FORM AI

(For Import Payments only)
Application for transfer of Indian Rupees to the Account of a Non-resident Bank
A.D. Code No.

Form No.
(To be filled by authorised dealer)
Serial No.
(for use of Reserve Bank of India)
Amount remitted

currency   Amount
Equivalent to Rupees
(To be completed by authorised dealer)

_____

I/We wish to transfer Rs._____ (in words) from the account of _____ (Name and address of remitter) at _____ (Name of the authorised dealer with whom remitter's account is kept) to _____ (Full title of the account of the non-resident bank credited, staling country of residence) at _____ (Name of authorised dealer with whom account is kept) for account of _____ (Name and address of the beneficiary of the remittance) in payment of imports into India, detailed below:

DETAILS OF GOODS IMPORTED OR TO BE IMPORTED INTO INDIA

SECTION A: IMPORT LICENCE PARTICULARS

Import Licence							Date of Issue			Date of expiry			Face value of licence	Amount to be endorsed (in Rs) @
Prefixes		Licence No.			Suffixes		Date	Month	Year	Date	Month	Year		
1	2		1	2	3	4								

@   Actual amount endorsed in rupees against each licence involved should be stated under this column.

Note : ff more (ban one licence is involved, particulars of all licences should be furnished. If the space is inadequate, a separate statement may be attached.
The amount utilised against each licence should invariably be indicated,

SECTION B; IMPORT PARTICULARS

Invoice Details	Quantity of goods	Description Of goods	Harmonised System of	Country of origin	Country from which	Mode of shipment (air,	Date of shipment (if

No. and date	Terms (e. i. f, f.o.b., c &.f. etc.)	Currency	Amount			Classification	of goods	goods are consigned	sea port, rail, river. transport, port, etc.	not known approximate date)

SECTION C: OTHER PARTICULARS

1. Details of forward purchase contract, if any, booked against the import

      (No. & date of Contract)   (Currency and   (Balance under the
                                 Amount of Contract)   Contract)

2. If remittance to be made is less than invoice value, reasons there for (i.e., part remittance, installment etc.)

_____

I/We hereby declare that the statements made by me/us on this form are true and that I/We have not applied for an authorisation through any other bank,

I/We declare and also understand that the rupee payments to be made by me/us by credit to the account of non-resident bank pursuant to this application shall be used by me/us only for the purpose stated above and that the conditions subject to which permission is granted

(Signature of Applicant/Authorised Official)

@ Name and Address of Applicant:

STAMP

Importer's Code Number

@ Nationality :

@ To be filled in capital letters

Date:

_____

Note: For remittances covering intermediary trade, Form A2 should be used.

_____

I/We declare that

RUSHABH INFOSOFT LTD.

(a)   the import licence/s against which the remittance is sought is/are valid and has/have not been cancelled by DGFT.
(b)   the goods to which this application relates have been*/will be* imported into India on my/our own account*
(c)   The import is on behalf of @ _____ *and
(d)   the invoice value of the goods which is declared on this Form is the real value of the goods imported*/to be imported* into in India.

I/We attach the relative Customs-stamped Exchange Control copy

If the   of Bill of Entry*
                    _____
import has been made   Post parcel wrapper (for imports by post)*/Courier wrapper (for imports through Courier)*
                                        or

If the   I/We undertake to produce within three months to the authorised dealer

import   the relative Customs-stamped Exchange Control copy of Bill
is to be   of Entry*
                    _____

made   Post parcel wrapper (for imports by post)*/Courier wrapper (for imports through Courier)*

*Strike out item not applicable.
@ Where the import is on behalf of Central/State Governments Department or a company owned by Central/State Government/Statutory Corporation, Local Body, etc., the name of the Government Department, Corporation, etc., should be stated.

Date:

(Signature of Applicant/Authorised Official)
_____

SPACE FOR COMMENTS OF THE AUTHORISED DEALER

(While forwarding the application to Reserve Bank for approval, reference to Exchange Control Manual paragraph/A.D. Circular in terms of which the reference is made should invariably be cited. If any remittance application on account of the same import was referred to Reserve Bank earlier, reference to the last correspondence/approval should also be cited),

(Signature of Authorised Official)

Name:

STAMP

Designation

Date   Name and Address of Authorised dealer

_____

CERTIFICATE TO BE FURNISHED BY AUTIHORISED DEALER
(IMPORTER'S BANKER)

RUSHABH INFOSOFT LTD.

We hereby certify that

(a)   this payment is

Put a	(i)		an advance remittance
tick (✓)	(ii)		in retirement of bills under Letter of Credit opened through us
in the	(iii)		against documents received through our medium for collection
	(iv)		on account of documents received direct by the applicant/s against undertaking Furnished by the latter to submit Customs-stamped Exchange Control copy of Bill of Entry/post parcel/courier wrapper within three months,
relevant			
block	(v)		on account of documents received direct by the applicant/s against Customs-stamped Exchange Control copy of Bill of Entry/post parcel/courier wrapper (attached) submitted by the latter.
	(vi)		(my other case, to be explained)

(b)   all the Exchange Control regulations applicable to the remittance have been complied with.
(c)   die payment to the supplier of the goods has been*/will be* made through _____ (Name and address the foreign bank)

_____

We also certify*/undertake that the relevant Customs-stamped Exchange Control copy of Bill of Entry or post parcel/courier wrapper

*shall be verified by us within three months [vide certificate (a)(n) and (W) above].
*has been verified [vide certificate (a)(v) above].
*shall be obtained from the applicant/s within three months. [vide certificate (a)(i) and (N) above].

                                   (Signature of Authorised Official)

STAMP   Name:

                                    Designation:

Date :   Name and Address of Authorised Dealer
_____
*Strike out item not applicable.

Rushabh Fema 2004 on CD

RUSHABH INFOSOFT LTD.