

DECLARATION TO BE FILED IN CASE OF EXPORT OF GOODS
UNDER CLAIM FOR DRAWBACK

I/We _____ (name of the exporter) do hereby declare as follows:—

- (a) that the quality and specifications of the goods as stated in this Shipping Bill are in accordance with the terms of the export contract entered into with the buyer/consignee in pursuance of which the goods are being exported;
- (b) that the duties of Customs and Central Excise have been paid in respect of the containers, packing materials and other materials used in the manufacture of the export goods on which drawback is being claimed and that in respect of such containers, packing materials or other materials, no separate claim for rebate of duty under Rule 12A or Rule 191A of the Central Excise Rules, 1944 has been made or will be made to the Central Excise authorities;
- (c) that there is no change in the manufacturing formula and in the quantum per unit of the imported materials or components if any, utilised in the manufacture of export goods; and that the materials or components, which have been stated in the application under Rule 6 or Rule 7 to have been imported, continue to be so imported and are not being obtained from indigenous sources;
- (d) that the present market value of the goods is as follows:—
- (e) that the goods are not manufactured and/or exported in discharge of export obligation against an advance licence issued under the Duty Exemption Scheme *vide* relevant import and export policy in force;
- (f) that the goods are not manufactured and/or exported by a unit licensed as a 100% export oriented unit in terms of the import and export policy in force;
- (g) that the goods are not manufactured and/or exported by a unit situated in any Free Trade Zone/Export Processing Zone or any such other Zone;
- (h) that the goods are not manufactured partly or wholly in bonds under section 65 of the Customs Act, 1962;
- (i) that the goods are not manufactured partly or wholly in bond under Rule 191B of the Central Excise Rules, 1944;
- (j) that the export value of each of the goods covered by this Shipping Bill is not less than the total value of all imported materials used in the manufacture of such goods.

(Note: Strike out the declaration whichever is not applicable)

Name & Signature of the exporter _____

(For use by the Customs authorities)

Shipping Bill No. and Date _____

Name & Signature of the Customs Officer _____

Annexure-II

**DECLARATION TO BE FILED IN CASE OF EXPORT OF GOODS UNDER
THE D.E.E.C. SCHEME**

I/We _____ (name of the exporter) do hereby declare as follows:—

- (a) that the goods to be exported under this Shipping Bill are the products corresponding to the export products specified against Sl. No. _____ in part (e) of the DEEC No. _____ dated _____ issued by the Joint/Deputy Chief Controller of Imports & Exports _____ (Name of the office);
- (b) that the following raw materials/components/consumables have been used for the manufacture of goods covered under this shipment, namely:—

S. No.	Description	Quality	Technical Characteristics	Quantity	Whether imported/indigenous
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- (c) that I/We are not availing the benefit of the provisions of Rule 191A or Rule 191B of the Central Excise Rules, 1944

or

that I/We are availing the benefit of the provisions of Rule 191A or Rule 191B of the Central Excise Rules, 1944 in respect of _____ (name of the item).

(Note: Strike out the declaration whichever is not applicable)

Name & Signature of the exporter _____

(For use by the Customs authorities)

Shipping Bill No. and Date _____

Name & Signature of the Customs Officer _____

Annexure-III

**DECLARATION TO BE FILED IN THE CASE OF EXPORT OF GOODS IN
ANTICIPATION OF ISSUE OF AN ADVANCE LICENCE/DEEC**

I/We _____ (name of the exporter) do hereby declare as follows:—

- (a) that the shipment is in pursuance of discharge of the export obligation against export order No. _____ dated _____; and
- (b) I/We request for registration of the Shipping Bill in anticipation of the grant of an Advance Licence/DEEC for which we have already applied to the Licensing Authority, namely

vide our application No. _____ dated _____ and for which I/We have obtained the letter of permit/receipt No. _____ dated _____ from the said Licensing Authority;

- (c) that the following raw materials/components/consumables have been used for the manufacture of goods covered under this shipment, namely:—

