## TO BE PUBLISHED IN THE GAZETTE OF INDIA,

## EXTRAORDINARY PART II, SECTION 3, SUB-SECTION (i)]

GOVERNMENT OF INDIA MINISTRY OF FINANCE (DEPARTMENT OF REVENUE)

### **NOTIFICATION**

No. 36 / 2010 - Customs (N.T.)

New Delhi, the 5<sup>th</sup> May, 2010. 15 Vaisakha, 1932 (SAKA).

- G.S.R.\_\_\_\_\_ (E) In exercise of the powers conferred by section 157 of the Customs Act, 1962 (52 of 1962), the Central Board of Excise and Customs hereby makes the following regulations, namely:-
- **1. Short title and commencement. –** (1) These regulations may be called the Courier Imports and Exports (Electronic Declaration and Processing) Regulations, 2010.
- (2) They shall come into force on the date of their publication in the Official Gazette.
- **2. Application. –** (1) These regulations shall apply for assessment and clearance of imported or export goods, carried by an Authorised Courier by air, on behalf of a consignee or consignor at such Customs airports and in such form and to such extent, as the Board may, by notification, declare for the purposes of these regulations in this behalf.
- (2) These regulations shall not apply to:
- (a) the following imported goods requiring testing of samples thereof or reference to the relevant statutory authorities or to experts before their clearance, namely:-
  - (i) animals and parts thereof, plants and parts thereof;
  - (ii) perishables;
  - (iii) publications containing maps depicting incorrect boundaries of India:
  - (iv) precious and semi-precious stones, gold or silver in any form;
- (b) import or export of goods under any export promotion scheme other than Export Oriented Unit (EOU) scheme and similar schemes referred to in Chapter 6 of the Foreign Trade Policy 2009-14.

- (c) the following export goods, namely:-
  - (i) the goods which are subject to levy of any duty on their exports;
  - (ii) goods where the value of the consignment is above rupees twenty five thousand and transaction in foreign exchange is involved:

Provided that the limit of rupees twenty five thousand as provided in this sub-clause shall not apply to such export consignments where the G.R. Waiver or specific permission has been obtained from the Reserve Bank of India.

## 3. Definitions. -

- (1) In these regulations, unless the context otherwise requires
  - (a) "Act" means the Customs Act, 1962 (52 of 1962);
- (b) "Authorised Courier", in relation to imported or export goods, means a person engaged in the international transportation of time-sensitive documents or goods on door-to-door delivery basis and is registered in this behalf by a Commissioner of Customs in charge of a Customs airport;
- (c) "Customs airport" means the airport declared by the Board as Customs airport under sub-regulation (1) of regulation 2 of these regulations;
- (d) "documents" includes any message, information or data recorded on paper, cards or photographs and of no commercial value which is for the time being not liable to any customs duty or subject to any prohibition or restriction on their export out of or import into India;
- (e) "electronic declaration" means the declaration of the particulars relating to the imported or export goods, lodged in the Customs Computer System at the Customs airport, either through the data-entry facility provided at the service centre or through the data communication networking facility provided from the computer system of the Authorised Courier;
  - (f) "Form" means the Form appended to these regulations;
- (g) "gifts" means any bonafide gifts of articles for personal use of a value not exceeding twenty five thousand rupees per consignment in case of export goods and ten thousand rupees per consignment in case of imported goods, which are not subject to any prohibition or restriction on their export out of or import into India and for which no transfer of foreign exchange is involved:
- (h) "samples" means any bonafide commercial samples and prototypes of goods supplied free of charge of a value not exceeding fifty thousand rupees per consignment for exports or ten thousand rupees per consignment for imports, which are for the time being not subject to any

prohibition or restriction on their export out of or import into India and for which no transfer of foreign exchange is involved;

- (i) "service centre" means the place specified by the Commissioner of Customs where data entry, for the purpose of lodgement of declaration or submission of any information, is carried out;
- (2) The words used and not defined in these regulations but defined in the Act shall have the meanings respectively assigned to them in that Act.
- **4. Packing of goods to be imported or exported by courier. –** (1) For the purposes of these regulations, the imported or export goods shall be packed separately for documents and goods.
- (2) Imported or export goods shall bear a declaration from the sender or consignor regarding the contents of each of the packages and the total value thereof.
- **5. Clearance of imported goods.** (1) The Authorised Courier or his agent shall file, in an electronic form, a manifest for imported goods prior to its arrival, with the proper officer the Express Cargo Manifest Import (ECM-I) in Form A:
- (2) (a) The Courier packages containing the imported goods shall not be dealt with in any manner except as may be directed by the Commissioner of Customs:
- (b) No person shall, except with the permission of proper officer, open any packages of imported goods.
- (3) The Authorised Courier or his agent who has passed the examination referred to in regulation 8 or regulation 19 of the Customs House Agents Licensing Regulations, 2004 shall make entry of goods imported by him, in an electronic declaration, by presenting to the proper officer the Courier Bill of Entry-XI (CBE-XI) for documents in Form B or the Courier Bill of Entry-XII (CBE-XII) for free gifts and samples in Form C or the Courier Bill of Entry-XIII (CBE-XIII) for low value dutiable consignments in Form D or the Courier Bill of Entry-XIV (CBE-XIV) for other dutiable consignments in Form E.
- (4) The Authorised Courier shall present imported goods brought by him or by his agent, in such manner as to the satisfaction of the proper officer or as per instructions issued by the Board or Public Notice issued by Commissioner of Customs, from time to time, for inspection, screening, examination and assessment thereof.
- (5) Any imported goods which are not taken clearance after the expiry of a period of thirty days of its arrival, shall be detained by proper officer and shall be sold or disposed of by the person having custody thereof, after issuing a notice to the Authorised Courier and to the declared importer, if any, and the

charges payable for storage and holding of such goods shall be payable by the Authorised Courier.

- **6. Clearance of export goods. –** (1) Notwithstanding anything contained in these regulations, the Authorised Courier or his agent shall, on or after such date as the Board may specify, by notification in the Official Gazette, file in an electronic form, a manifest for export goods before its export with the proper officer the Courier Export Manifest (CEM) in Form F.
- (2) (a) The courier packages containing the export goods shall not be dealt with after presentation of documents to the proper officer in any manner except as may be directed by the Commissioner of Customs;
- (b) No person shall, except with the permission of proper officer, open any package of export goods, brought into the Customs area, to be loaded on a flight.
- (3) The Authorised Courier or his agent who has passed the examination referred to in regulation 8 or regulation 19 of the Customs House Agents Licensing Regulations, 2004 shall make entry of goods for export, in Courier Shipping Bill-III (CSB-III) for documents in Form G or, as the case may be, in the Courier Shipping Bill-IV (CSB-IV) for goods in Form H, before presenting it to the proper officer.
- (4) The Authorised Courier shall present the export goods to the proper officer, in such manner as to the satisfaction of the proper officer or as per instructions issued by the Board or Public Notice issued by Commissioner of Customs, from time to time, for inspection, screening, examination and assessment thereof.
- (5) Any export goods brought into customs area for export purpose and have not been exported within seven days of arrival of such goods into such area or within such extended period as permitted by the proper officer in case of delay due to such reasons which the proper officer considers to be beyond the control of the concerned Authorised Courier and declared exporter, may be detained by the proper officer and sold or disposed off by the person having custody thereof, after issuing notice to the concerned Authorised Courier and declared exporter provided the charges payable, for storage and handling of such goods are paid by such Authorised Courier.

