Indian Customs EDI System

Message Formats

❖ Bill of Entry

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Document Modification Summary

S.No.	Document Version	Date of Modification	Brief Description of Changes
1	Version .4.0	06th March, 2006	Incorporates budget 2006 changes, Re-Import added, Warehouse, ex-bond bill of entry added. Safe guard duty added.

Contents

Chapter 1
Introduction

Remote EDI System (RES), a software package which enables preparation of the Bill of Entry and the Shipping Bill in the format acceptable to ICES is made available to the Custom House Agents/ Importers/ Exporters. The package generates a text file of the document, dials NICNET and transmits the document to the Customs server. RES is primarily designed for transacting with Customs.

Many agencies involved in international trade have already automated their processes and are in a position to generate text file of the documents for transmission to Customs. In order to facilitate this work, NIC at the instance of the Customs and Trade, is distributing file formats in which ICES accept data.

This document explains in detail the file formats of the following documents and the procedure of interaction with the Customs:

- Bill of Entry (BE)
- Shipping Bill (SB)
- Import General Manifest (IGM)
- Export General Manifest (EGM)

The formats of the BE, IGM and the EGM vary for Air, Sea and Land (ICDs/ CFSs) Customs Stations, whereas the SB format is common.

1.1 General Guidelines

1. Field delimiter : ASCII Chr 29 : ^]

2. If the field information not applicable or available, still the field delimiter shall be given.

   Example : Table – Exchange
   If the currency code used is DKK, which is a standard currency, then the flat file structure shall be :

   DKK^]^]^]^]Y^]^]^]^]

3. Record delimiter : New line Character

   DOS : ASCII Chr 10, 13 - ^M^J
   Unix : ASCII Chr 10 - ^J

4. File naming convention :

   <jobno><year>.be
   <nnnnn><yyyy>.be

   Example: 4571999.be, 12341999.be
   6891999.sb, 12341999.sb

   File name – Maximum length : 8 Characters.

5. CHAs / Importers have to adopt the Code directories as maintained by Customs for Currency code, Scheme Code, Country code, Port Code, Unit Quantity Code, Package Code and State Code.

6. All dates needs to be entered in YYYYMMDD format.

1.2 Document submission through floppy: Procedure at the Customs House

- Only 3.5” Size Floppy shall be used.
- Virus free floppies only be accepted.
- Floppies shall be submitted at the Facility Counter at the Customs House
- The Facility Counter will copy the files on to the PC.
- The Job will then be submitted automatically to ICES.
- CHA/Exporter/Importer/Agency has to approach the Enquiry / Facility Counter for status of submission

Chapter 2
Message Structure

2.1 Pre-requisites

1. *Registration of IEC*
   The Import Export Code must be registered with Indian Customs EDI System.

2. *Registration of Custom House Agent*
   CHA License must be registered on ICES.

3. *Code Directories*
   The Code directories as specified in the document must be used.

4. Import under DEPB/DEEC/EPCG schemes require registration of Licenses with the ICES.

5. Notifications must be entered in the following format :
   ***Example* :** 5/94 shall be entered as 005/94
   23/96 shall be entered as 023/96
   117/94 shall be entered as 117/94

6. Notification Sr. No must be entered in the following format :
   ***Example** :* 5 shall be entered as 5
   5(a) shall be entered as 5a
   14(a)(iii) shall be entered as 14aiii
   14A(IV) shall be entered as 141V

7. The flat file must be in the format as described in the document.

8. Date fields needs to be entered in YYYYMMDD format.

9. The users (Importer, Exporter or CHA) who want to submit the documents on floppy have to register themselves on ICES. Please contact NIC staff to know more about registration on ICES.

2.2 Procedure of creating a flat file

The existing software with the CHAs / Importer needs to be modified to generate a flat file in the format acceptable to ICES.

The file shall be created in the order as specified below:

First line shall be the header as given below:

Line 1: Header

HREC,ZZ,SenderID,ZZ,ReceiverID,5,UN,D,MessageID,,,01A**

Line 2 :

BEID/<filename>.be

Line 3:

<RES/I>4.0 Hard Coded

Line 4: Character 1-9

<TABLE>BE Hard coded

This line is followed by master details of BE in the order as given in the table at page 15. There shall be single line for master details.

<TABLE>IGMS Hard coded

This line is followed by IGM details as given in the table at page 17. There can be more than one record.

<TABLE>CONTAINER Hard coded

This is followed by container information in the order as described in table at page

<TABLE>EXCHANGE Hard coded

This is followed by exchange rate information in the order as described in table at page 18.

There will be number of lines equivalent to the number of currencies used in the BE.

<TABLE>PERMISSION Hard coded

Reasons for late filing of BE u/s Section 48 in order of table at page 19.

<TABLE>INVOICE Hard Coded

This is followed by invoice details in the order as described in the table at page 19. There can be multiple invoices.

<TABLE>MISC_CH Hard Coded

This is followed by details of miscellaneous charges as per table at page 22. The miscellaneous charges have to be given in invoice currency. There can be multiple records for an invoice.

<TABLE>ITEMS Hard Coded

This is followed by items of import in the order as described in the table at page 23. There can be multiple items per invoice.

<TABLE>DEPB Hard Coded

There can be multiple records. Information of DEPB/DEEC/EPCG Notification and Notification Sr. No. claimed against the items have to be given in the table at page 26.

<TABLE>RSP

Item-wise RSP particulars has to be given here as per table at page 26. There can be multiple records.

<TABLE>LICENCE Hard Coded

Item-wise Licence information as per table at page 25. There can be multiple records.

<TABLE>BOND Hard Coded

Bond related information as per table at page 27. There can be multiple records.

<TABLE>CERT Hard Coded

Central Excise Certificate related information as per table at page 27.

<TABLE>HSS Hard Coded

High Sea Sale related information as per table at page 28.

<TABLE>SBEDUTY Hard Coded

Additional Duties under Section 3(3) has to be entered here.

<TABLE>REIMPORT Hard Coded **T**

Shipping Bill Details for Re-Imports needs to be entered here.

<END-BE> Hard Coded

The last line will be the end of document identifier as below:

TREC**

Details of Header Variables:

SenderID	Registered MemberID with the ICEGATE
ReceiverID	Registered TradingParterID with the ICEGATE
MessageID	CACHI01

2.2.1 Layout of Bill of Entry message: AIR CARGO STATIONS

Message structure for filing the Fresh BE(Type – 'F') :

HREC**,ZZ,SenderID,ZZ,ReceiverID,5,UN,D,MessageID,,,01A
BEID/<filename>.be
<RES/I>4.0 : **Mandatory**
<TABLE>BE
………………
<TABLE>IGMS : **Mandatory**
………………
<TABLE>EXCHANGE : **Mandatory**
……………
<TABLE>PERMISSION : **Optional**
………………
<TABLE>INVOICE : **Mandatory**
………………
<TABLE>MISC_CH : **Optional**
…………………
<TABLE>ITEMS : **Mandatory**
……………
<TABLE>DEPB : **Optional**
………………
………………
<TABLE>RSP : **Optional**
………………
<TABLE>LICENCE : **Optional**
………………
<TABLE>BOND : **Optional**
…………………
<TABLE>CERT : **Optional**

…………………………
<TABLE>HSS : **Optional**
…………………………
<TABLE>SBEDUTY : **Optional**
………………………..
<TABLE>REIMPORT : **Optional**
…………………………………
<END-BE>
TREC**

Message structure for Amendment to BE :

Amendment can be at BE, IGM, Invoice, Item, DEPB, RSP and Licence level.

