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Form I

Sr. No.	Field Description	
1.	Custom House Code	
2.	Arrival Manifest No.	
3.	Arrival Manifest Date	
4.	IMO Code of Vessel.	
5.	Vessel Code (Call sign)	
6.	Voyage No.	
7.	Shipping Line Code	
8.	Shipping Agent Code	
9.	Master Name	
10.	Port of Arrival	
11.	Last Port Called	
12.	Port Called prior to S.No.11	
13.	Port Called prior to S.No.12	
14.	Vessel type	
15.	Total No. of Lines	
16.	Brief Cargo Description	
17.	Expected Date and time of Arrival	
18.	Light house dues (in INR)	
19.	Same Bottom Cargo(Y/N)	
20.	Ship Stores Declaration (Y/N)	
21.	Crew List Declaration (Y/N)	
22.	Passenger List Declaration (Y/N)	
23.	Crew Effect Declaration (Y/N)	
24.	Maritime Declaration (Y/N)	
25.	Terminal Operator Code	
26.	Entry inward Date & Time	

within _____ days from the date of the above bond or cause the said goods to be otherwise accounted for to the satisfaction of such officer and shall and will produce to the Principal Commissioner of Customs or Commissioner of Customs, as the case may be for the time being at a certificate duly signed by the proper officer of Customs at the _____ of the whole of the said goods having been duly received or accounted at the destination port.

And also if the said declarant shall and will, from time to time, and at all time hereafter upon demand by the proper officer of the Government duly authorised in that behalf pay to the said Government the full Customs duties payable upon or in respect of all goods so permitted to be transhiped as aforesaid, then the above-written bond shall be void and have no effect otherwise it shall remain in full force and effect.

It is hereby agreed that any amount that may be due from me/us under this Bond may be recovered in the manner laid down in sub-section (i) of Section 142 of the Customs Act, 1962.

SCHEDULE ABOVE REFERRED TO

Signed by the declarant

In the presence of

Witnesses.

Signature of the declarant.

(Bond for Transshipment (Continuity Bond))

KNOW ALL MEN BY THESE PRESENTS that we.....
of (hereinafter called
"the declarant" which expression shall include his heirs, executors,
administrators and legal representatives) are held and firmly bound
jointly and severally unto the President of India (hereinafter called "the
Government" which expression shall include his successors and
assigns) in the sum of Rs of lawful money of
India to be paid to the Government for which payment to be well
and truly made we the declarant and the surety jointly and severally
bind ourselves.

WHEREAS THE said declarant..... applied to the Principal
Commissioner of Customs or Commissioner of Customs, as the case
may be atport / ICD/CFS/ SEZ for
permission from time to time to transship the goods fully described and
specified in the Arrival/ Departure Manifest for transshipment from the
_____ to _____

AND WHEREAS the said Principal Commissioner of Customs or
Commissioner of Customs, as the case may has agreed to grant
permission from time to time for the transshipment of the said goods
to _____ on condition that the said declarant agreed to execute the
said bond with such conditions as hereunder written.

Now the condition of the above-written Bond is such that if the said
declarant shall and will cause the said goods to be fully and safely
transshipped to _____ Port/ ICD/ CFS/ SEZ and to be there produced
to the proper officer and duly handed over at the said _____

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Form II

S. No.	Description	
1	Name of Shipping line, agent etc	
2	Name and description of ship	
3	Port of arrival	
4	Date and time of arrival	
5	Nationality of ship	
6	Name of master	
7	Certificate of registry (Port, date, number)	
8	Name and address of ship's Agent	
9	Gross tonnage	
10	Net tonnage	
11	Position of the ship in the port (berth or station)	
12	Number of crew (incl. Master)	
13	Crew List	
14	Number of passengers	
15	Passenger List	

Form IIIA:

