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कार्यालय प्रधान आयुक्त, सीमा शुल्क (निवारक)
Office of the Principal Commissioner of Customs (Preventive)
नवीन सीमा शुल्क भवन, नई दिल्ली - 110037
New Custom House, Near IGI Airport, New Delhi-37
Phone: 011-25652984, E-mail: commrprev-cusdel@nic.in

F. No. VIII(Cus Prev.)Tech/EPC/28/2017/Pt-I

Date: .11.2024

DIN:

PUBLIC NOTICE NO. 04/2024

Subject: Documents required for the execution of Continuity Bond under IGCR Rules, 2022, as amended – regarding.

Attention is drawn to CBIC Circular No.18 /2022-Customs dated 10.09.2022 and CBIC (DGEP) Circular No. 27/2018-Customs dated 14.08.2018. In this regard, it is brought to notice of IGCR Units, EOU Units, Customs Brokers and other stakeholders that to ensure uniformity of practice in different Export Promotion Circles (EPCs) under the jurisdiction of this Commissionerate and for ease of stakeholders, the following documents are required to be submitted to EPCs at the time of execution of the Continuity Bond/B-17 Bond and Bank Guarantees, as applicable, under IGCR Rules 2022, as amended :

S.No	Documents
1.	Original Bond duly notarized in Annexure-I and/or Bond addendum duly notarized in Annexure-II as per CBIC Circular No. 04/2022- Customs dated 27.02.2022 read with CBIC Circular No.18 /2022-Customs dated 10.09.2022 and CBIC (DGEP) Circular No. 27/2018-Customs dated 14.08.2018 (for B-17 Bond)
2.	Original Bank Guarantee (BG) with auto-renewal clause/cash security/surety as per applicability
3.	Copy of PAN of Company/Proprietor/Partnership Unit
4.	Copy of GST Registration Certificate of Unit
5.	Copy of IEC Certificate of Unit
6.	Copy of AEO Certificate of Unit, wherever applicable
7.	Copy of Certificate of Incorporation
8.	Copy of Board Resolution in case of Company/Authorisation in case of partnership firm for authorized person signing the documents
9.	Copy of MOA/Partnership deed, as applicable
10.	Copy of Rent Agreement/lease deed/sale deed of factory premise of Unit
11.	Copy of ownership proof of premises (Electricity Bill/Property Tax receipt)

12.	Copy of ID proof of Directors/Partners/Proprietor(PAN and Aadhaar)
13.	Copy of ID proof of Authorised persons & Witnesses (PAN and Aadhaar)
14.	Self-Attested certification for non-prosecution
15.	Undertaking as per Rule 4(3) of IGCR Rules, 2022, as amended
16.	Copy of Balance Sheet/CA certificate for turnover of Unit
17.	Copy of GSTR-1 and GSTR-3B Returns for last 3 months
18.	Copy of Signature Verification Letter of authorized person/signatory from Bank
19.	Details of List of items to be imported along with Customs Notification and Serial No. and HSN Code
20.	Details of List of items to be exported or manufactured alongwith HSN Code
21.	Manufacturing Process and flow chart
22.	Copy of IGCR-1
23.	Copy of LOP, Green Card and APR/QPR for EOUs


 22.11.24
 (Harbinder Kaur Prasad)
 Commissioner

F. No. VIII(Cus Prev.)Tech/EPC/28/2017/pt-I

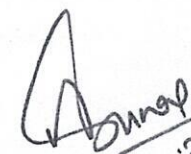
DIN:

Copy to:

All the members of the Trade (for wide circulation).

Copy forwarded to:

1. The PS to Chief Commissioner of Customs(Preventive), Delhi Zone, New Customs House, New Delhi.
2. All Additional/Joint Commissioner of Customs(Preventive) in-charge of EPCs under the jurisdiction of Delhi Customs (Preventive) Commissionerate.
3. All Deputy/Assistant Commissioner of Customs(Preventive) in-charge of EPCs under the jurisdiction of Delhi Customs (Preventive) Commissionerate for necessary compliance.
4. Notice Board.
5. Guard File.


 22/11/2024
 Amit Chandra Sunal
 Joint Commissioner(Technical)