

**CONTENTS****I. APPENDICES**

<b>APP No.</b>	<b>DESCRIPTION</b>	<b>PAGE</b>
1	<a href="#">LIST OF REGIONAL AUTHORITIES AND THEIR JURISDICTION</a>	1-10
1A	<a href="#">JURISDICTION OF REGIONAL AUTHORITY AND LIST OF NOMINATED AGENCIES FOR THE PURPOSE OF GEM AND JEWELLERY EXPORT PROMOTION SCHEMES</a>	11-24
2	<a href="#">LIST OF EXPORT PROMOTION COUNCILS/COMMODITY BOARDS/EXPORT DEVELOPMENT AUTHORITIES</a>	25-60
3	<a href="#">LIST OF THE BRANCHES OF CENTRAL BANK OF INDIA AUTHORISED TO RECEIVE PAYMENTS FOR APPLICATION FEE</a>	61-77
4A	<a href="#">LIST OF AGENCIES AUTHORISED TO ISSUE GSP CERTIFICATION</a>	78-79
4B	<a href="#">LIST OF AGENCIES AUTHORISED TO ISSUE CERTIFICATES OF ORIGIN FOR SAPTA AND ASIA PACIFIC TRADE AGREEMENT (APTA)</a>	80-82
4C	<a href="#">LIST OF AGENCIES AUTHORISED TO ISSUE CERTIFICATES OF ORIGIN -NON PREFERENTIAL</a>	83-102
4D	<a href="#">LIST OF AGENCIES AUTHORISED TO ISSUE CERTIFICATION FOR GLOBAL SYSTEM OF TRADE PREFERENCES(GSTP), INDIA SRI LANKA FREE TRADE AGREEMENT(ISLFTA), CERTIFICATES OF ORIGIN UNDER ASEAN-INDIA FREE TRADE AGREEMENT, INDIA-KOREA COMPREHENSIVE ECONOMIC PARTNERSHIP AGREEMENT (IKCEPA), INDIA-MALAYSIA COMPREHENSIVE ECONOMIC COOPERATION AGREEMENT (IMCECA) and INDIA-JAPAN COMPREHENSIVE ECONOMIC PARTNERSHIP AGREEMENT (IJCPEA).</a>	103
5	<a href="#">LIST OF INSPECTION AND CERTIFICATION AGENCIES</a>	104-110
5A	<a href="#">APPLICATION FOR RECOGNITION AS PRE-SHIPMENT INSPECTION AGENCY FOR METAL SCRAP</a>	111-113
5B	<a href="#">PRE-SHIPMENT INSPECTION CERTIFICATE</a>	114
6	<a href="#">LIST OF WHO-GMP: HACCP AND SEI/CMM LEVEL II AND ABOVE CERTIFICATION AGENCIES</a>	115-118
7	<a href="#">LIST OF TOWNS OF EXPORT EXCELLENCE</a>	119
8	<a href="#">AGRI EXPORT ZONES</a>	120-122
9	<a href="#">LIST OF COUNTRIES, EXPORT TO WHICH CONFERS DOUBLE WEIGHTAGE FOR THE GRANT OF STATUS CERTIFICATE</a>	123-124
10	<a href="#">LIST OF SERVICES AS PER GATT</a>	125-129
11	<a href="#">VALUE ADDITION NORMS FOR EXPORTS FOR WHICH PAYMENTS ARE NOT IN FREELY CONVERTIBLE CURRENCY</a>	130
11A	<a href="#">DATA SHEET FOR ADVANCE AUTHORISATION APPLICATION ON SELF DECLARATION UNDER PARA 4.4.2 &amp; 4.7 OF HBP v.1</a>	131-132
11B	<a href="#">VALUE ADDITION NORMS (BELOW 15%) FOR SPECIFIC PRODUCT(S) UNDER ADVANCE AUTHORISATION SCHEME UNDER PARA 4.1.6 OF FTP</a>	133
