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FISCLC0059 00010	Obtain Importer- Exporter Code Number from the Regional Authority of the Director General of Foreign Trade	FISCL	FOREIGN TRADE (DEVELOPM ENT AND REGULATIO N) ACT, 1992   FOREIGN TRADE (REGULATI ON) RULES, 1993   FOREIGN TRADE (EXEMPTIO N FROM APPLICATIO N OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDUR E, 2023	PEL- Hyderabad Corporate Office	Proactive	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer- exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Section 7 read with Order 3 read with Para 1.11 and 2.05 of the Foreign Trade Policy, 2015-20 read with Para 2.07, 2.08, 2.09, 2.10, 2.11 and 2.12 of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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						be liable under any other law for the time being in force.		
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FISCLC0059 00011	Surrender your IEC to the issuing authority in case you do not wish to operate the alloted IEC	FISCL	FOREIGN TRADE (DEVELOPM ENT AND REGULATIO N) ACT, 1992   FOREIGN TRADE (REGULATI ON) RULES, 1993   FOREIGN TRADE (EXEMPTIO N FROM APPLICATIO N OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDUR E, 2023	PEL- Hyderabad Corporate Office	Contingent	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer- exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Para 2.13 of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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FISCLC0059 00012	Make an application to the Regional Authority of the Director General of Foreign Trade for making modifications to the IEC allotted to you, in case you intend to make any such amendment	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL- Hyderabad Corporate Office	Contingent	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Para 2.14 of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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FISCLC005900013	Update your profile contained in ANF-1 as and when a change takes place	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL-Hyderabad Corporate Office	Contingent	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Para 2.15 of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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FISCLC0059 00014	Update your profile contained in ANF-1 at least once a year	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL- Hyderabad Corporate Office	Proactive	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Para 2.15 of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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FISCLC0059 00015	Filing of application for exports from Electronic Data Interchange (EDI) and Non EDI ports	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL- Hyderabad Corporate Office	Proactive	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Para 1.07, 1.08 and 1.09 of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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						be liable under any other law for the time being in force.		
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FISCLC005900017	Execute a legal undertaking or bank guarantee or bond with the Customs Authority before clearance of goods, in case any duty free import is allowed	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL-Hyderabad Corporate Office	Contingent	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Para 2.35(a) of the Foreign Trade Policy 2015-20 read with Para 2.29(a) of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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FISCLC0059 00021	Obtain authorisation under the EPCG scheme by making an application to the Regional Authority concerned in ANF 5A	FISCL	FOREIGN TRADE (DEVELOPM ENT AND REGULATIO N) ACT, 1992   FOREIGN TRADE (REGULATI ON) RULES, 1993   FOREIGN TRADE (EXEMPTIO N FROM APPLICATIO N OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDUR E, 2023	PEL- Hyderabad Corporate Office	Contingent	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer- exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Paras 5.02 and 5.03 of the Handbook of Procedures, 2015-20 read with Para 5.01 of the Foreign Trade Policy, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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FISCLC0059 00022	Produce certificate from jurisdictional Central Excise Authority or independent Chartered Engineer, to Regional Authority, confirming installation of capital goods at your factory or premises, within 6 months from import	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL- Hyderabad Corporate Office	Contingent	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Para 5.04 of the Handbook of Procedures 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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FISCLC0059 00023	Maintain a register of stock and consumption of capital goods imported under the Export Promotion Capital Goods (EPCG) scheme	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL- Hyderabad Corporate Office	Contingent	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Para 5.06(c) of the Handbook of Procedures 2015-20 read with Paras 5.01(a) (iii) and (iv) of the Foreign Trade Policy 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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						be liable under any other law for the time being in force.		
