

TO BE PUBLISHED IN THE GAZETTE OF INDIA EXTRAORDINARY PART-1, SECTION-1

GOVERNMENT OF INDIA
MINISTRY OF COMMERCE AND INDUSTRY
DEPARTMENT OF COMMERCE
DIRECTORATE GENERAL OF FOREIGN TRADE

PUBLIC NOTICE NO. 45/(2015-2020)
NEW DELHI: Dated the 15 November, 2018

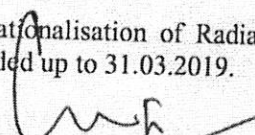
Subject: Amendment in Para 2.54 of the Handbook of Procedures, 2015-2020.

In exercise of powers conferred under paragraph 2.04 of the Foreign Trade Policy, 2015-2020, the Director General of Foreign Trade hereby amends sub-para (v)(ii) of Para 2.54 of the Handbook of Procedure (2015-20) and extends the deadline to install and operationalize Radiation Portal Monitors and Container Scanners by 31.3.2019. Accordingly the revised Para 2.54 would read as under:

Amended sub-para (v) (ii) of Para 2.54

The existing designated sea ports namely Chennai, Cochin, Ennore, JNPT, Kandla, Mormugao, Mumbai, New Mangalore, Paradeep, Tuticorin, Vishakhapatnam, Pipava, Mundra and Kolkata will be allowed to import un-shredded scrap till 31st March, 2019 by which time they are required to install and operationalize Radiation Portal Monitors and Container Scanner. Such sea ports which fail to meet the deadline will be derecognised for the purpose of import of un-shredded metallic scrap w.e.f 1.4.2019.

Effect of this Public Notice: The period for installation and operationalisation of Radiation Portal Monitors and Container Scanner in the designated ports is extended up to 31.03.2019.


(Alok Vardhan Chaturvedi)
Director General of Foreign Trade
and Ex-Officio Additional Secretary to the Government of India
Email: dgft@nic.in

[Issued from No.01/89/180/53/AM-01/PC-2 (B)/ e - 2382]

(To Be Published in the Gazette of India Extraordinary Part I, Section-I)
Government of India
Ministry of Commerce and Industry
(Department of Commerce)
Directorate General of Foreign Trade
Udyog Bhawan, New Delhi

Public Notice No. 47/2015-20
Dated the 16th November, 2018

Subject: Extension of the validity period of EPCG Authorisation-reg.

In exercise of the powers conferred under Paragraph 1.03 of the Foreign Trade Policy (FTP) 2015-20, the Director General of Foreign Trade hereby makes the following amendment in Para 2.16 of the Hand Book of Procedures 2015-20:

2.16 Validity Period of Authorisation/License/Certificate/Authorisation/Permissions/CCPs

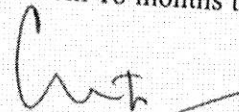
Validity period of Import / Export Authorisations from the date of issue shall be as follows, unless specified otherwise:

Sr. No	Types of Authorisation	Validity Period
(iv)	EPCG Authorisation	24 Months

2. Further, the import validity period of the EPCG Authorisations which have been issued prior to the date of issuance of this Public Notice and whose validity has not expired on the date of issuance of this Public Notice shall also be extended to 24 months from the date of the issuance of the Authorisation. The Authorisation holders are required to submit the Authorisations to the concerned RA for endorsement. The RAs shall allow such endorsement without insisting upon any fee.

Effect of this Public Notice:

(i) The validity period of the EPCG Authorisations has been extended from 18 months to 24 months.



(Alok Vardhan Chaturvedi)

Director General of Foreign Trade &
Ex-officio Addl. Secretary to the Government of India
Email: dgft@nic.in

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TO BE PUBLISHED IN THE GAZETTE OF INDIA EXTRAORDINARY PART-I, SECTION - I

GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
DIRECTORATE GENERAL OF FOREIGN TRADE

PUBLIC NOTICE NO: 52 /2015-2020
NEW DELHI, DATED: 30 NOVEMBER, 2018

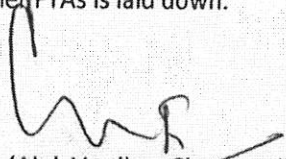
Subject: Amendment in Appendix 2K of Appendices for Appendices and Aayat Niryat Forms of FTP, 2015 – 20– reg.

