

FORM A1
(For Import Payments Only)
APPLICATION FOR REMITTANCE IN FOREIGN CURRENCY

A.D.Code No. 6760001-6000009

Form No. _____
(to be filed by authorised dealer)

Serial No. _____
(for use of Reserve Bank of India)

Amount _____

Remitted Currency _____ Amount
Equivalent to Rupees _____

(to be completed by authorised dealer)

I/We wish to purchase _____
(Name of Currency) (Amount in Words)

through _____
(Name and address of the authorised dealer)

Payment to _____
(Name and address of the beneficiary of remittance)

in payment of imports into India, detailed below :

Details of goods imported or to be imported into India
Section A : Import Licence particulars

Import Licence			Date of Issue			Date of Expiry			Face value of licence	Amount to be endorsed (in Rs.)
Prefixes	Licence No.	Suffixes	Date	Month	Year	Date	Month	Year		

@ Actual amount endorsed in rupees against each licence involved, should be stated under this column

Note: *If more than one licence is involved, particulars of all licences should be furnished. If the space is inadequate, a separate statement may be attached. The amount utilised against each licence should invariably be indicated.*

Section B: Import Particulars

Invoice Details				Quantity of goods	Description of goods	Harmonised System of classification	Country of origin of goods	Country from which goods are consigned	Mode of shipment fair, sea post, rail river, transport port etc.	Date of shipment (if not known approximate date)
No. and date	Terms (cif, fob, c&f etc)	Currency	Amount							

Sector C: Other Particulars

1. Details of forward purchase contract, if any, booked against the import _____
(No. and date of contract) (Currency and amount of contract) (Balance under the contract)

2. If remittance to be made is less than invoice value, reasons _____
therefore (i.e. part remittance, instalment etc.)

I/We hereby declare that the statements made by me/us on this form are true and that I/We have not applied for an authorisation through any other bank.

I/We declare and also understand that the foreign exchange to be acquired by me/us pursuant to this application shall be used by me/us only for the purpose for which it is acquired and that the conditions subject to which the exchange is granted will be complied with

(Signature of Applicant/Authorised Official)

@ Name and address of the Applicant

@ Importer's Code Number

@ Nationality :

@ To be filed in capital letters

STAMP

Date :

Note : For remittances covering intermediary trade, form A2 should be used.

Declaration to be furnished by Applicant

I/We declare that

- a) The import licence/s against which the remittance is sought is/are valid and has/have not been cancelled by DGFT.
- b) The goods to which this application relates have been * imported into India on my/our own account *
Will be *
- c) The import is on behalf of @ _____ * and
- d) The invoice value of the goods which is declared on this form is the real value of the goods imported * into India.
To be imported *

If the import
Has been made

I/We attach the relative **Customs-Stamped Exchange Control copy of Bill of entry** *
Post parcel wrapper (for imports by post) * /Courier wrapper
(for imports through courier) *

or

If the import
Is to be made

I/We undertake to produce within three months to be authorised dealer the relative
Customs – Stamped Exchange Control copy of Bill of entry *
Post parcel wrapper (for imports by post) * / Courier wrapper
(for imports through courier) *

* Strike out item not applicable

@ Where the import is on behalf of Central/State Government Department or a company owned by Central/State Government/ Statutory Corporation, Local Body, etc. the name of the Government Department, Corporation etc. should be stated.

Date _____

(Signature of Applicant/Authorised Official)

Space for comments of the authorised dealer

(While forwarding the application to Reserve Bank for approval, reference to Exchange Control Manual paragraph/A.D. Circular in terms of which the reference is made should invariably be cited. If any remittance application on account of the same import was referred to Reserve Bank earlier, reference to the last correspondence/approval should also be cited).

(Signature of Applicant/Authorised Official)

Name : _____



Designation : A.G.M.
SHINHAN BANK, UNIT NO. 701/702,PENINSULA
CORPORATE PARK, TOWER 1, G K MARG, LOWER PAREL
(W), MUMBAI - 400013
Name and address of Authorised dealer

Date _____

Certificate to be furnished by Authorised dealer (Importer's Banker)

We hereby certify that

a) this payment is

- (i) an advance remittance
- (ii) in retirement of bills under Letter of Credit opened through us
- (iii) against document received through our medium for collection
- (iv) on account of documents received direct by the applicant/s against undertaking furnished by the latter to submit customs-stamped exchange control copy of Bill of entry/post parcel/courier wrapper within three months
- (v) on account of documents received direct by the applicant/s against customs-stamped exchange control copy of Bill of entry/post parcel/courier wrapper (attached) submitted by the latter.
- (vi) _____
(any other case, to be explained)

b) all the exchange control regulations applicable to the remittance have been complied with

c) the payment to the supplier of the goods has been * made
will be *

through **JP MORGAN CHASE BANK, NEW YORK**
(Name and address of the foreign bank)

We also certify/undertake that the relevant Customs-stamped exchange control copy of Bill of Entry or post parcel/courier wrapper

* Shall be verified by us within three months (vide certificate) (a) (ii) and (iii) above)

* has been verified (vide certificate) (a) (v) above)

* shall be obtained from the applicant/s within three months (vide certificate) (a) (i) and (iv) above)

STAMP

Date _____

* Strike out item not applicable.

(Signature of Applicant/Authorised Official)

Name: _____

Designation : D.G.M.

SHINHAN BANK, UNIT NO. 701/702,PENINSULA
CORPORATE PARK, TOWER 1, G K MARG, LOWER PAREL
(W), MUMBAI – 400013.

Name and address of Authorised dealer