of five items	Rs. 10/-
Amendment fees (for a block of five items)	Rs. 10/-
Data entry for EGM	Rs 60/-

Query Printing after three queries	Rs 05/-
Entry of Licence	Rs 60/-
S/B Final Print (For RES Users only)	Rs 20/-
Query Printing (For RES Users only)	Rs 5/-

The above charges include data entry of the documents, check list printing, three free queries and print out of the assessed document. Additional queries shall be charged at Rs 5 per query. Check list will be provided free of charge till they are certified to be free of mistakes by the customer. However, in cases where the customer wants to incorporate corrections in the original declaration provided by him, checklist will be provided at an additional cost of Rs 10/ -.

4.4 The Service Centre operators shall carefully enter the data on the basis of declarations (Duly filled forms of Annexure A) made by the CHAs/exporters. After completion of data entry, a checklist of the data entered by the operator will be printed by the Data Entry Operator and handed over to the exporters/CHAs for confirming the correctness of the electronic declaration. The CHA/Exporter will make corrections, if any, in the checklist and return the same to the operator duly signed. The operator shall make the corresponding corrections in the data and shall submit the Shipping Bill. The operator shall not make any amendment after generation of the checklist and before submission in the system unless the corrections made by the CHAs/exporters are clearly indicated on the checklist against the respective fields and are signed by CHA/Exporter.

4.5 The system automatically generates the Shipping Bill number. The operator shall endorse this shipping bill number on the checklist in clear and bold figures. It should be noted that no copy of the Shipping Bill would be available at this stage. This check list endorsed with Shipping Bill No. shall be used for bringing export goods to the ICD.

4.6 **It may be noted that since the document numbers are to be assigned by the Central Server at a national level, all document numbers e.g. for Shipping Bills, EGMs, challans, would not be in a continuous series for each location.**

4.7 The Declarations would be accepted at the Service Centre from **10.30.hrs to 16.30hrs.** Declarations received up to **16.00.hrs** will be entered in the computer system on the same day.

4.8 Those Exporters or CHA who intend to use Remote EDI System(RES) to file from their offices should download necessary software from website www.ices.nic.in which is available free of cost and register themselves with the ICEGATE. Trade may also refer to Pune Custom Commissionerate's Public Notice No 15/2009 dated 18.11.2009. The detailed procedure for registration and guidelines for e-filing are available at www.icegate.gov.in.

4.9 The validity of the shipping bill in EDI System is fifteen days only. Therefore, if the export goods are not registered within 15 days from the date of shipping bill, the shipping bill shall lapse and has to be filed again in the system.

5. PROCEDURE FOR GR-1

5.1 As per the procedure in EDI, there would be no GR-1. Exporters /CHAs would be required to file two copies of a declaration in the form SDF(Annexure B). It would be filed at the stage of "goods arrival". One copy of the declaration would be attached to the original copy of the S/B generated by the system and retained by the Customs. The second copy would be attached to the duplicate S/B (the exchange control copy) and shall be presented by the exporter to the authorised dealer through whom export realization would be negotiated for collection of foreign currency. . Only in the case of Shipping Bills processed manually, the existing arrangement of filing GR 1 forms would continue.

5.2 The exporters are required to obtain a certificate from the bank through which

they would be realizing the export proceeds. If the exporter wishes to operate through different banks for the purpose, a certificate would have to be obtained from each of the banks. The certificate(s) would be submitted to Customs and registered in the system as mentioned above. These would have to be submitted once a year for confirmation or whenever there is change of bank.

5.3 In the declaration form (Annexure A) to be filed by the exporters for the electronic processing of export documents, the exporters would need to mention the name of the bank and the branch code as mentioned in the certificate from the bank. The Customs will verify the details in the declaration with the information captured in the system through the certificates registered earlier.

6 ARRIVAL OF GOODS AT EXPORT EXAMINATION SHEDS IN ICD.

6.1 In respect of goods intended to be exported against an electronic shipping bill, the Custodian of ICD will permit entry of the goods on the strength of the checklist.

6.2 If at any stage subsequent to the entry of goods in ICD, it is noticed that the declaration has not been registered in the system, the exporters and CHAs will be responsible for the delay in shipment of goods and any damage, deterioration or pilferage, without prejudice to any other action that may be taken.

7 PROCESSING OF SHIPPING BILLS

7.1 The S/B would be processed by the system on the basis of the declaration made by the exporter. The following kinds of S/B shall require clearance of the Assistant Commissioner/ Deputy Commissioner (AC/DC Exports): -

- i. Duty free S/B for FOB value above Rs. 10 lakh
- ii. Free Trade Sample S/B for FOB value above Rs. 25,000
- iii. Drawback S/B where the drawback exceeds Rs. one lakh

7.2 The following categories of Shipping Bills shall be processed by the Appraiser/Supdt. (Export Assessment) first and then by the Asstt/Deputy Commissioner:

- i. DEEC
- ii. DEPB
- iii. DFRC
- iv. EOU
- v. EPCG
- vi. Any other Exim Scheme if so required

7.3 Apart from verifying the value and other particulars for assessment, the AO/Supdt. and AC/ DC may call for the samples for confirming the declared value or for checking classification under the Drawback Schedule / DEEC / DEPB / DFRC / EOU etc.,. He may also give special instruction for examination of goods.

7.4 If the S/B falls in the categories indicated in Paras 7.1 and 7.2 above, the exporter should check with the query counter at the Service Centre whether the S/B has been cleared by Assistant Commissioner/ Deputy Commissioner, before the goods are brought for examination. In case AC/DC raises any query, it should be replied through the Service Centre or through ICEGATE, for those exporters/CHAs who are registered with ICEGATE. After all the queries have been satisfactorily replied to, AC/DC will pass the S/B.

8. CUSTOMS EXAMINATION OF EXPORT CARGO

8.1 On receipt of the goods in the Export Shed in the ICD/ CFS, the exporter will contact the Examining Officer/Inspector and present the checklist with the endorsement of Custodian of arrival of containers on the declaration, along with all original documents

such as Invoice, Packing List, ARE-1 (AR-4) etc. He will also present additional particulars in the form at Annexure C

8.2 The Officer will verify the quantity of the goods actually received against that entered in the system. He will enter Annexure C particulars in the system. The system would identify the Examining Officer (if more than one are available) who would be carrying out physical examination of goods. The system would also indicate the packages (the quantity and the serial numbers) to be subjected to examination. The Officer would write this information (Name of examination officer and package Srl. Nos to be examined) on the checklist and hand it over to the exporter. He would hand over the original documents to the Examining Officer. No examination orders shall be given unless the goods have been physically received in the Export Shed. It may, however, be clarified that Customs Officers have the discretion of examining any or all the packages/goods.

8.3 The Examining Officer may inspect and/or examine the shipment, as per instructions contained in the checklist and enter the examination report in the system. There will be no written examination report. He will then mark the Electronic S/B and forward the checklist along with the original documents to the Appraiser / Supdt. in charge. If the Appraiser / Supdt. is satisfied that the particulars entered in the system conform to the description given in the original documents and the physical examination, he will proceed to give "Let Export" order for the shipment and inform the exporter. The Appraiser / Supdt. would retain the checklist, the declaration and all original documents with him.

8.4 In case of any variation between the declaration in S/B and the documents or physical examination report, the Appraiser / Supdt. will mark the electronic S/B to AC/DC Exports. He will also forward the documents to AC / DC and advise the exporters to meet the AC / DC for further action regarding the discrepancy. In case the Exporter agrees with the views of the Department, the S/B would be processed finally. Where the exporter is not in agreement with the views of the Department, the matter would be handled outside the EDI system.

9. PROCEDURE IN CASE OF CONTAINERS STUFFED OUTSIDE ICD AREA

9.1 Containers stuffed in factories would enter the ICD/CFS on the basis of the checklist. Customs will verify the seal on each container and make an endorsement on the checklist and Annexure C. Thereafter, the exporter would present the Invoice, Annexure C and the checklist along with all the original documents such as, Packing list, ARE-1 etc., to designated Customs officer who will enter all the particulars along with the seal No. in the system and submit the S/B to the Appraiser/ Superintendent for consideration of "Let Export" order.

9.2 The samples drawn, if any, in the factory should be brought to the Export Shed in ICD/ CFS along with the container and handed over to designated officer, who would enter the details in the system and forward the samples to the Appraiser/Supdt. in charge for inspection or for further testing etc.

9.3 The system may require re-examination of the factory stuffed container on a random basis. If the container is selected for re-examination by the system, the same shall be examined and report entered in the system. The Shed Appraiser/ Superintendent may also decide to re-examine the container in which case he will obtain the approval of AC/DC Export, before such re-examination. The AC / DC Export shall permit such re-examination for reasons to be recorded in writing.

9.4 Once the Appraiser/ Superintendent is satisfied that the goods are permissible for export in all respects, he will proceed to allow "Let Export" in the system for the shipments and inform the exporter.

9.5 This procedure will apply to containers stuffed in factories and self-sealed by the manufacturer-exporter. In respect of containers sealed in the factory after examination by the Customs / C.Excise officers, there will normally be no further examination at the ICD.

10. GENERATION OF SHIPPING BILLS

10.1 As soon as the Shed Appraiser/ Superintendent gives "Let Export" order, the system would print 6 copies of the Shipping Bills in case of Free and scheme Shipping Bills. In case of DEPB there are 7 copies of Shipping Bills. If the Shipping Bill (DEPB) is assessed provisionally, then E.P copy will be generated only after AC / DC finalises the assessment. All copies of the Shipping Bill would be duly signed by the Appraiser / Shed Superintendent. The examination report would be signed by the Appraiser / Shed Superintendent, Examination Officer as well as exporter / representative of the CHA (Name and ID Card number of the representative of the CHA should be clearly mentioned below his signature).