Example :

Document type^]User id^]Custom House Code^]BE NO^]BE Date^]
Or as per ICEGATE requirements

<RES/I>4.0
<TABLE>BE ;
……………..
<TABLE>IGMS ;
………………
………………
<TABLE>INVOICE ;
………………
………………
<TABLE>ITEMS ;
………………
………………
<TABLE>DEPB
………………
………………
<TABLE>RSP
………………
………………
<TABLE>LICENCE ;
………………
………………
<END-BE>
^D

At least one table should be present.

Message structure for Supplement to BE (Message Type – 'S')

Supplement can be at IGM, Invoice, Item, DEPB, RSP and Licence level.

Example :

Document type^]User id^]Custom House Code^]BE NO^]BE Date^]
OR AS PER ICEGATE REQUIREMENT

<RES/I>4.0

<TABLE>IGMS ; **Optional**
………………
………………
<TABLE>INVOICE ; **Optional**
………………
………………
<TABLE>ITEMS ; **Optional**
………………
………………
<TABLE>DEPB
………………
………………

<TABLE>RSP
………………
………………

<TABLE>LICENCE ; **Optional**
………………
………………
<END-BE>
^D

Invoice, if supplemented, corresponding item table shall also be provided.

Messages structure for Deletions (Message Type – 'D')

Amendment can be at IGM, Invoice, Item, DEPB, RSP and Licence level.

Example :

Document type^]User id^]Custom House Code^]BE NO^]BE Date^]
Or as per ICEGATE requirements

<RES/I>4.0
<TABLE>BE ; **Optional**
……………..
<TABLE>IGMS ; **Optional**
………………
………………
<TABLE>INVOICE ; **Optional**
………………
………………
<TABLE>ITEMS ; **Optional**
………………
………………
<TABLE>DEPB
………………
………………
<TABLE>RSP
………………
………………

<TABLE>LICENCE ; **Optional**
………………
………………
<END-BE>
^D

Delete Invoice : Only <TABLE>INVOICE shall be provided.

All the items corresponding to the invoice with license information will also get deleted.

Delete item : Only<TABLE>ITEMS shall be provided.

All the licenses corresponding to the items will also get deleted.

2.2.2 Layout of Bill of Entry message: SEA CUSTOMS STATIONS

```
HREC**,ZZ,SenderID,ZZ,ReceiverID,5,UN,D,MessageID,,,01A
BEID/<filename>.be
<RES/I>4.0
<TABLE>BE
<TABLE>IGMS
<TABLE>CONTAINER
<TABLE>EXCHANGE
<TABLE>PERMISSION
<TABLE>INVOICE
<TABLE>MISC_CH
<TABLE>ITEMS
<TABLE>DEPB
<TABLE>RSP
<TABLE>LICENCE
<TABLE>BOND
<TABLE>CERT
<TABLE>HSS
<TABLE>SBEDUTY
<TABLE>REIMPORT
<END-BE>
TREC**
```

2.2.3 Layout of Bill of Entry message: ICD Stations

```
HREC**,ZZ,SenderID,ZZ,ReceiverID,5,UN,D,MessageID,,,01A
BEID/<filename>.be
<RES/I>4.0
<TABLE>BE
<TABLE>IGMS
<TABLE>CONTAINER
<TABLE>EXCHANGE
<TABLE>PERMISSION
<TABLE>INVOICE
<TABLE>MISC_CH
<TABLE>ITEMS
<TABLE>DEPB
<TABLE>RSP
<TABLE>LICENCE
<TABLE>BOND
<TABLE>CERT
<TABLE>HSS
<TABLE>SBEDUTY
<TABLE>REIMPORT
<END-BE>
TREC**
```

Sample Message :


```
HREC**,ZZ,hp-delhi,ZZ,DEL4,5,UN,D,CACHI01,,,01A
BEID/8802.be
<RES/I>4.0
<TABLE>BE
F  88  2002      N  H  0589022750  0  HEWLETT PACKARD INDIA
LTD  CHANDIWALA ESTATE  MAA ANANDMAI MARG  NEW
DELHI   110019   S  P  N  N  SFO  011/61  SG    SFO  Y  N  N    N
<TABLE>IGMS
F  88  2002      N  H  TEST  2002  20020604  TEST-
STEFAN  20020529  TEST-
STEFAN  20020529  10  10.000  NOS  PKG  AS PER ADDRESS  AS PER
ADDRESS  AS PER ADDRESS
<TABLE>CONTAINER
F  88  2002      N  H  TEST  2002  F  TEST1  NONE
F  88  2002      N  H  TEST  2002  L  TEST2  NONE
<TABLE>EXCHANGE
F  88  2002  USD  Y
<TABLE>INVOICE
F  88  2002      N  H  1  20020410                          HEWLETT
PACKARD SINGAPORE    DUMMY
STREET  SINGAPORE  SINGAPORE  1234                          60.03  CIF
  USD                                   C  OTH            TRANSACTION
METHOD  H4T0734535  RELATED PARTIES
F  88  2002      N  H  2  20020410                          HEWLETT
PACKARD SINGAPORE    DUMMY
STREET  SINGAPORE  SINGAPORE  1234                          51.58  CIF
  USD                                   C  OTH            TRANSACTION
METHOD  H4T0734549  RELATED PARTIES
F  88  2002      N  H  3  20020423                          HEWLETT
PACKARD SINGAPORE    DUMMY
STREET  SINGAPORE  SINGAPORE  1234                          184.52  CI
F  USD                                   C  OTH            TRANSACTION
METHOD  H4T0746671  RELATED PARTIES
<TABLE>ITEMS
F  88  2002      N  H  1  1  1.000000  NOS  847170  HP SP 1Y PWAR 24x7
Netserver
t  c21xx  00        N.A.      SG  847170  847170                   60.030
000                           N
F  88  2002      N  H  2  1  2.000000  NOS  847170  HP External USB
Floppy Disk Dr  ive -
ADP  00        N.A.      SG  847170  847170                     25.790000
                          N
F  88  2002      N  H  3  1  1.000000  NOS  847180  PRINT SERVER /
ADP
W/SW    00        N.A.      SG  847180  847180                   123.64
0000                          N
F  88  2002      N  H  3  2  1.000000  NOS  847180  CARD PRINTSERVER
```