### 7. Application for registration of Authorised Courier. –

- (1) Every person intending to operate as an Authorised Courier shall make an application in the Form-I to the Commissioner of Customs having jurisdiction over the Customs airport where the goods are to be imported or exported, for registration in this behalf.
- (2) The Commissioner of Customs may dispose of the application under sub-regulation (1) within forty five days of the receipt of the application.

- **8. Conditions to be fulfilled by the applicant.** (1) The person applying for registration as an Authorised Courier shall disclose to the satisfaction of the Commissioner of Customs that he is financially viable and in support thereof he shall produce to the said Commissioner of Customs a certificate issued by a scheduled bank or such other proof acceptable to the Commissioner of Customs evidencing possession of assets of a value not less than twenty five lakh rupees.
- (2) The electronic declaration for clearance of imported or export goods shall be made by the persons who has passed the examination referred to in regulation 8 or regulation 19 of the Custom House Agents Licensing Regulations, 2004.

Provided that a transition period of six months from the date of publication of these Regulations shall be allowed for fulfillment of the condition mentioned in sub-regulation (2) by an authorised courier.

- (3) The applicant shall undertake to comply with the provisions and abide by all the provisions of the Act and rules, regulations, notifications and orders issued thereunder.
- **9. Scrutiny of application. –** On receipt of application for registration under regulation 7, the Commissioner of Customs, may make enquiries for verification of the particulars set out in the application and also such other enquiries as the Commissioner of Customs may deem necessary for such registration including enquiries about the identity, bonafides and reputation of the applicant.
- **10. Registration.** (1) If on scrutiny of the application filed by a person under regulation 7, the Commissioner of Customs is satisfied that the applicant fulfils the requirements of the registration, the said applicant may be registered as an Authorised Courier.
- (2) The registration granted under sub-regulation (1) shall be valid for an initial period of two years, but may be renewed from time to time, in accordance with the procedure provided in sub-regulation 8.
- (3) An Authorised Courier who is already registered under Courier Imports and Exports (Clearance) Regulations, 1998 on or before the date of coming into force of these regulations in a Customs airport, shall be considered as an Authorised Courier registered for the purpose of these regulations only on compliance of the conditions stipulated in regulation 8.
- (4) The Authorised Courier referred to in sub-regulation (3) shall comply with the conditions within a period which shall not exceed a period of three months:

Provided that the Commissioner of Customs may extend the said period which shall not exceed a period of nine months.

Provided further that nothing contained in this sub-regulation shall apply in respect of condition prescribed under sub-regulation (2) of regulation 8.

- (5) The registration granted under sub-regulation (3) shall be valid for a period of ten years.
- (6) The Commissioner of Customs may, if he finds that the applicant has been convicted in any court of law, or any criminal proceedings are pending before any court of law against the applicant, reject an application filed for registration of Authorised Courier.
- (7) The Authorised Courier, who is registered under sub regulation (1) or sub regulation (3), shall transact business in other Customs airports within the country subject to an intimation, as specified in Form J, to the Commissioner of Customs having Jurisdiction over the Customs airport where he intends to transact business.
- (8) The Commissioner of Customs may, on application made before the expiry of the validity of the registration under sub-regulation (2) or sub-regulation (5), renew the registration for a period of ten years from the date of expiration of the original registration or the last renewal of such registration, as the case may be, if the performance of the Authorised Courier is found to be satisfactory with reference to the absence of any complaints of misconduct including non-compliance of any of the obligations specified in regulation 12.
- (9) The Commissioner of Customs may, for reasons to be recorded in writing, by order, review the registration granted under sub-regulation (1) or sub-regulation (3) before the expiry of the ten years.
- 11. Execution of bond and furnishing of security. (1)The Commissioner of Customs shall require the applicant to enter into a bond with a security of ten lakhs rupees in case of major international airports of Mumbai, Delhi, Calcutta and Chennai and five lakhs rupees in case of other airports in the form of cash deposit or bank guarantee in the name of the Commissioner of Customs for complying with the provisions of the Act, rules and regulations made thereunder and the condition of the said bond shall also be that the applicant shall agree to pay the duty, if any, not levied or short levied, with interest if applicable on any goods taken clearance of by the Authorised Courier if in the opinion of the Assistant Commissioner of Customs or Deputy Commissioner or Customs the same cannot be recovered from the importer or the exporter.
- (2) The Authorised Courier who has been granted a registration under regulation 10 or who has intimated in the Form J to the Commissioner of Customs having jurisdiction over the Custom airport from where he has to transact the business, shall furnish the bond and security as specified under sub-regulation (1) for each of the Customs airports.

## 12. Obligations of Authorised Courier. - (1) An Authorised Courier shall -

- (i) obtain an authorisation, from each of the consignees or consignors of the imported goods for whom or from whom such Courier has imported such goods; or consignees or consignors of such export goods which such Courier proposes to export, to the effect that the Authorised Courier may act as agent of such consignee or consignor, as the case may be, for clearance of such imported or export goods by the proper officer;
- (ii) file electronic declarations, for clearance of imported or export goods, through a person who has passed the examination referred to in regulation 8 or regulation 19 of the Customs House Agents Licensing Regulations, 2004 and who are duly authorised under section 146 of the Act;

Provided that a transition period of six months from the date of publication of these regulations shall be allowed to the Authorised Courier for fulfillment of the obligation.

- (iii) advise his consignor or consignee to comply with the provisions of the Act, rules and regulations made thereunder and in case of non-compliance thereof, he shall bring the matter to the notice of the Assistant Commissioner of Customs or Deputy Commissioner of Customs;
- (iv) verify the antecedent, correctness of Importer Exporter Code (IEC) Number, identity of his client and the functioning of his client in the declared address by using reliable, independent, authentic documents, data or information:
- (v) exercise due diligence to ascertain the correctness and completeness of any information which he submits to the proper officer with reference to any work related to the clearance of imported goods or of export goods;
- (vi) not withhold information communicated to him by an officer of customs, relating to assessment and clearance of imported goods as well as inspection, examination and Clearance of export goods, from a consignor or consignee who is entitled to such information;
- (vii) not withhold any information relating to assessment and clearance of imported goods or of export goods, from the Assessing Officer;
- (viii) not attempt to influence the conduct of any officer of Customs in any matter pending before such officer or his subordinates by the use of threat, false accusation, duress or offer of any special inducement or promise of advantage or by the bestowing of any gift or favour or other thing or value;
- (ix) maintain records and accounts in such form and manner as may be directed from time to time by an Assistant Commissioner of Customs or Deputy Commissioner or Customs for a period of five years and submit them for inspection to the Assistant Commissioner of Customs or an officer authorised by him, wherever required; and