Sr. No.	Field Description	
1.	Custom House Code	
2.	IMO Code of Vessel	
3.	Vessel Code (Call Sign)	
4.	Voyage No.	
5.	Arrival Manifest No.	Generates after uploading of B/L is EDN/REG. E
6.	Arrival Manifest Date	
7.	Line no.	
8.	Sub line No.	
9.	B/L No.	
10.	B/L date	
11.	House B/L No.	
12.	House B/L Date	
13.	Port of Loading	
14.	Last Port of call	
15.	Supplier's Name	
16.	Supplier's Code	
17.	Importer's Name	
18.	Importer's Code (IEC)	Shipping Line will not have details while filing B/L
19.	Importer's Address	
20.	Name of any other notified party	
21.	PAN of notified party	Shipping Line will not have details while filing B/L
22.	Address of notified party	
23.	Nature of cargo	

24.	Item Type			
25.	Cargo Movement (Home Clearance, Domestic Transshipment, Foreign Transshipment, Domestic Transit, Foreign Transit)			
26.	Port of Entry			
27.	Destination Port (ICD/CFS/SEZ)			
28.	Mode of Transport (Between Gateway port & destination Port) in sequence			
	From	To	Mode of transport	Carrier Code
	Gateway port	---		
	---	Port of Entry		
	Port of Entry	-----		
-----	Destination Port			
29.	Goods Description	HS Code		
30.	Container No.(s)			
31.	Number of packages			
32.	Marks & No. on packages			
33.	Types of packages			
34.	Gross Weight			
35.	Net Weight			
36.	Unit of Weight			
37.	Gross Volume			
38.	Unit of Volume			
39.	UNO Code			
40.	IMDG Code			
41.	Value of Consignment ✕			Will not be available 2019. 2/20/19

42.	Currency Code	<i>∞</i>	- Not available
43	Container Liner Code		
43.	Container Liner Bond No.		
44.	Transit Bond Number of Carrier (If carrier is other than Container Liner)		

Container details:

1.	Arrival Manifest No.		<i>Manifest no. will get after getting ISO</i>
2.	Arrival Manifest date.		
3.	Container No.		<i>Chy</i>
4.	Container Seal No		
5.	Container Agent Code		
6.	Container Status		
7.	Container weight		
8.	ISO Code		

Form IIB

S. No	Field Description	
1.	Custom House Code	
2.	IMO Code of Vessel	
3.	Vessel Code (Call Sign)	
4.	Voyage No.	
5.	Arrival Manifest No.	X
6.	Arrival Manifest Date	X
7.	Line No.	
8.	Sub line No.	
10.	Departure Manifest No. filed at the last port of call	D/P Gotama
11.	Departure Manifest No. date filed at the last port of call	
12.	Line no. in the corresponding Departure Manifest for the Cargo	
13.	Sub line No. in the corresponding Departure Manifest for the Cargo	
	<u>Import Goods</u>	
14.	B/L No.	
15.	B/L date	
16.	House B/L No.	
17.	House B/L Date	
18.	Port of Loading	
19.	Last port of call	
20.	Supplier's Name	
21.	Supplier's Code	

22.	Importer's Name				
23.	Importer's Code (IEC)			Not available	
24.	Importer's Address				
25.	Name of any other notified party				
26.	PAN of notified party			✗	
27.	Address of notified party				
28.	Nature of cargo				
29.	Item Type				
30.	Cargo Movement (Home Clearance, Domestic Transshipment, Foreign Transshipment, Domestic Transit, Foreign Transit)				
31.	Port of Discharge (Port of unloading)				
32.	Destination Port (ICD/ CFS/ SEZ)				
33.	Mode of Transport (Between port of Discharge & Destination Port) in sequence				
	From	To	Mode of transport		Carrier Code
	Port of Discharge	---			
	---	---			
	---	Destination Port			
34.	Goods Description	HS Code			
35.	Container Nos.				
36.	Number of packages				
37.	Marks & Number on packages				
38.	Types of packages				

