

**Reporting of suspicious transactions undertaken by non-resident importer / exporter –
for the quarter ended .**

Name of the AD Category I Bank –

SI No	Name of the non- resident exporter / importer	Name of the overseas bank (in case of Model I)	No. of derivative transactions cancelled along with cancellation of the underlying trade transaction and amount involved	Action taken by the AD Cat I bank

¹⁰ A.P. (Dir Series) Circular No 3 dated July 21, 2011.