- (x) abide by all the provisions of the Act and the rules, regulations, notifications and orders issued thereunder.
- **13. Suspension or revocation of registration of authorised courier. –** (1) The Commissioner of Customs may revoke the registration of an Authorised Courier and also pass an order for forfeiture of security on any of the following grounds namely:-
  - (a) failure of the Authorised Courier to comply with any of the conditions of the bond executed by him under regulation 11;
  - (b) failure of the Authorised Courier to comply with any of the provisions of these regulations;
  - (c) misconduct on the part of Authorised Courier whether within the jurisdiction of the said Commissioner or anywhere else, which in the opinion of the Commissioner renders him unfit to transact any business in the Customs airport:

Provided that no such revocation shall be made unless a notice has been issued to the Authorised Courier informing him the grounds on which it is proposed to revoke the registration and he is given an opportunity of making a representation in writing and a further opportunity of being heard in the matter, if so desired:

Provided further that, in case the Commissioner of Customs considers that any of such grounds against an Authorised courier shall not be established *prima facie* without an inquiry in the matter, he may conduct an inquiry to determine the ground and in the meanwhile pending the completion of such inquiry, may suspend the registration of the Authorised Courier:

Provided also that if no ground is established against the Authorised Courier, the registration so suspended shall be restored.

- (2) Any Authorised Courier or the officer of the Customs authorised by the Chief Commissioner of Customs in this behalf, if aggrieved by the order of Commissioner of Customs passed under sub-regulation (1), may represent to the Chief Commissioner of Customs in writing against such order within sixty days of communication of the order to the Authorised Courier, and the Chief Commissioner of Customs shall, after providing the opportunity of being heard to the parties concerned, dispose of the representation as expeditiously as may be possible.
- **14. Penalty. -** An Authorised Courier, who contravenes any of the provisions of these regulations or abets such contravention or who fails to comply with any provision of these regulations with which it was his obligation to comply, shall be liable to a penalty which may extend to fifty thousand rupees.

[F. No. 450/54/2008-Cus.IV]

(Navraj Goyal) Under Secretary to the Government of India

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### FORM – I

[see regulation 7(1)]

To

The Commissioner of Customs, ..... (Address)

Subject:

Application Form for registration / renewal of authorised courier under the Courier Imports and Exports (Electronic Declaration and Processing) Regulations, 2010 issued under Section 157 of the Customs Act, 1962 (52 of 1962).

Sir / Madam,

I/we, the undersigned hereby submit the following details for registration as an authorised courier under the Courier Imports and Exports (Electronic Declaration and processing) Regulations, 2010:

This application is for

- (i) New registration
- (ii) For new PAN based Registration No. for existing registrants.
- (iii) Amendment to information pertaining to existing registrants.
- (1) Name of the Authorized Courier:
- (2) Name of Customs House where registration is required:
- (3) Existing Authorized Courier Registration No.(s), date & Customs Airport, if any:
- (4) Permanent Account No. (PAN No.):
- (5) Constitution of Business:
  - (Specify whether Proprietorship, Partnership, Public Ltd. / Private Ltd. Company Others.)
- (6) Registered Office address:
  - (Complete details of the following to be provided: Flat /Building/Plot No., Name of premises / Building, Road / Street Name, Locality, City, State, Pin code No., Telephone Nos., Fax No., Email Address)
- (7) Name and Residential Address of the Proprietor, Partners of the partnership firm, of Directors of the Company or the persons in charge in case of other category, as the case may be:
  - (Complete details of the following to be provided: Flat /Building/Plot No., Name of premises / Building, Road / Street Name, Locality, City, State, Pin code No., Telephone Nos., Fax No., Email Address).
- (8) Name, designation, residential address and educational qualification / knowledge of Customs law & procedure of duly authorized signatory and employees who will actually be engaged in work of Authorized courier: (Complete details of the following to be provided: Flat /Building/Plot No., Name of premises / Building, Road / Street Name, Locality, City, State, Pin code No., Telephone Nos., Fax No., Email Address)
- (9) In case, it is desired to appoint employees, Name, designation residential address and educational qualification / knowledge of Customs law & procedure of the employees, as the case may be:

(Complete details of the following to be provided: Flat /Building/Plot No., Name of premises / Building, Road / Street Name, Locality, City, State, Pin code No., Telephone Nos., Fax No., Email Address)

- (10) Particulars of the No. of consignments, value of cargo cleared and duty paid as Authorized Courier during last three financial years:
- (11) Details of Bank Accounts used for business transaction by the Registrant: (Bank Account No., Name of Bank, Name of the Branch & address to be provided.)
- (12) Details of Service Tax Registration: (Service Tax Registration No., date of Issue, Commissionerate, Division, Range).
- (13) Whether the registration as Authorized Courier held under these Regulations was cancelled or suspended:
- (14) Whether the applicant or any of the persons proposed to be employed by him have been penalized, convicted or prosecuted under any of the provisions of the Customs Act,1962 (52 of 1962) or any other law for the time being in force:
- (15) Declaration:

I am / we are authorized to make the following declarations:

I / We declare that all particulars given herein are true and correct.

I / We hereby affirm that I/we have read the Courier Imports and Exports (Electronic Declaration and Processing) Regulations, 2010 and agree to abide by them.

I / We hereby undertake to intimate any change in respect of the information provided in the aforesaid application within a period of 30 days.

Date:	
	Signature and name
	of the applicant(s) or authorised signatory
Place:	or authorised signatory

### FORM - J

### [see regulation 10 (4)]

### FORM FOR INTIMATION OF AUTHORISED COURIER

To

The Commissioner of	Customs,
	(Address)

Subject:

Application Form for intimation of authorised courier under the Courier Imports and Exports (Electronic Declaration and Processing) Regulations, 2010 issued under Section 157 of the Customs Act, 1962 (52 of 1962).

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Sir / Madam,

I/we, the undersigned hereby intimate the following details for functioning as an authorised courier under the Courier Imports and Exports (Electronic Declaration and Processing) Regulations, 20109:

This application is for

- (i) Form of Intimation for working as Authorised Courier at a Custom House other than Customs House of Registration
- (ii) Amendment to information pertaining to Existing Intimations
- (1) Name of the Authorized Courier:
- (2) Custom House where PAN-based Registration of Authorised Courier was issued under Regulation 7(1) (Name and place):
- (3) Name of Customs House where intimation is required:
- (4) Existing Authorized Courier Registration Nos, date & Customs Airport, if any:
- (5) Permanent Account Number (PAN No.):
- (6) Constitution of Business: (Specify whether Proprietorship, Partnership, Public Ltd / Private Ltd. Company Others.)
- (7) Registered Office address:
  - (Complete details of the following to be provided: Flat /Building/Plot No., Name of premises / Building, Road / Street Name, Locality, City, State, Pin code No., Telephone Nos., Fax No., Email Address).
- (8) Name and residential address of the Proprietor, Partners of the partnership firm, of Directors of the Company or the persons in charge in case of other category, as the case may be:
  - (Complete details of the following to be provided: Flat /Building/Plot No., Name of premises / Building, Road / Street Name, Locality, City, State, Pin code No., Telephone Nos., Fax No., Email Address).
  - (9) Name and Residential address of duly authorized signatory and employees who will actually be engaged in work of Authorized courier at Custom House of Intimation. (Complete details of the following to be provided: Flat /Building/Plot No., Name of premises / Building, Road / Street Name, Locality, City, State, Pin code No., Telephone Nos., Fax No., Email Address)