39.	Gross Weight	
40.	Net Weight	
41.	Unit of Weight	
42.	Gross Volume	
43.	Unit of Volume	
44.	UNO Code	
45.	IMDG Code	
46.	Value of Consignment	✓
47.	Currency Code	✓
48.	Container Liner Code	
49.	Container Liner Bond No.	
50.	Transit Bond Number of Carrier (If carrier is other than Container Liner)	
	<u>Export Goods</u>	
51.	Exporter's Name	
52.	Exporter's Code (IEC)	✓
53.	Exporter's Address	
54.	Consignee's Name	
55.	Consignee's Code	
56.	Consignee's Address	
57.	Bill of Lading No.	
58.	Bill of Lading Date	
59.	Goods Description	HS Code
60.	Nature of goods	

61.	Container Nos.		
62.	Number of packages		
63.	Marks & No. on packages		
64.	Shipping Bill No.		
65.	Shipping Bill Date		
66.	Port where LEO granted (CFS/ICD Code)		
67.	Port of Loading		
68.	Gateway Port		
69.	Destination Port		
70.	Destination Country		
	<u>Coastal Goods</u>		
71.	Bill of Lading No.		
72.	Bill of Lading Date		
73.	Consignor's Name		
74.	Consignor's Code (GST Registration No.)		
75.	Consignor's Address		
76.	Consignee's Name		
77.	Consignee's Code (GST Registration No.)		
78.	Consignee's Address		
79.	Goods Description	HS Code	
80.	Number of packages		
81.	Marks & No. on packages		
82.	Gross Weight		
83.	Net Weight		
84.	Unit of Weight		

85.	Gross Volume	
86.	Unit of Volume	
87.	Container No (s)	
88.	Container Seal No.	
89.	Bill of Coastal Goods No.	
90.	Bill of Coastal Goods Date	
91.	Value of the consignment	
92.	Container Liner Code	
93.	Container Liner Bond No.(If Goods transiting through foreign territory	

Form IV (Vessel Stores List)

S. No.	Description	
1	Arrival/ Departure Manifest No.	
2	Arrival/ Departure Manifest date	
3	Number of persons on Board	
4	Period of stay	
5	Place of storage	
6	Name of article & quantity	

Form V (Crew's Effects Declaration)

S. No.	Description		
1	Arrival/ Departure Manifest No.		
2	Arrival/ Departure Manifest date		
3	Name of the person	Rank of Rating	Effects which are dutiable or subject to prohibitions or restrictions or effects having value exceeding <u>Rs. 3000/-</u> (e.g. wines, sprits, cigarettes, tobacco, currency, etc.)

⊕ need to check what is present allowance for foreigners and Indians.

Especially when they receive their salary/ bonus.

Form VIA:

Sr. No.	Field Description	
1.	Custom House Code	
2.	IMO Code of Vessel	
3.	Vessel Code (Call Sign)	
4.	Voyage No.	
5.	Departure Manifest No.	
6.	Departure Manifest Date	
7.	Line No.	
8.	Sub line No.	
	<u>Import Goods</u>	
9.	Arrival Manifest No. by which cargo arrived at the port	
10.	Arrival Manifest date corresponding to Sr. No. ____	
11.	Line No. corresponding to Sr. No. ____	
12.	Sub Line No. corresponding to Sr. No. ____	
13.	B/L No.	
14.	B/L date	
15.	House B/L No.	
16.	House B/L Date	
17.	Port of Loading	
18.	Last port of call	
19.	Supplier's Name	
20.	Supplier's Code	
21.	Importer's Name	
22.	Importer's Code (IEC)	

23.	Importer's Address		
24.	Name of any other notified party		
25.	PAN of notified party		✓
26.	Address of notified party		
27.	Nature of cargo		
28.	Destination Port		
29.	Goods Description	HS Code	
30.	Container Nos.		
31.	Number of packages		
32.	Marks & No. on packages		
33.	Types of packages		
34.	Gross Weight		
35.	Net Weight		
36.	Unit of Weight		
37.	Gross Volume		
38.	Unit of Volume		
39.	UNO Code		
40.	IMDG Code		
41.	Value of Consignment		✓
42.	Currency Code		✓
43.	Container Liner Code		
44.	Container Liner Bond No.		
	<u>Export Goods</u>		
45.	Arrival Manifest No. by which goods arrived at the port, if any		