12A	<a href="#">REPLENISHMENT FOR GEM &amp; JEWELLERY</a>	134-136
12B	<a href="#">REPLENISHMENT SCALE FOR GEM REP LICENCE</a>	137
13	<a href="#">AGENCIES/FUNDS NOTIFIED BY THE DEPARTMENT OF ECONOMIC AFFAIRS, MINISTRY OF FINANCE FOR THE PURPOSE OF DEEMED EXPORT BENEFITS.</a>	138
14-I-A	<a href="#">APPLICATION FOR SETTING UP EOU</a>	139-147
14-I-B	<a href="#">CRITERIA TO BE ADOPTED FOR AUTOMATIC APPROVAL OF UNITS UNDER EOU SCHEME</a>	148
14-I-C	<a href="#">SECTOR SPECIFIC REQUIREMENTS FOR EOU<sub>s</sub></a>	149-150
14-I-D	<a href="#">BOARD OF APPROVAL NOTIFICATION</a>	151-152
14-I-E	<a href="#">FORMAT FOR LETTER OF PERMISSION</a>	153-154
14-I-F	<a href="#">FORM OF LEGAL AGREEMENT FOR EOU<sub>s</sub></a>	155-165
14-I-G		166-171

	<a href="#">GUIDELINES FOR MONITORING THE PERFORMANCE OF EOU/STP/EHTP UNITS</a>	
14-I-H	<a href="#">GUIDELINES FOR SALE OF GOODS IN THE DOMESTIC TARIFF AREA (DTA) BY EOU//EHTP/STP/BTP UNITS</a>	172-178
14-I-I	<a href="#">PROCEDURE TO BE FOLLOWED FOR REIMBURSEMENT OF CENTRAL SALES TAX (CST) ON SUPPLIES MADE TO EXPORT ORIENTED UNITS (EOUS) AND UNITS IN ELECTRONIC HARDWARE TECHNOLOGY PARK (EHTP) AND SOFTWARE TECHNOLOGY PARK (STP).</a>	179-185
14-I-J	<a href="#">ITEMS PERMITTED FOR IMPORT/DOMESTIC PROCUREMENT BY EOU UNITS ENGAGED IN AGRICULTURE/HORTICULTURE WITHOUT PAYMENT OF DUTY FOR SUPPLY TO CONTRACT FARMERS IN THE DTA.</a>	186
14-I-K	<a href="#">JURISDICTION OF SPECIAL ECONOMIC ZONES</a>	187-188
14-I-L	<a href="#">GUIDELINES FOR EXIT OF EOU/EHTP/STP UNITS</a>	189-190
14-I-M	<a href="#">GUIDELINES FOR REVIVAL/EXIT OF SICK EOU UNITS</a>	191
14-I-N	<a href="#">PROFORMA FOR EXTENSION OF LOP FOR EXPORT ORIENTED UNITS</a>	192
14-I-O	<a href="#">GUIDELINES FOR CONVERSION OF DOMESTIC TARIFF AREA(DTA) UNIT INTO EXPORT ORIENTED UNIT(EOU)/ELECTRONIC HARDWARE TECHNOLOGY PARK(EHTP) / SOFTWARE ECHNOLOGY PARK(STP)/BIOTECHNOLOGY PARK(BTP) UNIT</a>	193-194
14-II	<a href="#">DELETED</a>	195
15A	<a href="#">APPLICATION FOR CERTIFICATION OF EXPORT PERFORMANCE OF UNITS IN THE PHARMACEUTICAL AND BIOTECHNOLOGY SECTORS BY THE REGIONAL OFFICES OF THE DGFT AS PER CUSTOMS NOTIFICATION NO 21/2002 DATED 1.03.2002 AS AMENDED FROM TIME TO TIME</a>	196-197
15B	<a href="#">APPLICATION FOR CERTIFICATION OF EXPORT PERFORMANCE OF UNITS IN AGRO CHEMICALS SECTORS BY THE REGIONAL OFFICES OF THE DGFT AS PER CUSTOMS NOTIFICATION NO 21/2002 DATED 1.03.2002 AS AMENDED FROM TIME TO TIME</a>	198-200
16	<a href="#">GUIDELINES FOR SETTLEMENT OF TRADE DISPUTES AND COMPLAINTS</a>	201-208
17	<a href="#">LIST OF NODAL OFFICERS NOMINATED TO ASSIST EXPORTERS</a>	209-210
18A	<a href="#">FORMAT OF BANK CERTIFICATE FOR ISSUE OF IEC</a>	211
18B	<a href="#">FORMAT OF IMPORTER - EXPORTER CODE NUMBER</a>	212
18C	<a href="#">STATEMENT OF PARTICULARS OF IEC NUMBERS ISSUED FOR THE PERIOD -----</a>	213
18D	<a href="#">LIST OF REGIONAL AUTHORITIES OF DGFT AND THE CORRESPONDING OFFICE OF RESERVE BANK OF INDIA. EXCHANGE CONTROL DEPARTMENT</a>	214-217
19A	<a href="#">FORM OF APPLICATION FOR REGISTRATION CUM MEMBERSHIP (RCMC) WITH EXPORT PROMOTION COUNCILS</a>	218-219
19B	<a href="#">FORMAT OF REGISTRATION-CUM-MEMBERSHIP CERTIFICATE</a>	220
19C	<a href="#">PROFORMA FOR FURNISHING OF QUARTERLY EXPORT RETURNS</a>	221
20A	<a href="#">FORM OF APPLICATION OF IDENTITY CARD</a>	222
20B	<a href="#">FORMAT OF IDENTITY CARD</a>	223
21A	<a href="#">FORMAT FOR DEPOSIT OF APPLICATION FEE</a>	224
21B	<a href="#">PROCEDURE FOR DEPOSIT/ REFUND OF IMPORT APPLICATION FEE AND OTHER FEE</a>	225-228
21C	<a href="#">PROCEDURE OF ELECTRONIC FUND TRANSFER</a>	229-231
22A	<a href="#">BANK CERTIFICATE OF EXPORT AND REALISATION</a>	232-233
22B	<a href="#">BANK CERTIFICATE OF PAYMENTS FOR DOMESTIC SUPPLIES</a>	234
22C	<a href="#">FORMAT OF CERTIFICATE OF PAYMENTS ISSUED BY THE PROJECT AUTHORITY</a>	235-241
22D	<a href="#">CERTIFICATE FOR OFFSETTING OF EXPORT PROCEEDS</a>	242-243
23		244-245

	<a href="#">REGISTER FOR ACCOUNTING THE CONSUMPTION AND STOCKS OF DUTY FREE IMPORTED/DOMESTICALLY PROCURED RAW MATERIALS/ COMPONENTS ETC ALLOWED UNDER ADVANCED AUTHORISATION / DFIA</a>	
23A	<a href="#">FORMAT OF ACCOUNTING OF CONSUMPTION AND STOCKS OF DUTY FREE IMPORTED OR DOMESTICALLY PROCURED RAW MATERIALS, COMPONENTS ETC. ALLOWED UNDER ADVANCE AUTHORISATION FOR PHARMACEUTICAL PRODUCT MANUFACTURED THROUGH NON INFRINGING (NI) PROCESS</a>	246-249
24	<a href="#">FORM OF AFFIDAVIT FOR OBTAINING DUPLICATE COPY OF LICENCES/AUTHORISATIONS WHICH ARE LOST OR MISPLACED</a>	250
25A	<a href="#">BANK GUARANTEE FORMAT</a>	251
25B	<a href="#">LEGAL AGREEMENT/UNDERTAKING FORMAT</a>	252-255
25C	<a href="#">BANK GUARANTEE FORMAT FOR DEPB SCHEME AND FREELY TRANSFERABLE INCENTIVE SCHEMES OF CHAPTER 3</a>	256-258
25D	<a href="#">LEGAL AGREEMENT / UNDERTAKING FORMAT FOR DEPB SCHEME AND FREELY TRANSFERABLE INCENTIVE SCHEMES OF CHAPTER 3</a>	259-264
26	<a href="#">CERTIFICATE OF CHARTERED ACCOUNTANT/ COST AND WORKS ACCOUNTANT/COMPANY SECRETARY (FOR ISSUE OF EPCG/ANNUAL EPCG AUTHORIZATION)</a>	265-266
26A	<a href="#">CERTIFICATE OF CHARTERED ACCOUNTANT / COST AND WORKS ACCOUNTANT/ COMPANY SECRETARY (FOR REDEMPTION EPCG/ ANNUAL EPCG AUTHORIZATION)</a>	267-268
27	<a href="#">FORMAT OF PROJECT AUTHORITY CERTIFICATE</a>	269-271
28	<a href="#">PROFORMA FOR SEEKING CLARIFICATIONS ON FOREIGN TRADE POLICY</a>	272
29	<a href="#">PROFORMA FOR SUBMISSION OF GRIEVANCE REPRESENTATION</a>	273
30	<a href="#">ADVANCE RELEASE ORDER (ARO) FORMAT/INVALIDATION LETTER FORMAT</a>	274-275
30A	<a href="#">EXPORT OBLIGATION PERIOD FOR SPECIFIED INPUTS AS PER PARA 4.22 OF HBPv1</a>	276
31	<a href="#">FORMAT OF IMPORT CERTIFICATE UNDER INDO US MEMORANDUM</a>	277
31A	<a href="#">FORMAT OF END USER CERTIFICATE UNDER PARA 2.11 A OF HBP V1</a>	278
32A	<a href="#">FORMAT OF CHARTERED ENGINEER CERTIFICATE FOR EPCG SCHEME</a>	279
32B	<a href="#">FORMAT OF CHARTERED ENGINEER CERTIFICATE FOR FIXATION OF SION</a>	280
32C	<a href="#">FORMAT OF CHARTERED ENGINEER(CHEMICAL)CERTIFICATE</a>	281-282
33	<a href="#">INFORMATION TO BE SUBMITTED FOR FIXATION OF STANDARD INPUT OUTPUT NORMS</a>	283-285
34	<a href="#">INFORMATION TO BE SUBMITTED IN CASES WHERE STANDARD INPUT OUTPUT NORMS ARE NOT FIXED AND APPLICATION IS PREFERRED UNDER PARAGRAPH 4.42 AND 4.7 OF HANDBOOK (VOL.1)</a>	286-287
35	<a href="#">FORMATS FOR CLAIMING DUTY DRAWBACK ON ALL INDUSTRY RATES/FIXATION OF DRAWBACK RATES/REFUND OF TERMINAL EXCISE DUTY</a>	288-297
36	<a href="#">END USE CUM END USER CERTIFICATE IN CASE OF EXPORT OF SCOMET ITEMS</a>	298-299
37A	<a href="#">LIST OF EXPORT ITEMS ALLOWED UNDER VISHESH KRISHI AND GRAM UDYOG YOJANA (VKGUY)</a>	300-322
37B	<a href="#">LIST OF IMPORT ITEMS NOT ALLOWED UNDER PROMOTIONAL SCHEMES UNDER CHAPTER 3, UNLESS OTHERWISE SPECIFIED</a>	323
37C	<a href="#">LIST OF NOTIFIED MARKETS UNDER FOCUS MARKET SCHEME (FMS)</a>	324-328
37D	<a href="#">LIST OF NOTIFIED PRODUCTS UNDER FOCUS PRODUCT SCHEME (FPS)</a>	329-369
37E	<a href="#">LEFT BLANK</a>	370
37F	<a href="#">LIST OF EQUIPMENTS FOR PACK HOUSES</a>	371
38A		372-379

	<a href="#">THE FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992 NO.22 OF 1992</a>	
38B	<a href="#">FOREIGN TRADE (EXEMPTION FROM APPLICATION OF RULES IN CERTAIN CASES) ORDER, 1993</a>	380-388
38C	<a href="#">FOREIGN TRADE (REGULATION) RULES, 1993</a>	389-394
38D	<a href="#">THE FOREIGN TRADE (DEVELOPMENT&amp;REGULATION) AMENDMENT ACT, 2010</a>	395-406
38E	<a href="#">SAFEGUARD MEASURES (QUANTITATIVE RESTRICTIONS) RULES, 2012</a>	407-413
39	<a href="#">APPLICATION FOR FREE SALE AND COMMERCE CERTIFICATE</a>	414-416
39A	<a href="#">APPLICATION FOR FREE SALE AND COMMERCE CERTIFICATE FOR ITEMS OTHER THAN MEDICAL DEVICES/INSTRUMENTS</a>	417-419
40	<a href="#">STREAMLINING OF PROCEDURES RELATING TO THE EXPORT OF PERISHABLE AGRICULTURAL PRODUCE</a>	420-423
41	<a href="#">LIST OF SERVICES</a>	424-426

## II. AAYAT NIRYAT FORMS (ANFs)

ANF	TITLE	PAGE
ANF 1	<a href="#">PROFILE OF IMPORTER / EXPORTER</a>	427-429
ANF 2 A	<a href="#">APPLICATION FORM FOR ISSUE/MODIFICATION IN IMPORTER EXPORTER CODE NUMBER (IEC)</a>	430-437
ANF 2 B	<a href="#">APPLICATION FORM FOR IMPORT OF RESTRICTED ITEMS</a>	438-440
ANF 2 C	<a href="#">APPLICATION FORM FOR IMPORT CERTIFICATE UNDER INDO-US MEMORANDUM</a>	441-443
ANF 2C 1	<a href="#">APPLICATION FORM FOR END USER CERTIFICATE UNDER PARA 2.11.4 OF THE HBPV1</a>	444-446
ANF 2 D	<a href="#">APPLICATION FORM FOR EXPORT LICENCE FOR RESTRICTED ITEMS</a>	447-449
ANF 2 E	<a href="#">APPLICATION FORM FOR EXPORT OF SCOMET ITEMS LISTED IN APPENDIX 3 OF SCHEDULE 2 OF ITC (HS) CLASSIFICATIONS OF EXPORT AND IMPORT ITEMS</a>	450-457
ANF 2 EE	<a href="#">APPLICATION FORM FOR REQUEST FOR ENTERING INTO AN ARRANGEMENT OR UNDERSTANDING THAT INVOLVES SITE VISIT, ON-SITE VERIFICATION OR ACCESS TO RECORDS/ DOCUMENTATION AS MENTIONED IN APPENDIX 3 OF SCHEDULE 2 OF ITC (HS) CLASSIFICATION OF EXPORT AND IMPORT ITEMS</a>	458-461
ANF 2F	<a href="#">APPLICATION FORM FOR REFUND OF APPLICATION FEE</a>	462-464
ANF 3 A	<a href="#">APPLICATION FOR GRANT OF STATUS CERTIFICATE</a>	465-472
ANF 3 B	<a href="#">APPLICATION FORM FOR SERVED FROM INDIA SCHEME (SFIS) [FOR FOREIGN EXCHANGE EARNED WITH EFFECT FROM 1.1.2011 AS PER APPENDIX 41 OF HBPV1/ FOREIGN EXCHANGE EARNED UPTO 31.12.2010 AS PER APPENDIX 10 OF HBPV1, AS APPLICABLE]</a>	473-476
ANF 3 C	<a href="#">COMMON APPLICATION FORM FOR VKGUY, FMS AND FPS (INCLUDING MLFPS) FOR EXPORTS MADE ON OR AFTER 27.8.2009</a>	477-481
