

# BEF

[See paragraph 7A.17]

## Statement showing details of remittances effected towards import in respect of which documentary evidence has not been received despite reminders

Address of AD branch \_\_\_\_\_

Name of Controlling Office of AD branch \_\_\_\_\_

Statement for the half year \_\_\_\_\_

### Notes:

- (i) The statement should be submitted, in duplicate, to the Regional Office of the Reserve Bank under those whose jurisdiction of AD branch is functioning.
- (ii) Details of transactions where the amount of remittance exceeds US \$ 5,000 or its equivalent should only be included in the statement.
- (iii) The statement should include details of all remittances from India or payments from abroad in connection with imports, including advance payments, delayed payments, etc., irrespective of the source of funding (i.e., EEFC accounts/foreign currency accounts maintained in India and abroad. payments out of external commercial borrowings, foreign investments in the shares of importers, etc.)
- (iv) The cases reported in Part I of statement for the previous half year should not be reported again in Part I of the statement for the current half year,
- (v) In case no transaction is required to be reported, 'Nil' statement should be submitted.
- (iv) Statement should be submitted within 15 days from the end of the half year.

### PART I

#### INFORMATION REGARDING IMPORTERS WHO HAVE DEFAULTED IN SUBMISSION OF THE DOCUMENTARY EVIDENCE OF IMPORT

Sr. No.	Importer/ Exporter Code 'No	Name and address of the importer	No. and date of Import licence any	Brief description of goods	Date of Remittance / payment	Currency and amount	Rupee Equivalent	Remarks
1.	2.	3.	4.	5.	6.	7.	8.	9.
A. Particulars of imports made by persons/parties other than Public Sector Undertakings/Government Departments.								
B. Particulars of imports made by Public Sector Undertakings/Government Departments								

### PART II

#### INFORMATION REGARDING SUBSEQUENT RECEIPT OF DOCUMENTARY EVIDENCE OF IMPORT FROM IMPORTER'S WHOSE NAMES WERE REPORTED IN PART I OF EARLIER BEF STATEMENT

Sr. No.	Name and address of the importer	Period of the BEF statement and serial No. of the transaction reported earlier in Part I of BEF statement	Date of receipt	Amount of remittance	Remarks

				Currency & Amount	Rupees equivalent	
1.	2.	3.	4.	5.		6.
A. Parties other than Public Sector Undertakings/Government Departments						
B. Public Sector Undertakings/Government Department						

Note: The transaction reported in Part II of BEF statement of earlier half year should not be repeated in Part II of the current half year.

### CERTIFICATE

- (i) We certify that the particulars furnished above are true and correct as per our records.
- (ii) We further certify that the statement includes all cases which are required to be reported under the prescribed procedure.
- (iii) We undertake to continue to pursue the cases with the importers reported in Part I of the Statement

Place

STAMP

Date

(Signature of the Authorised Official)

Name

Designation