10.2 Any other certificates required for permitting export will be retained by Customs along with the Shipping Bills.

11. PAYMENT OF MERCHANT OVERTIME (MOT)

11.1 The present manual system for payment of Merchant Overtime (MOT) charges will continue.

11.2 MOT charges will be required to be paid by exporter when the goods are examined by Customs for allowing "Let Export" beyond the normal office hours. No charges would be required to be paid on normal working days when the examination itself is being done for "Let Export" up to 05.00 P.M. However, if the goods are examined at the request of exporter out side the Customs area a fee as prescribed in Customs (Fees for Rendering Services by Customs Officers) Regulations, 1998, shall be charged by the jurisdictional Customs Authorities under whose jurisdiction examination has been carried out irrespective of the fact whether the examination/sealing of container is within working hours or outside working hours.

12 DRAWAL OF SAMPLES

12.1 Where the Appraiser/Supdt. of Customs orders for samples to be drawn and tested, the Examining Officers will proceed to draw two samples from the consignment and enter the particulars thereof along with name of the testing agency in the system. Record of samples shall be maintained in the System therefore, no separate registers will need to be maintained for recording dates of samples drawn. Three copies of the test memo will be prepared manually and signed by the Examining Officer, the Appraiser and the exporter. The disposal of the three copies would be as follows: -

- i. Original to be sent along with the sample to the testing agency.
- ii. Duplicate copy to be retained by Customs with the second sample.
- iii. Triplicate to be handed over to the exporter.

12.2 AC/ DC may, if he deems necessary, order for sample to be drawn for purposes other than testing such as visual inspection and verification of description, market value enquiry etc

13 QUERIES

13.1 In case of any doubt, the exporter, during examination, can clarify doubts. However, in case where the need arises for a detailed answer from the exporter, a query can be raised in the system by the Appraise/Supdt., which needs to be approved by concerned AC/DC (Exports). The S/B will remain pending and cannot be printed till the exporter replies to the query to the satisfaction of the Assistant Commissioner/Deputy Commissioner. The reply to query if any can be submitted through ICEGATE or through Service Centre.

14 AMENDMENTS

14.1 Corrections/amendments in the checklist can be made at the Service Centre provided the system has not generated the S/B number. Where corrections are required to be made after the generation of the S/B No. or, after the goods have been brought in the docks/CFS, amendments will be carried out in the following manner.

1. If the goods have not yet been allowed "Let Export", Assistant Commissioner/Deputy Commissioner may allow the amendment.
2. Where the "Let Export" order has been given, the Additional/Joint Commissioner (Exports) would allow the amendments.

14.2 In both the cases, after the permission for amendments has been granted, the Assistant Commissioner (Exports) will approve the amendments on the system. Where the print out of the S/B has already been generated, the exporter will surrender all copies of the Shipping Bill to the Appraiser for cancellation before amendment is approved in the system.

15 SHORT SHIPMENTS, SHUT OUT, CANCELLATION AND BACK TO TOWN PERMISSIONS

15.1 AC/DC (Export) will give permission for issue of short shipment certificate, shut out or cancellation of S/B, on the basis of an application made by the exporter. The S/B particulars would need to be cancelled / modified in the system before granting such permission. AC/DC would check the status of the goods, before granting permission.

16. AMENDMENT OF FREIGHT AMOUNT

16.1 If the freight/insurance amount undergoes a change before "Let Export" is given, corresponding changes would also need to be made in the S/B with the approval of AC /DC Exports. But if the change has taken place after the "Let Export" order, approval of Additional/Jt. Commissioner would be required. Non-intimation of such changes would amount to mis-declaration and may attract penal action under the Customs Act, 1962

17. RECONSTRUCTION OF LOST DOCUMENTS

17.1 Duplicate print out of EDI S/B cannot be allowed to be generated if it is lost, since extra copy of Shipping Bills are liable to be misused. However, a certificate can be issued by the Customs stating that "Let Export" order has been passed in the system to enable the goods to be accepted by the Shipping Line, for export. Drawback will be sanctioned on the basis of the "Let Export" order already recorded on the system.

18. RE-PRINT OF SHIPPING BILLS

18.1 Similarly, re-prints can be allowed where there is a system failure, as a result of which the print out (after the "Let Export" order) has not been generated or there is a

misprint. Permission of AC/DC (Exports) would be necessary for the purpose. The misprint copy shall be cancelled before such permission is granted.

19. EXPORT OF GOODS UNDER CESS

19.1 For export items, which are subject to export cess, the cess shall be applied by the System on the basis of the corresponding 8 digit Heading Schedule maintained in the system. A printed challan generated by the system would be handed over to the exporter. The cess amount indicated should be deposited with the designated bank.

20. EXPORT OF GOODS UNDER CLAIM FOR DRAWBACK

20.1 The scheme of computerised processing of Drawback claims under the Indian Customs EDI System-Exports will be applicable for all exports through ICD/CFS.

20.2 The exporters who intend to export the goods through ICD/CFS under claim for Drawback are advised to open their account with the bank as stated in Para 3.5 above. This is required to be done to enable direct credit of the Drawback amount to the exporter's account, as no cheques would be issued for payment of drawback. The exporters are required to indicate their account number opened with the Bank. **It would not be possible to accept any shipment for export under claim for Drawback in case the account number of the exporter is not indicated in the declaration form.**

20.3 The exporters are also required to give their account number along with the details of the Authorised Dealer bank through which the export proceeds are to be realised.

20.4 As indicated earlier Export declarations involving a drawback amount of more than Rupees One lakh will be processed on the system by the AC/DC before the goods can be brought for examination and for allowing "Let Export".

20.5 The drawback claims are sanctioned subject to the provisions of the Customs Act 1962, the Customs and Central Excise Duties Drawback Rules 1995 and conditions prescribed under different sub-headings of the All Industry rates as per notified by the Ministry of Finance from time to time.

20.6 After actual export of the goods, the drawback claims will be processed in the EDI system by the officers of Drawback Branch on first come first served basis. There is no need for filing separate drawback claim. The claims will be processed based on the Train Summary. The status of the Shipping Bill and sanction of drawback claim can be ascertained from the "Enquiry Counter" set up at the Service Centre or remote system through ICEGATE. If any query has been raised or deficiency noticed, the same will be shown on the terminal and a printout of the query/deficiency may be obtained by the authorised person or the exporter from the Service Centre or in own his office the exporter has connection with ICEGATE The exporters are advised to reply to such queries expeditiously through the service centre. The claim comes in queue of the EDI system after only after the reply to queries/deficiencies is entered in the ICES 1.5.

20.7 Shipping Bills in respect of goods under claim for drawback against brand rates would also be processed in the same manner, except that drawback would be sanctioned only after the original brand rate letter is produced before the designated customs officer in the office of Assistant/ Deputy Commissioner (Export) and is entered in the system. The exporter should specify the SS No. of drawback as 98.01 for provisional drawback in the Annex-A.

20.8 All the claims sanctioned in a particular day will be enumerated in a scroll and transferred to the designated bank. The designated bank would credit the drawback amount in the respective account of the exporter and where the account of the exporter is in any other CBS branch of any bank, the designated bank would transfer the amount to the respective CBS branch who would credit the amount to exporter's account. **The exporters may make arrangement with their banks for periodical statement of credits on account of drawback.**

- a) An exporter desirous to have his drawback credited in any core banking branch of the bank authorized for drawback payment at that EDI location or any other bank other than the authorized bank (in any core banking enabled branch which is also RTGS and NEFT enabled), the exporter will be required to declare to the Customs authorities the Indian Financial Service Code (IFSC) of the bank branch where he operates his bank account, in addition to the core banking enabled account number, bank name and address in the prescribed format (As per the Annexure F to this Public Notice). The IFS Code No. can be obtained by the exporter from his bank branch.
- b) At the time of registration of the bank account with the Customs authorities the exporter will be required to produce a certificate from the bank branch, where he operates his bank account, certifying the correctness of the IFS code and bank account number of the exporter and a copy of the same shall also be submitted to the authorized bank branch at the EDI location.
- c) whenever there is a change in the exporter's bank account number the same procedure is required to be followed by the exporter for fresh registration of new bank account number.

20.9 **Supplementary Drawback Claims:** If the drawback amount initially paid is less than entitlement the exporter can file application for supplementary claim for additional amount. For such claims after approval of sanction of supplementary claim on file by the AC/DC Drawback. The Appraiser / Supdt. (DBK) shall process claim online submit it for approval by AC/DC (DBK) . After sanction of drawback against supplementary claim Drawback Scroll shall be generated by system and amount transferred to the bank in the same manner as normal in scroll.

21. EXPORT OF GOODS UNDER DEPB

21.1 A procedure for online transmission of shipping bills to DGFT and online receipt of DEPB licenses is in place in this port. As per this procedure, the DEPB licenses issued by DGFT are being received online and are being subjected to prescribed online validation checks. After these checks, the licenses are available for use of importers. The details of such DEPB licenses are available on the home page of website www.icegate.gov.in. It is also clarified that in respect of DEPB licenses received online, the DEPB number should be mentioned on the Bill of entry if such DEPB are intended to be used for payment of duty instead of registration number as is in practice with respect to manually verified DEPB.

The above procedure would be applicable in respect of DEPB licenses issued on or after 12th March 2007 by DGFT, the existing procedure should be followed for the licences issued prior to above date.

21.2 While filing information as per the format of Annexure A, Exporters are required to ensure that correct Group Code No. of the goods being exported and the item No. of relevant Group is clearly mentioned (item-wise details). The Exporters / CHAs are advised to fill Item No. in the same manner as given in the Public Notices issued by D.G.F.T.