- (10) In case, it is desired to appoint employees, name, designation residential address and educational qualification / knowledge of Customs law & procedure of the employees, as the case may be: (Complete details of the following to be provided: Flat / Building/Plot No., Name of premises / Building, Road / Street Name, Locality, City, State, Pin code No., Telephone Nos., Fax No., Email Address)
- (11) Particulars of the No. of consignments, value of cargo cleared and duty paid as Authorized Courier during last three years:
- (12) Details of Bank Accounts used for business transaction by the Registrant: (Bank Account No., Name of Bank, Name of the Branch& address to be provided.)
- (13) Details of Service Tax Registration: (Service Tax Registration No., date of Issue, Commissionerate, Division, Range).
- (14) Whether the registration as Authorized Courier held under these Regulations was cancelled or suspended:
- (15) Whether the applicant or any of the persons proposed to be employed by him have been penalized, convicted or prosecuted under any of the provisions of the Customs Act, 1962 (52 of 1962) or any other law for the time being in force:

### **DECLARATION:**

I am / we are authorized to make the following declarations:

- I / We declare that all particulars given herein are true and correct.
- I /We hereby affirm that I/we have read the Courier Imports and Exports (Electronic Declaration and Processing) Regulations, 2009 and agree to abide by them.
- I / We hereby undertake to intimate any change in respect of the information provided in the aforesaid application within a period of 30 days.

Signature and name
of the applicant(s)
or authorised signatory

Date:		Signature an of the a or authorise
Place:	***	

## FORM – 'A' [see regulation 5(1)]

## EXPRESS CARGO MANIFEST - IMPORT (ECM-I) (Electronic Filing)

SI. No	).	Descri	ption		Details	5
1.	Courier	Registration N	lumber			
2.	Name a Courier	nd address of	the Authorized			
3.		and address wherever app				
4.	Import C	General Manife	est Number			
5.	Name o	f the airlines				
6.	Airport o	of arrival				
7.	Flight N	0.				
8.	Date of	arrival				
9.	Time of	arrival				
10.	Airport o	of shipment				
11.	Shipmei	nt/Consignme	nt-wise Details:			
(a) MAWB No.  (i) (1)Consignment Reference Note (CRN) No., where applicable		(ii) Number of packages / pieces / bags / ULDs	(iii) Weight (in Kgs.)	(iv)Desc	cription of oods	(v)Name and address of the Consignor

Shipment/Consignment-wise Details (Continued):					
(vi) Name and address of the Consignee	(vii) Invoice value	(viii) Invoice Currency	(ix) Shipment to be transshipped, if Yes/ No	(x) If Shipment to be transshipped, Place of transshipment	

### **DECLARATION**

 ${\sf I}$  / we declare that all statements and particulars contained in this form and other documents presented herewith are complete, correct and true, in every respect. Date:

Signature and name of the authorised courier

Place:

NOTE: Upon submission of the ECM, the Customs Department serial number along with the date would be generated.

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## FORM - 'B'

[see regulation 5(3)]

## COURIER BILL OF ENTRY – XI (CBE-XI) FOR DOCUMENTS (Electronic Filing)

S. No.	Description	Details
1.	Express Cargo Manifest Reference No.	
2.	Courier Registration Number	
3.	Name and address of the Authorized Courier	
4.	Name of the airlines	
5.	Airport of arrival	
6.	First port of arrival, wherever applicable.	
7.	Flight No.	
8.	Date of arrival	
9.	Time of arrival	
10.	Airport of shipment	
11.	Total No. of consignments / HAWB	
12.	Number of bags	

## **DECLARATION**

I / we declare that the authorization from each of the consignees or consignees	gnors relating to
the above mentioned consignments have been obtained by me / us to act as a	in agent for the
clearance of the goods.	

I / We hereby declare that goods imported as per this Bill of Entry include only document of no commercial value and do not include goods which are prohibited or restricted for import into India under any law for the time being in force.

Date:

Signature and name of the authorised courier

Place:		
Date:		**

## FORM - C [see regulation 5(3)]

## COURIER BILL OF ENTRY – XII (CBE-XII) FOR SAMPLES AND GIFTS (Electronic Filing)

S. No.	Description	Details
1.	Courier Registration Number	
2.	Name and address of the Authorized Courier	
3.	Name of the airlines	
4.	Airport of arrival	
5.	First port of arrival, wherever applicable.	
6.	Flight No.	
7.	Date of arrival	
8.	Time of arrival	
9.	Airport of shipment	
10.	Country of exportation	
11(i) .	HAWB No.	
11(ii).	CRN No., if applicable.	
12.	Unique Consignment reference No.	
13.	Name and address of the consignor	
14.	Name and address of the consignee	
15.	IEC Code	
16.	IEC Branch Code	
17.	No. of items included in HAWB	

18.	18. Item-wise Details:					
СТІ	Η	Nature of shipment (Gifts / Samples)	Country of origin	Description of goods	Name & address of manufacturer	
(I)		(II)	(III)	(IV)	(V)	
	·					

Item-wi	Item-wise Details (continued):							
No. of packages	Marks and number of packages, wherever applicable	Unit of measure	Quantity	Invoice No.				
(VI)	(VII)	(VIII)	(IX)	(X)				

Item-wise Details (continued):

Invoice value	Invoice currency	rate of exchange	Assessable value in Rs. (As per section 14 of the Customs Act, 1962)	1		
(XI)	(XII)	(XIII)	(XIV)	(XV-A)	(XV-C)	
				Notfn. type	Notfn.	Sl.No.
					No.	

<u>DECLARATION</u>
I / we declare that the authorization from each of the consignees or consignors relating to the above mentioned consignments have been obtained by me / us to act as an agent for the clearance of the goods.
I / We hereby declare that goods imported as per this Bill of Entry include only bonafide commercial samples, prototypes of goods and bonafide gifts of articles for personal use of value not exceeding Rs.Ten thousand and which are for the time being not subject to any prohibition or restriction on their import into India.
I / We enclose herewith(number) of Airway bills and (Number) of Invoices for the aforesaid consignments with this Bill of Entry.
I / we hereby declare that the contents of this Bill of Entry are complete, correct and true, in every respect and are in accordance with the airway bills, the invoices and other documents attached nerewith.
Date:
Signature and name of the authorised courier
Place:
NOTE: Uploading images of HAWB and invoices shall be optional in CBE-XII while filing through bulk upload or otherwise.