In exercise of powers conferred under paragraph 1.03 of the Foreign Trade Policy, 2015-2020, the Director General of Foreign Trade hereby inserts the fee details for issuance of (i) Preferential Certificate of Origin and (ii) Post Verification of Certification under EU-GSP Scheme in Appendix 2K of Appendices and Aayat Niryat Forms of FTP, 2015 – 20:-

1. Scale of Application Fee for various services

S. No.	Particulars	Scale of Fee (in Rupees)
14.	Issue of Preferential Certificate of Origin.	Rupees Six Hundred.
15.	Post verification of self certified Certification of Origin under EU-GSP and verification fee under other FTAs	i) Rupees Seven Thousand Five Hundred for verification of single unit and ii) Rupees Twelve Thousand for verification of multiple units. Agencies may charge TA and DA as per government rates separately from the unit.

2. **Effect of this Public Notice:** Fee for issuance of (i) Preferential Certificate of Origin and (ii) Post Verification of self certified COO under EU-GSP under verification fee under other FTAs is laid down.


(Alok Vardhan Chaturvedi)
Director General of Foreign Trade
and Ex-Officio Additional Secretary to the Government of India
E – mail:dgft[at]nic[dot]in

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TO BE PUBLISHED IN THE GAZETTE OF INDIA EXTRAORDINARY PART-I, SECTION - I

GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
DIRECTORATE GENERAL OF FOREIGN TRADE

PUBLIC NOTICE NO. 53/2015-2020
NEW DELHI, DATED: 30 NOVEMBER, 2018

Subject: Insertion of a new provision under Para 2.103 and amendment in Para 2.104 – reg.

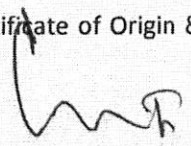
In exercise of powers conferred under paragraph 2.04 of the Foreign Trade Policy, 2015-2020, the Director General of Foreign Trade hereby inserts a new para 2.103 (e) and amends para 2.104 (A) (c) of Handbook of Procedures of Foreign Trade Policy 2015-20 as under:

2.103 (e) Fees chargeable for issuance of preferential Certificate of Origin is as detailed in Appendix – 2K. The same would also be applicable as verification fee for Rules of Origin Certificate issued under any Free Trade Agreements, in case of verification as detailed in Appendix – 2K. However, the provision of Tatkal certificate of origin as being provided by some of the agencies would be discontinued. The Certificate of origin will be delivered within 24 hours/1(one) working day of the application made.

2.104(A)(c)

Existing para	Revised para 2.104 (A) (c)
The European Union (EU) has introduced a self-certification scheme for certifying the rules of origin under GSP from 1.1.2017 onwards. Under the Registered Exporter System (REX) being introduced from 1.1.2017, exporters with a REX number will be able to self-certify the Statement on Origin of their goods being exported to EU under the GSP Scheme. The registration on REX is without any fee or charges and this system would eventually phase out the current system of issuance of Certificates of Origin (Form A) by the Competent Authorities listed in Appendix – 2C. The details of the scheme are at Annex 1 to Appendix 2C.	<p>The European Union (EU) has introduced a self-certification scheme for certifying the rules of origin under GSP from 1.1.2017 onwards. Under the Registered Exporter System (REX) introduced from 1.1.2017, exporters with a REX number are able to self-certify the Statement on Origin of their goods being exported to EU under the GSP Scheme. The registration on REX is without any fee or charges. The details of the scheme are at Annex 1 to Appendix 2C.</p> <p>The competent Local Authorities would undertake post verification of self certified Certificate of Origin based on the request of the importers/customs agencies of the importing country and the fee to be changed is detailed in Appendix 2K.</p> <p>Agencies may charge TA and DA, as per government rates, separately from the unit.</p>

2. Effect of this Public Notice: Provision for fees for (i) Preferential Certificate of Origin & (ii) Post Verification of self certified Certificate of Origin under EU-GSP is laid down.