21.3 DEPB Credit in respect of items like formulations, injections etc of Group Code No.62 (Chemicals) are at a specific percentage of credit rate for the relevant bulk drug. For proper calculation of DEPB rate, Exporters/CHAs are advised to claim export under the specific Sl.No. if they are exporting injections and thereafter mention Sl.No. of Group Code 62 of the bulk drug of which such injections have been made. The system will calculate the said specific percentage of the DEPB rate of such bulk drugs, formulations of which are being exported.

21.4 All the DEPB Shipping Bills having FOB value less than Rs.5 lakhs and / or DEPB rates less than 20% will be assessed by Appraiser/ Supt. (DEPB Cell). However, the Shipping Bills having FOB value more than Rs.5 lakhs and/ or credit rate 20% or more will be assessed by A.C./D.C (Export). Any query at the time of assessing by Appraiser (DEPB Cell) or A.C. /D.C.(Export) may be obtained from the Service Centre and reply to the query has to be furnished through Service Centre or through ICEGATE

21.5 If the Group Code No., Item No. and FOB value declared is accepted by the Appraiser/ Supt (DEPB Cell) or Assistant / Deputy Commissioner (Export), goods may be brought and entered in the system. The examining officer will feed the examination report and "Let Export" order will be given by Appraiser/Supt. in the EDI System. Seven copies of Shipping Bill will be printed for the purposes mentioned against each as under

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|----|---|---|--|
| 1. | Customs Copy | : | For record of Customs |
| 2. | Exporter's Copy | : | For record of Exporters |
| 3. | E.P. Copy | : | For office of DGFT |
| 4. | DEPB Copy | : | For use in the ICDs for registration of license. |
| 5. | Exchange Control Copy | : | For negotiating documents in bank |
| 6. | TR-1, TR-2 Copies with the export goods | : | Copies to be accompanied upto Gateway port |

21.6 There is a provision for changing the Group Code No./Item No./Value for DEPB credit purposes and such changes will be reflected in the print out of the Shipping Bill. Such changes may be done by Appraiser/Supt (DEPB Cell), A.C./D.C. (Export) as well as by Appraiser/Supt (Exam). The credit will be allowed by the DGFT at the rate / value (for credit purposes only) as approved by Customs.

21.7 In case, for credit purposes, the Exporter accepts the lower value as determined by Customs, such lower value will be entered by Appraiser (DEPB Cell), A.C./D.C. (Exports) or by Appraiser (Examination) for each item(s). Printout of Shipping Bills at item level will indicate for FOB value as well value for DEPB credit purposes. Exporters are required to apply for the DEPB Licence at the FOB value accepted by Customs and not the value declared by them. Since DEPB is issued on the basis of exchange rate applicable on the date of Let Export, Exporters are advised to apply for DEPB Licence at the value accepted by Customs at the time of export duly multiplied by the prevailing exchange rate on the date of Let Export (LEO).

21.8 In case the Exporter does not accept the value determined by the Customs, the exports will be allowed provisionally after taking samples for market enquiry. The words "NOT VALID FOR DEPB" will be printed on all the copies of the Shipping Bill and the Exporters will be not be eligible for DEPB licence against provisionally assessed

Shipping Bills. In such cases, EP Copy of Shipping bill will not be printed and only 6 copies will be printed. Market enquiries about value will be conducted in such cases and the final value would be determined either with the approval of the Exporter or after issue of the Show Cause Notice in case the Exporter contests the value determined. In such cases where samples are drawn for the purpose of market enquiry, the copy of the Shipping Bill for claiming DEPB would be generated after determination of value on the basis of market enquiry and handed over to the Exporters after being signed by Appraiser / Supdt. of Customs. In such cases wherever market value has been found to be less than twice the credit claimed, the market value will be mentioned in the EP Copy of Shipping Bill as under:-

"Market value of the goods is Rs.....and credit not to exceed 50% of the market value".

Samples may also be drawn for other purposes such as Chemical test, DEPB entitlement etc. The procedure of Provisional Assessment shall be applicable mutatis mutandis to above cases as well and the cases will be finalised after necessary reports etc. are received and unprinted copy of Shipping Bill meant for DEPB licence shall be released thereafter for printing.

21.9 DEPB Credit entitlement: EDI-message of DEPB shipping bill data from Customs and DEPB licence from DGFT has been established. Therefore, the DEPB Licence shall be issued by DGFT on the basis of EDI message and the DEPB licence shall be automatically registered in Customs System on receipt from DGFT for utilization of the same for imports.

22. EXPORT OF GOODS UNDER 100% EOU SCHEME

22.1 The Exporters can get the export goods examined by Central Excise / Customs Officer at the factory even prior to filling of Shipping Bill. Self sealing facility is also available. He shall obtain the Examination report in the form annexed as Annexure 'C1' to this Public Notice duly signed and stamped by the Examining Officer and Supervising Officer at the factory. The export invoice shall also be signed and stamped by both the officers at the factory. Thereafter the goods shall be brought to the concerned Customs Warehouse for the purpose of clearance and subsequent "Let Export". The Exporters / CHA shall present the goods for registration along with Examination Report in Annexure 'C1', ARE-1, Export Invoice duly signed by the Examining Officer and Supervising Officer at the factory, check list, declaration in form Annexure 'A', Annexure 'C1' and other documents such as document of transportation, ARE-1, etc. to the Examiner in the concerned shed. After registration of goods, the shipping bill will be marked to an Examiner for verification of documents and seal. If seal is found intact the Shipping Bill will be recommended for LEO, which will be given by the Shed Appraiser. However if seal is not found intact, the goods will be marked for examination and LEO will be given if the goods are found in order.

23. EXPORT OF GOODS UNDER THE EPCG/DES SCHEME

23.1 The procedure for online transmission of Licenses/Authorizations issued under Duty Exemption Scheme (DES) (except those issued under Scheme Code 17) and Export Promotion Capital Goods Scheme (EPCG) from DGFT to Customs through an Electronic Message Exchange System is operational at this port in respect of DES / EPCG licences issued on or after **1st March 2009**. As per the procedure prescribed by DGFT, Exporters apply for Advance licenses under Duty Exemption Scheme (DES) and licenses under Export Promotion Capital Goods Scheme (EPCG) to DGFT. As per the Handbook of Procedures Vol. I, exports under DES can be started immediately on generation of file no. which is generated by DGFT on submission of application for licenses under DES. Accordingly DGFT would transmit the messages relating to File Numbers so generated

by them to Customs so as to enable Customs to permit exports under DES. As, the exports under EPCG can be started only after issuance of license; the DGFT would transmit the License messages immediately on issuance of licenses under DES and EPCG scheme. The licenses under above mentioned schemes issued by DGFT would be received online by Customs. Such licenses would be subjected to the prescribed online validation checks at ICEGATE and thereafter, the same would be available for use by the exporters at the port of registration for imports. Details of such licenses would also be available on the home page of website, www.icegate.gov.in. As mentioned above, exports under DES can be started immediately after receipt of file number message from DGFT by quoting the relevant File Number allocated by DGFT on the export documents. After issuance of licenses, exporters would be required to quote the relevant license number on the export documents.

23.2 There is no need of registration of file number / license number and obtaining a Customs Registration number at this port. As the licenses issued under DES / EPCG will now be received online from DGFT and would be available at this port, Importers would be required to produce the hard copies of the licenses issued by DGFT along with bonds / LUTs and execute BG in accordance with the provisions of the Customs Circular(s) in force and as per the statutory requirements of the relevant Customs Notifications, to the designated officer, at this port as this port is the port of registration in the licenses, for raising debits in bonds / LUTs and monitoring such bonds / LUTs. Importers are required to quote the license number on the respective Import documents in case they intend to use the licenses. No manual debits would be made in hard copies of licenses at the time of assessment of Bills of Entry for imported cargo.

23.3. For monitoring of export obligation under licenses issued by DGFT under above mentioned schemes, Customs would transmit online all such Bills of Entry and Shipping Bills to DGFT wherever imports / exports have been affected under licenses received online from DGFT under DES / EPCG schemes. DGFT would transmit online an Export Obligation Discharge Certificate (EODC) in prescribed format containing details of Shipping Bills to Customs which would also be made available at this port. Based on this EODC, the designated officer at this port would release the bonds / LUTs and the BG, if any, after causing necessary verifications.

23.4. For any amendment in licenses issued under above schemes by DGFT, importer would obtain a log print of usage of license in prescribed format. DGFT would process amendment(s) of license based on log print of usage of license issued by Customs and transmit online the necessary amendment(s) of license to Customs. No imports under such license would be allowed after issuance of log print till the amendment message is received from DGFT.

23.5. The above procedure would be applicable in respect of file nos./ Licenses/Authorizations issued under Duty Exemption Scheme (DES) and Export Promotion Capital Goods Scheme (EPCG) on or after 1st March 2009 by DGFT. The existing procedure in case of manual registration of file nos./ Licenses/Authorizations issued under these schemes on or upto 28th Feb 2009, would continue to be followed.

23.6 In case of EPCG/DES (EXCEPT THOSE ISSUED UNDER Scheme Code 17) issued on or after 01.03.2009 there is no need of any registration at this port. However, in case of EPCG/DES issued prior to 01.03.2009 and DES issued Scheme Code 17, the exporters intending to file Shipping Bills under the aforesaid schemes including those under the claim for Drawback should first get their EPCG/ DES (issued upto 28.02.2009 by the DGFT) registered with this **port**, which would be done by the designated officer. The original EPCG/DES would need to be produced before designated officer for data entry. A print out of the relevant particulars (Checklist) entered will be given to the Exporter/CHA. The EPCG/ DES would need to be presented to the Appraiser/ Supt, , who would verify the particulars entered in the computer with the original EPCG/DES and register & verify the same in the EDI system. The Registration No. of the EPCG/DES would be furnished to the Exporter/CHA, which would need to be mentioned

on the declaration forms (Annex D) at this port for export of goods. It would not be necessary thereafter for the Exporter/CHA to produce the original EPCG/DES for processing of the export declarations.