Chapter 3
Message Format

3.1 Bill of Entry - AIR

<TABLE>BE

S.No.	Field Description	Field Type	Length	Final	Amend-ment
1.	Message type	C	1	F	A
2.	User Job No.	N	5	K	X
3.	User Job year	N	4	K	X
4.	BE Number	N	6	X	K
5.	BE Date	Date		X	K
6.	CC	C	4	M	K
7.	BE Type	C	2	M	K
8.	IEC Code	C	10	M	O
9.	Branch Sr. No.	N	3	M	O
10.	Name of the importer	C	50	O	O
11.	Address 1	C	35	O	O
12.	Address 2	C	35	O	O
13.	City	C	35	O	O
14.	State	C	25	O	O
15.	Pin	C	6	O	O
16.	Class	C	1	M	O
17.	Mode of Transport (L/S/A)	C	1	M	O
18.	Importer Type (G/ U/ O/ P)	C	1	M	O
19.	Kachcha BE (Y/N)	C	1	M	O
20.	High sea sale flag (Y/N)	C	1	M	O
21.	Port of Origin	C	6	M	O
22.	CHA Code	C	10	M	X
23.	Country of Origin	C	2	M	O
24.	Country of Consignment	C	2	M	O
25.	Port Of Shipment	C	6	M	O
26.	Green Channel Requested (Y/N)	C	1	M	O
27.	Section 48 Requested (Y/N)	C	1	M	O
28.	Whether Prior BE (Y/N)	C	1	M	O
29.	Authorized Dealer Code	C	10	O	O
30.	First Check	C	1	M	O

S.No.	Field Description	Field Type	Length	Final	Amend-ment
	Requested (Y/N)				
31.	Ware house BE No	C	6	O	O
32.	Ware house BE Dt	Date		O	O
33.	No of packages released	N	8	O	O
34.	Package Code	C	3	O	O
35.	Gross Weight	N	12,3	O	O
36.	Unit of Measurement	C	3	O	O
37.	Additional Charges if any Purchase on high seas	N	5,2	O	O
38.	Miscellaneous load	N	5,2	O	O

Final (F), Amendment (A) and Delete(D) Codes :

M – Mandatory
K – Key Field
O- Optional Field
X – Not required

There shall be 30 parameters which includes the key, mandatory and optional fields. If the number of delimiters which accompany the respective fields is less than 30, data will not be accepted by the system.

CHA Code	The importer, if directly filing the BE, the field shall have value – 'SELF'
CC (Class Code)	Always 'N'
BE Type	H : Home Consumption W : Ware House X : Ex-bond BE
IEC	ICES will accept the document only after receipt of IE Code information from DGFT. The following IE Codes can be used by the Importers/Exporters who are exempted from obtaining individual IE code: IEC NAME 0100000011 CENTRAL GOVT. MIN/DEPTS 0100000029 STATE GOVT. MIN/DEPTS 0100000037 UNO/DIPLOMATIC OFFICERS 0100000045 INDIANS CLAIMING BAGGAGE RULES 0100000053 IMPORTING GOODS FOR PERSONNEL USE 0100000061 IMPORTING GOODS FROM NEPAL FOR CIF <= Rs. 25000 0100000070 IMPORTING GOODS FROM MYANMAR FOR CIF <= Rs. 25000 0100000088 FORD FOUNDATION

	0100000096 IMPORTING GOODS FOR DISPLAY/FAIRS UNDER ATA CARNET 0100000100 BLOOD GROUP REF. LAB. MUMBAI OR AUTHORISED OFFICES 0100000126 INDIVIDUAL/CHARIT. INSTNS, NGO's 0100000001 OTHERS - WITH THE PERMISSION FROM DC/AC
Importer details	Importer Name and Address have to be given for the imports by non-regular importers, for whom no separate IE code is issued by DGFT i.e. one of the above listed IEC codes is being used For the regular importer providing of details is not required. ICES would retrieve from the information transmitted by DGFT to Customs
Mode of Transport	***L*** : Land ***S*** : Sea ***A*** : Air
Importer Type	***G*** : Government Departments (both Centre & State) ***U***: :Government Undertaking (both center & State) ***O*** : Others ***P*** : Private
Country of Origin & Country of consignment	Refer Country Code Directory at Annexure 'B'

<Table> IGMS

S.No.	Field Description	Field Type	Length	Final	Amend-ment	Delete
1.	Message type	C	1	F	A	S
2.	User Job No.	N	5	K	X	X
3.	User Job year	N	4	K	X	X
4.	BE Number	N	6	X	K	K
5.	BE Date	Date		X	K	K
6.	CC	C	4	M	K	K
7.	BE Type	C	2	M	K	K
8.	IGM No.	N	5	M	O	M
9.	IGM Year	N	4	M	O	M
10.	MAWB No	C	11	M	O	M
11.	MAWB Date	Date		M	O	M
12.	HAWB No	C	11	O	O	O
13.	HAWB Date	Date		O	O	O
14.	Inward Date	Date		M	O	M
15.	Total No. Of Packages	N	8	M	X	M
16.	Gross Weight	N	9,3	M	X	M
17.	Unit Quantity Code	C	3	M	X	M
18.	Package Code	C	3	M	O	M
19.	Marks And Numbers 1	C	40	M	O	M
20.	Marks And Numbers 2	C	40	M	O	M
21.	Marks And Numbers 3	C	40	M	O	M

Number of parameters/delimiters : 21

IGM Number and Year shall have no values for filing Prior BE.
Total Number of packages and Gross weight shall tally with the segregation report filed by the Custodian.

Unit Quantity Code	Refer Directory at Annexure D
Package Codes	Refer Directory at Annexure E

<TABLE>EXCHANGE

S.No.	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	User Job No.	N	5	K
3.	User Job year	N	4	K
4.	Currency Code	C	3	K
5.	Standard Currency (Y/N)	C	1	M
6.	Unit in Rs.	N	7,2	O
7.	Rate	N	9,4	O
8.	Effective Date	Date		O
9.	Bank name for non-standard currency	C	35	O
10.	Certificate Number	C	20	O
11.	Certificate date	Date		O

Number of parameters/delimiters : 11

NOTE:

Currencies for which the exchange rate notification is issued by Ministry of Finance are termed as 'Standard Currencies" and the rest as "Non-standard Currencies" in ICES.

Refer Annexure C for Currency Code Directory. Standard Currency Codes are marked as '*'.

For Non-standard Currencies providing of - Unit in Rs, Rate, Effective Date, Bank Name, Certificate Number and Certificate date is mandatory. Date of Certificate should match the date of filing.

For Standard Currencies, these parameters are optional.

There shall be number of records equivalent to the number of currencies used in the BE

<TABLE>PERMISSION

S.No.	Field Description	Field Type	Length	Final
1.	Message type	C	1	
2.	User Job No.	N	5	K
3.	User Job year	N	4	K
4.	Permission Code	C	3	
5.	Reasons for request	C	2000	

Number of parameters/delimiters : 5

This table shall contain the reasons for late filing of BE U/s 48 of Customs Act.