(Alok Vardhan Chaturvedi)
Director General of Foreign Trade
and Ex-Officio Additional Secretary to the Government of India
E – mail:dgft[at]nic[dot]in

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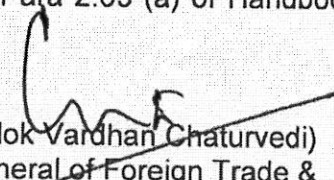
PUBLIC NOTICE NO. 58 / (2015-2020)
NEW DELHI: Dated the 12 December, 2018

Subject: -Amendment of Para 2.63 of the Handbook of Procedure (2015-20).

In exercise of powers conferred under paragraph 2.04 of the Foreign Trade Policy, 2015-2020, the Director General of Foreign Trade hereby amends para 2.63(a) of the Handbook of Procedure (2015-20) as under:

HBP Para	Existing Provision	Revised Provision
2.63 (a) : Exhibits Required for National and International Exhibitions or Fairs and Demonstration	Import / export of exhibits, which are freely importable / exportable, including construction and decorative materials required for the temporary stands of foreign / Indian exhibitors at exhibitions, fair or similar show or display for a period of six months on re-export / re-import basis, shall be allowed without an Authorisation on submission of a bond/ security to Customs or ATA Carnet.	Import / export of exhibits, including the construction and decorative materials, except items in the 'Prohibited' or SCOMET List, required for the temporary stands of foreign / Indian exhibitors at exhibitions, fair or similar show or display for a period of six months on re-export / re-import basis, shall be allowed without an Authorisation on submission of a bond / security to Customs or ATA Carnet.

2. **Effect of this Public Notice:** Provisions under Para 2.63 (a) of Handbook of Procedure (2015-20) is amended.


(Alok Vardhan Chaturvedi)
Director General of Foreign Trade &
Ex- officio Addl. Secretary to the Government of India
E-mail: dgft@nic.in

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(TO BE PUBLISHED IN THE GAZETTE OF INDIA EXTRAORDINARY PART-I,
SECTION-1)

GOVERNMENT OF INDIA
MINISTRY OF COMMERCE AND INDUSTRY
DEPARTMENT OF COMMERCE
DIRECTORATE GENERAL OF FOREIGN TRADE

PUBLIC NOTICE No.63/(2015-2020)

NEW DELHI : Dated the 27th December, 2018

Subject: Extension of validity period of Advance Authorisation - reg.

In exercise of powers conferred under paragraph 1.03 of the Foreign Trade Policy, 2015-2020, as amended from time to time, the Director General of Foreign Trade makes the following amendment in Hand Book of Procedures 2015-2020.

2. Para 4.41 (c) is amended to read as under:

(c) (i) Regional Authority may consider a request of original Authorisation holder and grant one revalidation for six months from expiry date. Request(s) for revalidation of Authorisation shall be filed online in ANF 4D.

(ii) Regional Authority may further consider a request of original Authorisation holder and grant second revalidation for six months from expiry date of the first revalidation for making imports proportionate to export obligation already fulfilled. Request(s) for revalidation of Authorisation shall be filed online in ANF 4D.

3. Effect of this Public Notice:] Facility of second revalidation of Advance Authorisations for six months has been provided for making imports proportionate to export obligation already fulfilled.]


