

ANF 2A

Application Form for Issue / Modification in Importer Exporter Code Number (IEC)

Part A

To be filled by the Issuing Authority

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

To be filled by the applicants

Un-attested Photograph of the applicant. Identical photograph should be used on the Bank Certificate.

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

Fields marked * are optional. All others are mandatory

1.	Applicant Details											
i. Name:												
ii. Address: (Registered Office Address is required in case of Companies. Head Office Address is required for all other categories)	Flat/Plot/Block No.:											
	Street/Area/Locality:											
	City:											
	State:							PIN Code				
iii. <i>For endorsing Addresses of Branches, Divisions, Units, Factories located in India & abroad, please attach extra sheet if require. However, please use the same address format as specified above]</i>												
iv. Telephone / Fax Nos.	Area Code along with Telephone/Fax No.											
Landline (1):												
Landline (2)*:												
Fax No.*:												
v. Email ID / Website Address:	Email ID: For correspondence with DGFT						Alternate Email ID:*					
	Website Address:* (if any)											

vi. Full Name, Designation and Mobile Number of the Signatory (Signatory's photograph is to be affixed on the Bank Certificate).	First Name	Middle Name	Last Name
	Designation:		
	Mobile Number:		

Note 1: When the name of an individual is required to be filled up, full name (in the order - First name, Middle name and Surname should be filled up as far as possible, without using any abbreviations.

For example, please fill up the full name - ANIL KUMAR SINGH (instead of abbreviated forms like ANIL K SINGH; ANIL SINGH; A.K.SINGH; A KUMARSINGH; A.KUMAR SINGH; ANILSINGH; ANILKUMAR SINGH etc.)

This note applies to the entire ANF, particularly to Sr. No. 2 so that wherever the name / father's name are required to be filled up, they are filled up correctly.

2. Details of Proprietor / Partners / Directors / Karta / Trustee of the applicant firm (attach extra sheet if required)

Total Number of Partners / Directors / Karta / Trustee in the applicant firm

Following information may be provided for each Proprietor / Partners / Directors / Karta / Trustee of the applicant firm

i. Name

ii Father's Name

iii. Residential Address

iv. Telephone

3. Nature of Concern (please tick)

i. Government Undertaking

ii. Public Limited Company

iii. Private Limited Company

iv. Proprietorship

v. Partnership

vi. Others

4. Type of Exporter (please tick)

i. Merchant Exporter

ii. Manufacturer Exporter

iii. Service Provider

iv. Others (please specify)

v. Merchant cum Manufacturer

5. Bank Account Details

i. Name of the Bank

ii. Address of the Bank

iii. Type of Bank Account

iv. Bank Account Number

v. Year of opening Bank Account

6.	PAN Details:											
i. PAN Number: (Alphanumeric Field – Size 10)												
ii. PAN Issuing Authority:												
iii. Name as appearing on the PAN Card:												
iv. Date as mentioned on PAN Card:	Date of Birth for Individuals						Date of Incorporation for all other categories (Trusts/ HUFs / Firms / LLPs / Companies etc.)					
v. Father's Name in case of PAN allotted to Individuals												

7. Application Fee Details
Amount (Rs)----Rupees
Demand Draft
Date of Issue
Name of the Bank and its Branch on which drawn

Place
Date

Signature of the Applicant
Name
Designation
Official Address
Telephone
Residential Address
Email Address

An Illustrative Example to fill up Serial No. 1 (Applicant Firm Details) - Part A of ANF2A

1.	Applicant Details											
i. Name:	Directorate General of Foreign Trade											
ii. Address: (Registered Office Address is required in case of Companies. Head Office Address is required for all other categories)	Flat/Plot/Block No.:	Udyog Bhawan, H-Wing, Gate No. 2,										
	Street/Area/Locality:	Maulana Azad Road										
	City:	New Delhi										
	State:	Delhi	PIN Code	1	1	0	0	1	1			
iii. For endorsing Addresses of Branches, Divisions, Units, Factories located in India & abroad, please attach extra sheet if require. However, please use the same address format as specified above]												

iv. Telephone / Fax Nos.	Area Code along with Telephone/Fax No.												
Landline (1):	0	1	1	2	2	2	2	1	2	3	4		
Landline (2)*:													
Fax No.*:	0	1	1	2	2	2	2	5	6	7	8		
v. Email ID / Website Address:	Email ID: For correspondence with DGFT						Alternate Email ID:*						
	dgft@nic.in												
	Website Address:* (if any)						http://dgft.gov.in						
vi. Name, Designation and Mobile Number of the Signatory (Signatory's photograph is to be affixed on the Bank Certificate).	First Name			Middle Name			Last Name						
	Prabhu			Arun			Sinha						
	Designation:			Company Secretary									
	Mobile Number:			0	8	7	2	7	9	9	1	2	3
<p>Note 1: When the name of an individual is required to be filled up, full name (in the order - First name, Middle name and Surname should be filled up as far as possible, without using any abbreviations. For example, please fill up the full name - ANIL KUMAR SINGH (instead of abbreviated forms like ANIL K SINGH; ANIL SINGH; A.K.SINGH; A KUMARSINGH; A.KUMAR SINGH; ANILSINGH; ANILKUMAR SINGH etc.) This note applies to the entire ANF and to Sr. No. 2 so that wherein names / father's name are required to be filled up, they are filled up correctly.</p>													