23.7 All the export declarations for **EPCG/DES** would be processed on the system by the Appraiser/Supdt., Export Department and the AC/DC Exports. After the declarations have been processed and accepted, the goods can be presented at the Export Shed along with **EPCG/DES** for examination and "Let Export" as in other export goods. All exporters availing of the **EPCG/DES** facilities are requested to immediately get their **EPCG/DES** registered in the EDI System so that the export declarations are processed expeditiously.

23.8 Further, exporters availing of **EPCG/DES** benefits in terms of various notifications should file the relevant declarations in Annexure D along with Annexure A.

23.9 It is further clarified as follows: -

- a. While giving details relating to **EPCG/DES** operations in the form at Annex-D, the exporters/CHAs should indicate the S.No. of the goods being exported in the Column titled "ITEM S.NO. IN **EPCG/DES** PART E" of Annex. D.
- b. If inputs mentioned in EPCG/DES only have been used in the manufacture of the goods under export, in Column titled "ITEM SR.NO. IN Advance Authorisation of Annex. D, the exporters/CHAs are required to give S.No. of inputs in Part-C of the DES Book and Exporters need not fill up column titled "DESCRIPTION OF RAW MATERIALS".
- c. If some inputs which are not in Part-C of the **EPCG/DES** have been used in the manufacture of the goods under export and the exporter wants to declare such inputs, he shall give the description of such inputs in column titled "DESCRIPTION OF RAW MATERIALS",
- d. In the column "IND/IMP", the exporters are required to write "N", if the inputs used are indigenous and "M", if the inputs used are imported,
- e. In column titled "Cess Schedule Sl. No." the relevant Serial No. of the Schedule relating to Cess should be mentioned

23.11 **EXPORT OF GOODS UNDER DFIA SCHEME**

The details pertaining to export products i.e. input materials utilised as per SION should be clearly mentioned at Annexure A at the time of filing.

24. **Stuffing Report.:** After the LEO the Container shall be stuffed with the goods and a stuffing report shall be entered in the System by the designated officer. The officer designated to supervise stuffing of containers is expected to enter the stuffing report on same day.

25. **Filing of EGM :** The shipping bills shall be finally closed on receipt of Train Summary from the Custodian of ICD. The Custodian should transmit the

Train Summary of the containers moved out of ICD to gateway port. The final EGM shall be filed by Shipping lines at the gateway port.

26. Monitoring of foreign exchange realization:

- (a) The exporters filing Shipping Bills (S/Bs) under drawback shall furnish a declaration to the Assistant Commissioner/Deputy Commissioner (Drawback) providing the details of all Authorized Dealers (AD), their codes and addresses through whom they intend to realize the export proceeds. Such a declaration shall be filed at each port of export through which the exporter exports his goods. In case, there is a new addition of AD, **the same is to be intimated to the concerned Custom House at the port of Export**
- (b) The system would generate on all Shipping Bills, the due date for submission of BRCs.
- (c) The exporter shall submit a certificate from the Authorized Dealer(s) in respect of whom declaration has been filed containing details of the shipments which remain outstanding beyond the prescribed time limit, including the extended time, if any, allowed by AD/RBI. Such a certificate can also be provided by a Chartered accountant in his capacity as a statutory auditor of the exporter's account. A proforma for furnishing such negative statement was enclosed as Annexure to the Board Circular 5/2009 dated 2.2.2009 (available at www.cbec.gov.in). Further, the exporters also have the option of giving a BRC from the concerned authorized dealer(s).
- (d) Such certificates shall be furnished by the exporters on a 6 monthly basis in respect of exports which have become due for realization in the previous 6 months. For example, for the six-monthly period of January- June 2008 (during which exports were effected), the statement/BRC needs to be submitted after 1st July, 2009.
- (e) Such certificates shall be filed by the exporter AD wise at each port. The relevant date for filing certificates shall be calculated from the date of let export order (LEO) which is the date when the export goods are permitted to be exported. An endorsement on the exporters copy of S/Bill would be made specifying the due date for realization of export proceeds
- (f) The system shall indicate list of the shipping bills under drawback where the BRC/negative statement has not been furnished by the exporter within the prescribed date. The Assistant Commissioner / Deputy Commissioner (Export) may peruse such lists either for the entire Customs port or for an individual exporter by entering the IE code of the exporter and accordingly initiate action to recover drawback.
- (g) The BRC entry module gives three options for entering the details of foreign exchange realization
- (i) If the exporter furnishes the BRCs as a proof of foreign exchange realization, the officer will choose option (1) and enter the specific Shipping Bill numbers and dates. Such Shipping Bills will be deleted by the system from the list of shipping bills pending for realization of export proceeds.
- (ii) If the exporter produces a "negative statement" for a specified six monthly period from the AD/chartered accountant that no foreign exchange is pending realization for the exporter in the given period, the officer will choose option (2). The system will automatically display the S/Bs pertaining to the given period on screen

and once the officer approves, all such shipping bills shall be deleted from the pendency list.

(iii) If the negative statement furnished by the exporter gives the list of S/Bs, for a particular six month period, for which foreign exchange has not been realized (and implication foreign exchange has been realized for all other S/Bs) then, the officer will choose option (3). This will allow the officer to enter the S/Bs for which the BRCs are pending. Thereafter, all S/Bs except such pending S/Bs will be deleted from the list.

(iv) The BRC entry module also enables the Department to remove the list of S/Bs from the pendency list if drawback is recovered subsequently. In such cases, the officer may choose option (1) and enter the order no./challan no. and date and also the no. and date of all shipping Bills for which the drawback has been realized. Thereafter, all such S/Bs will be deleted from the pendency list.

27. The system will indicate to the Assistant Commissioner/Deputy Commissioner (Drawback) all cases of Drawback Shipping bills with LEO date falling on or after 1.1.2008 if the BRC/negative statement in the prescribed Annexure enclosed to the Board's Circular is not submitted by the exporter within the prescribed period. Further, the exporters are required to furnish the BRCs/negative statement in the prescribed Annexure in respect of all the Drawback Shipping Bills having LEO dates from 1.1.2004 to 31.12.2007 (separately for each six month period) within a period of four months from the date of issue of Board circular.

28. GRIEVANCE HANDLING

28.1 The Assistant Commissioner/ Deputy Commissioner of Customs, ICD/CFS, may be approached by exporters or their CHAs for settlement of any problems faced at any stage of the export clearance.

Regarding Helpdesk facilities the following may be noted:

a) ICEGATE users would continue to interact with the Helpdesk at 011-23379020 and 011-23370133 or through icegatehelpdesk@icegate.gov.in. This Helpdesk is managed by M/s Wipro.

b) Users requiring any other clarifications regarding the new application may interact with the toll-free Helpdesk number 18002662232 or at si.helpdesk@icegate.gov.in. This Helpdesk is managed by TCS.

c) Users may also directly contact the System Manager or the designated Customs Officers in case of any difficulty:

(1) **ICD Dighi**

Shri T.B. Gaikwad, System Manager	:	Tel. No. 27157093
Shri R.S. Shekawat, Appraiser	:	Tel. No. 27157092
Shri T. Mukherjee, Superintendent	:	Tel. No. 27157092

(2) **ICD Chinchwad**

Shri S.K. Joshi, System Manager	:	Tel. No. 27442090
Shri V.P. Kalbhor, Superintendent	:	Tel. No. 27442091

(3) **ICD Talegaon**

Shri S.B. Shinde, System Manager : Tel. No. 02114-665180
 Shri A. Banik, Appraiser : Tel. No. 02114-665185
 Shri Gurucharan Das, Superintendent : Tel. No. 02114-665186

(R.SEKAR)
 COMMISSIONER
 CUSTOMS: PUNE

F.No.VIII/CUS/9-1/TC/2009/Pt.File

Pune, the 2nd February, 2010

Copy to :

1. The Secretary, CBEC, New Delhi.
2. Director (Customs) CBEC, New Delhi
3. The Dy. Secretary, GIMFDR, New Delhi
4. The Dy. Director, Directorate of System, new Delhi.
5. The Chief Vigilance Officer, CBEC,
6. Chief Commissioner Customs and Central Excise Pune Zone
7. Commissioner Customs Pune Central Excise Pune I/Kolhapur/III /Appeal –I, II & III/Goa
8. All Dy. / Asstt. Commissioner at Hdqrs Pune (By Name)
9. All Superintendent/ Officer / Section In charge (Tech) at Hdqrs Pune
10. All Trade Association / Commerce and Industries of Customs Pune Comm'te
13. All members of Permanent Trade Facilitation Committee of Customs Comm'te Pune.
14. Dy. Chief Chemist, Mumbai.
15. Director, Inspection and Audit, Central Excise, New Delhi.
16. Asstt. Director, Anti Evasion Regional Unit Pune
17. Director, Directorate General of Foreign Trade, PMT Bldg. Pune.
18. All Deputy / Asstt. Commissioner, CFS Pimpri/ICD,Dighi /ICDMiraj/ ICD Talegaon /Ratnagiri / Dapoli
19. A.G.I.O. W.R.U. Mumbai
20. ADG, DRI / DGICCE, Mumbai Zonal Unit, Mumbai

