<u>ANF -2A</u>

APPLICATION FORM FOR ISSUE/MODIFICATION IN IMPORTER EXPORTER CODE(IEC) NUMBER

Part A

- Please read the detailed guidelines before filling up this form. Click <u>here</u> to read the guidelines.
- Click <u>here</u> for information about requisite documents to be uploaded. The documents should be uploaded in digital format–GIF, JPEG size not exceeding 5MB.

Digital Photograph of the Applicant (3x3cm)

• Ensure that the requisite documents are legible before uploading.

Applicant Details																	
i. Name of entity	/ in whose	e name IEC is requ	ired														
ii.Address: (Regis Office Address is re in case of Compan Head Office Addres required for all othe categories) iii Landline teleph iv Mobile No.	equired ies/ ss is er one no., if	Flat/Plot/Block No Street/Area/Locali State: City: f any (with area coo Mobile No.	ty:		le:		Dist	rict:									
v Email ID / Website Address:	Primary (for corre	Other Mobile No, if any Primary Email ID (for correspondence with DGFT): Website (if any):						Alternate Email ID, if any: FAX No.(if any, with area code)									
vi Nature of concern / entity (Please tick relevant category):	 Proprietorship Partnership Limited Liability Partnership Private limited Public Limited Govt. undertaking Section 25 Company Registered Society Trust 																
• HUF vii:(a) Preferred Activities : Merchant Exporter (Please tick the relevant category) Manufacturer Exporter Service Provider Output																	
vii.(b) Others (ple	ase specif	y):															
viii Bank Account Details of the Applicant's entity: 1. Name of the account holder 2. Account Number: 3. Name of the Bank: 4. Branch address of the Bank: 5. IFS Code : SUBMIT HERE TO PROCEED FURTHER																	
Enter Registration Code: (As received on mobile/ email provided as above) and continue:																	
Part B : Branch Details i Enter number of Branches/ Divisions/Units/Factories located in India and abroad:																	
I Enter number of branches/ Divisions/Units/Factories located in India and abroad:																	

ii Address of		Flat/Plot/E	Block	No.:															٦
Branches,		Street/Are	a/l oc	ality.															
Divisions, Un	· · · · · · · · · · · · · · · · · · ·						District:											_	
Factories loca				\square								-						4	
in India and		City:					PI	IN Co	de:										
abroad																			
Part C : Please	fill in t	he follow	ing d	etails:															
				<u> </u>															
		ne entity is	s a Pr	roprieto	or fii	m :								-	<u> </u>				
1.a)Name of Pro	-																		
b) Residential Address	Flat/P	lot/Block N	10.:																
	Street	/Area/Loc	ality:																
	State:		<u> </u>	′ Distr	ict.													<u>_</u>	7
1	State.	-		Disti	101.			PIN										\rightarrow	
		City:						Code											
c) Aadhaar Card	d Num	her if ave	ailahl	۵.	T			Coue											
	u Num			с.															
Part C 2: In ca	ee the	ontity is	Dart	norchi	o fir	m													
1.PAN details o		Name as				<u> </u>								Т					Т
entity	i uic	Date of			ר ער (DI	א/ח	M/YY	YY)		1									L
		PAN					101/11						<u> </u>						
2. Enter the nu	mber		rs in	the Par	tnei	rshi	n Firr	n : \	/										
3. Fill in the fol							<u>p :</u>												
a. Name as in P																			Т
					<u> </u>			-										<u> </u>	
bFather's name																			
c. Date of Birth	(DD/N	IM/YYYY)																	
d. Residential		Flat/Plot/B	lock I	No.:												•			
Address of the	•																		
Partner:		Street/Area/ Locality:																	
	L	State:	:t:	\checkmark															
		City:		\rightarrow	<u>/ </u>				PIN	Cor	le.						Ť		
e.Mobile No.		ony.								000					1 			+	
f.																		_	
PA																			
N:																			
g. Aadhaar Card	d Num	ber, if ava	ailabl	е										1					
									•					•					
Part C 3: In ca	Part C 3: In case the entity is a Limited Liability Partnership/ Private/ Public/Govt. Undertaking / Section																		
25 Company:	7																		
1.PAN details	N	lame as ir		J															
of the firm:		Date of		orporati	on			<u> </u>											
			orporau	•															
PAN										I								_	
2. LLPIN /CIN (whichever is applicable)																			
3. Registration Certification No.																			
4. Enter the number of Partners/Directors in the Firm/Company :																			
5. Fill in the fol																			
a. Name																			
b PAN		- - - -																	
c. Director Iden	tity Nı	umber																_	
d. Aadhaar Card																			
available																			