Permission Code - S48 Section 48 - Late Submission

<TABLE>INVOICE

S.NO.	Field Description	Field Type	Length	Final	Amend-ment	Supple-ment	Delete
1.	Message type	C	1	F	A	S	D
2.	User Job No.	N	5	K	X	X	X
3.	User Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	4	M	K	K	K
7.	BE Type	C	2	M	K	K	K
8.	Invoice Serial Number	N	5	K	K	K	K
9.	Invoice Date	Date		O	O	O	X
10	Purchase Order Number	C	20	O	O	O	X
11	Purchase Order Date	Date		O	O	O	X
12	Contract Number	C	20	O	O	O	X
13	Contract Date	Date		O	O	O	X
14	LC Number	C	20	O	O	O	X
15	LC Date	Date		O	O	O	X
16	SVB Reference Number	C	20	O	O	O	X
17	SVB Reference date	Date		O	O	O	X
18	SVB load assessable value	N	10,5	O	O	O	X
19	SVB load on duty	N	10,5	O	O	O	X
20	SVB flag	C	1	O	O	O	X
21	Whether load Final / Provisional on Ass. Value	C	1	O	O	O	X
22	Whether load Final / Provisional on duty	C	1	O	O	O	X
23	Custom House Code which has imposed load	C	6	O	O	O	X
24	Supplier Name	C	35	M	O	M	X
25	Supplier Address 1	C	35	O	O	O	X
26	Address 2	C	35	O	O	O	X
27	Address 3	C	35	O	O	O	X
28	Supplier Country Name	C	25	O	O	O	X
29	PIN/ZIP	C	10	O	O	O	X
30	Seller Name	C	35	O	O	O	X
31	Seller Address 1	C	35	O	O	O	X
32	Seller Address 2	C	35	O	O	O	X
33	Seller Address 3	C	35	O	O	O	X
34	Seller Country	C	35	O	O	O	X

S.NO.	Field Description	Field Type	Length	Final	Amend-ment	Supple-ment	Delete
	Name						
35	Seller Pin	C	10	O	O	O	X
36	Broker Name	C	35	O	O	O	X
37	Broker Address 1	C	35	O	O	O	X
38	Broker Address 2	C	35	O	O	O	X
39	Broker Address 3	C	35	O	O	O	X
40	Broker Country	C	35	O	O	O	X
41	Broker Pin	C	10	O	O	O	X
42	Invoice value	N	12,2	M	O	M	X
43	Terms of invoice	C	3	M	O	M	X
44	Invoice currency	C	3	M	O	M	X
45	Nature of Discount	C	35	O	O	O	X
46	Discount rate	N	6,4	O	O	O	X
47	Discount Amount	N	12,2	O	O	O	X
48	HSS load rate	N	5,2	O	O	O	X
49	HSS load amount	N	12,2	O	O	O	X
50	Freight value	N	12,2	O	O	O	X
51	Freight rate in %	N	7,4	O	O	O	X
52	Whether freight is actual?	C	1(Y/N)	O	O	O	X
53	Freight Currency	C	3	O	O	O	X
54	Insurance value	N	12,2	O	O	O	X
55	Insurance Rate	N	6,4	O	O	O	X
56	Insurance currency	C	3	O	O	O	X
57	Misc. charges	N	10,2	O	O	O	X
58	Misc. currency	C	3	O	O	O	X
59	Misc. charges as rate - %	N	7,4	O	O	O	X
60	Landing rate	N	7,4	O	O	O	X
61	Loading charges	N	10,2	O	O	O	X
62	Loading currency	C	3	O	O	O	X
63	Load rate	N	7,4	O	O	O	X
64	Agency commission	N	10,2	O	O	O	X
65	Agency commission currency	C	3	O	O	O	X
66	Agency Commission rate	N	7,4	O	O	O	X
67	Nature of transaction	C	1	M	O	M	X
68	Payment terms	C	3	M	O	M	X
69	Conditions attached with sale 1	C	40	O	O	O	X
70	Conditions attached with sale 2	C	40	O	O	O	X
71	Conditions attached with sale 3	C	40	O	O	O	X
72	Conditions attached with sale 4	C	40	O	O	O	X

S.NO.	Field Description	Field Type	Length	Final	Amend-ment	Supple-ment	Delete
73	Conditions attached with sale 5	C	40	O	O	O	X
74	Valuation method ap	C	40	O	O	O	X
75	Actual invoice Number	C	16	M	O	M	X
76	Other relevant information	C	100	O			

Number of parameters/delimiters : 76

SVB Flag	A : SVB load on assessable value D : SVB load on duty B : on both
Whether load final or provisional -	F : Final; P : Provisional
Terms of invoice	CIF CF CI FOB
Payment terms	DP/DA :Delivery against payment/Acceptance FoC :Free of charge LC : Letter of credit OTH : Others
Valuation method Applicable	Rule 4 - Transaction Value Rule 5 - Identical Goods Rule 6 - Similar Goods Rule 7 - Deductive Value Rule 7A - Computed Value Rule 8 - Residual Method Others
Payment Terms	LC Letter of Credit FC Free of Charge DP Document Presentation SD SITE DRAFT OTH OTHERS
Nature of Transaction	S Sale C Consignment H Hire F Free of Cost O Others R Rent P Replacement G Gift M Sample
SVB Load	P Provisional F Final
Nature of discount	Enter description of discount
Currency Code	Refer Currency Code Directory at Annexure C
HSS load rate / Amount	If 'High sea sale flag' is declared as 'Y' HSS load rate or amount has to be specified in the table.

<TABLE>MISC_CH

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1.	Message type	C	1	F	A	S	D
2.	User Job No.	N	5	K	X	X	X
3.	User Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	4	M	K	K	K
7.	BE Type	C	2	M	K	K	K
8.	Invoice Serial No.	C	16	K	K	K	K
9.	Misc Charges Code	C	2	K	K	K	K
10.	Misc Charges Description	C	35	M	M	M	X
11.	Misc Charges	N	10,2	M	M	M	X
12.	Misc Rate	N	3	M	M	M	X

Number of parameters/delimiters : 12

Miscellaneous charges have to be given invoice-wise. There shall be one record for each type of miscellaneous charge.

Miscellaneous Charges have to be given in invoice currency.

***Codes for Miscellaneous Changes*:**

A	Brokerage and commissions
B	Cost of containers
C	Cost of Packing
D	Handling Charges
E	Cost of Goods and Services
F	Documentation
G	Country of Origin Certificate
H	Royalties and licence fees
I	Value of proceeds which accrue
J	Cost of Warranty Services
K	Other Cost or Payment
L	Other Charges and Payments

<TABLE>ITEMS

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1.	Message type	C	1	F	A	S	D
2.	User Job No.	N	5	K	X	X	X
3.	User Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	4	M	K	K	K
7.	BE Type	c	2	M	K	K	K
8.	Invoice Serial Number	N	5	K	K	K	K
9.	Item Sr. no.	N	4	K	K	M	K
10	Quantity	N	14,6	M	O	M	X
11	Unit quantity code	C	3	M	O	M	X
12	RITC Code	C	8	M	O	M	X
13	Item description 1	C	60	M	O	M	X
14	Item description 2	C	60	O	O	O	X
15	Item category (Scheme Code)	C	2	M	O	M	X
16	Generic description of the item	C	60	O	O	O	X
17	Accessories for the item	C	2000	O	O	O	X
18	Manufacturer name	C	30	O	O	O	X
19	Brand name	C	20	M	O	M	X
20	Model	C	20	M	O	M	X
21	End use of the item	C	20	O	O	O	X
22	Country of origin	C	2	M	O	M	X
23	CTH	C	8	M	X	M	X
24	Preferential(P)/ Standard(S)	C	1	M	X	M	X
25	CETH	C	8	M	X	M	X
26	BCD Notification	C	10	O	X	M	X
27	BCD Notification Sr. No.	C	10	O	X	M	X
28	CVD Notification	C	10	O	X	M	X
29	CVD Notification Sr. No	C	10	O	X	M	X
30	GSIA Notification	C	10	O	X	O	X
31	GSIA Notification Sr. No.	C	10	O	X	O	X
32	Central Excise Schedule 2 Notification	C	10	O	X	O	X