DECLARATION FORM FOR EXPORT OF GOODS

To be Filled in by the Service Centre

Date of Presentation		Job Number/Date	
Shipping Bill No.		Date	
		Signature	

To be Filled in by the Exporter/CHA

Master Details				
1	CHA License Number		Name	
2	IEC Code Number		Name	
3	Exporter Address			
4	Exporter Type	[P] – Private <input type="checkbox"/>	[G] – Government <input type="checkbox"/>	
5	Merchant/Manufacturer	[R] - Merchant <input type="checkbox"/>	[F] - Manufacturer <input type="checkbox"/>	
6	Consignee Name			
7	Consignee Address			

8	Consignee Country	
9	Port of Destination	
10	Country of Final Destination	
11	State of Origin of Exported Goods	
12	EPZ/ICD Code	
13	Authorized Dealer(AD) Code	
14	RBI Waiver Number	
15	RBI Waiver Date	
16	Annexure C Parameters	Yes <input type="checkbox"/> No <input type="checkbox"/>

17 Annexure C Particulars (Only to be filled for ICD/CFS & Sea Sites)

a	Factory Stuffed (Y/N) :	<input type="text"/>	b	Sample Accompanied(Y/N):	<input type="text"/>
c	Nature of Cargo:	<input type="text"/>			
d	Marks & Numbers:	<input type="text"/>			
E	Total No. of Packages::	<input type="text"/>	f	No. of Loose Packets: :	<input type="text"/>
g	No. of Containers:	<input type="text"/>			
H	Gross Weight :	<input type="text"/>	i	Net Weight :	<input type="text"/>
j	Unit of Measurement :	<input type="text"/>			

k. Container Details (Valid, if Factory Stuffed)

Container Number	Size	Excise Seal Number	Seal Date	Number of Packets Stuffed
1	2	3	4	5

l. Packing Details

Sr. No.	Packet Numbers		Type of Packets
	From	To	

m Rotation Number:

n Rotation Date :

Note : Columns 'm' & 'n' are valid only for Sea Customs Locations.

Invoice Details			
18	Invoice number		Date
19	Nature of Payment	[LC] Letter of Credit <input type="checkbox"/>	[DP] Direct Payment <input type="checkbox"/>
		[DA] Delivery against Acceptance <input type="checkbox"/>	[AP] Advance Payment <input type="checkbox"/>
		[NA] Not Applicable <input type="checkbox"/>	
20	Period of Payment as per contract (in Days)		
21	Contract Number		
22	Whether Consignee and Buyer Same	Yes <input type="checkbox"/>	No <input type="checkbox"/>
23	If NO , Name & Address of Buyer		
24	Invoice Currency	[Enter Exchange Rate Particulars in case of Non-Standard Currency at point 26]	
25	Nature of Contract	[1] - FOB	[2] - CIF [3] - CF [4] - CI
26 Charges			
		Rate	Currency
		Amount	
	Commission		
	Discount on FOB Rate		
	Packing & Misc.Charges		
	Other Deductions		
	Freight		
	Insurance		
25	Whether the Unit Price Includes	[F] – Freight [B] – Freight & Insurance	[I] – Insurance [N] - None

27 Exchange Rate Details for non-standard Currency

Currency Code/Name	Unit in Rupees	Exchange Rate	Effective Date	Bank Name	Certificate Number	Certificate Date
1	2	3	4	5	6	7

28. Item Wise Details (To be provided for each invoice separately)

Item Sr. No.	RITC Code	Description of Goods	Accessories, if any	Quantity	Accounting Unit	Item Rate	No. of Units	Accounting Unit For Rate	Present Market Value	Scheme Code	Category, if NFEI Exports	Whether Third Party Export (Y/N)
1	2	3	4	5	6	7	8	9	10	11	12	13

Note :
 Column 12 : whether third part export : Need to be provided for Scheme Codes involving DBK and DEPB only. For the scheme code involving DEEC, EPCG, Job Work, DFRC etc. system would determine the third party export automatically.

29. Drawback Particulars

Invoice Serial Number	Item Serial Number	Duty Drawback Details			
		DBK Serial Number	Quantity	Raw Material Details	
				Raw Material Serial Number	Raw Material Quantity
1	2	3	4	5	6

30. DEEC/EPCG Licenses Particulars

Invoice Serial Number	Item Serial Number	DEEC/EPCG Licences Particulars					
		Registration Number	Serial Number in Part (E)	Serial Number in Part (C)	Quantity	Accounting Unit	Whether Indigenous / Imported
1	2	3	4	5	6	7	8

31. DFRC Licences Particulars

Invoice Serial Number	Item Serial Number	DEEC/EPCG Licences Particulars						
		Registration Number	Standard IO Group Code	Standard IO Serial Number	Standard IO Norm Serial Number	Quantity	Accounting Unit	Whether Indigenous / Imported
1	2	3	4	5	6	7	8	9

32 Post - export DEPB Particulars

Invoice Serial Number	Item Serial Number	DEPB Details							
		Group Code	Item Code	Quantity	Accounting Unit	Parent DEPB Details			
						Group Code	Item Code	Quantity	Accounting Unit
1	2	3	4	5	6	7	8	9	10

33. Job Work Particulars

Invoice Serial Number	Item Serial Number	Bill of Entry Particulars								
		Notification Number	BE Number	Date	BE Invoice Serial Number	Actual Invoice Number	Item Serial Number In invoice	Port Code, where imported	Quantity	Unit of Measurement
1	2	3	4	5	6	7	8	9	10	11

34. Annexure C1 Particulars (Applicable to EOU/EPZ)

Invoice Serial Number	IEC Code	Annexure C1 Details								
		Examination Date	Division	Commn.	Range	Examination Officer Name	Examination Officer Designation	Supervisor Officer Name	Supervisor Officer Designation	Seal Numbers Affixed on Packages
1	2	3	4	5	6	7	8	9	10	11

35. Re-Export Particulars

Serial Number	Re - Export Particulars			
1	Invoice Serial No. of SB			
2	Item Serial No. of SB			
3	BE Number			
4	BE Date			
5	Invoice No. of BE			
6	Item Serial No. Of BE			
7	Port Code			
8	Item Description As per BE Invoice			
9	Quantity Imported			
10	Unit of Measurement			
11	Assessable Value in (Rs)			
12	Total Duty Paid			
13	Duty Payment Date			
14	Quantity Exported			
15	Technical Details			
16	Other Identifying Parameters			
17	Whether against export Obligation (Y/N)			
18	Export Obligation Notification No.			
19	Drawback Amount Claimed			
20	Whether Item Un-used(Y/N)			
21	Commissioner Permission(Y/N)			
22	Board Order Number			
23	Board Order Date			
24	Whether MODVAT Availed (Y/N)			
25	Whether MODVAT Reversed (Y/N)			

36. Cess Particulars

Invoice Serial Number	Item Serial Number	Cess Applicable (Y/N)	If Cess Applicable Cess Serial Number	Cess Quantity
1	2	3	4	5

37. CENVAT Particulars

Invoice Number	Item Serial Number	Certificate Number	Certificate Date	Central Excise Office Code	Assessee Code	Valid Upto
1	2	3	4	5	6	7

38. Third Party Exports

Invoice Number	Item Serial Number	IE Code	Name of the Manufacturer	Branch Serial Number	Address
1	2	3	4	5	6

Note:

If the third party is also a regular exporter, IE Code and branch serial number as registered with DGFT has to be provided. Otherwise, name and address of the manufacturer is to be declared.

39. AR4 Particulars

Invoice Serial Number	Item Serial Number	AR4 Particulars					
		AR4 Number	AR4 Date	Commissionerate	Division	Range	Remarks
1	2	3	4	5	6	7	8

40. Documents & Releasing Agencies Particulars

Document Type (Q/I/L/C/O)	Document Description	Invoice Number	Item Number	Agency Code	Agency Name	Document Name
1	2	3	4	5	6	7

41. Quota Allocation Particulars

Invoice Serial Number	Item Serial Number	Agency	Allocation Serial Number	Expiry Date
			Country Code/Year/Region Code/Serial Number/Category/Quota or Non Quota Country/Token #) Ex. - US/2/24/516690/0237/2/232039	
1	2	3	4	5

DECLARATION

I/We declare that the particulars given herein above are true and correct. I/We enclose herewith the copies of the following documents. (To be submitted with the export goods in the warehouse).

1. GR Declaration
2. DEEC Declaration
3. Invoice
4. Quota/Inspection Certificates
5. Others(Specify)

Name of the Exporter :		Name of CHA :	
Designation		Designation	
		ID Card Number	

Dated : _____
Signature _____

INSTRUCTIONS

1. All entries should be made in CAPITAL letters.
2. Photocopies of the invoices has to be attached separately with declaration form for data entry.

ANNEXURE B

FORM SDF

Shipping Bill No.....

Date.....

Declaration under Foreign Exchange Management Act, 1999

1 I/We hereby declare that I/We am/are the *SELLER /CONSIGNOR of the goods in respect of which this declaration is made and that the particulars given in the Shipping Bill No dated are true and that -

a)* the value as contracted with the buyer is same as the full export value declared in the above shipping bill

b)* the full export value of the goods is not ascertainable at the time of export and that the value declared is that which I/We, having regard to the prevailing market conditions, expect to receive on the sale of goods in the overseas market.

2. I/We undertake that I/We will deliver to bank named herein the foreign exchange representing the full export value of the goods on or before _____@ in the manner prescribed in Rule 9 of the Foreign Exchange Regulation Rules, 1974.

3. I/We further declare that I/We am/are resident in India and I/We have a place of business in India.

4. I/We* am/are OR am/are not in Caution List of the Reserve Bank of India.

Date.....

