**ANF 1**

**PROFILE**

**Note: Please state ‘Not Applicable’ wherever the information/data is not applicable to you.**

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| **1. IEC Details** |
| i. IEC Number |
| ii. Date of Issue |
| iii. Issuing Authority |

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| **2. Applicant Firm Details** |
| i. Name |
| ii. Address(Registered Office in case of Companies andHead Office in case of Others) |
| iii. Address of all Branches/Divisions/Units/Factorieslocated in India & abroad (attach extra sheet if required) |
| iv. Telephone |
| v. Email address (for correspondence with DGFT) |

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| **3. Details of Proprietor/Partners/Directors/Karta/Trusteeof the applicant firm (attach extra sheet if required)** |
| i. Name |
| ii. Father's Name |
| iii. Residential Address |
| iv. Telephone |

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| **4. Nature of Concern (please tick)** **( √ )**  |
| i. Government Undertaking |  |
| ii. Public Limited Company  |  |
| iii. Private Limited Company |  |
| iv. Proprietorship  |  |
| v. Partnership  |  |
| vi. Others |  |

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| **5. Type of Exporter (please tick)** **( √ )** |
| i. Merchant Exporter |  |
| ii. Manufacturer Exporter |  |
| iii. Service Provider |  |
| iv. Others (please specify) |  |
| v. Merchant cum Manufacturer |

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| **6. Industrial Registration Details** |
| i. SSI/IEM/LOI or IL Registration Number |
| ii. Date of Issue |
| iii. Issuing Authority |
| iv. Products for which registered |

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| **7. Service Tax Registration Details (in case of Service providers)** |
| i. Service Tax Registration Number |
| ii. Issuing Authority |
| iii. Services for which registered |

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| **8. RCMC Details** |
| i. RCMC Number |
| ii. Date of Issue |
| iii. Issuing Authority |
| iv. Valid upto |
| v. Products for which registered |

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| **9. Status House Details** |
| i. One/Two/Three/Four/Five Star |
| ii. Certificate Number |
| iii. Date of Issue |
| iv. Issuing Authority |
| v. Valid Upto |

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| **10. PAN Details** |
| i. PAN Number |
| iii. Issuing Authority |

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| **11. Excise Details** |
| i. Excise Registration Number |
| ii. Issuing Authority |

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| **12. VAT Details** |
| i. VAT Registration Number |
| ii. Issuing Authority |

**13. Turnover Details for the preceding three licensing years**

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| --- | --- | --- |
| FY | Annual Domestic Turnover (Rs Lakhs) | Annual Export Turnover (Rs Lakhs) |
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**DECLARATION / UNDERTAKING**

**1.** I / We hereby declare that the particulars and the statements made in this application are true and correct to the best of my / our knowledge and belief and nothing has been concealed or held there from.

**2.** I / We fully understand that any information furnished in the application if found incorrect or false will render me / us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.

**3.** I / We undertake to abide by the provisions of the FT (D & R) Act, 1992, the Rules and Orders framed there under, FTP, HBP v 1 and HBP v2 and ITC (HS).

**4**

 **a.** I / We hereby certify that the firm / company for whom the application has been made has not been penalized under Customs Act, Excise Act, FT (D & R) Act 1992 and FERA / FEMA.

 **b.** I / We hereby certify that none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of firm / company, as the case may be, is / are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which has come to adverse notice of DGFT.

 **c.** I / We hereby certify that the Proprietor / Partner(s) / Director(s) / Karta / Trustee, as the case may be, of the firm/company is / are not associated as Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / company which is in the caution list of RBI.

 **d.** I / We hereby certify that neither the Registered Office / Head Office of the firm/company nor any of its Branch Office(s) / Unit(s) / Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy.

**5.** I / We hereby declare that I / We have not obtained nor applied for such benefits (including issuance of an Importer Exporter Code Number) in the name of our Registered / Head Office or any of our Branch(s) / Unit(s) / Division(s) to any other RegionalAuthority.

**5A.** I / We hereby declare that I/we have perused the list of SCOMET items as contained in the Appendix 3 to the Schedule 2 of the ITC (HS) and that the item(s) exported / proposed to be exported does not fall within this list and that I / We agree to abide by the provisions of FTP for export of SCOMET items contained in the FTP, Schedule 2 of ITC (HS) and the HBP v1, irrespective of the scheme under which the item is exported / proposed to be exported.

**6.** I / We solemnly declare that I / We have applied for / obtained a RCMC to the EPC which pertains to our main line of business. In case we have applied to any other council, the application has been made within the purview of the provisions of Para 2.67 and Para 2.67.1 of the HBP v1.

**7.** I hereby certify that I am authorised to verify and sign this declaration as per Paragraph 9.9 of the Policy.

Signature of the Applicant Place

Name Date

Designation

Official Address

Telephone

Residential Address

Email Address