Sl. No.	Description	Quality	Technical Characteristics	Quantity	Whether imported/indigenous
---------	-------------	---------	---------------------------	----------	-----------------------------

- (d) that I/We are not availing the benefit of the provisions of Rule 191A or Rule 191B of the Central Excise Rules, 1944.

or

that I/We are availing the benefit of the provisions of Rule 191A or Rule 191B of the Central Excise Rules, 1944 in respect of _____ (name of the item)

(Note: Strike out the declaration whichever is not applicable)

Name & Signature of the exporter _____

(For use by the Customs authorities)

Shipping Bill No. and Date _____

Name & Signature of the Customs Officer _____

Annexure-IV

DECLARATION TO BE MADE ON SHIPPING BILLS FOR CONSIGNMENTS COVERED BY AR-4A PENDING WEIGHMENT AT THE DOCKS

In consideration of the Commissioner of Customs agreeing to assess the goods on the declared weight pending verification by reference to AR-4A Forms, I/We _____ (name of the exporter) do hereby agree:—

- (a) to pay any extra duty/cess leviable on the goods covered by the Shipping Bills, and
- (b) to produce the AR-4A Forms covering the shipment to the Custom House within 15 days of the shipment of the goods.

(Note: Strike out the declaration whichever is not applicable)

Name & Signature of the exporter _____

(For use by the Customs authorities)

Shipping Bill No. and Date _____

Name & Signature of the Customs Officer _____

Annexure-V

**DECLARATION TO BE MADE BY EXPORTERS WHO FILED SHIPPING
BILL WITHOUT CERTIFICATE FROM THE EXPORT INSPECTION
AGENCY ETC.**

- (a) I/We _____ (name of the exporter) do hereby declare that the goods being despatched are/shall be in accordance with the conditions prescribed in the Export (Quality Control and Inspection) Act, 1963. Application for necessary inspection/quality control has been made to _____ (name of the export inspection agency) and the same in original will be produced along with the goods at the time of customs examination;
- (b) I/We _____ (name of the exporter) do hereby declare that the goods are as per the quality control requirements under the Export (Quality Control and Inspection) Act, 1963. Application for the issue of the inspection/quality control certificate has been made to _____ which is duly authorised agency to issue such a certificate. The said certificate will be produced to the Customs Officer for checking at the time of shipment.

(Note: Strike out the declaration which is not applicable)

Name & Signature of the exporter _____

(For use by the Customs authorities)

Shipping Bill No. and Date _____

Name & Signature of the Customs Officer _____

Abbreviations

SB No.	—Shipping Bill No.
AR 4	—Application for removal 4.
QCCert No.	—Quality Control Certificate Number.
RBI Code No.	—Reserve Bank of India Code Number.
L/C No.	—Letter of Credit Number.
CIF	—Cost Insurance Freight.
CFR*	—Cost and Freight*
FOB	—Free on Board
CHA	—Custom House Agent
GR Form	—Guaranteed Receipt Form
ETC Licence	—Export Trade Control Licence
QC Certificate	—Quality Control Certificate
DBK	—Drawback
AWB No.	—Air Way Bill No.
EGM No.	—Export General Manifesto No.
BE	—Bill of Export

*"CFR" is the revised abbreviation adopted Internationally for 'Cost and Freight' instead of "C & F" used earlier.

SHIPPING BILL FOR EXPORT OF GOODS UNDER CLAIM FOR DUTY DRAWBACK Original

Exporter		Invoice No. & Date		SB No. & Date	
		AR4/AR4A No. & Date			
Consignee		Q/Cert No. & Date		Import-Export Code No.	
		Export Trade Control		RBI Code No.	
Custom House Agent		LIC No.		If export under: Deferred Credit [] Joint Ventures [] Rupee Credit.....[] Others.....[] RBI's Approval/Cir. No. & Date	
Pre-Carriage by	Place of Receipt by Pre-Carrier	Type of shipment: Outright Sale [] Consignment Export [] Others (Specify) []			
Vessel/Flight No.	Rotation No.				
	Port of Loading	Nature of Contract : CIF []/CFR []/FOB [] Others (Specify) []			
Port of Discharge	Country of Destination	Exchange Rate U/S 14 of CA	Currency of Invoice		