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## FORM - D [see regulation 5(3)]

# COURIER BILL OF ENTRY - XIII (CBE-XIII) FOR NON-DOCUMENTS (LOW VALUE DUTIABLE SHIPMENTS) (ELECTRONIC FILING)

S. No.	Description	Details
1.	Courier Registration Number	
2.	Name and address of the Authorized Courier	
3.	Name of the airlines	
4.	Airport of arrival	
5.	First port of arrival, wherever applicable.	
6.	Flight No.	
7.	Date of arrival	
8.	Time of arrival	
9.	Airport of shipment	
10.	Country of exportation	
11(i) .	HAWB No.	
11(ii).	CRN No., if applicable.	
12.	Unique Consignment reference No.	
13.	Name and address of the consignor	
14.	Name and address of the consignee	
*15.	IEC Code	
*16.	IEC Branch Code	
17.	Special requests	
18.	No. of items included in HAWB	

19. Item-wi	Item-wise Details:						
Licence Type	Licence No.	CTSH	CETSH	Country of origin			
(I)	(II)	(III)	(IV)	(V)			

	Item-wis	se Details (continued	d):		
Descript good		Name and address of manufacturer	No. of packages	Marks and No. of packages, wherever applicable	Unit of measure
(VI	)	(VII)	(VIII)	(IX)	(X)

l	Item-wise Details (continued):						
Quantity	Invoice No.	Invoice value	Currency for invoice	Rate of exchange		Invoice terms (FOB / CIF/ C&F / C&I)	
(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	

Item-wi	Item-wise Details (continued):							
Discount amount	Discount currency	Assessable value	Freight	Landing charges				
(XVIII)	(XIX)	(XX)	(XXI)	(XXII)				

	Item-wise Details (continued):				
Insurance	Item-wise details of other charges as per section 14 of the Customs Act, 1962				
(XXIII)	(XXIV)				
	Charge type	Charge amount			

Item-wise Details (continued):							
Notification used per item							
_	(XXV)						
(A)	(A) (B)		(D)	(E)			
Notification type	Notification No.	Sl. No. in notification	List No.	List SI.No.			

### **DECLARATION**

	I / we ded	clare that the	e authorizatio	n from	each	of the	consign	nees o	r consign	ors rel	ating to	the
above r	mentioned	consignme	nts have beer	n obtair	ned by	me / ı	us to ac	t as ar	agent fo	or the c	clearan	ce of
the goo	ds.											

I / we hereby declare that I / we have not received any other documents or information showing a different price, value, quantity, or description of the said goods and that if at any time hereafter I / we receive any documents from the importer showing a different state of facts I / we will immediately make the same known to the Commissioner of Customs.

	I / we	hereby	declare	that the	conte	ents of	f this I	Bill c	f Entry	are	com	nplete,	correct	and	true,	, ir
every	respect	and are	e in acco	ordance	with th	e airw	ay bil	s, th	ie invoi	ices	and	other	docume	ents a	attach	iec
herew	/ith.															

I / We enclose herewith	(number) of Airway bills and _	(Number) of Invoices
for the aforesaid consignments with the	his Bill of Entry.	

Date:

Signature and name of the authorised courier

Place:

NOTE: (i) Uploading images of HAWB and invoices shall be mandatory in CBE-XIII while filing through bulk upload or otherwise.

(ii)\* Details relating to SI.No.15 and 16 shall be mandatory in CBE-XIII after completion of transitional period of six months from the date of publication of Courier Imports and Exports (Electronic Declaration and Processing) Regulations, 2010.

## FORM - E [see Regulation 5(3)]

## COURIER BILL OF ENTRY – XIV (CBE-XIV) FOR DUTIABLE GOODS (ELECTRONIC FILING)

Courier Regis	Nam	Name and address of the Authorized Courier (2)						
PARTICULARS OF CUSTOM HOUSE AGENT (3)								
Licence	Number			Name			Address	
	(i)			(ii)			(iii)	
	,	P	ARTICULARS	OF IMPO	RTER		, ,	
			(4	,		1		
IE	C Code		IEC	Branch C	ode	Name (iii)	Address (iv)	
Category of Im	porter ( Go	vt. Dept	s. If others	s, please :	specify		f Importer (100 %	
Govt. Untertak				(vi)	- P - C		not, please specify)	
	thers)						(vii)	
	(v)						0 1 (00)	
Authorised	Category			Entry Nu	mber		ss Code (CC)	
dealer code of the Bank		y (Home mption,	1	and date (7)		( New,	Split, Post, Part) (8)	
OI THE DAIR		ouse,Ex-		(1)			(0)	
		nd)						
	(	6)						
(5)								
Type of Bill of Entry			High Sea sale					
( Normal, Prior, Advance)			(10)					
	(9) Seller particulars in case of High Sea sale							
	(11)							
IEC Code	)	IEC Bra	ranch Code Name				Address	
(A)			. ,		(C)		(D)	
Use of the first	Spec		Reason in case of extension			Airlines (15)		
proviso under section 46(1),	Requ		of Time Limit is Requested (14)				(13)	
Customs	(1)	رد)	(1-7)					
Act,1962: (12)								
	Number		Airport of Arrival			Date of Arrival		
	16)		(17)			(18)		
1	f Shipment		Country of Origin (if same for			Country of Consignment		
	19)		all goods of the consignment, otherwise declare item-wise)			(21)		
			otherwise de	(20)	-wise)	(21)		
IGM d	etails		MAWB N		MAW	/B date	HAWB No.	
(22)		(23)		(2	24)	(25)		
						05)		
IGM No.	Date of						CRN No., if	
	entry Inward (B)						applicable. (A)	
(A)	(5)						(/-1)	
HAWB date	Mark	s &	Number of	Т	ype of	Un	it of measure for	
(26)	Numb		Packages		ackages			
	(27	7)	(28)		(29)	Gross weight		
Orang malati			A alalitic alline				(30)	
Gross weight Additional information for clearance of goods								

(31)	at Inland Container Depots (ICDs) (32)							
	Name of Gate		Gateway IGM teway Port Number		Entry Inwards of ateway Port			
Container	Container details (In case of clearance at ICDs and Sea Ports), wherever applicable (33)							
Containe (A)		Seal Ni (B	umber	FC	FCL / LCL (C)			
(* ')		Bond o	letails		(0)			
Whether Clearan	nce of imported		against any type ms?	of bond alread	ly registered with			
Bond, Letter of Project Bond, Bond, Test Bo	of Guarantee, W EOU Bond(B-17	Bond, Re-Expor arehouse Bond, 7 Bond), End use ITC Bond, Cash etc.)	ond, Re-Export Bond Number ehouse Bond, (A – 2) Bond), End use CC Bond, Cash					
	DÈTAILS C	F PROCUREME (35		TE, IF ANY				
Custo	: Under 36/96 oms ? i)	Procurem	ent Certificate umber (ii)		f Issuance of ertificate (iii)			
Location Code Excise Office Certi	Location Code of the Central Excise Office issuing the Certificate		Commissionerate		Range			
(1'	v) IMP	ORT UNDER MU		(vi) CES	(vii)			
	If Impo	(36) orts are affected u		voices				
Number o	of Invoices	(i) Tota	) Il Freight	Tota	I Insurance			
(i) -	<u> </u>	DETAILS OF E	i) – 2 ACH INVOICE		(i) – 3			
Invoice	NI: mala a u	(37	7)	Durahaa	a and an Niversia an			
(	Number i)		Date of Invoice (ii)		e order Number (iii)			
	chase Order v)	Contract Number (v)		Date	of Contract (vi)			
	of Credit		Date of letter of Credit (viii)					
(**	Details of Items and Related Information for each Invoice							
	Number – 1	(1)	(ix) Supplier Details (ix) -2					
Name of the Supplier (ix) -2(a)			Address of the Supplier (ix) -2(b)		Country ix) -2(c)			
		If Supplier is r (ix)	not the seller -3		, \-\-'			
	the Seller -3(a)	Address	of the Seller () -3(b)		Country ix) -3(c)			
(77)	\-/	Broker / Ag	ent Details	ı V	/ -\-/-/			
Name of the E	Broker / Agent	Address of t	(ix) -4 Address of the Broker/Agent (ix) -4(b)		Country			
(ix) - Nature of Transa	-4(a) action (Sale, Sal			ease specify	ix) -4(c)			
. tataro or manoc	(Saio, Sai	<u> </u>	00.1010, 1 10	and opening				