FISCLC005900024	Submit a report on fulfilment of export obligation to the Regional Authority concerned after the expiry of first block period of four years-Applicable to EPCG authorisation holder	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL-Hyderabad Corporate Office	Proactive	Person in default&nbsp;shall be liable to a penalty of not less than ten thousand rupees and not more than five times the value of the goods or services or technology in respect of which any contravention is made or attempted to be made, whichever is more.	Para 5.14 of the Handbook of Procedures, 2023 [Penalty provision: Clause 5.24 of the HBP, 2023 r/w section 11(2) of the Act,1992]	Medium

FISCLC0059 00025	Apply for Export Obligation Discharge Certificate of EPCG Authorization in ANF 5B along with documents prescribed therein to the concerned Regional Authority - Applicable to EPCG Authorisation holder	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL- Hyderabad Corporate Office	Contingent	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Para 5.22 of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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FISCLC0059 00026	Maintain for a period of 2 years from date of redemption, true and proper account of exports or supplies made and services rendered towards fulfilment of export obligation - Applicable to EPCG Authorisation holder	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL- Hyderabad Corporate Office	Contingent	Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. Also, the goods together with any package, covering or receptacle and any conveyances	Para 5.24 of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be. Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of any other punishment to you may</p>		
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FISCLC0059 00031	Single port registration and execution of bond for duty free Import of Capital Goods - Applicable for assesses opting for EPCG Scheme	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL- Hyderabad Corporate Office	Contingent	<p>– Up to Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more.</p> <p>If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid.</p> <p>Also, the goods together with any package, covering or</p>	Para 4.77 of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>receptacle and any conveyances shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be.</p> <p>Please note that no penalty imposed or confiscation made under this Act shall prevent the imposition of</p>		
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						any other punishment to you may be liable under any other law for the time being in force.		
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FISCLC005900032	Submission of redemption letter for the purpose of release of bond executed at time of Import of Capital Goods - Applicable for EPCG Authorization holders	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL-Hyderabad Corporate Office	Contingent	<p>  What is to be done?</p> <p>The EPCG Authorization holder is required to indicate the EPCG Authorization No./date on the shipping bill/invoice (in case of deemed exports)</p> <p>  When is it to be done?</p> <p>After fulfillment of specified Export Obligation , redemption letter is to be submitted to the prescribed authority.</p> <p>  How is it to be done?</p> <p>The EPCG Authorization holder is required to indicate the EPCG Authorization No./date on the body of</p>	<p>"Para 4.,12 of Foreign Trade Policy 2015-20 Para 4.77 of the Handbook of Procedures, 2015-20 Notification No.16/2015-Cus., dated 1-4-2015"</p>	Medium
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						the Shipping Bill/ invoice (in case of deemed exports). After fulfilment of specified EO, relevant export documents are to be submitted to Regional Authority for obtaining&nb sp; Export Obligation Declaration Certificate ( EODC) which is to be produced to the Customs for redemption of bond/BG filed.		
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FISCLC0059 00033	Adhere to export obligation equivalent to 6 times of duty saved on capital goods to be fulfilled in 6 years reckoned from the date of issue of Authorisation -Applicable to assesses opting for Import of Goods under EPCG Scheme	FISCL	FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992   FOREIGN TRADE (REGULATION) RULES, 1993   FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDURE, 2023	PEL- Hyderabad Corporate Office	Contingent	<p>&amp;nbsp; Fine - Upto Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more.</p> <p>&amp;nbsp; If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer-exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid.</p> <p>&amp;nbsp; Also, the goods together with</p>	Paras 5.01 of the Foreign Trade Policy, 2015-20 ) [Penalty provision : Section 11]	Medium
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						<p>any package, covering or receptacle and any conveyances shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be.</p> <p> </p> <p>Please note that no penalty imposed or confiscation made under</p>		
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						this Act shall prevent the imposition of any other punishment to you may be liable under any other law for the time being in force.		
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FISCLC0059 00034	Fulfilment of Export Obligation in feely convertible currency- Applicable for assesses having Export Obligations against authorisation s	FISCL	FOREIGN TRADE (DEVELOPM ENT AND REGULATIO N) ACT, 1992   FOREIGN TRADE (REGULATI ON) RULES, 1993   FOREIGN TRADE (EXEMPTIO N FROM APPLICATIO N OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDUR E, 2023	PEL- Hyderabad Corporate Office	Contingent	Fine &ndash; Up to &nbsp;Rs. 1000 or 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more. &nbsp;If any penalty imposed under this Act is not paid, then it may be recovered as an arrear of land revenue and the Importer- exporter Code Number of the person concerned may be suspended by the Adjudicating Authority till the penalty is paid. &nbsp;Also, the goods	Para 9.01 of the Handbook of Procedures, 2015-20 [Penalty provision : Section 11]	Medium
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						<p>together with any package, covering or receptacle and any conveyances shall, subject to such requirements and conditions as may be prescribed, be liable to be confiscated by the Adjudicating Authority. Such goods may be released in such manner and subject to such conditions on payment of the redemption charges equivalent to the market value of the goods or conveyance, as the case may be.</p> <p> </p> <p>Please note that no penalty imposed or confiscation</p>		
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						made under this Act shall prevent the imposition of any other punishment to you may be liable under any other law for the time being in force.		
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FISCLC0174 00001	Renewal of Registration cum Membership certificate	FISCL	FOREIGN TRADE (DEVELOPM ENT AND REGULATIO N) ACT, 1992   FOREIGN TRADE (REGULATI ON) RULES, 1993   FOREIGN TRADE (EXEMPTIO N FROM APPLICATIO N OF RULES IN CERTAIN CASES) ORDER, 1993   FOREIGN TRADE POLICY, 2023   HANDBOOK OF PROCEDUR E, 2023	PEL- Hyderabad Corporate Office	Proactive		Para 2.56 of Foreign Trade Policy 2015-2020, read with Para 2.95 of Handbook of Procedures	Medium
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OPSC06660 0004	Ensure registration of import details of renewable energy components on REEIMS portal of MNRE-Applicable to importers of specified renewable energy components	OPS	FOREIGN TRADE (DEVELOPMENT & REGULATION) ACT, 1992   DGFT NOTIFICATION NO. 40/2025-26 DATED 10TH OCTOBER 2025 ON AMENDMENT IN IMPORT POLICY CONDITION OF SPECIFIC ITEMS COVERED UNDER CHAPTER 70, 73, 84 AND 85 OF ITC (HS) 2022, SCHEDULE-I (IMPORT POLICY)   MNRE OFFICE MEMORANDUM F. NO. 238/12/2025-WINDII DATED 24TH OCTOBER 2025	PEIPL- Corporate Office Hyderabad   PEL- Hyderabad Corporate Office   PEPPL- Corporate Office	Proactive	Offences by Companies:   (1) Where a person committing a contravention or default is a company, every person who, at the time the contravention or default was committed, was in charge of, and was responsible to, the company for the conduct of the business of the company, as well as the company, shall be deemed to be guilty of the contravention or default and shall be liable to be proceeded against and punished accordingly.   (2) Notwithstanding anything	Section 3, 5 of Act r/w Paragraph 1.02, 2.01 of the Policy r/w Paragraph 1, 2 of the DGFT NOTIFICATION NO. 40/2025-26 DATED 10TH OCTOBER 2025 r/w Paragraph 3, 4 of the MNRE OFFICE MEMORANDUM F. NO. 238/12/2025-WIND(II) DATED 24TH OCTOBER 2025 [Penalty- Section 20 of the Weapons Of Mass Destruction And Their Delivery Systems (Prohibition Of Unlawful Activities) Act, 2005]	Medium
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						contained in (1) above, where an offence under this Act has been committed by a company and it is proved that the same was committed with the consent or connivance of or is attributable to any neglect on the part of, any director, manager, secretary, or other officer or employee of the company, such director, manager, secretary, other officer or employee shall also be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly.		
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