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Government of India Ministry of Commerce & Industry Department of Commerce Udyog Bhawan, New Delhi

## Public Notice. 79 /(RE-2013)/2009-2014 Dated the 31 December, 2014

Subject: Amendments in "Detailed Guidelines for Issue / Modification of Importer Exporter Code Number (IEC)" as notified vide Public Notice No. 76 dated the 27th of November, 2014 and Para 9.1 of Handbook of Procedure vol.1 (2009-14)

In exercise of powers conferred under paragraph 2.4 of the Foreign Trade Policy (2009-2014), the Director General of Foreign Trade hereby amends Part V of the "Detailed Guidelines for Issue / Modification of Importer Exporter Code Number (IEC)" as notified vide Public Notice No. 76 (RE-2013)/2009-2014 dated the 27th of November, 2014 and Para 9.1 of Handbook of Procedure vol.1 (2009-14)

2. The amended Part V of the "Detailed Guidelines for Issue / Modification of Importer Exporter Code Number (IEC)" is highlighted in **bold** and would read as under:

<u>V:</u> Tick and upload the requisite documents as detailed below:		
A	Proprietorship	<ul> <li>Digital Photograph (3x3cms) of the Proprietor.</li> <li>Copy of PAN card of the Proprietor.</li> <li>Copy of Passport (first &amp; last page)/Voter's I-Card/ Driving Licence/UID (Aadhar card) (any one of these).</li> <li>Sale deed in case business premise is self-owned; or Rental/Lease Agreement, in case office is rented/ leased; or latest electricity /telephone bill.</li> <li>Bank Certificate as per ANF 2A(I)/ Cancelled Cheque bearing pre-printed name of applicant and A/C No.</li> </ul>
	Partnership firm	<ul> <li>Digital Photograph (3x3cms) of the Managing Partner.</li> <li>Copy of PAN card of the applicant entity.</li> <li>Copy of Passport (first &amp; last page)/Voter's I-Card /UID (Aadhar Card) /Driving Licence/PAN (any one of these) of the Managing Partner signing the application.</li> <li>Copy of Partnership Deed.</li> <li>Sale deed in case business premise is self-owned; or Rental/Lease Agreement, in case office is rented/ leased; or latest electricity /telephone bill.</li> <li>Bank Certificate as per ANF 2A (I)/Cancelled Cheque bearing pre-printed name of the applicant entity and A/C No.</li> </ul>
_	LLP firm	• Digital Photograph (3x3cms) of the Designated Partner/Director of the
C	Government	Company signing the application.
	Undertaking	• Copy of PAN card of the applicant entity.
	Public	• Copy of Passport (first & last page)/Voter's I-Card /UID (Aadhar Card)
	Limited	/Driving Licence/ PAN (any one of these) of the Managing Partner/Director
	Company	signing the application.

	Private	Certificate of incorporation as issued by the RoC
	Limited	• Sale deed in case business premise is self-owned; <b>or</b> Rental/Lease Agreement,
	Company	in case office is rented/ leased; or latest electricity /telephone bill.
	Section 25	• • •
		• Bank Certificate as per ANF 2 A(I)/Cancelled Cheque bearing pre-printed name
	Company	of the company and A/C No.
	Registered	• Digital Photograph (3x3cms) of the signatory applicant/Secretary or Chief
	Society	Executive.
D		• Copy of PAN card of the applicant entity.
	Trust	• Copy of Passport (first & last page)/Voter's I-Card /UID (Aadhar Card)
		/Driving Licence/ PAN (any one of these) of the Secretary or Chief Executive/
		Managing Trustee signing the application.
		• Sale deed in case business premise is self-owned; or Rental/Lease Agreement,
		in case office is rented/ leased; or latest electricity /telephone bill.
		• Registration Certificate of the Society / Copy of the Trust Deed
		• Bank Certificate as per ANF 2A(I)/Cancelled Cheque bearing pre-printed name
		of the Registered Society or Trust and A/C No.
E	HUF	• Digital Photograph (3x3cms) of the Karta.
		• Copy of PAN card of the Karta.
		• Copy of Passport (first & last page)/Voter's I-Card/ UID (Aadhar card)/ Driving
		Licence (any one of these) of the Karta.
		• Sale deed in case business premise is self-owned <b>or</b> Rental/Lease Agreement, in
		case office is rented/ leased or latest electricity /telephone bill.
		• Bank Certificate as per ANF 2A(I)/ Cancelled Cheque bearing pre-printed name
		of applicant and A/C No.

3. Para 9.1 of Handbook of Procedure vol.1 is being modified to be read as under:

Applicants seeking modification in IEC for any change in name /address, change in Partners/Directors, change in nature of concern e.g. Private Limited to Public Limited; change in type of activity e.g. from merchant to manufacturer exporter; or addition of Branch Offices/factory, etc. will be required to submit online application for modification in IEC and pay Rs 500 /- as application fee.

**4. Effect of this Notification:** Part V of the "Detailed Guidelines for Issue / Modification of Importer Exporter Code Number (IEC)" of ANF 2A as notified vide Public Notice No. 76 (RE-2013)/2009-2014 dated the 27th of November, 2014, is modified to provide for inclusion of certain additional documents, as highlighted in Para 2 **above**. Further, Para 9.1 of Handbook of Procedure vol.1 stands modified to the effect that applicants will have to submit online application for modification in IEC and pay Rs 500 /- as application fee.

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