[Alok Vardhan Chaturvedi]

Director General of Foreign Trade &

Ex-officio Additional Secretary to Government of India

Email: dgft@nic.in

(Issued from File No.01/94/180/325/AM19/PC-4)

[TO BE PUBLISHED IN THE GAZETTE OF INDIA EXTRAORDINARY PART-I, SECTION-I]

GOVERNMENT OF INDIA
MINISTRY OF COMMERCE AND INDUSTRY
DEPARTMENT OF COMMERCE
DIRECTORATE GENERAL OF FOREIGN TRADE

PUBLIC NOTICE NO. 64 / (2015-2020)

NEW DELHI : Dated the 27 December, 2018

Subject: Increased validity and utilisation of the norms ratified by Norms Committee (NC) under Para 4.12 of Hand Book of Procedures 2015-2020 of the Advance Authorization obtained under para 4.07, by other applicants of advance authorisations - reg.

In exercise of powers conferred under paragraph 1.03 of the Foreign Trade Policy, 2015-2020, as amended from time to time, the Director General of Foreign Trade makes the following amendment in Hand Book of Procedures 2015-2020.

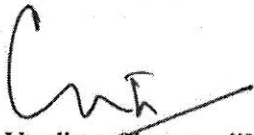
2. **Existing Para 4.12(vi) of HBP 2015-20:-**

Where Norms Committee has already ratified norms for same export and import products in respect of an authorization obtained under paragraph 4.07, such norms shall be valid for a period of two years reckoned from the date of ratification. The same applicant can avail repeat authorisations based on such adhoc norms. Regional Authority based on such adhoc norms. Another exporter, however, cannot be granted authorization by Regional Authority based on such adhoc norms.

The amended Para 4.12(vi) of HBP 2015-20:-

Norms ratified by any Norms Committee (NC) in the O/o DGFT on or after 01.04.2015 in respect of any Advance authorization obtained under paragraph 4.07, shall be valid for the entire period of the Foreign Trade Policy i.e. up to 31.3.2020 or for a period of three years from the date of ratification, whichever is later. Since all decisions of the Norms Committees are available in the form of minutes on the DGFT website, all other applicants of Advance Authorization are also eligible to apply and get their authorizations based on such ratified norms on repeat basis during validity of these norms.

3. **Effect of this Public Notice:** All applicants of Advance Authorization are eligible to apply and get their authorizations based on ratified norms (available on DGFT website in form of minutes) on repeat basis.


[Alok Vardhan Chaturvedi]
Director General of Foreign Trade &
Ex-officio Additional Secretary to Government of India
Email: dgft@nic.in

(Issued from File No.01/94/180/334/AM19/PC-4

Government of India
Ministry of Commerce & Industry
Department of Commerce
Directorate General of Foreign Trade
Udyog Bhawan, New Delhi

Trade Notice No. 38 /2018

Dated: 3rd December, 2018

To,

1. All Exporters/Members of Trade
2. All DGFT Regional Authorities (RAs)

Subject: Availability of Speed Post dispatch particulars in MEIS module

For trade facilitation and furthering 'ease of doing business', a system driven automated approval of MEIS claims is in operation from 13.09.2018, the details of which are available in Trade Notice 30 dated 11.09.2018. A new feature is being added, with immediate effect, so that exporters can track the MEIS speed post dispatch made by the Regional Authorities.

For RAs: All RAs shall update details of speed post particulars through which MEIS has been dispatched after logging in the R & I online module → File → Update Speed Post details → Enter Speed Post Number & Speed Post date.

For Exporter: The exporters need to log in DGFT website MEIS ECOM module → Query → Dispatch details → and Select File No.

This issues with the approval of the competent authority


(Md. Moin Afaque)

Asstt. Director General of Foreign Trade

(Issued from F. No. 01/02/71/AMI9/EDI)

[F.No.01/93/180/20/AM-13/ PC-2(B)]

Government of India
Ministry of Commerce & Industry
Department of Commerce
Directorate General of Foreign Trade
Udyog Bhawan, New Delhi -110 011

Trade Notice No. 39/2018-19
New Delhi, Dated the 12th December, 2018

Subject: Requirement of documents for online IEC applications – clarifications reg.

Vide Trade Notice No 23/ 2018-19 dated 8th August, 2018 DGFT had notified the new procedure for online IEC applications and mandated that online application for IEC would require only 2 documents to be uploaded i.e.

- (i) Address proof the applicant entity; and
- (ii) Cancelled Cheque bearing entity's pre-printed name or Bank Certificate.

2. It has, however, been observed that there is a confusion about as to in whose name IEC is going to be issued and also about the address and proof thereof.

3. Therefore, the following is clarified;

(i) IEC is to be issued in the name of the firm. So application has to be made in the name of a firm. The firm may be a proprietorship/ partnership/ LLP firm/ HUF firm / an individual or a company (that includes Government Undertaking/ Public or Private Limited company/ Section 25 company/One Director Company/ Registered Society/ Trust).

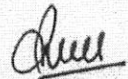
(ii) Since there is a need to keep record as to who is submitting application on behalf of the firm, the person/individual who is submitting the application on behalf of the firm is the applicant. For example , firm name is "Goyal and sons" , the IEC should be in the name of "Goyal & sons". If one Shri A B Goyal is submitting the application for IEC, the applicant is A B Goyal and his details such as mobile no/email id will be required as applicant. **It is to be noted that the mobile no and email id of the applicant will be used for verification and subsequent log in . Both cannot be changed simultaneously at any point of time.**

(iii) The address of the firm and documents in support of that address are required.

(a) If the document in support of the address of the firm having firm's name (for example X) is available, the same needs to be uploaded.

(b) In case the document in support of the address of the firm is in the name of some other name (for example Y), an NOC from Y in favour of X is **also required in addition to** document in support of address in the name of Y. Both the documents will establish the address in favour of the firm (X).

- (iv) Either of the following documents is acceptable as proof of address (the document should be in the name of the firm):
- a. Aadhaar Card or (in case of proprietorship)
 - b. Voters ID or (in case of proprietorship)
 - c. Passport or (in case of proprietorship)
 - d. Electricity/ Telephone (Landline or Mobile) Bill or
 - e. GST Registration Certificate or
 - f. Bank Certificate as in ANF 2(A) (I) (copy annexed), or
 - g. Sale/ lease/ rent deed (relevant pages indicating the seller , buyer and address details)
- (v) The proprietorship company can submit address proof in favour of individual (proprietor) and it need not necessarily be in the name of the firm.
- (vi) Clarification on Bank certificate/ pre-printed cancelled cheque:
- a. Either a pre-printed cheque or a bank certificate has to be uploaded.
 - b. Pre-printed cheque should have the name of the account holder pre-printed by the bank. A cheque without pre-printed name of the account holder is not acceptable.
 - c. Pre-printed cheque should be in the name of the firm. However, in case of proprietorship firms, pre-printed cheque may be in the name of the individual (proprietor)
 - d. Pre-printed cheque can be of a savings account or a current account.
4. This issues with the approval of the competent authority.



(S.P.Roy)

Joint Director General of Foreign Trade
Telefax#23062240

Email: shyama.roy@nic.in

ANF-2A(i)

FORMAT OF BANK CERTIFICATE FOR ISSUANCE OF IEC

(To be issued on the official letter head of the Bank)
(Name of the bank/branch address detail)

Ref No.

To

Office of the Regional Authority of DGFT

.....
.....
.....

(please fill in the address of the concerned jurisdictionRegional Authority)

Sir/ Madam

It is certified that M/s. (Name of the account holder)*.....
..... whose address as per the bank records is
.....
is/ are maintaining a Savings Bank Account / Current Account (tick whichever is applicable) No.
.....with us, since

Affix
Passport
Size
Photograph of
the authorised
account
holder*

Note: The photograph as affixed and attested is of the account holder**. [This does not apply in cases where the account holder is an institute/ company (LLP/ Private/ Public/Govt. Undertaking / Section 25 Company)]

(Signature of the issuing authority)
(Not below the rank of Manager)

Name.....
Designation
IFS Code of the issuing bank:
Email id of the bank:.....

Date:
Place:

(Banks'
Stamp)

* Name and Address of the account holder is as per the records maintained by the bank.
** Account holder is the signatory applicant in the application form for Importer Exporter Code (IEC)