.....
(Signature of Exporter)

Name.....

@ State appropriate date of delivery which must be the due date for payment of within six months from the data of shipment, whichever is earlier, but for exports to warehouses established outside India with permission of the Reserve Bank, the date of delivery must be within fifteen months.

* Strike out whichever is not applicable.

ANNEXURE-C

1. Shipping Bill No.
2. Master Airway Bill No.
3. Total Packets in Master Airway Bill
4. No.of Packets in the present consignment
5. House Airway Bill No.
6. (a) Seal No.
(b) Name of the Agency
7. Marks&No.s
8. Nature of the Cargo (Boxes/cartons/packets etc.,)
9. Gross weight
10. Net weight
11. Unit Weight (KGs/Nos etc)
12. Packet Details

Group	From	To	Type (Boxes/Cartons)
1.			
2.			

13.Details of AR4, if any:

Sl. No.	AR4 No.	Date	Commissionrate	Division	Range	Remarks

14. (a) Nature of contact: [1]FOB [2]CIF [3]CF [4]CI
 (b) Whether unit price includes: [F] Freight [I] Insurance
 [B] Both Freight & Insurance
 [OT] Others
 [N] None

I/We declare that the particulars given herein are and true and correct.

Date:

Signature of the CHA
Card No.

Goods arrived , verified the number of packages and numbers thereon and found to be as declared.

Date:

Name and Signature of PO/EO

ANNEXURE C1

OFFICE OF THE SUPERINTENDENT OF CENTRAL EXCISE
RANGE... DIVISION.....
.....
COMMISSIONERATE.....

C.No. Date Shipping Bill No. Date

**EXAMINATION REPORT FOR FACTORY SEALED
PACKAGES/CONTAINER**

1. Name of Exporter
2. a) IEC No.
b) Branch code
c) BIN (PAN based Business identification Number of the exporter)
3. Name of the manufacturer (if different from the exporter)
4. Factory address
5. Date of the examination
6. Name& destination of the examining officer-inspector /EO/PO
7. Name & destination of the supervising officer Appraiserr/superintendent
8. (a) Name of commissionerate/Division/Range
(b) Local Code**
9. Particulars of export invoice
(a) Export invoice No.
(b) Total No.of packages
(c) Name and address of the consignee abroad
10. (a) Is the description of the goods ,the quality and their as per the particulars furnished in the export invoice?
(b) Whether sample is drawn for being forwarded to port of export?
(c) if yes, the no.of seal of package containing the sample
11. Central excise/customs seal Nos.
(a) For Non-contained cargo seal No.s No.of packages
(b) For Containerized cargo

Container number	Size	Seal No.	No.of packages stuffed in container
(1)	(2)	(3)	(4)
SIGNATURE OF EXPORTER	SIGNATURE OF INSPECTOR/EXAMINER		SIGNATURE OF APPRAISE SUPERINTENDENT

Annexure D

DEEC/EPCG Licences Particulars

Invoice Serial Number	Item Serial Number	DEEC/EPCG Licences Particulars					
		Registration Number	Serial Number in Part (E)	Serial Number in Part (C)	Quantity	Accounting Unit	Whether Indigenous / Imported
1	2	3	4	5	6	7	8

31. DFRC Licences Particulars

Invoice Serial Number	Item Serial Number	DEEC/EPCG Licences Particulars					
		Registration Number	Standard IO Group Code	Standard IO Serial Number	Standard IO Norm Serial Number	Quantity	Accounting Unit
1	2	3	4	5	6	7	8

32 Post - export DEPB Particulars

Invoice Serial Number	Item Serial Number	DEPB Details							
		Group Code	Item Code	Quantity	Accounting Unit	Parent DEPB Details			
						Group Code	Item Code	Quantity	Accounting Unit
1	2	3	4	5	6	7	8	9	10

ANNEXURE-E

Form of Certificate required to be obtained from the bank.

Name and Address of the Bank

To
The Commissioner of Customs

Sir,
This to be certify that

- a) M/s _____ (Name of the Exporter) having importer and exporter code number _____ (IEC Code no. issued by DGFT) is having an account (A/c No. _____ Name of A/c _____) in this branch of the bank and
- b) The branch Code of this branch is _____

Authorised Signatory
(Name and Designation)

Bank Stamp

ANNEXURE – F
Bank Account Registration Form.

| I. E. C. No. _____

+-----

| IFS Code : _____

| Bank Account No.: _____

| Bank Name :-----

| Bank Address:-----

(For Drawback Purpose)

+-----<Bank Account Details for Foreign Exchange(FR) >-----

| Bank A.D. Code: _____

| Bank Name: _____

| Bank Address: _____

| IEC Account No: _____

+-----

APPENDIX-1 EDI Locations for CHA Registration

	Designated Location for CHA/Policy Section	Existing ICES Location Attached	Name of the New location
1	Ludhiana (Amritsar customs)	ICD Ludhiana	CFS Amritsar ACC Amritsar LCS Rail Cargo Attari LCS Road Cargo Attari ICD Jalandhar LCS Amritsar
2	NCH Delhi	ACC Delhi ICD Tuglakabad ICD Patparganj ICD Ballabgarh ICDs Dadri	ICD Chakeri, Kanpur ICD JRY Kanpur ICD Agra ICD Moradabad ICD Loni ICD Rewari ICD Gari Harsaru ICD Panipat
3	Mumbai CH	NCH Mumbai ICD Mulund JNCH ACC Sahar	ICD Chinchwad, Pune ICD Talegaon, Pune ICD Dighi, Pimpri ICD Waluj, Aurangabad ICD Maliwada ICD Nasik
4	Chennai Sea	Custom House Chennai ACC Chennai	ICD Karur ICD Arakkonam ICD Thudiyalur ICD Tirupur Ennore port ACC Coimbatore ICD Irugure ICD Singanallur ICD Rakkiyalalayam(Tirpur) ICD Chettipalayam (Tirpur) ICD Veerappandi ICD Pulichappallam Custom House Pondicherry Nagapattinam port
5	Tuticorin	Custom House Tuticorin ICD Tuticorin	

6	Cochin CH	Custom House Cochin	ACC Cochin
			ACC Calicut
7	Trivandrum Central Excise	ACC Trivandrum	
8	Vizag CH	Custom House Vizag	Paradeep Port
		Custom House Kakinada	Gangavaram Port
9	Kolkata CH	Custom House Kolkata	ICD Jamshedpur
		ACC Kolkata	LCS Dawki, Meghalaya
		LCS Petrapole	LCS Sutarkandi, Assam
			LCS Moreh, Manipur
			LCS Agartala Tripura
10	Bangalore CH	ACC Bangalore	
		ICD Bangalore	
11	Hyderabad CH	ACC Hyderabad	
		ICD Hyderabad	
12	Mangalore CH	Custom House Mangalore	
13	Indore (Pithampur ICD)	ICD Pithampur	ICD Malanpur
			ICD Nagpur
			ICD Raipur
			ICD Mandideep
			ACC Indore
14	Ahmedabad Customs	ICD Ahmedabad	ICD Surat
			ICD Vapi
			ICD Dashrath, Vadodra
			ICD Kota
			Magdala port
			Jamnagar Port
			Sikka Port
			Dahej Port
			Bedi Port
			Pipavav Port
			Vadinar Port
15	Kandla Customs	Custom House Kandla	

16	Jamnagar Customs (Mundra)	Custom House Mundra	
17	Jaipur	ICD Jaipur	ACC Jaipur
			ICD Bhilwara
			ICD Bhiwadi
			ICD Alwar
			ICD Thar Dry Port, Jodhpur
			ICD RAJSIICO, Bansi
			ICD Concor Jodhpur
			LCS Rail Rajasthan
			ICD Concor Kanakpura,Jaipur
18	Goa CH	Custom House Goa	ACC Goa
19	Raxual	LCS Raxaul	LCS Jogbani, Bihar
			LCS Jaynagar, Bihar
			LCS Berni, UP
			LCS Khunwa, UP
			LCS Tikonia, UP
			LCS Bhimnagar, Bihar
			LCS Banbasa, UP
			LCS Bairgania, Bihar

Information Requirement for filing details for CHA Registration

CHA Master Data (Single record per CHA)

PAN
ORIGINAL POLICY SECTION
CHA NAME
REGISTRATION DATE
EXPIRY DATE

CHA Branch Data (Multiple records per CHA possible)

PAN
BRANCH SL NO.
ADDRESS1
ADDRESS2
STATE
PIN
PHONE
EMAIL
MESSAGE TRANSFER EMAIL*
ICEGATE REGISTRATION ID*

(* ICEGATE routing-related information)

CHA Personnel Data (Multiple records per branch possible)

PAN
BRANCH SL NO.
CONTACT PERSON SL NO.
CONTACT PERSON NAME
DESIGNATION
PHONE
EMAIL
MOBILE

Appendix-2

Application for Registration of Carrier Agents

For official use:

Registration Number:

Date:

Valid up to :

Bond Registration Number:

Signature of the Customs Officer

Category of the Agent

Consol (CN)

Airlines (AL)

Shipping Lines (SL)

Shipping Agent (SA)

Main Line Operator (ML)

Transporter (TR)

Details of the Firm/Company

PAN

Name of the firm/company

Category

Pvt. Ltd/Partner-ship firm/
Proprietary

Registered Office Address

City

PIN

State

Email id

Telephone Numbers

Local Office Address

City

PIN

State

Email id

Telephone Numbers

Details of the partners/Directors/Proprietors/Any other Authorized person (For each person following information is to be provided)

PAN (If available)

Name of the person

Designation

Address

City

PIN

State

Email id

Telephone Numbers

Date:

Place:

