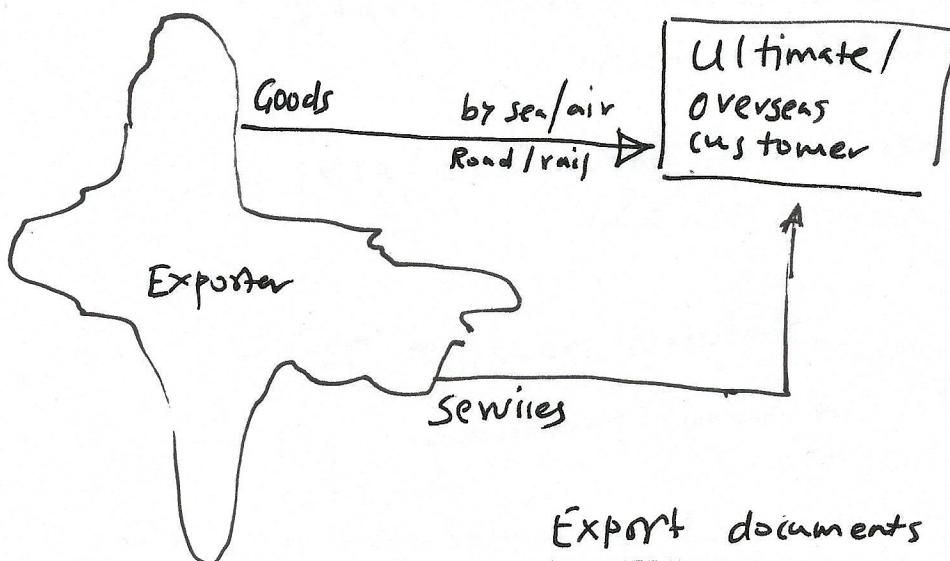


II (F)