46.	Arrival Manifest Date corresponding to Sr. No. ____			
47.	Line No. corresponding to Sr. No. ____			
48.	Sub Line No. corresponding to Sr. No. ____			
49.	Exporter's Name			
50.	Exporter's Code (IEC)			
51.	Exporter's Address			
52.	Consignee's Name			
53.	Consignee's Code			
54.	Consignee's Address			
55.	Bill of Lading No.			
56.	Bill of Lading Date			
57.	Goods Description	HS Code		
58.	Nature of goods			
59.	Container Nos.			
60.	Number of Packages			
61.	Marks & No. on packages			
62.	Shipping Bill No.			
63.	Shipping Bill Date			
64.	Port where LEO granted			
65.	Port of Loading			
66.	Gateway Port			
67.	Destination Port			
68.	Destination country			
69.	Container Liner Code			
70.	Container Liner Bond No.			
71.	Sr. No.	Container No.	Arrival Manifest No./IGM No. by which Container	Arrival Manifest/IGM Date

			arrived in India	Corresponding to Sr. No.	

Form VIB:

Sr. No.	Field Description	
1.	Custom House Code	
2.	IMO Code of Vessel	
3.	Vessel Code (Call Sign)	
4.	Voyage No.	
5.	Departure Manifest No.	
6.	Departure Manifest Date	
7.	Line No.	
8.	Sub line No.	
	<u>Imported Goods</u>	
9.	Arrival Manifest No. by which cargo arrived at the port	
10.	Arrival Manifest date corresponding to Sr. No.10	
11.	Line No. corresponding to Sr. No.10	
12.	Sub Line No. corresponding to Sr. No.10	
13.	B/L No.	
14.	B/L date	
15.	House B/L No.	
16.	House B/L Date	
17.	Port of Loading	
18.	Last port of call	
19.	Supplier's Name	
20.	Supplier's Code	
21.	Importer's Name	

22.	Importer's Code (IEC)			
23.	Importer's Address			
24.	Name of any other notified party			
25.	PAN of notified party			
26.	Address of notified party			
27.	Nature of cargo			
28.	Item Type			
29.	Cargo Movement (Domestic Transshipment, Foreign Transshipment, Domestic Transit, Foreign Transit)			
30.	Port of Discharge (Port of unloading)			
31.	Destination Port (ICD/ CFS /SEZ)			
32.	Mode of Transport (Between port of Discharge & Destination Port) in sequence			
	From	To	Mode of transport	Carrier Code
	Port of Discharge	---		
	---	---		
	---	Destination Port		
33.	Goods Description	HS Code		
34.	Container Nos.			
35.	Number of packages			
36.	Marks & Number on packages			
37.	Types of packages			
38.	Gross Weight			
39.	Net Weight			

40.	Unit of Weight	
41.	Gross Volume	
42.	Unit of Volume	
43.	UNO Code	
44.	IMDG Code	
45.	Value of Consignment	
46.	Currency Code	
47.	Container Liner Code	
48.	Container Liner Bond No.	
	<u>Export Goods</u>	
49.	Arrival Manifest No. by which goods arrived at the port, if any	
50.	Arrival Manifest Date corresponding to Sr. No. 49	
51.	Line No. corresponding to Sr. No.49	
52.	Sub Line No. corresponding to Sr. No.49	
53.	Exporter's name	
54.	Exporter's Code (IEC)	
55.	Exporter's Address	
56.	Consignee's Name	
57.	Consignee's Code	
58.	Consignee's Address	
59.	Bill of Lading No.	
60.	Bill of Lading Date	
61.	Goods Description	HS Code