Signature of the applicant

APPENDIX-3 Scheme Codes

- 0 Free shipping Bills involving remittance of foreign exchange.
- 1 Advance License with actual user condition.
- 2 Advance License with intermediate Suppliers.
- 3 Advance License.
- 4 Advance Release Order.
- 5 Advance License for Deemed Exports.
- 6 DEPB-Post Export.
- 7 DEPB-Pre Export.
- 8 Replenishment License.
- 9 Diamond Imprest License.
- 10 Bulk License
- 11 Confessional duty EPCG Scheme.
- 12 Zero Duty EPCG Scheme.
- 13 CCP.
- 14 Import License for restricted items of Imports.
- 15 Special Import License (SIL).
- 16 Export License.
- 17 Advance License for annual requirement.
- 18 Duty Free Replenishment Certificate (DFRC).
- 19 Drawback (DBK).
- 20 Jobbing (JBG) / EOU/EPZ/SEZ/EHTP/STP/ Duty free credit Certificate
- 25 DFIA
- 41 Drawback and Advance License
- 42 Drawback and DFRC
- 43 Drawback and Zero Duty EPCG
- 44 Drawback and Concessional Duty EPCG
- 45 Drawback and Pre-Export DEPB
- 46 Drawback and Post Export DEPB
- 47 Drawback and JBG
- 48 Drawback and Diamond Imprest License
- 49 Drawback and EOU/EPZ/SEZ
- 50 EPCG and Advance License
- 51 EPCG and DFRC
- 52 EPCG and JBG
- 53 EPCG and Diamond Imprest License
- 54 EPCG and Replenishment License
- 55 EPCG and DEPB (Post Exports)
- 56 EPCG and DEPB (Pre-Exports)
- 59 EPCG and DFIA
- 71 EPCG, Drawback and DEEC
- 72 EPCG, Drawback and DFRC
- 73 EPCG, Drawback and Jobbing
- 74 EPCG, Drawback and Diamond Imprest License
- 75 EPCG, Drawback and DEPB Post Export
- 76 EPCG, Drawback and DEPB (Pre-Exports)
- 79 EPCG, Drawback and DFIA

APPENDIX-4 Unit Measurement Codes

UQC	UQC_DESC	TYPE
BOX	BOX	M
BTL	BOTTLES	M
BUN	BUNCHES	M
CBM	CUBIC METER	V
CCM	CUBIC CENTIMETER	V
CMS	CENTIMETER	L
DOZ	DOZEN	M
DRM	DRUM	M
FTS	FEET	L
GGR	GREAT GROSS	M
GMS	GRAMS	W
GRS	GROSS	M
GYD	GROSS YARDS	L
KLR	KILOLITER	V
KME	KILOMETERS	L
LBS	POUNDS	W
LTR	LITERS	V
MTR	METER	L
MTS	METRIC TON	W
PAC	PACKS	M
QTL	QUINTAL	W
SET	SETS	M
SQF	SQUARE FEET	L
SQM	SQUARE METER	A
SQY	SQUARE YARDS	A
TON	GREAT BRITAIN TON	W
UNT	UNITS	M
UGS	US GALLONS	V
BKL	BUCKLES	M
THD	THOUSANDS	M
TBS	TABLETS	M
TUB	TUBES	M
PRS	PAIRS	M
ROL	ROLLS	M
YDS	YARDS	L
MGS	MILLI GRAMS	M
ODD	ODDS	
TOL	TOLA	
HKS	HANKS	
BOU	BOU	M
SDM	DECAMETER SQUARE	
VLS	Vials	M
BGS	BAGS	
CTN	CARTON	M
INC	INCHES	L
SHT	SHEETS	
SQI	SQUARE INCHES	
CIN	CUBIC INCHES	
BAG	BAG	
LOT	LOTS	
CQM	CUBIC METERS	
PCS	Pieces	
KGS	Kilograms	W
NOS	Numbers	W

APPENDIX-5 Currency Codes

CURR_CD	CURR_DESC	CNTRY_CD
AFA	AFGAHANI	AF
ALL	ALBANIAN LEK	AL
DZD	ALGERIAN DINAR	DZ
ADP	ANDORAN PESTA	AD

AON	ANGOLAN NEW KWANZA	AO
XCD	EAST CARRIBEAN DOLLAR	AI
ARS	ARGENTINE PESOS	AR
AMD	ARMENIAN DRAM	AM
AWG	ARUBAN GUILDER	AW
AUD	AUSTRALIAN DOLLAR	AU
ATS	AUSTRIAN SCHILLING	AT
AZM	AZERBAIJAN MANAT	AZ
BSD	BAHAMIAN DOLLAR	BS
BHD	BAHRAINI DINAR	BH
BDT	BANGLADESH TAKA	BD
BBD	BARBADOS DOLLAR	BB
BYB	BELARUSSIAN RUBLE	BY
BEF	BELGIAN FRANC	BE
BZD	BELIZE DOLLAR	BZ
XOF	CFA FRANC	BJ
BMD	BERMUDIAN DOLLAR	BM
BTN	BHUTAN NGULTRUM	BT
BOB	BOLIVIAN BOLIVIANO	BO
BAM	NEW DINAR	BA
BWP	BOTSWANA PULA	BW
NOK	NORWEGIAN KRONES	BV
BRL	BRAZILIAN REAL	BR
USD	US DOLLAR	AS
BND	BRUNEI DOLLAR	BN
BGL	BULGARIAN LEV	BG
BIF	BURUNDI FRANC	BI
KHR	CAMBODIAN REIL	KH
XAF	CFA FRANC	CM
CAD	CANADIAN DOLLAR	CA
CVE	CAPE VERDE ESCUDO	CV
KYD	CAYMAN ISLANDS DOLLAR	KY
CLP	CHILEAN PESO	CL
CNY	YUAN RENMINBI	CN
COP	COLOMBIAN PESO	CO
KMF	COMOROS FRANC	KM
NZD	NEW ZEALAND DOLLAR	CK
CRC	COSTA RICAN COLON	CR
HRK	CROATIA KUNA	HR
CUP	CUBAN PESO	CU
CYP	CYPRUS POUND	CY
CZK	KORUNA	CZ
DKK	DANISH KRONE	DK
DJF	DJIBOUTI FRANC	DJ
DOP	DOMINICAN PESO	DO
TPE	TIMOR ESCUDO	TP
ECS	ECUADOR SUCRE	EC
EGP	EGYPTIAN POUND	EG
SVC	EL SALVADOR COLON	SV
EEK	ESTONIAN KROON	EE
ETB	ETHIOPIAN BIRR	ET
FKP	FALKLAND ISLANDSPOUND	FK
FJD	FIJI DOLLAR	FJ
FIM	FINISH MARKKA	FI
FRF	FRENCH FRANC	FR
XPF	CFP FRANCS	PF
GMD	GAMBIAN DALASI	GM
GEL	GEORGIAN LARI	GE
DEM	DEUTSCH MARK	DE
GHC	GHANA CEDI	GH
GIP	GIBRALTAR POUND	GI
GRD	GREEK DRACHMA	GR
GTQ	GUATEMALA QUETZAL	GT
GNF	GUINEA FRANC	GN
GWP	GUINEA-BISSAU PESO	GW
GYD	GUYANA DOLLAR	GY
HTG	HAITI GOURDE	HT

HNL	HONDURAS LEMPIRA	HN
HKD	HONGKONG DOLLAR	HK
HUF	HUNGARIAN FORINT	HU
ISK	ICELAND KRONA	IS
INR	INDIAN RUPEE	IN
IDR	INDONESIAN RUPIAH	ID
IRR	IRANIAN RIAL	IR
IQD	IRAQI DINAR	IQ
IEP	IRISH POUNDS	IE
ILS	ISRAELI SHEKEL	IL
ITL	ITALIAN LIRA	IT
JMD	JAMAICAN DOLLAR	JM
JPY	JAPANESE YEN	JP
JOD	JORDANIAN DINAR	JO
KZT	KAZAKSTAN TENGE	KZ
KES	KENYAN SHILLING	KE
KPW	NORTH KOREAN WON	KP
KRW	SOUTH KOREAN WON	KR
KWD	KUWAITI DINAR	KW
KGS	KYRGYZSTAN SOM	KG
LAK	LAOS KIP	LA
LVL	LATVIAN LAT	LV
LBP	LEBANESE POUND	LB
LSL	LESOTHO LOTI	LS
LRD	LIBERIAN DOLLAR	LR
LYD	LIBYAN DINAR	LY
CHF	SWISS FRANC	LI
LTL	LITHUANIAN LITAS	LT
LUF	LUXEMBOURG FRANCS	LU
MOP	MACAU PATACA	MO
MKD	MACEDONIAN DENAR	MK
MGF	MALAGASSY FRANC	MG
MWK	MALAWIAN KWACHA	MW
MYR	MALAYSIAN RINGGIT	MY
MVR	MALDIVE RUFYAA	MV
MTL	MALTESE LIRA	MT
MRO	MAURITANIAN OUGUIYA	MR
MUR	MAURITIUS RUPEE	MU
MXN	MEXICAN PESO	MX
MDL	MOLDOVAN LEU	MD
MNT	MONGOLIAN TUGRIK	MN
MAD	MORACCAN DIRHAM	MA
MZM	MOZAMBIQUE METICAL	MZ
NMK	KYAT	MM
NAD	NAMIBIA DOLLAR	NA
NPR	NEPALESE RUPEE	NP
NLG	NETHERLANDS GUILDER	NL
ANG	NETHERLAND ANTILLIAN GUILDER	AN
NIO	NICARAGUAN CORDOBA ORO	NI
NGN	NIGERIAN NAIRA	NG
OMR	RIAL OMANIS	OM
PKR	PAKISTANI RUPEE	PK
PAB	PANAMAN BALBOA	PA
PGK	KINA	PG
PYG	PARAGUAY GUARANI	PY
PEN	PERUVIAN NUEVO SOL	PE
PHP	PHILLIPINES PESOS	PH
PLN	POLISH ZLOTY	PL
PTE	PORTUGUESE ESCUDO	PT
QAR	QATARI RIAL	QA
ROL	ROMANIAN LEU	RO
RUR	ROUBLE	RU
RWF	RWANDA FRANC	RW
SHP	ST. HELENA POUND	SH
WST	TALA	WS
STD	DOBRA	ST