ANF 3 D	<a href="#">ANF FOR POLICY PARA 3.13.4 (FOR AGRI. INFRASTRUCTURE INCENTIVE SCRIP UNDER VKGUY)</a>	482-487
ANF 3 E	<a href="#">FOR STATUS HOLDER INCENTIVE SCRIP</a>	488-493
ANF 4 A	<a href="#">FOR ADVANCE AUTHORISATION (INCLUDING ADVANCE AUTHORISATION FOR ANNUAL REQUIREMENT) / ADVANCE RELEASE ORDER (ARO)/INVALIDATION LETTER</a>	494-500
ANF 4 B	<a href="#">FOR FIXATION / MODIFICATION OF STANDARD INPUT OUTPUT NORMS (SION)</a>	501-504
ANF 4 C	<a href="#">FOR FIXATION OF DEPB RATES / FIXATION OF BRAND RATE OF DEPB FOR SAD COMPONENT</a>	505-509
ANF 4 D	<a href="#">FOR CLUBBING OF ADVANCE AUTHORISATIONS</a>	510-512
ANF 4 E	<a href="#">FOR ENHANCEMENT IN CIF / FOB VALUE OR REVALIDATION OR EO EXTENSION OF AUTHORISATION</a>	513-515
ANF 4 F	<a href="#">REDEMPTION / NO BOND CERTIFICATE AGAINST ADVANCE AUTHORISATION</a>	516-520

<b>ANF 4 G</b>	<a href="#">DUTY ENTITLEMENT PASS BOOK (DEPB) APPLICATION</a>	521-524
<b>ANF 4 H</b>	<a href="#">DUTY FREE IMPORT AUTHORISATION (DFIA) APPLICATION</a>	525-534
<b>ANF 4 I</b>	<a href="#">GEM REP APPLICATION</a>	535-539
<b>ANF 4 J</b>	<a href="#">FOR ADVANCE AUTHORISATION / ADVANCE RELEASE ORDER (ARO) / INVALIDATION LETTER FOR PHARMACEUTICAL PRODUCT. MANUFACTURED THROUGH NON-INFRINGEMENT (NI) PROCESS</a>	540-545
<b>ANF 4 K</b>	<a href="#">CERTIFICATE FOR IMPORT OF PRECIOUS METAL BY NOMINATED AGENCIES</a>	546
<b>ANF 4 L</b>	<a href="#">STATEMENT OF PRECIOUS METAL FOR THE PERIOD APRIL TO SEPTEMBER...../OCT. – MARCH.....</a>	547
<b>ANF 5A</b>	<a href="#">APPLICATION FORM FOR EPCG / ANNUAL EPCG AUTHORISATION (UNDER ZERO DUTY / 3% DUTY/EPCG DUTY REMISSION SCHEME)</a>	548-556
<b>ANF 5 B</b>	<a href="#">STATEMENT OF EXPORT FOR REDEMPTION OF EPCG/ ANNUAL EPCG AUTHORIZATION</a>	557-559
<b>ANF 5 C</b>	<a href="#">FOR EO REFIXATION UNDER EPCG SCHEME</a>	560-562
<b>ANF 5 D</b>	<a href="#">FOR CLUBBING OF EPCG AUTHORISATIONS</a>	563-565
<b>ANF 8</b>	<a href="#">FOR CLAIMING DUTY DRAWBACK ON ALL INDUSTRY RATES/FIXATION OF DRAWBACK RATES/REFUND OF TERMINAL EXCISE DUTY.</a>	566-573
<b>ANF 8A</b>	<a href="#">APPLICATION FOR PAYMENT OF INTEREST ON DELAYED REFUND OF DUTY DRAWBACK (DBK)/TERMINAL EXCISE DUTY (TED) ON DEEMED EXPORTS/CENTRAL SALES TAX (CST) ON SUPPLIES TO EXPORT ORIENTED UNITS (EOU).</a>	574-575