|  |  |  |  |  |  |  |  |  |  |  |  |
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| **Part III: Annex III** | | | | | | | | | | | |
|  |  |  |  |  |  |  | |  | |  | | | |  |  |
| **Format of Report to DG of Police** | | | | | | | | | | | |
|  |  |  |  |  |  |  | |  | |  | | | |  |  |
| **Sl No** | **Particulars** | | | | | | **Details** | | | | | | | |
| 1 | Details of the foreign Entity | | | | | |  | | | | | | | |
|  | a. | Name | | | | |  | | | | | | | |
|  | b. | Address | | | | |  | | | | | | | |
|  | c. | Date and place of incorporation | | | | |  | | | | | | | |
|  | d. | email id or web address | | | | |  | | | | | | | |
| 2 | Detail of office in India | | | | | |  | | | | | | | |
|  | a. | Type of Office - LO/BO/PO or for others indicate | | | | |  | | | | | | | |
|  | b. | Address | | | | |  | | | | | | | |
|  | c. | Contact number | | | | |  | | | | | | | |
|  | d. | Date of opening of office | | | | |  | | | | | | | |
| 3 | Head of office in India | | | | | |  | | | | | | | |
|  | a. | Name | | | | |  | | | | | | | |
|  | b. | Nationality | | | | |  | | | | | | | |
|  | c. | Designation | | | | |  | | | | | | | |
|  | d. | Address | | | | |  | | | | | | | |
|  | e. | Passport particulars | | | | |  | | | | | | | |
|  |  | (i) | Passport Number | | | |  | | | | | | | |
|  |  | (ii) | Place of Issue | | | |  | | | | | | | |
|  |  | (iii) | Date of Issue | | | |  | | | | | | | |
|  |  | (iv) | Date of expiry | | | |  | | | | | | | |
|  |  | (v) | Any other relevant information | | | |  | | | | | | | |
|  | f. | email address | | | | |  | | | | | | | |
|  | g. | Landline number | | | | |  | | | | | | | |
|  | h. | Mobile number | | | | |  | | | | | | | |
| 4 | Whether all foreign nationals employed at LO/BO/PO are on E Visas | | | | | |  | | | | | | | |
| 5 | Whether the foreign nationals on E Visas have reported to mandatory authorities ie., police station etc If not, name of such national/ nationality along with relevant details and reasons for not complying with the requirement | | | | | |  | | | | | | | |
| 6 | List of personnel employed, including foreigners in Indian Office | | | | | | | | | | | | | |
|  | Foreigners | | | | | | | | | | | | | |
| Sl No | Name | | Parentage | Nationality | Age | Email and mobile particulars | | Passport and visa particulars | | Designation/ profession | | | | Date of entry into India and place of stay |
|  |  | |  |  |  |  | |  | |  | | | |  |
|  | Indians | | | | | | | | | | | | | |
| Sl No | Name | | Parentage | Nationality | Age | Email and mobile particulars | | | | | Designation/ profession | | | |
|  |  | |  |  |  |  | | | | |  | | | |
| 7 | List of foreigners other than employees who visited Indian office in connection with activities of the company, with details | | | | | | | | | | | | | |
| Sl | Name | | Parentage | Nationality | Age | Purpose of visit | | | Designation/ profession | | | | Date of entry into India and place of stay | |
|  |  | |  |  |  |  | | |  | | | |  | |
| 8 | Projects/ contracts/ collaborations worked upon or initiated during the year along with details | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
| Sl No | Name of Project/ contract/ collaboration | | Name of Indian party | Nature of business activity | Approximate value of project/ work | | | Place/ area of project/ work | | Period of project/ work | | | | Approximate number of foreign work force required in India |
|  |  | |  |  |  | | |  | |  | | | |  |
| 9 | List of equipment imported for business activities in India | | | | | | | | | | | | | |
| Sl | Name/ technical details | | | Purpose | | | | Date of Import into India/ place of installation in India | | | | | | |
|  |  | | |  | | | |  | | | | | | |
| 10 | Details of suppliers or services rendered to the Government Sector | | | | | | | | | | | | | |
| Sl No | Name of Supplier/ Service | | | Name of Government Organisation/ Agency | | | | Approximate value of supplies/ services | | | | | | |
|  |  | | |  | | | |  | | | | | | |
| 11 | Details of places/ States visited along with dates/ accommodation used | | | | | | | | | | | | | |
|  |  | | | | | | | | | | | | | |
| 12 | Details of contact with Government Departments/ PSUs including names of officials | | | | | | | | | | | | | |
|  |  | | | | | | | | | | | | | |
| 13 | Details of contact with Civil Society Bodies/ Trusts/ Non-Government Organisations | | | | | | | | | | | | | |