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
33	Central Excise Schedule 2 Notification Sr. No	C	10	O	X	O	X
34	TTA Notification	C	10	O	X	O	X
35	TTA Notification Sr. No	C	10	O	X	O	X
36	Education Cess (Customs) Notification	C	10	O	X	O	X
37	Education Cess (Customs) Notification Sr. NO.	C	10	O	X	O	X
38	NCD Notn	C	10	O	X	O	X
39	NCD Sr. No.	C	10	O	X	O	X
40	Anti-dumping Duty Notification	C	10	O	X	O	X
41	Anti-dumping Duty Serial Number	C	10	O	X	O	X
42	CTH Serial Number	C	2	O	X	O	X
43	Supplier Serial Number	C	4	O	X	O	X
44	Quantity as per Anti Dumping Notn.	N	14,6	O	O	O	X
45	Tariff Value Notn	C	10	O	X	O	X
46	Tariff Value Item Serial Number	C	10	O	X	O	X
47	Quantity as per Tariff Value Notn.	N	14,6	O	O	O	X
48	SAPTA Notn	C	8	O	X	O	X
49	SAPTA Serial Number	C	8	O	X	O	X
50	Health Notn.	C	10	O	X	O	X
51	Health Sr. No.	C	10	O	X	O	X
52	Additional CVD Notn (Imports)	C	10	O	X	O	X
53	Additional CVD SrNo (Imports)	C	10	O	X	O	X
54	Aggregate Duty Notn	C	10	O	X	O	X
55	Aggregate Duty NotnSr.No	C	10	O	X	O	X
56	Safeguard Duty Notn	C	10	O	X	O	X
57	Safeguard Duty NotnSr.No	C	10	O	X	O	X

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
58	Unit price invoiced	N	14,6	M	O	M	X
59	Discount rate	N	6,4	O	O	O	X
60	Discount amount	N	12,2	O	O	O	X
61	Qty as per CTH	N	14,6	O	O	O	X
62	Quantity as per CTH (2nd spec.)	N	14,6	O	O	O	X
63	SVB Reference Number	C	20	O	O	O	X
64	SVB Reference date	Date		O	O	O	X
65	SVB load assessable value	N	10,5	O	O	O	X
66	SVB load on duty	N	10,5	O	O	O	X
67	SVB flag	C	1	O	O	O	X
68	Whether load Final / Provisional/ Assessable value	C	1	O	O	O	X
69	Whether load Final / Provisional	C	1	O	O	O	X
70	Custom House Code Which has Imposed load	C	6	O	O	O	X
71	Policy Para No	C	7	O	O	O	X
72	Policy year	C	5	O	O	O	X
73	Whether RSP declared? (Y/N)	C	1	M	O	M	X
74	Whether Reimport (Y/N)	C	1	M	O	M	X
75	Previous BE No	C	6	O	O	O	X
76	Previous BE Date	Date		O	O	O	X
77	Previous Unit Price	N	16,6	O	O	O	X
78	Previous Currency Code	C	3	O	O	O	X
79	Previous Custom Site	C	6	O	O	O	X

Number of parameters/delimiters : 79

Item category	Scheme code under which the import is being done has to be mentioned. Refer Scheme Code Directory at Annexure A.
Country of origin	Refer Country Code Directory at Annexure B
Quantity	Quantity as per invoice has to be given
Quantity as per CTH	If the unit of measurement of invoice does not tally With the CTH Directory, quantity as per tariff has to be given in this column.
Quantity as per CTH	For some tariff heads, there are two Specific rates of (2nd specific rate) duty. The quantity as per unit of measurement of the second specific rate has to be given
Additional Notification 1	Exemption under goods of Special Importance Act.
Additional Notification 2	Exemption for Special Excise duty – Schedule II
Other Notification	Exemption under Textile & Textile Articles Act
Additional CVD Notification :	Additional CVD notification and serial number applicable for 019/2006, 020/2006 as per the budget 2006.
SVB Load	***P*** Provisional ***F*** Final
Previous BE details	Previous BE details through which same item was imported has to be given.
Unit quantity code	Refer Directory at Annexure D
Brand name & Model	Must be given. If not applicable declare as "N.A."
Whether RSP declared?	If entered as 'Y', there shall be corresponding record in Table-RSP

<TABLE>LICENCE

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1.	Message Type	C	1	F	A	S	D
2.	User Job No.	N	5	K	X	X	X
3.	User Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	4	M	K	K	K
7.	BE Type	C	2	M	K	K	K
8.	Invoice Serial Number	N	5	K	K	K	K
9.	Item Sr. N. in invoice	N	4	K	K	K	K
10.	Item Sr. No. in License	N	4	O	O	O	X
11.	Debit value	N	12,2	O	O	O	X
12.	Debit quantity	N	12,2	O	O	O	X
13.	Debit – unit of measurement	C	3	O	O	O	X
14.	License Registration Number	N	10	M	O	M	X
15.	License Registration Date	Date					
16.	License Code	C	2	M	O	M	X

Number of parameters/delimiters : 16

Notification exemption, if claimed under any of the Schemes - DEPB, DEEC, EPCG; respective License has to be registered in the ICES prior to filing of the BE. The Licenses used for import of each item has to be given in this table. There can more than one license against an item.

Debit Quantity and Unit of Measurement :

Debit Quantity and Unit of Measurement shall be given as per the licence. If the Unit of Measurement of the Invoice is different from that of the Licence, the quantity (Invoice) has to be converted to the Unit of measurement as per Licence.

<TABLE>RSP

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1	User Job No.	N	5	K	X	X	X
2	User Job year	N	4	K	X	X	X
1.	BE Number	N	6	X	K	K	K
2.	BE Date	Date		X	K	K	K
3.	CC	C	4	M	K	K	K
4.	BE Type	C	2	M	K	K	K
5.	Invoice Serial Number	N	5	K	K	K	K
6.	Item Sr. No. in invoice	N	4	K	K	K	K
7.	Serial Number of RSP	N	4	M	K	K	X
8.	RSP (in Rs.)	N	12,2	M	O	O	X
9.	Quantity	N	8	M	O	O	X
10.	Description item	C	40	M	O	O	X

Number of parameters/delimiters : 13

Items for which Retail Sale Price has to be given, are to be mentioned in this table.

<TABLE>DEPB

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1.	Message type	C	1	F	A	S	D
2.	User Job No.	N	5	K	X	X	X
3.	User Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	4	M	K	K	K
7.	BE Type	C	2	M	K	K	K
8.	Invoice Serial Number	N	5	K	K	K	K
9.	Item Sr. No. in invoice	N	4	K	K	K	K
10.	Whether exemption required?	C	1	O	O	O	X
11.	BCD Notification	C	8	M	O	O	X
12.	BCD Notification Sr. No.	C	8	M	O	O	X

Number of parameters/delimiters : 12

For the items, which are imported under the DEPB/DEEC/EPCG Schemes, BCD Notification NO and Sr. No have to be given in the table.
Column - 'Whether exemption required or not?' is relevant only for import under DEPB Scheme.

<TABLE>BOND

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1.	Message type	C	1	F	A	S	D
2.	User Job No.	N	5	K	X	X	X
3.	User Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	4	M	K	K	K
7.	BE Type	C	2	M	K	K	K
8.	Bond Number	N	10	M	O	O	X
9.	Bond Code	C	2	M	O	O	X

Number of parameters/delimiters : 9

Continuity bond, if registered by the Importer, the Registration Number need to be provided in this table. There can be more then one type bond against a BE.

***Bond Codes*:**

PD	Provisional Duty Bond
RE	Re-Export Bond
LG	Letter of Guarantee
TP	Transshipment Bond
WH	Warehouse Bond
EZ	EPZ Bond
PJ	Project Bond
EO	EOU Bond
EU	End use Bond
TB	Test Bond
UT	Undertaking
IT	ITC Bond
EC	EPCG Bond
DE	DEEC Bond
CD	Cash Deposit
JB	Jobbing

<TABLE>CERT

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1.	Message type	C	1	F	A	S	D
2.	User Job No.	N	5	K	X	X	X
3.	User Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	4	M	K	K	K
7.	BE Type	C	2	M	K	K	K
8.	Certificate Number	C	30	M	M	M	X
9.	Certificate Date	Date		M	M	M	X
10.	Certificate Type	C	2	M	M	M	X

Number of parameters/delimiters : 10

The information in this table is valid for BEs having EOU and jobing items only.

In lieu of BOND, the importer can produce Certificate from the Central Excise Commissionerate.

<TABLE>HSS

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1.	Message type	C	1	F	A	S	D
2.	User Job No.	N	5	K	X	X	X
3.	User Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	4	M	K	K	K
7.	BE Type	C	2	M	K	K	K
8.	IEC	C	10	M	M	M	X
9.	Branch Serial Nur	N	3	M	M	M	X
10.	Importer Name	C	50	O	O	O	X
11.	Importer Address	C	35	O	O	O	X
12.	Importer Address	C	35	O	O	O	X
13.	Importer City	C	35	O	O	O	X
14.	Importer Pin	C	6	O	O	O	X

Number of parameters/delimiters : 14

Entry in this table is mandatory, if Column - 'High Sea Sale' is 'Y' in the Table – BE, particulars of the original importer have to be given.

Providing of Importer particulars (Importer Name, Address, City and Pin) is optional for regular importer (who have individual IE Code issued by DGFT). System would retrieve the information from the IE Code directory maintained in ICES.

Providing of the particulars (Importer Name, Address1,Adress2, City and Pin) is mandatory for importer who is using the IE Code specified for exempted category (Refer list mentioned with Table - BE)

<TABLE>REIMPORT

Re-imports under notification no. 094/96 dated 16.12.1996 as amended

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1.	Message type	C	1	F	A	S	D
2.	User Job No.	N	5	K	X	X	X
3.	User Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	2	X	K	K	K
7.	BE Type	C	4	X	K	K	K
8.	Invoice Serial Number	N	16	K	K	K	K
9.	Item Sr. No. in invoice	N	4	K	K	K	K
10.	*Shipping Bill No.	N	7	M	O	O	X
11.	*Shipping Bill Dt	Date		M	O	O	X
12.	*Port of Export	C	6	M	O	O	X
13.	*Invoice No. (SB)	C	17	O	O	O	X
14.	*Item No. (SB)	N	4	O	O	O	X
15.	Notification No.	C	8	M	O	O	X
16.	Notification Sr. No.	C	8	M	O	O	X
17.	**Export freight	N	12,2	O	O	O	X
18.	**Export Insurance	N	12,2	O	O	O	X
19.	***Customs duty	N	12,2	O	O	O	X
20.	***Excise duty	N	12,2	O	O	O	X

Number of parameters/delimiters : 20

Entry in this table is mandatory, if 'Re-Import' is chosen as 'Y' in item detail entry.

* Shipping Bill Information through which the goods were exported.

** Actual freight and insurance paid during export has to be provided

*** Duties equivalent to export incentives received needs to be provided

<TABLE>SBEDUTY

Information on addition duty U/s 3(1), 3(3) (Notification Number 190/78)

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1.	Message type	C	1	F	A	S	D
2.	User Job No.	N	5	K	X	X	X
3.	User Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	2	X	K	K	K
7.	BE Type	C	4	X	K	K	K
8.	Invoice Serial Number	N	16	K	K	K	K
9.	Item Sr. No. in invoice	N	4	K	K	K	K
10.	Notification No.	C	10	M	O	O	X
11.	Notification Sr. No.	C	10	M	O	O	X
12.	Duty Type	C	1	M	O	O	X
13.	Addl. Duty Flag	C	1	M	O	O	X

Number of parameters/delimiters : 13

Entry in this table is mandatory, if 'Other duties' is chosen as 'Y' in item detail entry.

Duty Type:

Duty type has to entered as '**E'**

Addl. Duty Flg:

It is to be provided as **'X'** only since the duty is calculated as excise duty.

3.2 Bill of Entry - SEA

There is change in the file format of the Table – IGMS and additional Table named – CONTAINER, having information on Containers has to be provided. The rest of the file format is same as described.

<TABLE>IGMS

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement
1.	Message type	C	1	F	A	S
2.	Job No.	N	5	K	X	X
3.	Job year	N	4	K	X	X
4.	BE Number	N	6	X	K	K
5.	BE Date	Date		X	K	K
6.	CC	C	4	M	K	K
7.	BE Type	C	2	M	K	K
8.	IGM Number	N	5	M	O	M
9.	IGM Year	N	4	M	O	M
10.	Inward date	Date		M	O	M
11.	BL number	C	20	M	O	M
12.	BL date	Date		M	O	M
13.	House BL Number	C	20	O	O	M
14.	House BL Date	Date		O	O	M
15.	Total number of packages	N	8	M	X	M
16.	Gross weight	N	8,2	M	X	M
17.	Unit of measurement	C	3	M	X	M
18.	Package code	C	3	M	O	M
19.	Marks & Numbers	C	120	M	O	M
20.	Marks & Numbers	C	120	M	O	M
21.	Marks & Numbers	C	120	M	O	M

Number of parameters/delimiters : 21

NOTE*:*
Prior BE can be submitted only if the field ‘Inward Date (I*NW_DT*’) is NULL

<TABLE>CONTAINER

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement	Delete
1.	Message type	C	1	F	A	S	D
2.	Job No.	N	5	K	X	X	X
3.	Job year	N	4	K	X	X	X
4.	BE Number	N	6	X	K	K	K
5.	BE Date	Date		X	K	K	K
6.	CC	C	4	M	K	K	K
7.	BE Type	C	2	M	K	K	K
8.	IGM Number	N	5	M	O	M	X
9.	IGM Year	N	4	M	O	M	X
10.	LCL/FCL	C	1	M	O	M	X
11.	Container Number	C	11	M	O	M	K
12.	Seal Number	C	10	M	O	M	X

Number of parameters/delimiters : 12

3.3 Bill of Entry - ICD

There is change in the file format of the Table – IGMS. The rest of the format is same as described above.