Aug 15, 2024

Export process



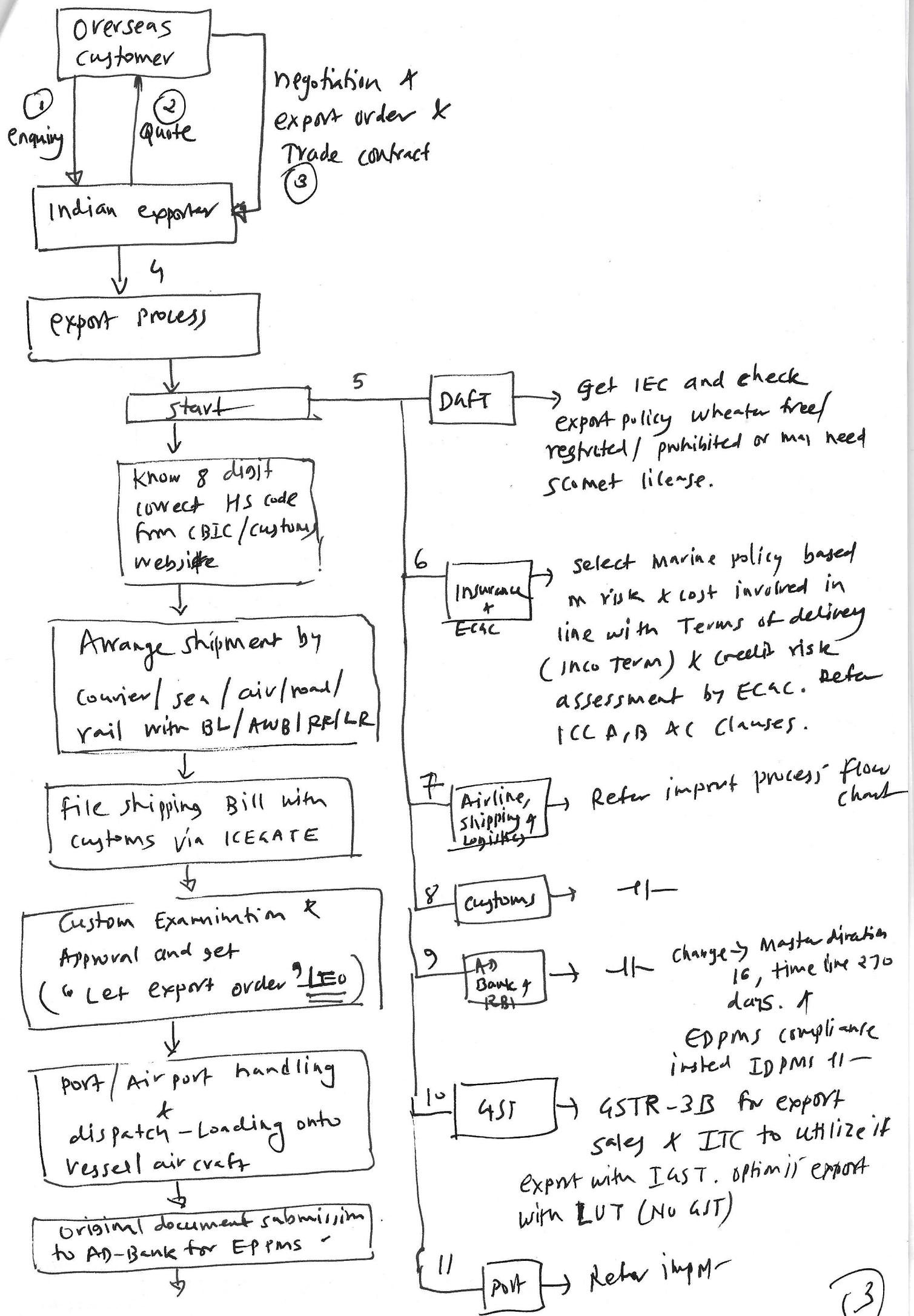
Export documents

- Shipping Bill
- Bill of export in case of SEZ supplies
- Tax (GST) invoice
- commercial (free foreign exchange/USD/Euro) invoice
- Packing list
- Bill of lading/Air way Bill/LR/RR
- IEC
- Certificate of origin (COO)
- Regulatory documents
 - FSSAI - for food items
 - APEDA - for agri items
 - MPEDA - for marine items
 - Export inspection council - for quality certified products
- BIS - for products under Indian std.
- LMPC - Legal Metrology Pkg commodity
- Inspection certificate - for pre-shipment inspection
- Insurance certificate
- ECGC/credit insurance certificate
- Letter of credit
- freight certificate
- Trade agreement

- E-FIRC : ~~for~~ Electronic - foreign inward remittance certificate
- E-BRC : electronic - Bank realization certificate
- Softex form: for ^{all} software / IT-ITES exports filled with STPI / SEZ authority
- 15CA / 15CB - for certain remittances under Income tax act (ex. non resident payment)
- GST registration certificate
- Legal undertaking under GST for zero rated supplies. (LUT)
- RCMC issued by EPC.
- factory stuffing permission

(B) Govt. department & organisations:

- DLF
- GST
- AD-BANK
- RBI
- customs
- shipping & logistics
- chartered engineer
- chartered ~~over~~ Accountant.
- Valuer
- Insurance
- ECAC / credit insurance company
- port authority / ICD / CFS / warehouse / CONCOR
- export promotion council
- Development commissioner (DC) for EOU &
- SEZ
- MISC (State pollution control Board, CPCB, APEDA, MPEDA, FESSAI, BIS, EIA, LMPC)



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MISC

- Product approvals / certifications from FSSAI / BIS / SROCB / CPCB / LMPC / EIA
- Set terms of payments in line with trade contract LC / DA(DP) / Advance
- Register with STPI / SER authority for export of IT services in IT / ITES for SOFTEX filly.
- Update returns, file etc.
- Valuer will be required for custom Valuation rules - 2007
- Chartered engineer certification for nexus & technical evaluation needs for custom / DFT etc.

Note : ① Maintain export clearance documents for 5 years.

② Complete EDPMs compliance

③ Other regulatory compliance bond, license monitoring, returns, ~~instillation certificate~~, tax forms update, ERP - MIS update etc.

Vessel tracking /
Aircraft tracking

↓
Custom clearance at
buyer's country

Delivery

(Specified)

Payment Realisation + filing

Purpose code to
AD - Bank

Benefits Compliant for
customs / DFT after E-BRC

Period keeping MIS updated ENR

(G)