

Annex I

BEF Statement Template

Name of AD bank	
Statement for the half-year ended	

Information regarding importers who have defaulted in submission of the documentary evidence of import								
Sr. No	Authorised Dealer Branch Code	Branch Transaction Reference Number	Importer Exporter Code Number	Name Of the Importer	Address Of the Importer	Import License Number, if any	Date Of Import Licenses	Commodity Code

Information regarding importers who have defaulted in submission of the documentary evidence of import							
Whether Capital Goods (Y/N)	Date of Remittance	Country Code	Currency	Amount In FC	Rupee Equivalent	Whether PSU (Y/N)	Remark

Name of contact person	
Designation	
Place	
Date	