S. No.	Marks & Nos.	No. & Kind of Pkgs. Container Nos.	Statistical Code & Description of Goods	Quantity	Value FOB
	Net Weight				
	Gross Weight				

Total FOB Value in words

Analysis of Export Value		Currency	Amount	Full export value OR where not ascertainable, the value which exporter expects to receive on the sale of goods. Currency..... Amount.....
FOB Value				
Freight				
Insurance	Rate			
Commission				
Discount				
Other Deductions				

Sl. No.	Export Tariff No.	Assessable Value under Sec. 14	DUTY		CESS		Total Duty & Cess	Duty payment particulars
			Rate	Amount	Rate	Amount		

Total Duty/Cess Amount in words:Rupees

Collection Stamp

Declaration:

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

I/We also attach the declaration(s) under clause No.(s).....

Public Notice No..... dated.....

Signature & Date

SHIPPING BILL FOR EXPORT OF GOODS UNDER CLAIM FOR DUTY DRAWBACK Original

DOCUMENTS SUBMITTED

- | | | |
|-----|------------------------|-----|
| 1. | Invoice | [] |
| 2. | Packing List | [] |
| 3. | GR Form | [] |
| 4. | AR-4/AR-4A Form | [] |
| 5. | ETC Licence | [] |
| 6. | Indent | [] |
| 7. | Acceptance of Contract | [] |
| 8. | Letter of Credit | [] |
| 9. | QC Certificate | [] |
| 10. | Port Trust Document | [] |
| 11. | Any other (Specify) | [] |

SHIPPING BILL FOR EXPORT OF GOODS UNDER CLAIM FOR DUTY DRAWBACK Duplicate

Exporter		Invoice No. & Date		SB No. & Date	
		AR4/AR4A No. & Date			
		Q/Cert No. & Date		Import-Export Code No.	
Consignee		Export Trade Control		RBI Code No.	
				If export under:	
Custom House Agent		LIC No.		Deferred Credit []	
				Joint Ventures []	
Pre-Carriage by		Place of Receipt by Pre-Carrier		Rupee Credit.....[]	
				Others.....[]	
Vessel/Flight No.		Rotation No.		RBI's Approval/Cir. No. & Date	
		Port of Loading		Type of shipment:	
		Nature of Contract : CIF []/CFR []/FOB []		Outright Sale []	
		Others (Specify) []		Consignment Export []	
Port of Discharge		Country of Destination		Others (Specify) []	
		Exchange Rate U/S 14 of CA		Currency of Invoice	

S. No.	Marks & Nos.	No. & Kind of Pkgs. Container Nos.	Statistical Code & Description of Goods	Quantity	Value FOB

Total FOB Value in words			
<u>Analysis of Export Value</u>	<u>Currency</u>	<u>Amount</u>	Full export value OR where not ascertainable, the value which exporter expects to receive on the sale of goods. Currency..... Amount.....
FOB Value	_____	_____	
Freight	_____	_____	
Insurance	_____ Rate _____	_____	
Commission	_____	_____	
Discount	_____	_____	
Other Deductions	_____	_____	

Sl. No.	Export Tariff No.	Assessable Value under Sec. 14	DUTY		CESS		Total Duty & Cess	Duty payment particulars
			Rate	Amount	Rate	Amount		

Total Duty/Cess Amount in words: Rupees	Collection Stamp
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Declaration:
 I/We declare that all particulars given herein are true and correct.
 I/We also attach the declaration(s) under clause No.(s).....
 Public Notice No..... dated..... Signature & Date

SHIPPING BILL FOR EXPORT OF GOODS UNDER CLAIM FOR DUTY DRAWBACK Duplicate

I/We claim drawback of Rs.....under
 Sec. 74/75 of Customs Act 1962 and Customs and
 Central Excise Duty Drawback Rules, 1971. I/We
 certify that the export goods are new/used
 for..... I/We certify that I/We have
 complied with the conditions laid down in the
 said Rules 1971 and the conditions subject to
 which Drawback Rates are applicable.

