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[illegible][illegible][illegible]

NTN															

CNIC															

Name

NTN															

CNIC															

4. Information about Business Premises

(i) Ownership Status (tick the relevant box)

Self-owned/Company owned	Leased If Yes name and CNIC of the owner of the Premises

5. Legal Status

- (a) Whether the premises, is involved in any legal case: (If yes provide details)
- (b) Whether the premises, is mortgaged to any bank or any financial institution against any loan (If yes provide details)
- (c) Whether the premises has been attached by a recover officer under any law for outstanding recovery (if yes provide details)

6. Details about Operations of the Unit

- i. Date and year of establishment, incorporation
- ii. Nature, Type and estimated annual value of the imported input goods
- iii. Nature, Type and estimated annual value of the locally procured input goods
- iv. Total storage area for input goods in the premises
- v. Total Production capacity of the Unit
- vi. Nature, type and estimated value of output goods
- vii. Details of sister concern(s) of the applicant if any
- viii. Details about any previous license/permission/ authority to use any of the export facilitation schemes issued from time to time by the Government
- ix. Details about any contravention, or criminal case against the unit or its sister concern(s) if applicable
- x. Details about the bank account with branch name and address where the business account of the unit is being maintained

7. Export performance

(a) Goods Exported in last two years as manufacturer cum exporter

Years	Goods Description	Total Value of Manufactured goods (Rs)	Total Value of Exported goods (Rs)	Name of the Direct Exporter	Exporting Since the year

(b) Goods Exported in last two years as indirect exporter

Years	Goods Description	Total Value of Manufactured goods (Rs)	Total Value of Exported goods (Rs)	Name of the Direct Exporter	Exporting Since the year

(c) Goods exported in last two years as commercial exporter:

Years	Goods Description	Total Value of Exported goods (Rs)	Made of acquisition of export goods	Name of Indirect exporter if applicable

8. Name, NTN, STRN and address of the vendor/vendors and provide details of the process to be carried out by the vendor (if applicable) please upload copy of the agreement with vendor.

9. Name, NTN, STRN and address of the indirect exporter/exporters and provide details of the process to be carried out by the indirect exporter (if applicable) please upload copy of the agreement with indirect exporter.

10. Additional details if Contract based application

- i. Name of the Buyer
- ii. Country of the buyer
- iii. Output goods to be exported
- iv. Period of contract

11. Additional details if application is for Toll manufacturing

- i. Name of the international Supplier
- ii. Details of the goods that will be imported
- iii. Country from which the input goods will be imported
- iv. Approximate value of the input goods
- v. Approximate duty and taxes on the input goods
- vi. Input/output ratio and wastages

12. Details of the input goods stocks acquired free of duty and taxes under any previous scheme (if applicable)

Sr. No.	Description of Goods	PCT	Quantity	Per unit Value in US \$ declared at the time of import	Total value in Rs.
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INDEMNITY BOND

(ON APPROPRIATE STAMPED NON-JUDICIAL PAPER)

This deed of indemnity is made on the _____ day of _____ 20

between M/s

who have registered office at (hereinafter called the user which means and includes their successors, administrators, executors and assignees) of the one part and President of Pakistan through the Collector of Customs (hereinafter called "the Collector") of the other part:

WHEREAS, the Collector has allowed us to acquire goods under this authorization, we shall pay on demand all duties, taxes, drawbacks, repayments, rebates and refunds, not levied or paid under the rules, on the procurement of input goods which are not accounted to the satisfaction of the Collector and to pay any penalties imposed by the Collector/adjudicating officer for violation of these rules or the Acts;

NOW, THESE PRESENT WITNESS that in pursuance of this BOND the user M/s. _____ hereby agree to indemnify the said Collector for loss of revenue to the extent of Rs. _____ (Rupees) and also against costs and expenses which may be incurred by the Collector in recovery of the above amount of revenue.

It is further, agreed that the above amount may be recovered as arrears under relevant sections of the Acts and the rules made thereunder if the user fails to abide by any condition laid down in rules.

IN WITNESS WHEREOF the parties hereto have put their respective hands and seals on the day above written.

(1) M/s. _____
(Address)

(2) _____
(Name and permanent address)

For and on behalf of the President.

Witness No.1

Signature _____

Name _____

Designation _____

Full address _____

CNIC No. _____

Witness No.2

Signature _____

Name _____

Designation _____

Full address _____

CNIC No. _____

APPENDIX IV

(See rule 892)

GOVERNMENT OF PAKISTAN

COLLECTORATE OF CUSTOMS

RECONCILIATION REPORT FOR THE PERIOD

_____ TO _____

Name of the Unit

for further processing	exporter after further processing		exporter		Reconciliation Period	in premises
³ [(24)]						
Aggregate value addition on Imported/Locally Procured Goods (%)						

Signature:

Name and Designation

CNIC No.

APPENDIX-V

(See sub rule(2) or rule 882)

GOVERNMENT OF PAKISTAN

COLLECTORATE OF CUSTOMS

APPLICATION FOR TRANSFER OF GOODS TO A VENDOR.

The Collector, Collectorate of Customs,

Customs House

I/We M/s intend to transfer the following goods from

(Name, address & Authorization No. of the User) to

(Name, address & Sales Tax Registration No. of the vendor) for the purpose of

Description	G.D./ Sales Tax invoice No. & date	Quantity	Value in Rs.	Total value (per unit)	Duty & taxes rate item wise)	Total duty & taxes involved.
(1)	(2)	(3)	(4)	(5)	(6)	(7)

Indemnity bond No. & date.	Nature of further Processing, if required.	Date on which Transfer is required.	Date on which Transferred goods will be retrieved/ exported	Extent of value addition, if any.
(8)	(9)	(10)	(11)	(12)

Signatures with date

Name & Designation of consigner

Signature with date

Name & Designation of consignee

UNDERTAKING:

I/We hereby declare that the information furnished by me/us is true to the best of my/our knowledge and belief.

I/We would produce further documentary evidence in support thereof if and when called for.

³ Inserted vide SRO 30(I)/2024, dated 10th January, 2024.

I/We also agree to abide by any such specific conditions as may be laid down from time to time.

I/We also agree to inform the Collector, or any officer authorized in this behalf of any change in the information provided in the application.

Date

Signature of the Applicant
(CEO Authorized Partner/Proprietor/Authorized Representative)]

⁴[APPENDIX-VI

[See Rule 881(3)]

**GOVERNMENT OF PAKISTAN
COLLECTORATE OF CUSTOMS**

INDEMNITY BOND

(ON APPROPRIATELY STAMPED NON-JUDICIAL PAPER)

This deed of indemnity is made on the _____ day of _____ 20____ between M/s _____ who have registered office at _____ (hereinafter called the licensee which means and includes their successors, administrators, executors and assignees) of the one part and President of Pakistan through the Collector of Customs) _____ (hereinafter called "the Collector") of the other part:

2. Whereas, the Regulatory Authority has allowed us to remove plant, machinery, equipment and apparatus from one EFS user to another EFS user, we shall pay on demand all duties, taxes, drawbacks, repayments, rebates and refunds, not levied or paid under the rules, on the procurement of plant and machinery which are not accounted for to the satisfaction of the Regulatory Authority and to pay any penalties imposed by the Regulatory Authority /adjudicating officer for violation of these rules or the Acts;

3. Now, these present witness that in pursuance of this BOND the licensee M/s. _____ hereby agrees to indemnify the said Regulatory Authority or adjudicating officer for loss of revenue to the extent of Rs. _____ (Rupees _____) and also against costs and expenses which may be incurred by the Regulatory Authority in recovery of the above amount of revenue.

4. It is further agreed that the above amount may be recovered as arrears under relevant sections of the Acts and the rules made thereunder if the licensee fails to abide by any condition laid down in rules.

5. IN WITNESS WHEREOF, the parties hereto have put their respective hands and seals on the day above written.

(1) M/s. _____
(Address)

(2) _____
(Name and permanent address)

For and on behalf of the President

Witness No.1	Witness No.2
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⁴ Added vide SRO 1093(I)/2023, dated 23rd August, 2023.

Signature_____	Signature_____
Name_____	Name_____
Designation_____	Designation_____
Full address_____	Full address_____
CNIC No._____	CNIC No._____

- Note 1.- The witnesses shall be government servants in BPS-16 or above, or Oath Commissioner, Notary Public or an Officer of a Scheduled Bank.
- Note 2.- This bond shall be based upon proper collateral security in the shape of NIT units, National Saving Certificates, Defense Saving Certificates and such other securities which banks generally accept for extending credit.]