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Government of India Ministry of Commerce and Industry Directorate General of Foreign Trade Udyog Bhavan

## Notification No. 114 (RE-2013)/2009-2014 New Delhi, the 12<sup>th</sup> March, 2015

## Subject: Specifying documents required for Export and Import

- S.O.(E) In exercise of the power conferred by Section 5 of the Foreign Trade (Development and Regulation) Act, 1992 read with Para 2.1 of the Foreign Trade Policy, 2009-2014, the Central Government hereby inserts a new Para 2.53 of Foreign Trade Policy, 2009-14:
- **2. Para2.53:** The following mandatory documents are prescribed for exports and imports of goods from/into India:
  - (a) Mandatory documents required for export of goods from India:
    - 1. Bill of Lading/Airway Bill
    - 2. Commercial Invoice cum Packing List\*
    - 3. Shipping Bill/Bill of Export
  - (b) Mandatory documents required for import of goods into India
    - 1. Bill of Lading/Airway Bill
    - 2. Commercial Invoice cum Packing List\*
    - 3. Bill of Entry

[Note: \*(i) As per CBEC Circular No. 01/15-Customs dated 12/01/2015.

- (ii) Separate Commercial Invoice and Packing List would also be accepted.]
- (c) For export or import of specific goods or category of goods, which are subject to any restrictions/policy conditions or require NOC or product specific compliances under any statute, the regulatory authority concerned may notify additional documents for purposes of export or import.
- (d) In specific cases of export or import, the regulatory authority concerned may electronically or in writing seek additional documents or information, as deemed necessary to ensure legal compliance.
- (e). This Notification shall come into effect from 1<sup>st</sup> April, 2015.
- **3. Effect of this Notification:** Only three documents each {as in para 2.(a) & (b above} would be mandatory for exports and imports.

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