on consignment basis, Hire/rent, Replacement, Gift, Sample, Free		(ix) -5	(a)				
of Cost, others (ix) -5							
Terms of Payment	If of	thers, Pleas	e specify	,			
(LC,DP/TA,FOC, Others)		(ix) -6	(a)				
(ix) -6 Conditions or Restrictions	if any Attached to cal		Mot	hod of Valuation			
(ix)		5	ivieti	(ix) -8			
Terms of Invoice	Invoice Valu	e	Invoice Currency				
(ix) -9	(ix)-10			(ix) -11			
	ht, Insurance and Othe (ix) -12						
Freight	Rate	Amo		Currency			
(ix) -12(a)	(ix) -12(a)(i)	(ix) -12		(ix) -12(a)(iii)			
Insurance (ix) -12(b)	Rate (ix) -12(b)(i)	Amo (ix) -12		Currency (ix) -12(b)(iii)			
Loading, Unloading and Handling	Rate	Amo		Currency			
Charges as per Rule 9(2)(b) of the Customs Valuation Rules,	(ix) -12(c)(i)	(ix) -12		(ix) -12(c)(iii)			
1988 (ix) -12(c)							
Other Charges Related to the	Rate	Amo	unt	Currency			
Carriage of goods (ix) -12(d)	(ix) -12(d)(i)	(ix) -12	. , . ,	(ix) -12(d)(iii)			
Cost and Service Not Incl	Cost and Service Not Included in the Invoice and Other Miscellaneous Charges (ix) – 13						
Brokerage and Commission	Rate	Amo		Currency			
(ix) -13(a) Cost of containers	(ix) -13(a)(i) Rate	(ix) -13		(ix) –(13)(a)(iii)			
(ix) -13(b)	(ix) -13(b)(i)	Amo (ix) -13		Currency (ix) –(13)(b)(iii)			
Cost of Packing	Rate	Amo		Currency			
(ix) -13(c)	(ix) -13(c)(i)	(ix) -13	(c)(ii)	(ix)–(13)(c)(iii)			
Dismantling, Transport and	Rate	Amo		Currency			
handling in the Country of	(ix) -13(d)(i)	(ix) -13	(d)(II)	(ix) –(13)(d)(iii)			
Export or any other Country (ix)-13(d)							
Cost of Goods and Services	Rate	Amo	unt	Currency			
Supplied by Buyer	(ix) -13(e)(i)	(ix) -13		(ix)-(13)(e)(iii)			
(ix) -13(e)							
Documentation	Rate	Amo		Currency			
(ix) -13(f)	(ix) -13(f)(i)	(ix) -13 Amo		(ix) –(13)(f)(iii)			
Country of Origin Certificate (ix) -13(g)	Rate (ix) -13(g)(i)	(ix) -13		Currency (ix) –(13)(g)(iii)			
Royalty and Licence Fees	Rate	Amo		Currency			
(ix) -13(h)	(ix) -13(h)(i)	(ix) -13		(ix)–(13)(h)(iii)			
Value of Proceeds which accrue	Rate	Ámo		Currency			
to seller	(ix) -13(i)(i)	(ix) -13	8(i)(ii)	(ix)-(13)(i)(iii)			
(ix) -13(i)	Data	Λ	4	0			
Cost of Warranty of Service, if any, Provided by the seller or on	Rate	Amo	unt	Currency			
Behalf of the seller							
(ix) -13(j)	(ix) -13(j)(i)	(ix) -13	B(j)(ii)	(ix) –(13)(j)(iii)			
Other Costs or Payments, if any,	Rate	Amo	unt	Currency			
to Satisfy the Obligation of the	(ix) -13(k)(i)	(ix) -13	(k)(ii)	(ix) -(13)(k)(iii)			
seller							
(ix) -13(k) Other Charges and Payments, if	Rate	Amo	unt	Currency			
Other Charges and Payments, II	rale	AIIIO	urit	Currency			

any (ix) -13(l)	(ix) -13(l)(i)	(ix) -13(l)(ii)	(ix)–(13)(l)(iii)				
Discount Amou (ix) – 14	Discount Currency (ix) – 15						
Additional charg	es, if any, for purchase						
Rate (%)	(ix) – 16	Amount (in	Rs.)				
(ix) – 16 (a)		(ix) – 16 (	•				
Any other Information which has a bearing on Value (ix) - 17							
		t else declare at item					
Are the	(ix) – 18 (a)	ed! TES/NO					
If the buyer and Seller are Related	l, has the Relationship t No) (ix) – 18 (b)		, "				
If examination earlier by the SVB	SVB Reference	SVB Date	Indication for				
(ix) 18 (b) (i)	Number (ix) 18 (b) (i)(1)	(ix) 18 (b) (i)(2)	Provisional/Final (ix) 18 (b) (i)(3)				
Item-v	vise Information under e		("', ' ' (") (") (")				
Coop of Do Joseph	(ix) – 19	Carial Niver	an af lavaira				
Case of Re-Import (ix) – 19(a)	Import against Licence (ix) – 19(b)		per of Invoice 19(c)				
Item Description	General Description	Currency for Unit Price					
(ix) – 19(d)	(ix) – 19(e)	(ix) – 19(f)					
Unit Price	Unit of Measure	Quantity					
(ix) – 19(g) Accessories, if any	(ix) – 19(h) Name of	(ix) – 19(i) Brand					
	Manufacturer						
(ix) – 19(j)	(ix) – 19(k)		- 19(l)				
Model (ix) – 19(m)	Grade (ix) – 19(n)		fication · 19(o)				
End Use of Item	Manufacturing	Trading	Self Consumption				
(ix) – 19(p)	(ix) - 19(p)(i)	(ix) – 19(p)(ii)	(ix) – 19(p)(iii)				
Country of Origin		Assessable Value					
(ix) – 19(q)  Details, in case of previous	Bill of Entry Number	(ix) – 19(r) Date	Currency				
Imports (ix) – 19(s)	(ix) – 19(s) (i)	(ix) – 19(s) (ii)	(ix) – 19(s) (iii)				
Unit Value		Custom House	1				
(ix) - 19 (s)(iv)		(ix) - 19(s)(v)					
Classification Details							
RITC	(ix) – 19(t) CTSH	CETH	Currency of Retail				
(ix) - 19(t)(i)	(ix) – 19(t)(ii)	(ix) – 19(t)(iii)	Sales Price (ix) – 19(t)(iv)				
Retail Sales Price per Unit	EXIM Scheme	Para. No. / Yea	r of EXIM Policy				
(ix) - 19(t)(v) Code, if any $(ix) - 19(t)(vi)$ $(ix) - 19(t)(vii)$							
(ix) – 19(t)(vi) (ix) – 19(t)(vii)  Details of Special Valuation Branch (SVB) Loading wherever Applicable (at Item level)							
(ix) – 19 (u)  Are the Buyer and Seller Related ? YES / NO  (ix) – 19 (u) (i)							
(ix) – 19 (u) (i)  If the buyer and Seller are Related, has the Relationship been examined earlier by the SVB (yes /							
	No) (ix) – 19 (u)(ii)						

If Examined earlier by the SVB	SVB Reference	SVB Date	Indication for		
(ix) - 19(u)(ii)(1)	Number	(ix) - 19 (u)(ii)(3)	Provisional/ Final		
	(ix) - 19 (u)(ii)(2)		(ix) - 19 (u)(ii)(4)		
Notifications	Used for the Item (Cus	stoms and Excise)			
	(ix) - 19(v)				
Notification Type	Notification Number	Serial Number	r in Notification		
(ix) – 19 (v)(i)	(ix) - 19 (v)(ii)	(ix) – 1	9 (v)(iii)		
List Number		List Serial Number			
(ix) - 19 (v)(iv)		(ix) - 19(v)(v)			
	ng Bills Details in case				
	(ix) – 19 (w)				
Shipping Bill Number	Shipping Bill Date	Port of	Export		
(ix) - 19 (w)(i)	(ix) - 19 (w)(ii)	(ix) - 19 (w)(iii)			
Invoice Number of Shipping Bill	Item Serial Number	Payments made for Export on a Pro-			
(ix) – 19 (w)(iv)	in Shipping Bill Rata Basis (In Rupees)				
	(ix) - 19(w)(v)				
	(ix) - 19 (w)(vi)				
Freight		Insurance			
(ix) - 19 (w)(vi)(1)	(ix) – 19 (w)(vi)(2)				
Details Relating to Duty Exe	mption based on EXIM	Schemes and Licen	ce Particulars		
	(ix) – 19 (x)				
Additional Duty Exemption	Notification Number		r in Notification		
Requested	(ix) - 19(x)(ii)	(ix) – 1	9 (x)(iii)		
(ix) – 19 (x)(i)					
Licence Registration Number	Licence	Debit Value (Rs.)			
(ix) - 19(x)(iv)	Registration Date				
	(ix) - 19(x)(v)	(ix) – 1	9 (x)(vi)		
Unit of Measure for Quantity to	Debit Quantity	Item Serial Nur	mber in Licence		
be Debited					
(ix) – 19 (x)(vii)	(ix) – 19 (x)(viii)	(ix) – 1	9 (x)(x)		

## DECLARATION (FOR THE COURIER BILL OF ENTRY-XIV FOR HOME CONSUMPTION) **DECLARATION** (Declaration to be signed by the Courier / Customs House Agent) 1. I / We declare that the contents of this Bill of Entry for goods imported against Airway Bill Number $\Box$ dated are in accordance with the invoice number dated and other documents presented herewith 2. I / We declare that I / we have not received any other documents or information showing a different price, value, quantity or description of the said goods and that if at any time hereafter I / we receive any documents from the importer showing a different state of facts, I /we will immediately make the same known to the Commissioner of Customs (Declaration to be signed by an Importer) (With Customs House Agent / Courier) 1. I / We declare that the contents of invoice (s) no. (s) dated of M/s and of other documents relating to the goods covered by the said invoice (s) and presented herewith are true and correct in every respect 2. I / We declare that I / we have not received and do not know of any other documents or information showing a different price, value (including local payments, whether as commission or otherwise), quantity or description of the said goods and that if at any time hereafter I / we discover any information showing a different state of facts, I /we will immediately make the same

3. I / We declare that the goods covered by the bill of entry have been imported on outright purchase / consignment account

known to the Commissioner of Customs

4. I / We am / are not connected with the suppliers / manufacturers as -
(a) Agent / Distributor / Indentor / Branch / Subsidiary / Concessionaire, and
(b) Collaborator entitled to the use of the trade mark, patent or design,
(c) Otherwise than as ordinary importers or buyers
5. I / We declare that the method of invoicing has not changed since the date on which my / our books of accounts and / or agreement with the suppliers were examined previously by the Customs House (s)
(Declaration to be signed by an Importer) (Without Customs House Agent / Courier)
1. I / We declare that the contents of this Bill of Entry for goods imported against Airway Bill number dated are in accordance with the invoice number dated and other documents presented herewith. I / We also declare that the contents of the above mentioned invoice(s) and documents are true and correct in every respect
2. I / We declare that I / we have not received and do not know of any other documents or information showing a different price, value (including local payments, whether as commission or otherwise), quantity or description of the said goods and that if at any time hereafter I / we discover any information showing a different state of facts, I /we will immediately make the same known to the Commissioner of Customs
3. I / We declare that the goods covered by the bill of entry have been imported on outright purchase / consignment account
4. I / We am / are not connected with the suppliers / manufacturers as -
(a) Agent / Distributor / Indentor / Branch / Subsidiary / Concessionaire, and
(b) Collaborator entitled to the use of the trade mark, patent or design,
(c) Otherwise than as ordinary importers or buyers
5. I / We declare that the method of invoicing has not changed since the date on which my / our books of accounts and / or agreement with the suppliers were examined previously by the Customs House (s)
DECLARATION (FOR THE BILL OF ENTRY FOR WAREHOUSING)
(Declaration to be signed by the Courier / Customs House Agent)
1. I / We apply for leave to deposit the goods covered by this Bill of Entry in the warehouse being public / private warehouse appointed / licensed under the Customs Act, 1962.
2. I / We declare that the contents of this Bill of Entry for goods imported against Airway Bill Number dated are in accordance with the invoice number dated and other documents presented herewith
3. I / We declare that I / we have not received any other documents or information showing a different price, value, quantity or description of the said goods and that if at any time hereafter I / we receive any documents from the importer showing a different state of facts, I /we will immediately make the same known to the Commissioner of Customs
(Declaration to be signed by an Importer) (With Customs House Agent / Courier)
1. I / We apply for leave to deposit the goods covered by this Bill of Entry in the warehouse being public / private warehouse appointed / licensed under the Customs Act, 1962.
2. I / We declare that the contents of invoice (s) no. (s) dated of M/s and of other documents relating to the goods covered by the said invoice (s) and presented herewith are true and correct in every respect