62.	Nature of goods	
63.	Container Nos.	
64.	Number of Packages	
65.	Marks & number on packages	
66.	Shipping Bill No.	
67.	Shipping Bill Date	
68.	Port where LEO granted	
69.	Port of Loading	
70.	Gateway Port	
71.	Destination Port	
72.	Destination country	
	<u>Coastal Goods</u>	
73.	Arrival Manifest No. by which goods arrived at the port, if any	
74.	Arrival Manifest Date corresponding to Sr. No.	
75.	Line No. corresponding to Sr. No.	
76.	Sub Line No. corresponding to Sr. No.	
77.	Bill of Lading No.	
78.	Bill of Lading Date	
79.	Consignor's Name	
80.	Consignor's Code (GST Registration No.)	
81.	Consignor's Address	
82.	Consignee's Name	
83.	Consignee's Code (GST Registration No.)	
84.	Consignee's Address	

85.	Goods Description	HS code	
86.	No. of Packages		
87.	Marks & No. on packages		
88.	Gross Weight		
89.	Net Weight		
90.	Unit of Weight		
91.	Gross Volume		
92.	Unit of Volume		
93.	Container Nos.		
94.	Container Seal No.		
95.	Bill Of Coastal Goods No.		
96.	Bill of Coastal Goods Date		
97	Value of the consignment		+
98	Container Liner Code		
99	Container Liner Bond No.(If Goods transiting through foreign territory		

Form VII:-

I. Transshipment of Import Goods between Port to ICD/CFS/ SEZ

Departure Manifest:

Customs Station:								
Sr. No.	SMTP No.	Departure Manifest No./ date	Line No.	Container No.	New Container No. in case of LCL consolidation at port	Destination	Gate Out Time from the Port	Train No./ Truck No.

Arrival Manifest

Customs Station/ SEZ									
Sr. No.	SMTP No.	Arrival Manifest No./ date	Line No.	Container No.	New Container No. in case of LCL consolidation at port	Destination	Gate Time ICD/ CFS/ SEZ	In at	Train No./Truck No.

II. Transshipment of Export Goods from ICD/CFS/SEZ to Port

Departure Manifest:

Customs Station/ SEZ					
Sr. No.	Container No.	Destination	Gate Out Time & Date from the CFS/ICD/SEZ	Train No./Truck No.	Shipping Bill No.& Date

Arrival Manifest:

Customs Station					
Sr. No.	Container No.	Destination	Gate In Time & Date at the Port	Train No./Truck No.	Shipping Bill No.& Date

[FORM VIII

[See regulation ___]

Application Form for Registration

1. Name of applicant with details Permanent Account Number (PAN):-
(In case the applicant is a firm or a company, the name of each of the partners of the firm or the directors of the company as the case may be)

2. Contact details:
 Phone number:
 Email address:

3. Full address of the applicant:-
(In case the applicant is a firm or a company, the full address of each of the partners of the firm or the directors of the company as the case may be)

4. The name(s) and address of the authorized person:-
(In case the applicant is a firm or a company, the name(s) of its partner or partners or director or directors or duly authorized employees who will actually be engaged in the work of filing Arrival/ Departure manifest).

5. Educational qualification of each of the persons who will actually be engaged in the filing of Arrival/ Departure manifest :-

6. The enclosures :-
 - (a) Copy of contract, or
 - (b) Memorandum of understanding, or
 - (c) Agreement entered into with the foreign authorizing agent.

I/We hereby declare that the contents of the above paragraphs are true to the best of my/our knowledge.

Date :-

Place:-

Signature of the applicant(s).

(Bond for Transshipment)

Bond

KNOW ALL MEN BY THESE PRESENTS that we.....
of..... (hereinafter called
"the declarant" which expression shall include his heirs, executors,
administrators and legal representatives) are held and firmly bound
jointly and severally unto the President of India (hereinafter called "the
Government" which expression shall include his successors and
assigns) in the sum of Rs of lawful money of
India to be paid to the Government for which payment to be well
and truly made we the declarant and the surety jointly and severally
bind ourselves.