DOCUMENTS SUBMITTED

- 1. Invoice []
- 2. Packing List []
- 3. GR Form []
- 4. AR-4/AR-4A Form []
- 5. ETC Licence []
- 6. Indent []
- 7. Acceptance of Contract []
- 8. Letter of Credit []
- 9. QC Certificate []
- 10. Port Trust Document []
- 11. Any other (Specify) []

- 1. Name and Address of Bank.....

- 2. Account No.....
- 3. DBK Ledger No.....

Item No. in S/B.	S.No & Sub S.No. of DBK Schedule	Qty/Wt. on which DBK Claimed	Value on which DBK claimed	Rate of DBK		Amount of DBK		
				Excise	Custom	Excise	Customs	Total

Total Amount in words Rupees.....

Signature of Exporter/CHA

'LET EXPORT'

'ALLOWED FOR SHIPMENT'

Signature of Officer of Customs

Signature of Officer of Customs

Vessel's name may be altered after check with original

Fee Rs.

Entry for

Fresh one may be granted to.....

for the portion shutout or not shipped

Received

Handed over to C.H.A./Party

Asstt. Commissioner

Cashier

Contents Received on Board

Date of Shipment

Date

Signature of Master of Vessel

Signature of Officer of Customs

Examination Order and Report

SHIPPING BILL FOR EXPORT OF GOODS UNDER CLAIM FOR DUTY DRAWBACK Triplicate

Exporter		Invoice No. & Date		SB No. & Date	
		AR4/AR4A No. & Date			
Consignee		Q/Cert No. & Date		Import-Export Code No.	
		Export Trade Control		RBI Code No.	
Custom House Agent		LIC No.		If export under: Deferred Credit [] Joint Ventures [] Rupee Credit.....[] Others.....[] RBI's Approval/Cir. No. & Date	
Pre-Carriage by	Place of Receipt by Pre-Carrier			Type of shipment: Outright Sale [] Consignment Export []	
Vessel/Flight No.	Rotation No.			Others (Specify) []	
	Port of Loading	Nature of Contract : CIF []/CFR []/FOB [] Others (Specify) []			
Port of Discharge	Country of Destination	Exchange Rate U/S 14 of CA		Currency of Invoice	

S. No.	Marks & Nos. No. & Kind of Pkgs. Container Nos.	Statistical Code & Description of Goods	Quantity	Value FOB
	Net Weight			
	Gross Weight			

Total FOB Value in words			
<u>Analysis of Export Value</u>	<u>Currency</u>	<u>Amount</u>	Full export value OR where not ascertainable, the value which exporter expects to receive on the sale of goods. Currency..... Amount.....
FOB Value	_____	_____	
Freight	_____	_____	
Insurance	_____	Rate _____	
Commission	_____	_____	
Discount	_____	_____	
Other Deductions	_____	_____	

Sl. No.	Export Tariff No.	Assessable Value under Sec. 14	DUTY		CESS		Total Duty & Cess	Duty payment particulars
			Rate	Amount	Rate	Amount		
Total Duty/Cess Amount in words: Rupees								Collection Stamp

Declaration:
 I/We declare that all particulars given herein are true and correct.
 I/We also attach the declaration(s) under clause No.(s).....
 Public Notice No..... dated..... Signature & Date

I/We claim drawback of Rs.....under Sec. 74/75 of Customs Act 1962 and Customs and Central Excise Duty Drawback Rules, 1971. I/We certify that the export goods are new/used for..... I/We certify that I/We have complied with the conditions laid down in the said Rules 1971 and the conditions subject to which Drawback Rates are applicable.

