

Date: 27 August 2023

To,

ANY LINUX WORK

47 MANISH BAGH COLONY NAVLAKHA, INDORE, MADHYA PRADESH, 452001  
Pin Code - 452001

IE code: 1111007357

Dear Sir/ Madam,

**Subject: EDPMS Inward remittance (IRM) Outstanding –Reminder**

This refers to the Reserve Bank of India **FED Master Direction prevalent as on date** which stipulates that any exporter having shipping bills outstanding for a period of more than 2 years from the date of shipment as per records in the EDPMS database will be caution listed.

**We enclose herewith the list of outstanding Inward remittances (IRM) for non-submission of export documents appearing in the EDPMS against your name.**

Request you to arrange for immediate submission of export documents and intimate us for the shipping bills assigned to these inward remittances to enable us to report closure to RBI.

**Please note RBI has extended time of caution list till 30.09.2020 and no further extension may be given and no representations in this regard may be entertained hence request you to regularize the outstanding shipping bills on immediate basis.**

You are similarly requested to close all such shipping bills outstanding with other AD banks in India.

We furnish below the extract of RBI Master Direction to Authorised Dealers—Export of Goods and Services FED Master Direction for Caution Listed exporters for reference:-

- a) When caution listed exporters submit shipping documents for negotiation / purchase/ discount/ collection, etc. the AD Category – I bank may accept the documents subject to following conditions:-
- The exporters concerned should produce evidence of having received advance payment or an irrevocable letter of credit in their favour covering the full value of the proposed exports;
  - In case of usance bills, the relative letter of credit should cover full export value and also permit such drawings. Besides, the usance bills should also mature within prescribed realisation period reckoned from date of shipment.
  - Except under the above mentioned conditions given in 2 (a) (i) and (ii), AD banks should not handle the shipping documents of caution listed exporters.
- (b) AD Category – I banks should obtain prior approval of the Reserve Bank for issuing guarantees for caution-listed exporters.

We request you to accord top priority to this so as to comply with RBI directives. You may please write to us on the below email id's for any clarification/assistance.

In case you find any items appearing in the outstanding list for which you have already presented documents/information for closure, please contact us @ or kindly update status as docs sent to bank against that Inward remittance (IRM) and send mail to respective metro email id's as mentioned below.

Location	Email Id
Ahmedabad/ Baroda	tradeservicesahmedabad@sc.com
Bangalore	exports.bangalore@sc.com
Chennai/Cochin/Coimbatore	chennai.exports@sc.com
Delhi	exportsdelhi@sc.com
Hyderabad	hyderabad.trade1@sc.com
Kolkata	exports.kolkata@sc.com
Mumbai	edpms.mumbai@sc.com
Pune	exportspune@sc.com

Assuring you of our best services,

Yours faithfully,

For Standard Chartered Bank,

Authorised Signatory

Encl: as above.



IRM reference no	IRM date	IRM Amount	Amount Unutilized	Amount Utilized	Currency	IE code	IE Name	Remitter Name	Remitter country	Purpose code	Remittance status
IT36701810040 789	04/10/2018	61204.5000	1304.0890	59900.4110	USD	1111007357	MANGO IT SOLUTION	UPWORK GLOBAL INC.	U.S.A.	P0103	PART_UTILIZ ED