Part C 4: In case the entity is a Registered Society/Trust**																	
**(Individuals /Charitable institutions/ Registered NGOs importing goods, which have been exempted from																	
Customs duty under Notification issued by the Ministry of Finance for bonafide use by victims affected by natural																	
calamity may refer to the para 2.07 of Handbook of Procedure and use Permanent IEC No 0100000126)																	
	is in PAN																
	Incorporation	1															
Society/Trust: PAN																	
2. Registration Number:																	
3. Details of the Secretary	/ Chief Exe	cutive	e of th	ie So	ciety	; or N	<i>l</i> lan	agin	g Tr	rust	ee of	the	e Tru	ıst			
a. Name as in PAN																	
b. Residential Address	Flat/Plot/E	Block N	lo.:														
	Street/Are	ea/ Lo	cality:														
	State:		\bigvee		[Distrio	ct										>
	City				F	PIN											
c. Aadhar Card No. if avai	ilable																
Part C 5: In case the ent	tity is a HU	F															
1. PAN details Name a	s in PAN																
of the Entity: Date of	Incorporation	า															
PAN																	
2.Details of the Karta	2.Details of the Karta																
a. Name as in PAN																	
b. Residential Address	Flat/Plot/Bl	ock No).:														
	Street/Area	/ Loca	ality:														
	State:		$\overline{}$		[Distrio	ct									•	\sim
	City					PIN											
3. Aadhar Card Details, if available																	

Part D: DECLARATION/UNDERTAKING

	1	I/We hereby certify that :
		A. the entity for whom the application has been made have not been penalized under any of the following
		Acts (as amended from time to time):
		(i) The Customs Act, 1962,
		(ii) The Central Excise Act 1944,
	•	(iii) Foreign Trade (Development & Regulation) Act 1992, and
		(iv) The Foreign Exchange Management Act, 1999;
		(v) The Conservation of Foreign Exchange, Prevention of Smuggling Activities Act, 1974
		B. none of the Directors / Partners / Proprietor / Karta / Trustees of the company /firm /HUF/Trust, (as the
		case may be), is/are a Director(s) / Partner(s) / Proprietor / Karta / Trustee in any other Company/ firm
		/ entity which is on the Denied Entity List (DEL) of DGFT;
		B. neither the Registered Office of the company / Head Office of the firm / nor any of its Branch Office(s)/
		Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for
		undertaking import / export under any of the provisions of the Policy;
		C. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our
l		Registered / Head Office to any other Licensing Authority
		I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as
	2	amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the
		Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
		I/We fully understand that if any information furnished in the application is found incorrect or false will render
	3.	me/us liable for any penal action or other consequences as may be prescribed in law or otherwise
		warranted.
ŀ	4.	I/We hereby declare that the particulars and the statements made in this application are true and correct to
		the best of my/our knowledge and belief and nothing has been concealed or withheld there from.
ŀ	5	I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Foreign
	•	Trade Policy.
1		

Place: Date:

Name of the applicant*: Designation: Official Address: Telephone/Mobile No: Email of the applicant: PAN of the signatory applicant*:

CLICK HERE TO UPLOAD DOCUMENTS AND THE APPLICATION FORM

Part E:

	<u>HERE</u> to review the information submitted and check the documents uploaded. Ensure that all site columns are filled in and legible copies of requisite documents have been uploaded.
	HERE to pay the fees.
-	t the JurisdictionalRA to submit the IEC application :
4. Click	HERE to digitally sign* and submit the application form online to JurisdictionalRA. OR
The p	<u>HERE</u> to print the filled up application form. rint out of the application form duly signed and uploaded* may then be submitted either, through or handed over physically in the office of the concerned Jurisdictional RA's office.
Note*	Application has to be signed by Proprietor/ Managing Partner/ Designated Partner /Director/ Secretary or Chief Executive of the Society/Managing Trustee / Karta as the case may be.

