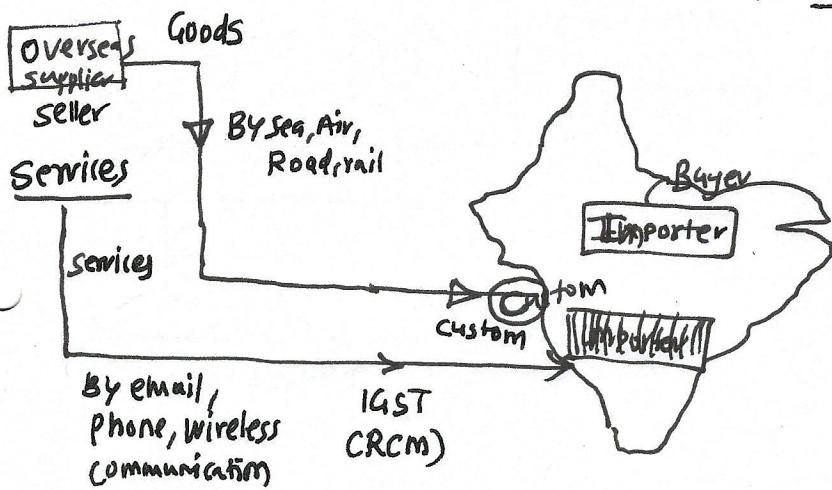


Import process



A. Import Documents

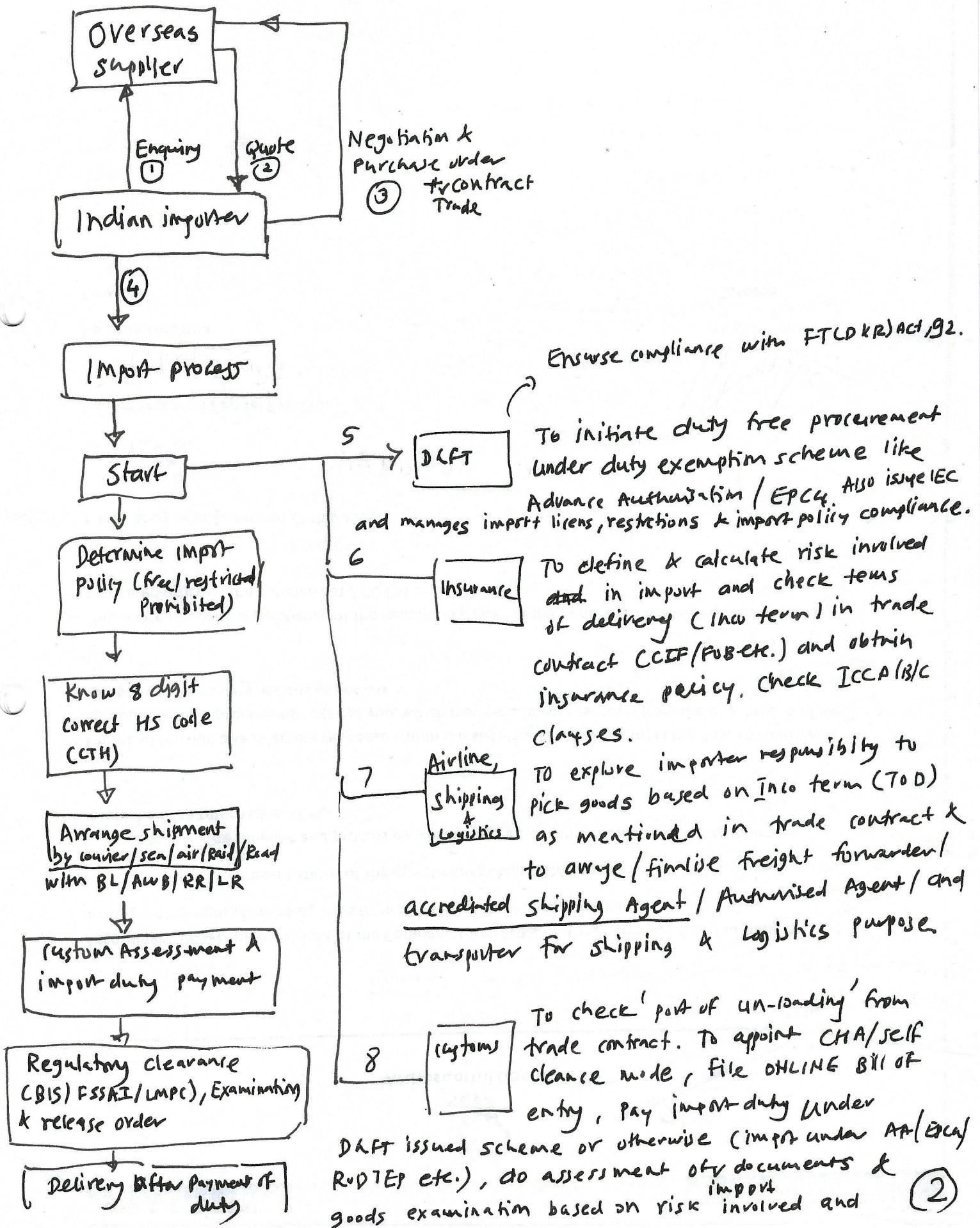
- Import contract
- Bill of entry
- Bill of lading / Air way Bill
- Packing list
- IEC
- Import general manifest (IGM)
- Import invoice
- Pamphlet / Brochure
- GATT declaration
- Reference document (std, certificate etc.)
- Freight certificate
- Certificate of Origin (COO)
- Letter of credit
- Inspection certificate
- Regulatory certificate (BIS, FSS, LMPC)

B. Govt departments & organisation

- DRAF
- custom
- AD BANK
- INSURANCE
- Shipping
- custom House Agent (CHA)
- chartered engineer
- R&I
- GST
- port Authority
port
- MISC.
- Development Commissioner for EOU &
SEZ.

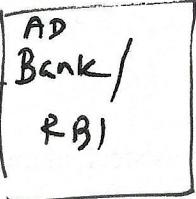
①

~~986532~~



Under against 'delivery order-DO' issued by shipping company / Agent get delivery of import goods and bring it to your warehouse/ factory by local transport. Custom ensure compliance with custom Act, 1962

3



As per terms of payment (TOP) as defined in Bill of entry, AD-Bank will prepare ORM (oversea remittance message). BOE & ORM are linked

based on AI form filled by

importer to instruct AD-Bank for carrying outward remittance (AI form for import of goods payment to overseas supplier) (A2 form for import of services to overseas supplier) Time limit as per Master direction No.17 under

FEMA (RBI guidelines) is 180 days max from dt. of BOE. RBI regulate foreign exchange transaction, levy duty & ensure compliance for payment settlement.

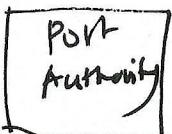
10



Importer pay import duty (currently Basic custom duty, social welfare surcharge, IGST) Importer will file next month

GSTR-3B^A to summarise all import purchases, taxes paid (IGST) and credit claimed (ITC - i/p tax credit)

11



Manage cargo handling, storage, movement at ports, ensure smooth import logistics directly and or through CFS, ICD, etc bonded warehouse with or without CONCOR.

II

Misc.

- Plant Quarantine / Animal Quarantine inspect agri or animal based imports for pests, diseases & compliance with biosecurity ~~norms~~ norms.
- FSSAI - approve & inspect imported food products for compliance with safety & quality std.
- BIS - Enforces quality certification for imports falling under mandatory Indian standard / QCO.
- Drug controller - Regulates import of drugs, medical devices, cosmetics for quality, safety and licensing.
- Pollution control Board - State PCB (MPCB / GPCB) gives approval for import of certain chemicals, hazardous waste, environmental sensitive goods.
- Legal Metrology for packaged commodity - LMPC for mandatory MRP & labelling compliance for pre-packaged goods.

• Valuer will be removed under custom valuation rules - 2007
• CE will be required for issuing nexus & tech evaluation process.

Note : (1) Maintain import clearance documents for 5 years

- (2) complete IDPMS compliance
- (3) offer regulatory compliance bond, license monitoring, returns, installation certificate in case of EPCA lic., tax forms update, ERP, MIS update etc.

Staged

(4)