3. I / We declare that I / we have not received and do not know of any other documents or information showing a different price, value (including local payments, whether as commission or otherwise), quantity or description of the said goods and that if at any time hereafter I / we discover any information showing a different state of facts, I /we will immediately make the same known to the Commissioner of Customs
4. I / We declare that the goods covered by the bill of entry have been imported on outright purchase / consignment account
5. I / We am / are not connected with the suppliers / manufacturers as -
(a) Agent / Distributor / Indentor / Branch / Subsidiary / Concessionaire, and
(b) Collaborator entitled to the use of the trade mark, patent or design,
(c) Otherwise than as ordinary importers or buyers
6. I / We declare that the method of invoicing has not changed since the date on which my / our books of accounts and / or agreement with the suppliers were examined previously by the Customs House(s)
(Declaration to be signed by an Importer) (Without Customs House Agent / Courier)
1. I / We apply for leave to deposit the goods covered by this Bill of Entry in the warehouse being public / private warehouse appointed / licensed under the Customs Act, 1962
2. I / We declare that the contents of this Bill of Entry for goods imported against Airway Bill Number dated are in accordance with the invoice number dated and other documents presented herewith. I / We also declare that the contents of the above mentioned invoice(s) and documents are true and correct in every respect.
3. I / We declare that I / we have not received and do not know of any other documents or information showing a different price, value (including local payments, whether as commission or otherwise), quantity or description of the said goods and that if at any time hereafter I / we discover any information showing a different state of facts, I /we will immediately make the same known to the Commissioner of Customs
4. I / We declare that the goods covered by the bill of entry have been imported on outright purchase / consignment account
5. I / We am / are not connected with the suppliers / manufacturers as -
(a) Agent / Distributor / Indentor / Branch / Subsidiary / Concessionaire, and
(b) Collaborator entitled to the use of the trade mark, patent or design,
(c) Otherwise than as ordinary importers or buyers
6. I / We declare that the method of invoicing has not changed since the date on which my / our books of accounts and / or agreement with the suppliers were examined previously by the Customs House(s)
DECLARATION (FOR THE BILL OF ENTRY FOR EX-BOND CLEARANCE)
Declaration to be signed by the importer / Courier / Customs House Agent
1. I / We declare that the particulars given in this Bill of Entry are true
2. I / We apply for permission to clear the goods from the Customs Bonded Warehouse subject to the provisions of the Customs Act, 1962

Signature of Importer_	

## FORM - F [see regulation 6(1)]

## COURIER EXPORT MANIFEST (CEM-I) (Electronic Filing)

	escription	Deta	ils
Courier Reg	gistration Number		
Export General Number	eral Manifest		
Name of the	e airlines		
Airport of de	eparture		
Flight No.			
Date of dep	arture		
Time of dep	arture		
Airport of de	estination		
Shipment/C	onsignment-wise Detai	s:	
VB No.	HAWB No.	Number of Packages/Pieces/ Bags/ULDs	Weight (in kgs.)
(1)	(2)	(3)	(4)
	Name and a Authorized Export General Number Name of the Airport of de Flight No. Date of dep Time of dep Airport of de Shipment/C	Name of the airlines  Airport of departure  Flight No.  Date of departure  Time of departure  Airport of destination  Shipment/Consignment-wise Detail  VB No.  HAWB No.	Name and address of the Authorized Courier  Export General Manifest Number  Name of the airlines  Airport of departure  Flight No.  Date of departure  Time of departure  Airport of destination  Shipment/Consignment-wise Details:  VB No.  HAWB No.  Number of Packages/Pieces/ Bags/ULDs

Shipment/Consignment-wise Details (Continued):							
Description of Goods	Name and address of the Consignor	Name and address of the Consignee	Value (in Rs.)				
(5)	(6)	(7)	(8)				

## **DECLARATION**

1 /	/ we	declare	that	all	statements	and	particulars	contained	in	this	form	and	other
documents	s pres	sented he	erewit	h a	re complete,	corre	ect and true	, in every re	sp	ect.			

Date:	
	Signature and name
	of the authorised courier
Place:	

### FORM - G

[See regulation 6(3)]

## COURIER SHIPPING BILL - III (CSB - III) FOR DOCUMENTS (Electronic Filing)

S. No.	Description	Details
1.	Courier Registration Number	
2.	Name and address of the Authorized Courier	
3.	Name of the airlines	
4.	Airport of departure	
5.	Flight No.	
6.	Date of departure	
7.	Time of departure	
8.	Airport of destination	
9.	Expected date of landing at destination	
10.	Airway Bill-wise information:	
	(a) MAWB No.	
	(b) No. of HAWBs included in this MAWB	
	(c) Number of bags / packages / pieces / ULD	

11.	Shipmer	Shipment / consignment-wise information:					
HAWB No.		Name and address of the consignor	Name and address of the consignee				
(1	)	(2)	(3)				

### **DECLARATION**

I	/ we	declare	that	the	authorization	n f	from	each	of	the	consignors	relatir	ng to	the	above
mentioned	consi	gnments	have	bee	en obtained	by	me /	us to	ac	t as	an agent	for the	clear	ance	of the
goods des	cribed	above.													

I / We hereby declare that the goods exported as per this Shipping Bill include only document of no commercial value and do not include goods which are liable to duty or which are prohibited or restricted for export from India under any law for the time being in force.

Date:	
	Signature and name
	of the authorised courier
Place:	

## FORM - H

[See regulation 6(3)]

## COURIER SHIPPING BILL- IV (CSB - IV) FOR GOODS (Electronic Filing)

S. No.	Description	Details
1.	Courier Registration Number	
2.	Name and address of the Authorized Courier	
3.	Name of the airlines	
4.	Airport of departure	
5.	Flight No.	
6.	Date of departure	
7.	Time of departure	
8.	Airport of destination	
9.	Airway Bill-wise information:	
	(a) MAWB No.	
	(b) No. of HAWBs included in this MAWB	
	(c) Number of bags / packages / pieces / ULD	

10.	Shipment / consignment-wise information:					
	HAWB No.	Value	Description of the Goods			
	(1)	(2)	(3)			
Name a	and address of the	Name and address of the	Weight (In KGs)			
	consignor	consignee				
	(4)	(5)	(6)			

## **DECLARATION**

I / We hereby declare that I/we have obtained the authorization from each of the consignors mentioned above to act as an agent for the clearance of the goods described above.
I / We hereby declare that the goods for export as per this Shipping Bill include only bonafide commercial samples, prototypes of goods and bonafide gifts of articles for personal use within the value limits prescribed in the relevant exemption Notification and which are for the time being not subject to any prohibition or restriction on their export from India and no transfer of foreign exchange is involved.
I / We enclose herewith(number) of airway bills and (number) of invoices for the aforesaid consignments with this shipping bills.
I / We hereby declare that the contents of this shipping bill are true and correct in every respe and are in accordance with the Airway Bills, the invoices and other documents attache herewith.
Date: Signature and name of the authorised courier

Place: