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To
The Branch Head
Bandhan Bank Ltd,
_____ Branch

Account no. _____
Importer Exporter Code (IEC) no. _____
Legal Entity Identifier (LEI) no. _____
DGFT Unique Identification Number _____

I/We _____ having my/our registered/principal office at _____ (exporter), hereby irrevocably request Bandhan Bank Limited ("Bandhan Bank") to process the packing credit/pre-shipment disbursement against our sanctioned limit as per details and instructions given below:

Pre-shipment Details	
Currency and amount	
Importer's name & address	
LEI no. of importer/buyer	
Invoice no. and date	
Invoice value & incoterms	
Goods description	
Harmonised System (HS) code	
Port of loading	
Port of discharge & country to which goods are consigned	
Country of origin	
Mode of shipment	
Expected date of shipment	
Licence details (If applicable)	
Total advance payment under this invoice/contract	
End use	
Credit account no.	
Interest equalisation required	<input type="checkbox"/> Yes <input type="checkbox"/> No

Declaration

In this regard, we hereby declare that:

a) FEMA Declaration:

Under Section 10(5), Chapter III of the Foreign Exchange Management Act, 1999, I/we hereby declare that the transaction, the details of which are specifically mentioned in this letter does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the afore said act of any rule, regulation, notification, direction or order made thereunder.

I/We also hereby agree and undertake to give such information/documents as will reasonably satisfy you about this transaction in terms of the above declaration.

I/We also undertake that if I/we refuse to comply with any such requirements or make only unsatisfactory compliance there with, the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us report the matter to Reserve Bank of India.

I/We declare and understand that the foreign exchange to be acquired by me/us pursuant to this application shall be used by me/us only for the purpose for which it is acquired and that the conditions subject to which the exchange is granted will be complied with.

b) OFAC Declaration:

I/We also declare that the transaction does not have linkage with specially designated nations and blocked person (SDN) countries listed under OFAC/UN sanctions in any manner. I/We undertake not to hold Bandhan Bank responsible for any of its action or inaction in respect of the OFAC-linked/UN sanctioned transactions.

I/We further declare that I/we shall furnish information relating to this transaction as sought by any authority/government/agency now or later. I/We also authorise Bandhan Bank to make available any of the material pertaining to my/our transaction to any authority/agency/entity without referring the matter to me/us.

c) We confirm that, nor I/we and this transaction is under any investigation with any regulatory or law enforcing agency.

d) We are not in the caution list of either RBI or ECGC.

e) We will export the goods as per the shipment schedule of the export order copy enclosed herewith, without any delay.
Or

We confirm that we will submit confirmed order/export letter of credit/statement of export order within 30 days of availing Packing Credit.

(Strike off which is not applicable)

f) We will not avail packing credit from any other bank in respect of the same order.

g) We hereby declare that the statements made by me/us on this form are true and that I/we have not applied for the same remittance through any other bank.

h) I/We further declare that the undersigned has/have the authority to give the above debit authority, declaration and undertaking on behalf of the firm/company.

i) Declaration under Interest Equalisation Scheme (IES):

1. I/We hereby declare that I/we am/are not availing benefits under the Production Linked Incentive (PLI) scheme of Government of India in the segment/sector for which this application for pre/post shipment credit under the Interest Equalisation Scheme (IES) has been made.

2. I/We fully understand that if any information furnished in the application is found incorrect or false, it will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.

3. 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 withheld therefrom.

The necessary charges for processing this request may be debited from our account no.

Thanking you,

Yours sincerely

Authorised signatory (ies)

Company name and stamp