Fields marked * are optional. All others are mandatory

Part B
Appendix 18 A

FORMAT OF BANK CERTIFICATE FOR ISSUE OF IEC

(To be issued on the official letter head of the Bank)

Ref No.

To

.....
.....
.....

(Name and address of the licensing authority)

Sir / Madam,

We certify that M/s.....(Name and Address of the applicant) are maintaining a Savings Bank Account / Current Account (tick whichever is applicable) No. with us since

.....

Affix Passport Size Photograph of the applicant

Note : The Banker must identify and attest the photograph.

(Signature of the Banker)
Name
Designation

Date :
Place :
Email ID of the Banker:

[Email ID of the official issuing this Bank Certificate]
(Banks Stamp)

Part C

For Modification of Import Export Code Number

IEC Number-

1- Details of Modification

SN	Details of Modification required	
	Existing details	Modification required
Modification-1		
Modification- 2		
Modification- 3		

2. Documents to be submitted in support of the claim

a. In case of Proprietorship firms, please furnish documentary evidence regarding
i. Date of Birth of individual
ii. Number of IECs held along with their details
b. In case of Companies, please furnish documentary evidence regarding
i. Date of incorporation
c. In case of others
i. Date of formation

Place
Date

Signature of the Applicant
Name
Designation
Official Address
Telephone
Residential Address
Email Address

PART D
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 Foreign Trade (Development and Regulation) Act, 1992, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
4.
 - a. I/We hereby certify that the firm / company for whom the application has been made has not been penalized under the Customs Act, Excise Act, Foreign Trade (Development & Regulation) Act 1992 and FERA / FEMA.
 - b. I/We hereby certify that none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which(i) has come to the adverse notice of DGFT, (ii) is in the caution list of RBI.
 - c. 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-NRI interest in the firm – Kindly tick one of the following :
(i) There is no non-resident interest in the firm / company and no non resident investment with or without repatriation benefits has been made in the firm / company; or
(ii) There is non-resident interest in the firm / company and non resident investment without repatriation benefits in the firm / company is held with the general / specific permission of RBI; or
(iii) There is non-resident interest in the firm / company and non-resident investment with repatriation benefits in the firm / company is held with the specific permission of RBI.
In case of NRI interest / holding with repatriation benefits in the firm / company, please furnish
i. RBI Approval Number
ii. RBI Approval Date

6. I/We hereby declare that I/We have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority.
7. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.9 of the Policy.

Place
Date

Signature of the Applicant
Name
Designation
Official Address
Telephone
Residential Address
Email Address

GUIDELINES FOR APPLICANTS

A - Applying for new IEC number – Kindly fill Part A,B & D of this application form

1. One copy of the application must be submitted.
2. Each individual page of the application has to be signed by the applicant.
3. Application must be accompanied by documents as per details given below :
 - i. Demand Draft of Rs.250 evidencing payment of application fee in favour of the concerned Regional Office of DGFT. Money can also be paid through Electronic Fund Transfer (EFT).
 - ii. Certificate from the Banker of the applicant firm in the specified format
 - iii. Self certified copy of Permanent Account Number (PAN) issued by Income Tax Authorities.
 - iv. Two copies of passport size photographs of the applicant
 - v. Photograph on the banker's certificate should be attested by the banker of the applicant.
 - vi. Self addressed envelope and stamp of Rs. 30.
 - vii. These documents may be kept secured in a file cover.

The above documents may be sent by post or hand delivered at the concerned Regional Office of DGFT.

B - Applying for modification of existing IEC number – Kindly fill Part A,C & D of this application form

1. Only one copy of the application should be submitted.
2. Each individual page of the application has to be signed by the applicant.
3. Application must be accompanied by documents as per details given below :
 - a. In case of Proprietorship firms, please furnish
 - i. Date of Birth of individual
 - ii. Number of IECs held along with their details
 - b. In case of Companies, please furnish
Date of incorporation
 - c. In case of others
Date of formation
4. No fee is payable for modification/amendment of IEC if the application is made within 90 days. However, applications submitted after 90 days shall be considered on payment of penalty of Rs.1000/- to be made in the form of Demand Draft to the concerned RA. No fee is required for inclusion of PAN Number in the old IEC.
5. IEC in original.