SAR	SAUDI RIYAL	SA
SCR	SEYCHELLES RUPEE	SC
SLL	LEONE	SL
SGD	SINGAPORE DOLLAR	SG
SKK	SLOVAKI KORUNA	SK
SIT	SLOVENIAN TOLAR	SI
SBD	SOLOMAN ISLANDS DOLLAR	SB
SOS	SOMALI SHILLING	SO
ZAR	RAND	ZA
ESP	SPANISH PESETA	ES
LKR	SRI LANKA RUPEE	LK
SDD	SUDANESE DINAR	SD
SRG	SURINAME GUILDER	SR
SZL	LILANGENI	SZ
SEK	SWEDISH KRONA	SE
SYP	SYRIAN POUND	SY
TWD	NEW TAIWAN DOLLAR	TW
TJR	TAJIK ROUBLE	TJ
TZS	TANZANIAN SCHILLING	TZ
THB	THAI BAHTS	TH
TOP	PARANGA	TO
TTD	TRINIDAD&TOBAGO DOLLAR	TT
TND	TURNISIAN DINAR	TN
TRL	TURKISH LIRA	TR
TMM	TURKEMENI MANAT	TM
UGX	UGANDA SHILLING	UG
UAH	HRYVNIA	UA
AED	UAE DIRHAM	AE
GBP	POUND STERLING	GB
UYU	PESO	UY
UZS	UZBEKISTAN SUM	UZ
VUV	VATU	VU
VEB	VENEZUELAN BOLIVAR	VE
VND	VIETNAM DONG	VN
YER	YEMENI RIAL	YE
ZRN	ZAIRE	ZR
ZMK	KWACHA	ZM
ZWD	ZIMBABWE DOLLAR	ZW
EUR	EURO	EU

APPENDIX-6 Country Codes

CNTRY CODE	CNTRY NAME
AD	ANDORRA
AE	UNITED ARAB EMIRATES
AF	AFGHANISTAN
AG	ANTIGUA
AI	ANGUILLA
AL	ALBANIA
AM	ARMENIA
AN	NETHERLANDS ANTILLES
AO	ANGOLA
AQ	ANTARTICA
AR	ARGENTINA
AS	AMERICAN SAMOA
AT	AUSTRIA
AU	AUSTRALIA
AW	ARUBA
AZ	AZARBAIJAN
BA	BOSNIA & HERZEGOVINA
BB	BARBADOS
BD	BANGLADESH
BE	BELGIUM
BF	BURKINA FASO
BG	BULGARIA
BH	BAHRAIN

BI	BURUNDI
BJ	BENIN
BM	BERMUDA
BN	BRUNEI
BO	BOLIVIA
BR	BRAZIL
BS	BAHAMAS
BT	BHUTAN
BV	BOUVET ISLAND
BW	BOTSWANA
BY	BELARUS
BZ	BELIZE
CA	CANADA
CC	COCOS (KEELING ISLANDS)
CF	CENTRAL AFRICAN REPUBLIC
CG	CONGO
CH	SWITZERLAND
CI	COTE D IVOIRE
CK	COOK ISLANDS
CL	CHILE
CM	CAMEROON
CN	CHINA
CO	COLOMBIA
CR	COSTA RICA
CU	CUBA
CV	CAPE VERDE ISLANDS
CX	CHRISTMAS ISLANDS
CY	CYPRUS
CZ	CZECH REPUBLIC
DE	GERMANY
DJ	DJIBOUTI
DK	DENMARK
DM	DOMINICA
DO	DOMINICAN REPUBLIC
DZ	ALGERIA
EC	ECUADOR
EE	ESTONIA
EG	EGYPT
EH	WESTERN SAHARA
ER	ERITREA
ES	SPAIN
ET	ETHIOPIA
FI	FINLAND
FJ	FIJI
FK	FALKLANDS ISLANDS
FM	MICRONESIA
FO	FAEROE ISLANDS
FR	FRANCE
GA	GABON
GB	UNITED KINGDOM
GD	GRENADA
GE	GEORGIA
GF	FRENCH GUYANA
GH	GHANA
GI	GIBRALTAR
GL	GREENLAND
GM	GAMBIA
GN	GUINEA
GP	GUADELOUPE
GQ	EQUATORIAL GUINEA
GR	GREECE
GT	GUATEMALA
GU	GUAM
GW	GUINEA BISSAU

GY	GUYANA
HK	HONG KONG
HM	HEARD & MACDONALD ISLANDS
HN	HONDURAS
HR	CROATIA
HT	HAITI
HU	HUNGARY
ID	INDONESIA
IE	IRELAND
IL	ISRAEL
IN	INDIA
IO	BRITISH INDIAN OCEAN TERRITORY
IQ	IRAQ
IR	IRAN
IS	ICELAND
IT	ITALY
JM	JAMAICA
JO	JORDAN
JP	JAPAN
KE	KENYA
KG	KYRGHYSTAN
KH	CAMBODIA
KI	KIRIBATI
KM	COMOROS
KN	ST KITTS-NEVIS-ANGUILLA
KP	KOREA,DEMOCRATIC PEOPLE'S REPUBLIC OF
KR	KOREA,REPUBLIC OF
KW	KUWAIT
KY	CAYMAN ISLANDS
KZ	KAZAKISTAN
LA	LAO PEOPLE'S DEMOCRATIC REPUBLIC
LB	LEBANON
LC	ST LUCIA
LI	LIECHTENSTEIN
LK	SRI LANKA
LR	LIBERIA
LS	LESOTHO
LT	LITHUANIA
LU	LUXEMBOURG
LV	LATVIA
LY	LIBYAN ARAB REPUBLIC
MA	MOROCCO
MC	MONACO
MD	MOLDOVA,REPUBLIC OF
MG	MADAGASCAR
MH	MARSHALL ISLANDS
MK	MACEDONIA,THE FORMER YUGOSLAV REPUBLIC OF
ML	MALI
MM	MYANMAR
MN	MONGOLIA
MO	MACAO ISLANDS
MP	NORTHERN MARIANA ISLANDS
MQ	MARTINIQUE
MR	MAURITANIA
MS	MONTSERRAT
MT	MALTA
MU	MAURITIUS
MV	MALDIVES
MW	MALAWI
MX	MEXICO
MY	MALAYSIA
MZ	MOZAMBIQUE
NA	NAMBIA
NC	NEW CALEDONIA

NE	NIGER
NF	NORFOLK ISLAND
NG	NIGERIA
NI	NICARAGUA
NL	NETHERLANDS
NO	NORWAY
NP	NEPAL
NR	NAURU
NU	NIUE ISLAND
NZ	NEW ZEALAND
OM	OMAN
PA	PANAMA
PE	PERU
PF	FRENCH POLYNESIA
PG	PAPUA NEW GUINEA
PH	PHILIPPINES
PK	PAKISTAN
PL	POLAND
PM	ST PIERRE & MIQUELON
PN	PITCAIRN ISLANDS
PR	PUERTO RICO
PT	PORTUGAL
PW	PALAU
PY	PARAGUAY
QA	QATAR
RE	REUNION
RO	ROMANIA
RU	RUSSIA
RW	RWANDA
SA	SAUDI ARABIA
SB	SOLOMON ISLANDS
SC	SEYCHELLES
SD	SUDAN
SE	SWEDEN
SG	SINGAPORE
SH	ST HELENA & ASCENSION ISLAND
SI	SLOVENIA
SJ	SVALBARD AND JAM MAYEN ISLANDS
SK	SLOVAK REPUBLIC
SL	SIERRA LEONA
SM	SAN MARINO
SN	SENEGAL
SO	SOMAALIA
SR	SURINAM
ST	SAO TOME AND PRINCIPE
SV	EL SALVADOR
SY	SYRIA
SZ	SWAZILAND
TC	TURKS & CAICOS ISLANDS
TD	CHAD
TF	FRENCH SOUTH & ANTARTIC TERR
TG	TOGO
TH	THAILAND
TJ	TAJIKISTAN
TK	TOKELAU ISLAND
TM	TURKMENISTAN
TN	TUNISIA
TO	TONGA
TP	EAST TIMOR
TR	TURKEY
TT	TRINIDAD & TOBAGO
TV	TUVALU
TW	TAIWAN
TZ	TANZANIA

UA	UKRAINE
UG	UGANDA
UM	UNITED STATES MINOR OUTLAYING ISLANDS
US	UNITED STATES
UY	URUGAY
UZ	UZBEKISTAN
VA	VATICAN CITY STATE(HOLY SEE)
VC	ST VINCENT
VE	VENEZUELA
VG	BRITISH VIRGIN ISLANDS
VI	US VIRGIN ISLANDS
VN	VIETNAM, DEMOCRATIC REP. OF
VU	VANUATU
WF	WALLIS AND FUTUNA ISLANDS
WS	SAMOA
YE	YEMEN, DEMOCRATIC
YU	YUGOSLAVIA
ZA	SOUTH AFRICA
ZM	ZAMBIA
ZR	ZAIRE