WHEREAS THE said declarant..... applied to the Principal
Commissioner of Customs or Commissioner of Customs, as the case
may be at port / ICD/CFS/ SEZ to permit the
transshipment of the goods fully described and specified in the Arrival/
Departure Manifest for transshipment from the _____ to _____

AND WHEREAS the said Principal Commissioner of Customs or
Commissioner of Customs, as the case may be has granted permission
for the transshipment of the said goods to _____ on condition of that
the said declarant agreed to execute the said bond with such
conditions as hereunder written.

Now the condition of the above-written Bond is such that if the said
declarant shall and will cause the said goods to be fully and safely
transshipped to _____ Port/ ICD/ CFS/ SEZ and to be there produced
to the proper officer and duly handed over at the said _____
within _____ days from the date of the above bond or cause the said

goods to be otherwise accounted for to the satisfaction of such officer and shall and will produce to the Principal Commissioner of Customs or Commissioner of Customs, as the case may be for the time being at a certificate duly signed by the proper officer of Customs at the _____ of the whole of the said goods having been duly received or accounted at the destination port.

And also if the said declarant shall and will, from time to time, and at all time hereafter upon demand by the proper officer of the Government duly authorised in that behalf pay to the said Government the full Customs duties payable upon or in respect of all goods so permitted to be transhiped as aforesaid, then the above-written bond shall be void and have no effect otherwise it shall remain in full force and effect.

It is hereby agreed that any amount that may be due from me/us under this Bond may be recovered in the manner laid down in sub-section (i) of Section 142 of the Customs Act, 1962.

SCHEDULE ABOVE REFERRED TO

Signed by the declarant

In the presence of

Witnesses.

Signature of the declarant.

(Bond for transit through foreign territory)

Bond

KNOW ALL MEN BY THESE PRESENTS that we
of (hereinafter called
"the declarant" which expression shall include his heirs, executors,
administrators and legal representatives) are held and firmly bound
jointly and severally unto the President of India (hereinafter called "the
Government" which expression shall include his successors and
assigns) in the sum of Rs of lawful money of
India to be paid to the Government for which payment to be well
and truly made we the declarant and the surety jointly and severally
bind ourselves.

WHEREAS THE said declarant applied to the Principal
Commissioner of Customs or Commissioner of Customs, as the case
may be at port to permit the transit of the
coastal goods from _____ to _____ through _____ fully
described and specified in the Arrival/ Departure Manifest for
transshipment from the _____ to _____

AND WHEREAS the said Principal Commissioner of Customs or
Commissioner of Customs, as the case may be has granted permission
for the transit of the said coastal goods from _____ to _____ through
_____ on the condition that the said declarant agreed to execute
the said bond with such conditions as hereunder written.

Now the condition of the above-written Bond is such that in case,

- (a) the containers in which they are contained or any of them differ from
the description given in the said Departure / Arrival Manifest or

- (b) the contents thereof have been wrongly described in the said Departure / Arrival Manifest; or
- (c) goods mentioned in the said Departure/ Arrival Manifest are not accounted to the satisfaction of the Principal Commissioner of Customs or Commissioner of Customs, as the case may be, or in case the said goods or any part thereof being subject to export duty or any restrictions under the Customs Act, 1962 (52 of 1962) or any other Act, have been lost while in transit over any foreign territory.

I/We agree to pay on demand to the President of India the amount of value of the said goods, and also such amount of penalty as may "be adjudged or imposed by the proper officer on me/us under the Customs Act, 1962.

It is hereby agreed that any amount that may be due from me/us under this Bond may be recovered in the manner laid down in sub-section (i) of Section 142 of the Customs Act, 1962.

SCHEDULE ABOVE REFERRED TO

Signed by the declarant

In the presence of

Witnesses.

Signature of the declarant.