<TABLE>IGMS

S.NO.	Field Description	Field Type	Length	Final	Amendment	Supplement
1.	Message type	C	1	F	A	S
2.	Job No.	N	5	K	X	X
3.	Job year	N	4	K	X	X
4.	BE Number	N	6	X	K	K
5.	BE Date	Date		X	K	K
6.	CC	C	4	M	K	K
7.	BE Type	C	2	M	K	K
8.	IGM Number	N	5	M	O	M
9.	IGM Year	N	4	M	O	M
10.	Inward date	Date		M	O	M
11.	Gateway IGM Num	N	5	M	O	M
12.	Gateway Inward d	Date		M	O	M
13.	Gateway IGM Year	N	4	M	O	M
14.	Port of reporting	C	6	M	O	M
15.	BL number	C	11	M	O	M
16.	BL date	Date		M	O	M
17.	House BL Number	C	11	O	O	M
18.	House BL Date	Date		O	O	M
19.	Total number of pa	N	8	M	X	M
20.	Gross weight	N	8,2	M	X	M
21.	Unit of measureme	C	3	M	X	M
22.	Package code	C	3	M	O	M
23.	Marks & Numbers	C	120	M	O	M
24.	Marks & Numbers	C	120	M	O	M
25.	Marks & Numbers	C	120	M	O	M

Number of parameters/delimiters : 25

NOTE:
Prior BE can be submitted only if the field Inward Date(‘*INW_DT*’) is NULL

3.4 Validation Checks

The following validations checks are performed by the loader program before submitting the job.

- Country Code, Currency Code, Port Code and Unit Quantity Code are validated against the respective directories.
- The type of BE is checked for H,W or X.
- Importer/Exporter Code is validated against the IEC directory. In case the IEC is non standard it is verified against the non-standard IEC directory.
- The importer type is validated against the type codes mentioned before at the message level.
- If the CHA code is not self, it is validated against the CHA directory.
- In cases like green channel, section 48, First Check etc, a check is performed to ensure for the valid flag Y or N.
- System validates for the existence of at least one record under the IGM header.
- System checks for the presence of exchange rates for the currencies used in the BE.
- Permission codes for First Check, Section 46 and Section 48 are validated against the codes mentioned at the message level.
- The Terms of Invoice are validated against the standard codes.
- Nature of Transaction Code and Terms of Payment Codes are validated against their respective directories.
- Item records are checked for the presence of item description.

ANNEXURE - G

BILL OF ENTRY

FORMAT FOR DECLARATION AT SERVICE CENTRE FOR DATA ENTRY

1. (a) CHA Licence No. :

   (b) Name :

   (c) Address of the CHA :

2. Importer Particulars

   (a) Importer – Exporter Code(IEC) : (b) Branch Serial Number

   (c) Name of the Importer :

   (d) Address :

3. Type of Importer(Tick) : (a) Government Departments (G)
   (b) Government Undertakings (U)
   (c) Diplomatic/UN and its Organisations(O)
   (d) Others (P)

4. Authorized Dealer Code of the bank :

5. Type of Bill of Entry

   (A) (H) Home Consumption
   (W) Warehouse
   (X) Ex-bond

Into Bond B/E No.	
Into Bond BE Date	
Warehouse Code	

EX-Bond Release Details

No. of packages to be released	
Package Code	
Gross weight	
Unit of Measurement	
Additional Charges if any for purchase on high seas (HSS_Load) in INR	
Miscellaneous Load (in INR)	

(N) Normal Bill of Entry (after filing of IGM and after entry inward)
(P) Prior BE (after filing of IGM and before entry inward)
(A) Advance Bill of Entry (filed before filing of IGM and before entry inward)

(C) High Sea Sale (HSS) : Yes/No

If yes, high sea seller particulars-
(a) Importer – Exporter Code(IEC) :
(b) Branch Serial Number :
(c) Name of the high sea seller :
(d) Address :
(D) Section 46 (1) Proviso Case : Yes/No

6. Special requests, if any
(A) First Check requested : Yes/No
(B) Green Channel facility for clearance without examination requested : Yes/No
(B) Urgent clearance requested against temporary documentation (kachcha B/E): Yes/No
(D) Extension of time limit requested under Section 48 : Yes/No
If yes, reasons for late filing of BE :-

7. Port of Shipment :

8. Country of Origin :
(if same for all goods of the consignment, otherwise declare at the item level at S.No. 39)

9. Country of Consignment :

IGM Details

10. (a) Import General Manifest (IGM) No./Year :
(b) Date of entry inward :

11. i)Master Airway Bill (MAWB) No./ Bill of Lading (HBL) No. :
(ii) Date :

12. (a) House Airway Bill No(HAWB)./ House Bill of Lading(HBL) No. :
(b) Date :

13. Marks & Numbers :

14. (a) Number of Packages :
(b) Type of Package :

15. (a) Gross Weight :
(b) Unit of weight :

16. Additional information for clearance of goods at Inland Cantainer Depots(ICDs)
a. Name of the gateway port :
b. Gateway IGM Number :
c. Date of entry inwards at gateway port :

17. Container details, (in case of clearance at ICDs and Sea Ports) wherever applicable

Container Number	Seal Number	FCL/LCL

BOND DETAILS

18. (a) Whether clearance of imported goods is sought against any type of Bond already registered with customs: Yes/No

(b) IF YES, particulars of bond :

Type of Bond		Bond Regn. No.
Warehousing	(WH)	
100% EOUs etc.	(EO)	
Provisional Duty	(PD)	
Job-work	(JB)	
End Use Bond	(EU)	
Undertaking	(UT)	
Re-export Bond	(RE)	
EPCG	(EC	
DEEC	(DE)	
DFRC	(DE)	
REPL	(DE)	

(c) Details of procurement certificate, if any, from Central Excise Commissionerate.

(i) Certificate Number :

(ii) Date :

(iii) Location code of the Central Excise Office issuing the Certificate

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Commissionerate :

Division :

Range :

(d) Misc Certificate No. Date

Title & Address of issuing Authority

INVOICE PARTICULARS

19. For Ex-Bond B/E

Invoice Sr. No. in Ex-bond B/E	

Whether Import under
multiple invoices : Yes/No

If Yes, (a) no of invoices :
(b) Total Freight :
(c) Total Insurance :

DETAILS OF EACH INVOICE

20. (a) Invoice number : (b) Date:

21. (a) Purchase Order Number : (b) Date:

22. (a) Contract Number : (b) Date:

23. (a) Letter of Credit (LC) Number : (b) Date:

24. Supplier details
(a) Name of the supplier :
(b) Address :
(c) Country :

25. If supplier is not the seller, -
(a) name of the seller :
a. Address :
(c) country :

26. Broker/Agent details :

(a) name of the broker/agent :
(b) address :
(c) country :

27. Nature of transaction (Tick)

(a) Sale
(b) Sale on consignment basis
(c) Hire
(d) Rent
(e) Replacement
(f) Gift
(g) Sample
(h) Other free of cost.