1. Name and Address of Bank.....
.....
2. Account No.....
3. DBK Ledger No.....

Item No. in S/B	S.No & Sub S.No. of DBK Schedule	Qty/Wt. on which DBK Claimed	Value on which DBK claimed	Rate of DBK		Amount of DBK		
				Excise	Custom	Excise	Customs	Total

Total Amount in words Rupees.....

Signature of Exporter/CHA

<p>FOR DEPARTMENT OFFICER</p> <p>Verified that the amount of DBK as claimed above is admissible subject to description found correct on the basis of physical examination/test etc.</p> <p style="text-align: right;">Signature of A.O.&Stamp</p>	<p>PRE-RECEIPT FORM</p> <p>Received the sum of Rs..... as drawback.</p> <p style="text-align: center;">REVENUE STAMP</p> <p style="text-align: right;">Signature of Exporter/CHA</p>
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<p>'LET EXPORT'</p> <p style="text-align: right;">Signature of Officer of Customs</p>	<p>'ALLOWED FOR SHIPMENT'</p> <p style="text-align: right;">Signature of Officer of Customs</p>
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Claim Pre-audited for Sanction Inspector (Audit)	Claim passed for Rs..... Supdt./AC
Claim Registration No. Issued Cheque No..... Dated.....	
For Rs.(Rupees.....)	
Dealing Clerk	Officer

Examination Order and Report

SHIPPING BILL FOR EXPORT OF GOODS UNDER CLAIM FOR DUTY DRAWBACK

EXPORT PROMOTION COPY

Quadruplicate

Exporter		Invoice No. & Date		SB No. & Date	
		AR4/AR4A No. & Date			
		Q/Cert No. & Date		Import-Export Code No	
Consignee		Export Trade Control		RBI Code No.	
				If export under: Deferred Credit [] Joint Ventures [] Rupees Credit.....[] RBI's Approval/Cir. No. & Date	
Custom House Agent		LIC No			
Pre-Carriage by		Place of Receipt by Pre-Carrier		Type of shipment	
Vessel/Flight No.		Rotation No.		Outright Sale [] Consignment Export []	
		Port of Loading		Others (Specify) []	
Port of Discharge		Country of Destination		Nature of Contract : CIF [] / FOB [] Others (Specify) []	
		Exchange Rate U/S 14 of CA		Currency of Invoice	

S. No	Marks & Nos	No. & Kind of Pkgs. Container Nos.	Statistical Code & Description of Goods	Quantity	Value FOB
	Net Weight				
	Gross Weight				

Total FOB Value in words

Analysis of Export Value		Currency	Amount	Full export value OR where not ascertainable, the value which exporter expects to receive on-the sale of goods. Currency..... Amount.....
FOB Value				
Freight				
Insurance	Rate			
Commission				
Discount				
Other Deductions				

Sl. No.	Export Tariff	Assessable Value under Sec. 14 of CA	DUTY		CESS		Total Duty & Cess	Duty payment particulars
			Rate	Amount	Rate	Amount		

Total Duty/Cess Amount in words: Rupees

Collection Stamp

Declaration:
 I/We declare that all particulars given herein are true and correct.
 I/We also attach the declaration(s) under clause No.(s).....
 Public Notice No..... dated..... Signature & Date

SHIPPING BILL FOR EXPORT OF GOODS UNDER CLAIM FOR DUTY DRAWBACK

EXPORT PROMOTION COPY

Quadruplicate

Verified Mate's Receipt No.....

of.....

issued by.....

For.....Cases/Bales/Packages/Containers.....

Shipped per.....

Which sailed on.....

From.....

Under Preventive Supervision

Signature of Officer of Customs

OR

Shipment declared on this Shipping Bill has been air freighted on

Flight No.....Dated.....

AWB No..... EGM No.....

Under Preventive Supervision in full/part (Specify quantity airfreighted).

Signature of Officer of Customs