DETAILED GUIDELINES FOR ISSUE / MODIFICATION OF IMPORT EXPORT CODE NUMBER (IEC)

I Who needs to apply: All who intend to import/export, are required to have an IEC. However certain categories of Importer/ Exporter are exempted from those obtaining IEC. The list of such categories of such categories is at paragraph 2.07 of Handbook of Procedure.

Click <u>Here</u> to see the exempted categories

II Application Process:

- Step 1 : Click on the link "Online IEC application" on DGFT website http://dgft.gov.in.
- Step 2 : Fill up Applicant Details in **Part A** and submit.
- Step 3 : Registration Code will be sent at the email and / mobile number provided by the applicant. It will enable the applicant to fill further details in the Application form. Remember or write down the Registration Code at any safe place. This may be required in case of deficiency note requiring refilling of information/documents.
- Step 4 : Fill in relevant columns in **Part B and C**.
- Step 5 : The Declaration/Undertaking as in **Part D** may be read carefully and the box underneath it may be ticked as token of having read and accepted the Declaration/ Undertaking. The details of the signatory applicant may also be filled thereafter.
- Step 6 : The digital photograph, requisite documents (as detailed below) and the application form may then be uploaded.
- Step 7 : In **Part E**, review the information submitted and check to ensure that documents uploaded are legible and then pay the application/modification fee.
- Step 8 : Select the concerned Jurisdictional Regional Authority. Details of appropriate Regional Authority are also available at http://dgft.gov.in/ exim/2000 /map. html.
- Step 9 : **Filing application along with the requisite documents 'online' is mandatory.** Those with digital signatures can sign the application form digitally and submit it to Jurisdictional RA.

OTHERS

<u>Take a print out of the complete form</u>. The Declaration /Undertaking is to be signed and uploaded alongwith other requisite documents. <u>Thereafter the signed application form is required to be submitted through post or handed over in the office of the concerned Jurisdictional Regional Authority</u>. No documents are required to be attached.

- Step 10 : On submission of the form, a confirmatory message/sms of receipt would be sent on the registered email/ mobile number.
- Step 11 : After processing of documents/details an email would be sent at the email address of the applicant informing that an e-IEC has been approved and a digitally signed e-IEC (no.) has been generated. The e-IEC can be viewed and printed by clicking on "Online IEC application" on the DGFT website (<u>http://dgft.gov.in/</u>) and submitting the requisite details therein.

<u>Or</u> a rejection letter would be sent on e-mail, conveying the grounds of rejection.

Step:12 Deficiency can be removed by re-login onto the "Online IEC application" on DGFT website and filling the form afresh with requisite application processing fee.

Applicants seeking modification in IEC, please check instructions in Para (VI) of the <u>NOTE</u> detailed guidelines.

- III. IEC application fee is Rs. 500/-. For Modification the Fee is Rs 200/-
- IV Mode of Payment of application fee:

- For payment of fee the applicant can use the Electronic Fund Transfer (EFT from the bank account of the applicant) mode.
- For Electronic Fund Transfer (EFT), the Applicant should have a Net Banking Account with one of the following designated banks:
 - i. HDFC Bank
 ii. ICICI Bank
 iii. Bank of India
 v. Central Bank of India
 vi. Punjab National Bank
 vii. IDBI
 viii. Axis Bank
 - ix. Union Bank of India x. Oriental Bank of Commerce

<u>V:</u>	Tick and upload the	e requisite documents as detailed below:
A	Proprietorship	 Digital Photograph (3x3cms) of the Proprietor. Copy of PAN card of the Proprietor. Copy of Passport (first & last page)/Voter's I-Card/ Driving Licence/UID (Aadhar card) (any one of these). Sale deed in case business premise is self-owned; or Rental/Lease Agreement, in case office is rented/ leased; or latest electricity /telephone bill. Bank Certificate as per ANF 2A(I)/ Cancelled Cheque bearing pre-printed name of applicant and A/C No.
В	Partnership firm	 Digital Photograph (3x3cms) of the Managing Partner. Copy of PAN card of the applicant entity. Copy of Passport (first & last page)/Voter's I-Card /UID (Aadhar Card) /Driving Licence/PAN (any one of these) of the Managing Partner signing the application. Copy of Partnership Deed. Sale deed in case business premise is self-owned; or Rental/Lease Agreement, in case office is rented/ leased; or latest electricity /telephone bill. Bank Certificate as per ANF 2A (I)/Cancelled Cheque bearing pre-printed name of the applicant entity and A/C No.
C	LLP firm Government Undertaking Public Limited Company Private Limited Company Section 25 Company	 Digital Photograph (3x3cms) of the Designated Partner/Director of the Company signing the application. Copy of PAN card of the applicant entity. Copy of Passport (first & last page)/Voter's I-Card /UID (Aadhar Card) /Driving Licence/ PAN (any one of these) of the Managing Partner/Director signing the application. Certificate of incorporation as issued by the RoC Sale deed in case business premise is self-owned; or Rental/Lease Agreement, in case office is rented/ leased; or latest electricity /telephone bill. Bank Certificate as per ANF 2 A(I)/Cancelled Cheque bearing pre-printed name of the company and A/C No .

D	Registe Society	Copy of PAN card of the applicant entity.
	Trust	 Copy of Passport (first & last page)/Voter's I-Card /UID (Aadhar Card) /Driving Licence/ PAN (any one of these) of the Secretary or Chief Executive/ Managing Trustee signing the application.
		• Sale deed in case business premise is self-owned; or Rental/Lease Agreement, in case office is rented/ leased; or latest electricity /telephone bill.
		Registration Certificate of the Society / Copy of the Trust Deed
		 Bank Certificate as per ANF 2A(I)/Cancelled Cheque bearing pre-printed name of the Registered Society or Trust and A/C No.
E	HUF	 Digital Photograph (3x3cms) of the Karta. Copy of PAN card of the Karta.
		 Copy of Passport (first & last page)/Voter's I-Card/ UID (Aadhar card)/ Driving Licence (any one of these) of the Karta.
		 Sale deed in case business premise is self-owned or Rental/Lease Agreement, in case office is rented/ leased or latest electricity /telephone bill.
		 Bank Certificate as per ANF 2A(I)/ Cancelled Cheque bearing pre-printed name of applicant and A/C No.
VI	Modifi	cation in Import Export Code (IEC) number*
		bre seeking modification in IEC, kindly carry out necessary modifications in other requisite/supporting nents, and these documents may be uploaded as requisite proof of changes made.)
		For Modification, enter the IEC Number :
	2.	Click <u>here,</u> to modify and update the existing details as in Part A,B and C
	3.	Declaration /Undertaking as in Part D may be accepted and details there under may be filled. Thereafter, the requisite documents and the application form may be uploaded.
	4.	In Part E,
		(i) Review the information submitted and check the documents uploaded.
		(ii) Pay application fee of Rs 200/- for modification in the IEC number.
		(iii)Select the Jurisdictional RA to submit the form.
	(iv)Digitally sign and submit the application form online to JurisdictionalRA OR
		Print the filled up application form. The duly signed printed version of the filled up application form may then be submitted either, through post or handed over physically in the office of the concerned Jurisdictional RA's office.

<u>ANF 2A(I)</u>

FORMAT OF BANK CERTIFICATE FOR ISSUANCE OF IEC

(To be issued on the official letter head of the Bank)

DefNe	
Ref No	
То	
10	
(Name and address of t	ne issuing authority)
Sir/ Madam	
	(Name of the bank/branch) certify that
M/s	(Name and Address of the account holder) is/ are maintaining a
Savings Bank Account /	Current Account (tick whichever is applicable) No with us, since
	A £C.,
	Affix
	Passport Size
	Photograph
	of the
	applicant
Note: The photograph as	affixed and attested is of the account holder.
	(Signature of the issuing authority)
	(Not below the rank of Manager) Name
	Designation
	IFS Code of the issuing bank:
Date:	
Place:	(Banks'
	(Stamp)