28. Terms of Payment (Tick)

(a) LC
(b) FOC
(c) DP
(d) SD
(e) Others

29. Conditions or restrictions, if any, attached to the sale

30. Terms of invoice (Tick) : (a) FOB/ (b) CIF/ (c) CI / (d) CF

31. (a) Invoice value : (b) Currency:

32. Method of valuation applicable :

33. Freight, Insurance and other charges :

	Rate (%) OR Currency	Amount
(a) Freight :		
(b) Insurance :		
(c) Loading, unloading and handling charges[Rule 9(2)(b)] :	1%	
(d) Other charges related to the carriage of goods (eg. daughter vessel expenses, transit/transshipment charges etc) :		

34. Cost and services not included in the invoice value and other miscellaneous charges :

	Rate(%) OR	Amount	Currency
(a) Brokerage and commissions :			
(b) Cost of containers :			
(c) Cost of Packing :			
(d) Dismantling, transport and handling charges at the country of export or any other country :			
(e) Cost of goods and services supplied by buyer :			
(f) Documentation :			
(g) Country of Origin Certificate :			

(h) Royalties and licence fees :
(i) Value of proceeds which accrue
to seller :
(j) Cost of warranty services if any,
provided by the seller or on :
behalf of the seller
(k) Other costs or payments, if any,
to satisfy the obligation of the seller :

(l) Other charges and payments, if any :

35. Discount, if any : Yes/No
If yes,
(a) Nature of Discount :
(b) Rate (%) or amount :

36. Additional charges, if any for : Rate (%) OR Amount (In Rs.)
purchase on high seas

37. Any other relevant information which has a bearing on value :

38. **Details of SVB Loading wherever applicable (at Invoice level):**
(if same for all goods of the consignment, otherwise declare at the item level at S.No.39)

Whether the buyer & seller are related : Yes/No

If yes, whether relationship has been
examined earlier by SVB : Yes/No

If yes,
(a) Ref No :

(b) Date :

(c) Custom House :

(d) Load on : (A) Assessable value
(B) Duty
(C) Both

(e) Loading rate

Assessable Value	Duty

Rate in %age :

(f) Provisional (P)/ Final (F) :

39. Items of Import:

A. Detailed Description of Items:

(1) Invoice Serial Number: ____________________________ (2) Actual Invoice Number : ________________________________

Sr. No.	Description		Item :1	Item:2	Item:3	Item:4……
1	Item Serial No. in Invoice					
2	Item Description					
3	Generic Description					
4	Unit Price					
5	Quantity					
6	Unit of Quantity					
7	Accessories, If any					
8	Manufacturer's Name					
9	Brand					
10	Model/Grade/Specification					
11	End-use of the Item					
12	Country of Origin					
13	Previous Imports, If any	BE/No.				
14		Date				
15		Unit Value				
16		Currency				
17		Custom House				

- - - - - -

B. Classification Details

(1) Invoice Serial Number: ____________________________ (2) Actual Invoice Number : ________________________________

<table>
<tr><th>Sr. No .</th><th colspan="3">Description</th><th>Item:1</th><th>Item:2</th><th>Item:3</th><th>Item:4.......</th></tr>
<tr><td>1</td><td colspan="3">Item Serial No. in Invoice</td><td></td><td></td><td></td><td></td></tr>
<tr><td>2</td><td rowspan="14">Classification Details</td><td colspan="2">RITC Code</td><td></td><td></td><td></td><td></td></tr>
<tr><td>3</td><td colspan="2">CTH (Preferential/Standard)</td><td>P / S</td><td>P / S</td><td>P / S</td><td>P / S</td></tr>
<tr><td>4</td><td colspan="2">CTH Notn./Sr.No.</td><td></td><td></td><td></td><td></td></tr>
<tr><td>5</td><td colspan="2">CETH</td><td></td><td></td><td></td><td></td></tr>
<tr><td>6</td><td colspan="2">CETH Notn./Sr.No.</td><td></td><td></td><td></td><td></td></tr>
<tr><td>7</td><td colspan="2">Educational cess Notn./Sr.No.</td><td></td><td></td><td></td><td></td></tr>
<tr><td>8</td><td colspan="2">SIA Notn./Sr.No.</td><td></td><td></td><td></td><td></td></tr>
<tr><td>9</td><td colspan="2">SED Notn./Sr.No.</td><td></td><td></td><td></td><td></td></tr>
<tr><td>10</td><td colspan="2">TTA Notn./Sr.No.</td><td></td><td></td><td></td><td></td></tr>
<tr><td>11</td><td colspan="2">NCD Duty Notn./Sr.No.</td><td></td><td></td><td></td><td></td></tr>
<tr><td>12</td><td rowspan="4">Anti-dumping Notifications</td><td>Notn./Sr.No .</td><td></td><td></td><td></td><td></td></tr>
<tr><td>13</td><td>Item Sr. No. in Notification</td><td></td><td></td><td></td><td></td></tr>
<tr><td>14</td><td>Quantity</td><td></td><td></td><td></td><td></td></tr>
<tr><td>15</td><td>Supplier Sr. No.</td><td></td><td></td><td></td><td></td></tr>
</table>

16.	Classification Details	Tariff Value	Tariff Value Notification No.				
17.			Sr. No of the item in notification				
18.			Quantity				
19.		SAFTA Notn./Sr. No.					
20.		Health Notn/Sr.No.					
21.		Additional CVD Notn/Sr.No.					
22.		Aggregate Duty Notn/Sr.No.					
23.		Safeguard Duty Notn/Sr.No.					
24.		Re-Import (Y/N)					
25.		RSP Per Unit					
26.	SVB Details	SVB Ref. No.					
27.		SVB Date					
28.		Customs House					
29.		Load on Assess Value					
30.		Load on Duty					
31.		Provisional(P)/Final(F)					
32.	Import Licence Details	Exim Scheme Code, if any					
33.		Import against Licence(Y/N)					
34.		Para No/Year of Exim Policy					

C. ***In case of re-import, Shipping Bill Details.***

(1) Invoice Serial Number: ________________________ (2) Actual Invoice Number : ___________________________

Sr. No.	Description		Item:1	Item:2	Item:3	Item:4…….
1	Item Sr. Number in Invoice					
2	Shipping Bill Number					
3	Shipping Bill Date					
4	Port of Export					
5	Invoice number of SB					
6	Item Sr. No. in SB					
7	Notn. No. / Notn Serial No.					
8	Payment made for export on Pro-rata basis (in Rs.)	Freight				
9		Insurance				
10	Calculated Customs Duty					
11	Calculated Excise Duty					

……

D Additional Duty under Section 3(3)

(1) Invoice Serial Number: ________________________ (2) Actual Invoice Number : ___________________________

Sr. No.	Description	Item:1	Item:2	Item:3	Item:4…….
1	Item Sr. Number in Invoice				
2	Notn. No. / Notn Serial No.				
3	Duty Type (E)				
4	Additional Duty Flag (X)				

- - - - - -

E *Details relating to duty Exemption based on Exim Schemes and Licence particulars.*

(1) Invoice Serial Number: ________________________ (2) Actual Invoice Number : ___________________________

Sr. No.	Description	Item:1	Item:2	Item:3	Item:4……..
1	Item Serial No. in Invoice				
2	Additional Duty Exemption Requested (Y/N)				
3	Notification Sr. No.				
4	Licence Registration No.				
5	Licence Registration Date				
6	Debit Value (Rs.)				
7	Debit Quantity				
8	Unit				
9	Item Sr. No. in Licence				

- - - - - -

I enclose herewith the copies of following import documents:

(1) INVOICE (2) PACKING LIST

NOTE: Where the Invoice contains more than one unit of item and more than one description of items, UNIT PRICE of each item shall be mandatory.

DECLARATION:

I certify that aforesaid declaration, the documents & the information contained therein is true and correct in all respects.

Signature:

Name of the Signatory:

Name of the Importer/ Authorized Customs House Agent :

Date: