

APPENDIX-1

EDI Locations for Customs broker Registration

(Policy Section - for registration of CHAs)

S.No	POL_SECTION	LOCODE	SITEADDRESS
1	BANGALORE AIR CARGO- INBLR4	INBLR4	ACC BANGALORE BENGALURUINTERNATIONALAIRPORTINWFD6 ICD WHITEFIELD PLANTATIONS, HOSKOTE,BANGALORE
2	CUSTOM HOUSE, MUMBAI- INBOM1	INBNG6	ICD TARAPUR, MAHAGAON,TARAPUR,THANE,MAHARASHTRAINBOM1 NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI-400038INBOM4 AIR CARGO COMPLEX, SAHAR, ANDHERI(E)MUMBAI400099INBSL6 ICD CONCOR BHUSAWAL B/H SAYALIHOTEL,BHUSAWALINCCH6 ICD CHINCHWAD CONCOR RLY GOODS SHEDCHINCHWADPUNEINDIG6 ICD DIGHI TALERA NAGAR PUNE ALANDI ROADDIGHIPUNEINDPC4 PCCCC,BANDRAKURLACOMPLEX,BANDRA(E),MUMBAI,400051INJ NR4 ACC JANORI, JANORI DINDORI, DIST NASIK,PIN-422207 INJNR6 ICD JANORI, JANORI DANDORI DIST:NASIKPIN- 422207INMUL6 ICD MULUND, MUMBAI,MAHARASHTRA INMWA6 ICD MALIWADA, DAULATABAD,AURANGABAD INNSA1 JNCH, NHAVA SHEVA,TAL:URAN,DIST-RAIGAD-400707INNSK6 CFS NASIK, COMPLEX OF CWC AMBADNASIKMAHARASHTRAINPMP6 F-II BLOCK, YESHWANT NAGAR, PIMPRI, PUNE400018 INTLG6 ICD TALEGAON A-18 & 18/1 MIDC TALEGAONPUNE410507INWAL6 ICD WALUJ, AURANGABAD – 431030

INJG

D1

PORT JAIGARH,MAHARASHTRA

3

CUSTOM

INAMG6

CONCOR, ICD AMINGAON, TIRUCHIRAPPALLI -781031

	HOUSE KOLKATTA - INCCU1	INCCU1	15/1 STRAND ROAD, CUSTOM HOUSE, KOLKATA- 700001INCCU4 ACC KOLKATA, 15/1 STRANDROAD, CUSTOMHOUSEKOLKATAINDUR6 ALLIED ICD SERVICES LTD, EPIP,BANSKOPA,DURGAPURINPTPB LCS PETRAPOLE, BONGAON, WESTBENGAL
4	CUSTOM HOUSE, COCHIN- INCOK1	INCCJ4 INCOK1	ACC KOZHIKODE, KARIPUR, KERALA,673647 COCHIN CUSTOM HOUSE WILLINGDONISLANDCOCHIN682009INCOK4 KOCHI AIRPORT NEDUMBASSERY COCHINKERALA683111INKYM6 ICD KOTTAYAM, VILLAGE NATTAKAM,KOTTAYAM,KERALAINTCR6 ICD MATHILAKAM, THRISSUR DIST,KERALA
5	NEW CUSTOM HOUSE, DELHI - INDEL4	INAIK6 INAPL6 INBAW6 INBDM6 INBFR6 INBLJ6 INBVC6 INCPC6 INCPL6 INDEL4 INDER6 INDWN6 INFBD6 INGHR6 INKNU6 INLON6	ICD KHURJA, Arshiya Indiustiyal and Distribution Hub Ltd, Bulandshashr, UP. ICD, APL Dadri ICD, BAWAL, REWARI, HARYANA PANCHI GUJARA, TEHSIL-GANNUR- SONEPAT DIST HR ICD GRFL, VILLAGE PIYALA FARIDABAD ICD AGRA, EAST BANK, MOTIMAHAL, AGRA UP ICD CONCOR, SECTOR 25 FARIDABAD ICD CHAKERI, GT ROAD, KANPUR -208007 ICD, CPL Dadri NEW CUSTOM HOUSE, IGI AIRPORT, NEW DELHI - 110037 ICD Dadri, Gautam Budh Nagar, UP -203207 ICD JATTIPUR, DISTT. PANIPAT, HARYANA ICD BALLABHGARH, SECTOR 59, FARIDABAD, HARYANA ICD GARHI HARSARU, SRI MARUTHI NAGAR, GURGAON ICD JRY KANPUR, PO: RK NAGAR KANPUR - 208012 ICD LONI, DISTRICT GHAZIABAD, UP

		INMBD6	ICD LOCOSHED MORADABADUP
		INPKR6	KRIBHCO LOGISTICS
		PARK,REWARI,HARYANA	INPNK6 KLPL ICD,
		PANKI,KANPUR	
		INPNP6	ICD PANIPAT, BABARPUR
		RAILWAYSTATION,PANIPAT	INPPG6 ICD PATPARGANJ, GAZIPUR, NR
		GAZIPUR BUSDEPOT,NDINPTL6	ICD PATLI, GURGAON,HARYANA
		INPWL6	ICD, PALWAL,HARYANA
		INREA6	ICD REWARI, REWARIHARYANA
		INSTT6	Star Track Terminal Pvt
		LtdICDDadri	INTKD6 ICD TUGHLAKABAD,
		NEWDELHI110020	INTTP6 TTPDadri
		INHDD6	ICD PANTNAGAR,UTTARAKAND
6	AIRCARGO,H YDERABAD- INHYD4	INHYD4	ACC SHAMSHABAD AIRPORT DIST
		RANGAREDDYHYDERABAD	INSNF6 ICD SANATHNAGAR, HYDERABAD,500018
		INTMX6	ICD THIMMAPUR, 11-60/5-7, THIMMAPUR, 509325,AP
7	INDORE - ININD6	INBOK6	ICD BORKHEDI, NAGPUR DIST, MAHARASHTRA
		INCHJ6	BHUGAON LINK ROAD, WARDHA, MAHARASHTRA
		INDHA6	M/S PEGASUS ICD, VILL-DHANNAD,INDORE,MP - 453001
		INIDR4	ACC DEVI AHILYABHAI HOLKAR AIRPORT INDORE MP
		ININD6	ICD 113 CONCOR COMPLEX SECTOR III PITHAMPUR DHAR
		INMDD6	ICD MANDIDEEP 34-A1 NIA DIST: RAISEN MP 462046
		INNGB6	MIDC IND.AREA, BUTIBORI, NAGPUR, MH 441122
		INNGP6	ICD NAGPUR NR NARENDRA NAGAR NAGPUR 440027
		INRAI6	ICD RAIPUR NEAR GOODS-SHED KAPA RAIPUR 492009
		INRTM6	CONCOR ICD,NR LOCO SHED,JAORA RD.,RATLAM(MP)457001

		INPRK6	ICD POWARKHEDA, HOSHANGABAD, M.P.
		INKHD6	ICD KHEDA, Dhar MP
8	KANDLA - INIXY1	INIXY1	CUSTOM HOUSE, NEAR BALAJI TEMPLE, KANDLA - 370210
9	JAIPUR - INJAI6	INBGK6	ICD CONCOR NEW POWER HOUSE BHAGAT KI KOTHI JODHPUR
		INBHL6	ICD BHILWARA SECTOR 5 AZAD NAGAR BHILWARA 342005
		INBWD6	ICD RAJSICO SECTOR 9 UIT COLONY BHIWADI RAJASTHAN
		INJAI4	AIR CARGO COMPLEX SANGANER JAIPUR
		INJAI6	ICD SANGANER PLOT NO. SP7 SIA JAIPUR PIN-302020
		INJUX6	ICD RAJSICO BASNI PHASE-II JODHPUR 342005
		INKKU6	ICD CONCOR KANAKPURA JAIPUR
		INKTT6	ICD CONCOR RAWATHA ROAD POST: MANDANA KOTA
		INTHA6	ICD THAR DRY PORT BARMER ROAD PAL GAON JODHPUR
		INCML6	ICD KATHUWAS, MADHAN VILLAGE, DIST ALWAR, RAJASTHAN
10	LUDHIANA - INLDH6	INASR6	ICD CHEHERTTA AMRITSAR PUNJAB
		INATQ4	SGRD JEE INTERNATIONAL AIRPORT, AMRITSAR
		INATRB	LCS ROAD CARGO, ATTARI ROAD, AMRITSAR, PUNJAB
		INBDI6	CONCOR, SHEETALPUR VILL, BADDI, H.P.173205
		INCPR6	ICD CHAWAPAYAL, VILL. CHAWA, TEHSIL SAMRALA
		INJUC6	ICD JALANDHAR, DHOGRI ROAD NOORPUR JALANDHAR
		INLDH6	ICD LUDHAINA, DHANDARI KALAN, LUDHIANA PIN-141001
		INSNI6	ICD KANECH, SAHNEWAL, LUDHIANA
		INSGF6	ICD GRFL, LUDHIANA
		INDDL6	ICD PSWC, LUDHIANA

11	CUSTOM HOUSE, CHENNAI- INMAA1	INAJJ6 ICD ARAKKONAM, MARUTI PARK NETAJINAGARKAINOOR- 3INCHE6 ICD CHETTIPALAYAM, SF129 AVINASHI TALUKTIRUPUR52INCJB4 ACC COIMBATORE CIVIL AERODROME COIMBATORE-04INENR1 ENNOR PORT, CUSTOMS HOUSE, 60 RAJAJISALAICHENNAIINHSU6 PLOT 53, SIPCOT IND.COMPLEX,PHASE-1,HOSUR-635126INIGU6 ICD IRUGUR OPP IOC TERMINALIRUGURCOIMBATOREINILP6 ICD IRUNGATTUKOTTAL, SRIPERUMBUDUR-602105INKAR6 ICD KARUR, ANDANDKOIL WEST, KUTKADAI,KARUR,TNINKAT1 VILL.KATTUPALLI,TAL.PONNERI,DIST.TIRUVELLORE601120 INKRK1 MKP PVT LTD, TR PATTINAM POST,KARAIKAL609606INMAA1 CUSTOMS HOUSE60,RAJAJISALAI,CHENNAI-600001 INMAA4 ACC MEENABAKKAM, CHENNAI, TAMIL NADU- 600027INNPT1 C H, NO 4 FIRSTLINE BEACHNAGAPATTINAM611001INPNY1 CUSTOM HOUSE NO.1 DUMASSTREETPONDICHEERYINPNY6 ICD PULICHAPALLAM, PONDY MAINROAD,PONDICHERRYINSLL6 ICD SINGNALLURNEELIKONNAMPALAYAMCOIMBATOREINTDE6 ICD THUDIALUR 2/235C M'PALAYAMROADCOIMBATOREINTHO6 ICD VEERAPANDI, SF 352 & 353 PALLADAMROAD TIRUPURINTUP6 ICD TIRUPUR RAAKIYAPALAYAM AVINASHI TIRUPUR54 INTVT6 M/S CONCOR, ENNORE HIGH ROAD,TIRUVOTTIYUR,CHENNAI
12	NEWCUSTOM HOUSE, GOA- INMRM1	INGOI4 GOA AIR CARGO COMPLEX, SADACOMPLEX,MARMAGOAINMRM1 NEW CUSTOM HOUSE MARMAGOA, GOAPIN-403803
13	MUNDRA- INMUN1	INMUN1 MUNDRA SEZ PORT, MUNDRA,GUJARAT

14 NEWCUSTOM INHAS6 ICD HASSAN,KARNATAKA

	HOUSE, MANGALORE - INNML1	INNML1	NEW CUSTOM HOUSE, PANAMBUR, MANGALORE 575010
15	RAXAUL LCS - INRXLB	INJBNB INRXLB	LCS JOGBANI, DIST: ARARIA, BIHAR LCS RAXAUL, DIST: EAST CHAPARAN, BIHAR
16	AHMEDABAD - INSBI6	INAKV6 INAMD4 INBED1 INBRC6 INDAH1 INHIR6 INHZA1 INKBC6 INMDA1 INPAV1 INSAC6 INSAU6 INSBI6 INVPI6 INSAJ6 INHIR6	ICD ANKLESHWAR OPP ONGC TNSHIP OLD NH8 ANKLESHWAR ACC AHMEDABAD OLD AIRPORT, SAHIBAUG AHMEDABAD 12 BEDI PORT JAMNAGAR GUJRAT ICD DASRATH VADODARA GUJARAT - 391740 DAHEJ PORT CUSTOM HOUSE DIST: BAROACH GUJARAT SURAT HIRA BOURSE, KATARGAM, SURAT, GUJRAT HAZIRA PORT, CHORYASHI, BYPASS RD., HAZIRA, SURAT KRIBHCO INFSTR LTD,HAZIRA,KRIBHCO NGR,SURAT,GUJRAT MAGDALLA PORT URMI COMPLEX SANGRAMPURA SURAT CUSTOM HOUSE, GPPL PIPAVAV RAJULA, AMRELI GUJARAT SURAT DIAMOND PARK, GIDC, SACHIN, SURAT-394230 ICD THAR DRY PORT KADI ROAD SANAND AHMEDABAD ICD SABARMATI KALIGAM SABARMATI AHMEDABAD 382470 ICD VALVADA NH8 TALUKA:UMBERGAON VALSAD GUJARAT ICD TUMB, UMBERGAON, DIST VALSAD, GUJARAT SURAT HIRA BOURSE, SURAT
17	AIR CARGO, TRIVANDRUM - INTRV4	INKUK1 INTRV4	PALLITHOTTAM P.O. KOLLAM, KERALA 691006 ACC SHANGHUMUGHAM THIRUVANANTHAPURAM KERALA
18	CUSTOM HOUSE,	INTUT1	CUSTOM HOUSE, HARBOUR ESTATE, TUTICORIN 628004

	TUTICORIN - INTUT1	INTUT6	ICD TUTICORIN, 1663/2B HARBOUR EXP. ROAD TUTICORIN
19	CUSTOM HOUSE, VIZAG - INVTZ1	INGGV1	GANGAVARAM PORT, ANDHRA PRADESH
		INGNR6	ICD, MARRIPALAM, DISTRICT - GUNTUR, A.P.
		INKAK1	CUSTOM HOUSE, PORT AREA, KAKINADA - 533007
		INKRI1	ICES, KRISHNAPATNAM PORT, NELLORE-524003
		INPRT1	PARADEEP PORT CUSTOM HOUSE PARADEEP ORISSA 754142
		INSKD6	ICD KALINGANAGAR, KHURUNTI, KIC, JAJPUR, ODISHA 755026
		INVTZ1	CUSTOM HOUSE, PORT AREA VISAKHAPATNAM 530035
		INVTZ4	AIR CARGO COMPLEX VISAKHAPATNAM

APPENDIX-2,

Customs Broker Registration Form

Information Requirement for filing details for Customs Broker Registration

Customs Broker Master Data (Single record per Customs Broker)

PAN

ORIGINAL POLICY SECTION

Customs Broker NAME

REGISTRATION DATE

EXPIRY DATE

Customs Broker Branch Data (Multiple records per Customs Broker possible)

PAN

BRANCH SL NO.

ADDRESS1

ADDRESS2

STATE

PIN

PHONE

EMAIL

MESSAGE TRANSFER EMAIL *

ICEGATE REGISTRATION ID*

(* ICEGATE routing-related information)

Customs Broker Personnel Data (Multiple records per branch possible)

PAN

BRANCH SL NO.

CONTACT PERSON SL NO.

CONTACT PERSON NAME

DESIGNATION

PHONE

EMAIL

MOBILE

Appendix-3

Application for Registration of Carrier Agents

For official use:

RegistrationNumber:

Date:

Validupto :

Bond Registration Number:

Signature of the Customs Officer

Category oftheAgent

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:

Signature of the applicant

Place:

APPENDIX-4 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-5

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-6

Country Codes

CNTRY CODE	CNTRYNAME
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	GAUTEMALA
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 REPUBLICOF
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

APPENDIX 7

SchemeCodes

Free shipping Bills involving remittance of foreign exchange.

0	
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

ANNEXURES

ANNEXURE – A

LICENSE DATA ENTRY FROM

LICENSE MASTER DETAILS

	EXIM SCHEME CODE	
	DGFT FILE NO. IN LICENSE	
	EXEMPN NOTFN. NO.	
	BASIS (QV- QTY /VALUE) (FOR ADVANCE LICENSE)	
	DEEC NO / DATE	
	ISSUED BY (DGFT CODE)	
	TRANSFERABLE (Y/N)	
	PORT OF REGISTRATION	
	LICENSE NO & DATE	
	RECEIPT NO (IF EXPORT'S PRIOR TO ISSUE OF LIC.	
	LICENSE EXPIRY DATE IMPORT END DATE	
	EXPORT END DATE	
	LICENSE EXTENDED Y/N	
	LIC EXTEND DATE	
	IE – CODE	
	IE BRANCH CODE	
	EXPORTER TYPE	
	TOTAL FOB OF EXPORTS IN	

	FOREIGN RUPEES	
	TOTAL FOB OF EXPORTS IN FOREIGN CURRENCY	
	F.C. CODE	
	TOTAL CIF IN RUPEES	
	TOTAL CIF IN FOREIGN CURRENCY	
	FC CODE	
	IO NORM	
	VALUE ADDITIONAL	
	LIMITING FACTORS – V/Q/B	
	CONDITION	
	EXPORT OBLIGATION COMPLETED(Y/N)	
	BOND NO .	

ANNEXURE – B

IGM DETAILS

Date

SMTP.NO. :

IRM RTN. NO.&DATE :

VOYAGENO. :

VESSELNAME :

PORTOFDESTINATION :

SHIPPINGLINE :

TRANSPORTER/CARRIER:

APPLICANTAGENCY :

LINENO. :

CONT.NO. :

Annexure for IGM

CARGO DECLARATION

(See Regulation 3 & 4)

.....

Name of Shipping Line
Prior/Final

Name of the Agent

.....

- 1) 1. Name of Shipping Line Voyage: 2. Port where report is**
3. Nationality of ship: 4. Name of Master
5. Port of loading

6. Line No.	7. Bill of lading no	8. Number and kind of package	9. Marks and Number	10. Gross weight
11. Description of Goods				
12 Name of Consignee	13 Date of presentation		14 Name of	
/Importer	of Bill of Entry		Custom House	
Agent				

15 **Rotation**
No

Year

Cash/Deposit W R No	No of Packages on which duty collected or ware housed	(To be filled by Port Trust/Custodian) No of packages discharged
--------------------------------	--------------------------------------------------------------------------	----------------------------------------------------------------------------------------------

Date and Signature by Master, Authorised Agent or Officer

ANNEXURE C

DECLARATION FOR FILING OF BILL OF ENTRY AT SERVICECENTRE

1. (a) CustomsBrokerLicenseNo. :

(b) Name :

(c) Address of theCustomsBroker :

2. ImporterParticulars

(a) Importer – ExporterCode(IEC) :

(b) BranchSerial Number :

(c) Name oftheImporter :

(d) Address :

3. Type ofImporter(Tick) : (a)GovernmentDepartments (G)
(b)GovernmentUndertakings (U)
(c)Diplomatic/UN and its
Organisations (O)

(d) Others

(P)

4. Authorized Dealer Code of

the bank :

5. Type of Bill of Entry :

(A) (H) Home Consumption

(W) Warehouse

(X) Ex-bond : Warehouse B/ENo. :

Warehouse B/E Date :

Warehouse Code :

Ex-Bond Release Details:

No. of Packages to be released	
Package Code	
Gross weight	
Unit of Measurement	
Additional Charges, if any, for purchase on High Seas (HSS_Load) in INR	
Miscellaneous Load (in INR)	

(B) :

(N) Normal Bill of Entry (after filing of IGM and after entry inward)

(P) Prior BE (after filing of IGM and before entry inward)

(A) Advance Bill of Entry (filed before filing of IGM and before entry in ward)

(C) High Sea Sale (HSS) : Yes/No

If yes, high sea seller particulars-

(a) Importer – Exporter Code (IEC):

(b) Branch Serial Number :

(c) Name of the high sea seller :

(d) Address :

(D) Section 46 (1) Proviso Case : Yes/No

If Yes, reasons :

6. Special requests, if any

(A) First Check requested : Yes/No

(B) Green Channel facility for clearance
without examination requested : Yes/No

(C) Urgent clearance requested against
temporary documentation (Kachcha B/E): Yes/No

(D) Extension of time limit requested

under Section 48 : Yes/No

If yes, reasons for late filing of BE :

7. Port of Shipment :

8. Country of Origin :

(If same for all goods of the consignment,
otherwise declare at the item level at S.No.39)

9. CountryofConsignment :

IGM Details:

10. Whether it is Transshipment Cargo (to Sea or ICD):Yes/No

11. Additional information for Transshipment Cargo (at Sea andICDs)

Name of thegatewayport :

GatewayIGMNumber :

(c) Date of entry inwards atgateway port:

12. (a) Import General Manifest(IGM)

No./Year :

(b) Date ofentryinward :

13. (a) Master Airway Bill (MAWB)No./

Bill of Lading(MBL)No. :

(b)Date :

14. (a) House Airway Bill No.(HAWB)/

House Bill of Lading(HBL)No. :

(b)Date :

15. Marks&Numbers :

16. (a) NumberofPackages :

(b) Type of Package :

17. (a) Gross Weight :

(b) Unit of weight :

:

18. Container details, (in case of clearance at ICDs and Sea Ports) wherever applicable

Container Number	Seal Number	FCL / LCL

Bond Details:

19. (a) Whether clearance of imported goods is sought against any type of Bond already registered with customs : Yes/No

(b) If YES, particulars of bond: -----

Type of Bond Bond Regn. No.

Warehousing (WH)

100% EOU etc. (EO)

Provisional Duty (PD)

Job-work (JB)

End Use Bond (EU)

Undertaking (UT)

Re-export Bond (RE)

EPCG	EC
DEEC	DE
DFRC	DE
REPL	DE

(c) Details of procurement certificate, if any, from Central Excise Commissionerate.

(i) Certificate Number :

(ii) Date :

(iii) Location code of the Central Excise Office issuing the Certificate

Commissionerate :

(d) Misc. Certificate No. :
 Title & address of issuing Authority :

Invoice Particulars:

20. For Ex-Bond B/E:

Invoice Sl.No in Ex- Bond B/E	
-------------------------------	--

Whether Import under multiple invoices : Yes/No

If Yes, (a) No. of Invoices :

(b) Total Freight :

(c) Total Insurance :

Details of each Invoice:

21. (a) Invoicenumber : (b) Date:

22. (a) PurchaseOrderNumber : (b) Date:

23. (a) Contract Number : (b) Date:

24. (a) Letter of Credit(LC)Number : (b) Date:

25. Supplierdetails:

(a) Name ofthesupplier :

(b) Address :

(c) Country :

26. If supplier is not theseller,

(a) Name oftheseller :

(b) Address :

(c) Country :

27. Broker/Agentdetails:

(a) Name oftheBroker/agent :

(b) Address :

(c) Country :

28. Nature of transaction(Tick)

- (a) Sale (S)
- (b) Sale on Consignment basis (C)
- (c) Hire (H)
- (d) Rent (R)
- (e) Replacement (P)
- (f) Gift (G)
- (g) Sample (M)
- (h) Free of cost (F)
- (i) Other (O)

29. Terms of Payment (Tick) :

- (a) Letter of Credit (LC)
- (b) Document Presentation (DP/DA)
- (c) Sight Draft (SD)
- (d) Free of Charge (FOC)
- (e) Others

30. Conditions or restrictions, if any, attached to the sale :

31. Method of valuation applicable :

32. (a) Invoice value : (b) Currency:

33. Terms of invoice (Tick) : (a) FOB (b) CIF
(c) CI (d) CF

34. Freight, Insurance and other charges:

-

Rate(%) **OR** Amount
Currency

-(a)Freight :
 (b) Insurance :
 (c) Loading, unloading and
 handling charges[Rule9(2)(b)] : 1%
 (d) Other charges related to the
 carriage of goods (e.g.daughter
 vessel expenses, transit/
 transshipment charges etc):

35. Cost and Services not included in the invoice value and other miscellaneous charges:

	Rate (%)	OR Amount	Currency

(a) Brokerage and commissions	:		
(b) Cost of containers	:		
(c) Cost of Packing	:		
(d) Dismantling, transport and handling charges at the country of export or any other country	:		
(e) Cost of goods and Services supplied by buyer	:		
(f) Documentation	:		
(g) Country of Origin Certificate	:		
(h) Royalties and license fees	:		
(i) Value of proceeds which accrue to seller	:		
(j) Cost of warranty Services, if any, provided by the seller or on behalf of the seller			
(k) Other costs or payments, if any,			

to satisfy the obligation of the seller:

(l) Other charges and payments, if any :

36. Discount, if any : Yes/No

If yes, (a) Nature of Discount :

(b) Rate (%) or amount :

37. Additional charges, if any, for purchase : Rate (%) **OR** Amount (In Rs.)
on high seas

38. Any other relevant information which has a bearing on value:

39. Details of SVB loading wherever applicable (at Invoice level):

(if same for all goods of the consignment, otherwise declare at the item level
at S.No.39)

Whether the buyer & seller are related : Yes/No

If yes, whether relationship has been

examined earlier by SVB : Yes/No

If yes, (a) Ref.No :

(b) Date :

(c) Custom House :

(d) Load on : (A) Assessable value

(B) Duty

(C) Both

(e) Loading rate

 Assessable Value Duty

Rate in %age

(f) Provisional (P)/ Final (F) :

40. Items of Import:

A. Detailed Description of Items:

(1) Invoice Serial Number:

(2) Actual Invoice Number

Item S.No in Invoice	Item Description	Generic Description	Unit Price	Quantity	Unit of Quantity	Accessories, if any	Manufacturer's Name
1	2	3	4	5	6	7	8

Brand	Model/ Grade/ Specification	End use of the item	Country of Origin	Previous imports, if any				
				B/E No.	B/E Date	Unit Value	Currency	Custom House

9	10	11	12	13	14	15	16	17

B. ClassificationDetails:

(1) InvoiceSerialNumber:

(2) Actual InvoiceNumber:

Item S.No in Invoice	Classification Details									
	RITC	CTH P[ref.] S[td.]	CTH Notn./ SI.No	CETH	CETH Notn./ SI.No	Educational Ces s Notn/ SI.No	SIA Notn./ SI.No	SED Notn./ SI.No	TTA Notn./ SI.No.	NCD Duty Notn./ SI.No
1	2	3	4	5	6	7	8	9	10	11

Anti-dumping Notifications				Tariff Value		
Notn./ SI.No	Item SI.No In Notn.	Quantity	Supplier SI.No	Notn.No	SI.No of the item in the Notn.	Quantity
12	13	14	15	16	17	18

SAFTA Notn./ SI.No	Health Notn./ SI.No	Additional CVD Notn./ SI.No	Aggregat e Notn./ SI.No	Safeguard Duty Notn./ SI.No	Re- Import Y/N	RSP Per Unit
19	20	21	22	23	24	25

--	--	--	--	--	--	--

SVB Details					
SVB Ref. No./	Date	Custom House	Load on Assessable Value	Load onDuty	Prov (P) / Final (F)
26	27	28	29	30	31

Import License Details		
Exim scheme code, if any	Import against license Y/N	Para No./ Year of Exim Policy
32	33	34

**B.1 Details of Quantity where duty rates on unit of measurement
different than in the Invoice:**

(1) InvoiceSerialNumber:

(2) Actual InvoiceNumber

Item No.	CTH	QTY in KGS	QTY in SQM
(1)	(2)	(3)	(4)

C. In case of re-import, Shipping BillDetails:

(1) InvoiceSerialNumber

(2) Actual InvoiceNumber

Item Sl.No In Invoice	Shipping Bill No.	Shipping Bill date	Port of Export	Invoice No. of Shipping Bill	Item Sl.No. in Shipping Bill
1	2	3	4	5	6

Notification No./ Notification Sl.No	Payments made for export on Pro-rata basis (In Rs.)		Calculated Customs Duty	Calculated Excise Duty
	Freight	Insurance		
7	8	9	10	11

D. Details relating to duty Exemption based on Exim Schemesand

Licenseparticulars.:

(1) InvoiceSerialNumber

(2) Actual InvoiceNumber

Item Sl.No	Addl. Duty Exemptio	Notificatio n/	Licens eRegn.	Licens eRegn .	Debit Value (Rs.)	Debit Qty.	Unit	Item Sl. No. in

Invoice	Requested Y/N	SI.No.	No.	Date				License
1	2	3	4	5	6	7	8	9

E. Additional Duty under Section 3(3)

(1) InvoiceSerialNumber

(2) Actual InvoiceNumber

Item SI.No in Invoice	<u>Notification No. / Notification SI.No</u>	<u>Duty Type (E)</u>	<u>Additional Duty Flag (X)</u>

I enclose herewith the copies of following import documents:

(1) INVOICE

(2) PACKINGLIST

NOTE: Where the Invoice contains more than one unit of item and more than one description of

items, UNIT PRICE of each item shall be mandatory.

DECLARATION:

I certify that aforesaid declaration, the documents & the information contained therein is true and correct in all respects.

Signature:

Name of the Signatory:

Name of the Importer / Authorized Customs House

Agent:

Date:

ANNEXURE 'D'

OUT GOING AND INCOMING R.A. DATA ENTRY

1. Advance License/EPCG Reg No.....Date.....
2. Advance License/EPCGNo.....Date.....
3. IC Code No.:.....
4. Party Name :.....
5. TRA Quantity :.....
6. TRA Value:.....
7. Item Name & S. No. :.....
8. BG Debit Amount :.....
9. Bond Debit Amount :.....
10. RA Issue Port :.....
11. BE No. :.....

Signature Customs Broker/ Importer

ANNEXURE 'E'

DIRECTORY OF CODES FOR GOODS NOT LEVIABLE TO EXCISE DUTY UNDER THE CENTRAL EXCISE TARIFF ACT, 1985

CODE	DESCRIPTION OF GOODS	AD.VA L RATE	SPEC. RATE	UQC FOR SPEC. RATE
	A. Goods leviable to excise duty under the Medicinal and Toilet Preparations (Excise duties) Act,1955. 1. Allopathic Medicinal Preparations :			
	(i) Medicinal preparations containing alcohol which are not capable of being consumed as ordinary alcoholic beverages -			
001011	(a) Patent or proprietary medicines	20		
001012	(b)Others	20		
	(ii) Medicinalpreparationcontaining alcohol which are not capable of being consumed as ordinary alcoholicbeverages			
001013	(a) Medicinalpreparationscontaining which contain known active ingredients in therapeutic quantities	20		
001014	(b)Others	20		
001015	(iii) Medicinal preparations not containing alcohol but containing narcoticdrugor narcotic	20		
	2. Medicinal Preparations in Ayurvedic, Unanior other indigenous systems ofmedicine-			

001021	(i) Medicinal preparations containing self-generated alcohol which are not capable of being consumed as ordinary alcoholic beverages	4		
001022	(ii) Medicinal preparations containing self-generated alcohol which are capable of being consumed as ordinary alcoholic beverages	4		
001023	(iii) All other containing alcohol which are prepared distillation or to which alcohol has been added	4		
001024	(iv) Medicinal preparations not containing alcohol but containing narcotic drug or narcotic	20		
111030	3. Homeopathic preparations containing alcohol	4		
	4. Toilet Preparations			
001040	Toilet preparations containing alcohol or narcotic drug or narcotic.	50		

CODE	DESCRIPTION OF GOODS	AD. VAL RATE	SPEC. RATE	UQC FOR SPEC. RATE
	Alcoholic Liquors for Human Consumption as notified under proviso to Section 3 (1) of CTA, 75			
	Goods of heading 220300 of Customs Tariff Act-75			
002011	Not exceeding US \$ 20 per case	150		
002012	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
002013	Exceeding US \$ 40 per case	75		

	Goods of heading 220410 of Customs Tariff Act-75			
002111	Not exceeding US \$ 20 per case	150		
002112	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
002113	Exceeding US \$ 40 per case	75		
	Goods of heading 220421 of Customs Tariff Act-75			
002211	Not exceeding US \$ 20 per case	150		
002212	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
002213	Exceeding US \$ 40 per case	75		
	Goods of heading 220429 of Customs Tariff Act-75			
002311	Not exceeding US \$ 20 per case	150		
002312	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
002313	Exceeding US \$ 40 per case	75		
	Goods of heading 220430 of Customs Tariff Act-75			
002411	Not exceeding US \$ 20 per case	150		
002412	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
002413	Exceeding US \$ 40 per case	75		
	Goods of heading 220510 of Customs Tariff			

	Act-75			
002511	Not exceeding US \$ 20 per case	150		
002512	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
002513	Exceeding US \$ 40 per case	75		

CODE	DESCRIPTION OF GOODS	AD.VAL RATE	SPEC. RATE	UQC FOR SPEC. RATE
	Goods of heading 220590 of Customs Tariff Act-75			
002611	Not exceeding US \$ 20 per case	150		
002612	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
002613	Exceeding US \$ 40 per case	75		
	Goods of heading 220600 of Customs Tariff Act- 75			
002711	Not exceeding US \$ 20 per case	150		
002712	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
002713	Exceeding US \$ 40 per case	75		
	Goods of heading 220820 of Customs Tariff Act-75			
002811	Not exceeding US \$ 20 per case	150		

002812	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
002813	Exceeding US \$ 40 per case	75		
	Goods of heading 220830 of Customs Tariff Act- 75			
002911	Not exceeding US \$ 20 per case	150		
002912	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
002913	Exceeding US \$ 40 per case	75		
	Goods of heading 220840 of Customs Tariff Act- 75			
003011	Not exceeding US \$ 20 per case	150		
003012	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
003013	Exceeding US \$ 40 per case	75		
	Goods of heading 220850 of Customs Tariff Act- 75			
003111	Not exceeding US \$ 20 per case	150		
003112	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
003113	Exceeding US \$ 40 per case	75		
	Goods of heading 220860 of Customs Tariff Act- 75			
003211	Not exceeding US \$ 20 per case	150		
003212	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		

003213	Exceeding US \$ 40 per case	75		
--------	-----------------------------	----	--	--

CODE	DESCRIPTION OF GOODS	AD.VAL RATE	SPEC. RATE	UQC FOR SPEC. RATE
	Goods of heading 220870 of Customs Tariff Act-			
003311	Not exceeding US \$ 20 per case	150		
003312	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
003313	Exceeding US \$ 40 per case	75		
	Goods of heading 220890 of Customs Tariff Act-			
003411	Not exceeding US \$ 20 per case	150		
003412	Exceeding US \$ 20 but not exceeding US \$ 40 per case	100		
003413	Exceeding US \$ 40 per case	75		
009000	C. All other goods, not leviable to any excise duty (e.g. live animals, cereals, oil seeds etc.)	00	00	-----

Annexure – A (EXPORT)

DECLARATION FORM FOR EXPORT OF GOODS

To be Filled in by the ServiceCentre

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

To be Filled in by the Exporter/Customs Broker

<i>Master Details</i>			
1	Customs Broker 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 & SeaSites)

a Factory Stuffed (Y/N) :

b Sample Accompanied(Y/N):

c Nature of Cargo:

d Marks & Numbers:

e Total No. of Packages::

f No. of Loose Packets: :

g No. of Containers:

h Gross Weight : Net Weight :

j Unit of Measurement :

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	<input type="text"/> Date <input type="text"/>
19	Nature of Payment	[LC] Letterof Credit <input type="checkbox"/> [DP] DirectPaym <input type="checkbox"/> [DA]Deliveryagains <input type="checkbox"/> [AP]Advance <input type="checkbox"/> Payment Acceptance <input type="checkbox"/> [NA] Not Applicable
20	Period of Payment as per contract (in Days)	<input type="text"/>
21	Contract Number	<input type="text"/>
22	Whether Consignee and Buyer Same	Yes <input type="checkbox"/> No <input type="checkbox"/>
23	If NO , Name & Address of Buyer	<input type="text"/>
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

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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. DrawbackParticulars

30. DEEC/EPCG LicensesParticulars

Invoice Serial Number	Item Serial Number	DEEC/EPCG Licenses 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 LicensesParticulars

Invoice Serial Number	Item Serial Number	DEEC/EPCG Licenses 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 DEPBPparticulars

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

33. Job WorkParticulars

Invoice Serial Number	Item Serial Number	Notification Number	Bill of Entry Particulars							
			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-ExportParticulars

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. CessParticulars

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

37. CENVATParticulars

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 PartyExports

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. AR4Particulars

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 AgenciesParticulars

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

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41. Quota AllocationParticulars

Invoice Serial Number	Item Serial Number	Agency	Allocation Serial Number Country Code/Year/Region Code/Serial Number/Category/Quota or Non Quota Country/Token #) Ex. - US/2/24/516690/0237/2/232039	Expiry Date
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). I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation/repatriation of foreign exchange to/from India.

1. GRDeclaration
2. DEECDeclaration
3. Invoice
4. Quota/InspectionCertificates
5. Others(Specify)

Name of the Exporter :		Name of Customs Broker :	
Designation		Designation	
		ID Card Number	

Dated: _____
Signature _____

INSTRUCTIONS

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

ANNEXURE B (EXPORT)

FORM SDF

ShippingBillNo.....

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 ShippingBillNo 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(EXPORT)
Shipping Bill No.

1. Master Airway BillNo.
2. Total Packets in Master AirwayBill
3. No.of Packets in the presentconsignment
4. House Airway BillNo.
5. (a) SealNo.
(b) Name of the Agency
6. Marks&No.s
7. Nature of the Cargo (Boxes/cartons/packetsetc.,)
8. Grossweight
9. Netweight
10. Unit Weight(KGs/Nosetc)
11. Packet Details

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

13.Details of AR4, ifany:

Sl. No.	AR4 No.	Date	Commissionerate	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 CustomsBroker
 Card No.

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

Date: _____ Name and Signature ofPO/EO

ANNEXURE - C1 (EXPORT)

OFFICE OF THE SUPERINTENDENT OF CENTRALEXCISE
 RANGE... DIVISION.....

.....
 COMMISSIONERATE.....

.....
 C.No. Date ShippingBillNo. Date

EXAMINATION REPORT FOR FACTORY SEALED
 PACKAGES/CONTAINER

ANNEXURE – E (EXPORT)

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 codenumber _____(IEC Code no. issued by DGFT) is havingan account(A/cNo. _____NameofA/c _____) in this branchofthe bankand
- b) The branch Code of this branchis _____

**Authorised Signatory
(Name and Designation)**

Bank Stamp

ANNEXURE – F (EXPORT)

Bank Account Registration Form.

I. E. C.No. _____

IFS Code: _____

BankAccountNo.: _____

Bank Name:-----

Bank Address:-----

(For Drawback Purpose)

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

Bank A.D.Code: _____

BankName: _____

BankAddress: _____

IEC AccountNo: _____

Annexure G (Export)

PART-A

BANK ACCOUNT REGISTRATION FOR E-STR

I.E.C. Number:

IFS Code:

Bank Account Number:

Bank Name & Address:

.....
.....

Certificated from the bank

Certified that the above particulars are correct.

Signature

(Bank Branch Manager along with official seal)

PART-B

Central Excise Registration/Service Tax Code Number

In case, Service Tax Refund (STR) is to be claimed electronically through ICES 1.5, on the basis of 'schedule of rates', please provide following details:

Central Excise Registration

Number.....

OR

Service Tax Code

Number.....

....

Declaration

I declare that the above particulars mentioned in Part A and B are correct.

Signature

Exporter/Authorized Representative