7770131/2022

İ	House Licensing Regulation, 2004 or the Customs House Licensing Regulation, 2013 or these regulations and it was cancelled or suspended/not cancelled or suspended.		
(d) The undersigned/the person proposed to be employed by been/have not been penalised, convicted or prosecuted un the provisions of the Customs Act, 1962 (52 of 1962), the Excise Act 1944 (1 of 1944), and the Finance Act, 1994.			

List of documents furnished in accordance with regulation 6 of Customs Brokers Licensing Regulations, 2018:

S. No.	Educational	Financial	
1.			
2.			
3.			
4.			

I/We hereby affirm that I/we have read the Customs Brokers Licensing Regulations, 2018 and agree to abide by them.

Date: applicant

Signature of

Annexure-IV

Necessary Instructions to be followed:

Duly notarized affidavit solemnly affirming that the applicant:

- (i) (a) is a citizen of India
 - (b) is a person of sound mind
 - (c) is not adjudicated as an insolvent
 - (d) has neither been convicted by a competent court for an offence nor any criminal proceeding is pending against him in any court of

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770131/2022

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- (e) he has not been penalised for any offence under the Act, the Central Excise Act, 1944 (1 of 1944), the Finance Act, 1994(32 of 1994), the Central Goods and Services Act, 2017 (12 of 2017) and Integrated Goods and Services Tax Act, 2017 (13 of 2017)
- (ii) Two passport size photographs and Self Attested Copy of Aadhar Card, PAN, Passport/Voter Card.
- (iii) Certificate issued by Government Civil Surgeon stating that the applicant is a person of sound mind
- (iv) Copies of certificates of Educational Qualifications viz a Graduate from a recognized university and a professional degree such as Masters or equivalent degree in Accounting, Finance or Management, CA/CS/MBA/LLM/ACMA/ FCMA or Diploma in Customs Clearance work from any Institutes or University recognised by the Government or is having at least two years' experience in transacting Customs Broker work as G-Card holder issued by this Commissionerate or
- (v) is a retired Group 'A' Officer from the Indian Customs and GST having a minimum of five years' experience in Group A service.
- (vi) Certificate issued by the competent authority in respect of retired Group A officers stating that he is having a minimum of five years of experience in Group A services.
- (vii) Bank solvency certificate of Rs. 5,00,000/- issued by a Scheduled Bank/Certificate issued by Tehsildar (with proper validity) stating that the applicant is in possession of assets of value not less than Five Lakh Rupees.
- (viii) A Declaration regarding earlier attempts made by the candidate for F category examination in any of the Customs Commissionerate in India on Rs.100 Stamp paper

NOTE:

- (i) All the above mentioned documents should be self-attested at the time of submission.
- (ii) All the documents have to be submitted with the application form between 18.10.2022 to 18.11.2022 upto 06:00 PM.
- (iii) Candidates are directed to go through this Public Notice carefully and before submitting the application, applicant should ensure the completeness of the application and submit their application with duly attested relevant documents within the stipulated dates i.e. 18.10.2022 to 18.11.2022 up to 06:00 PM failing which, your application will be rejected and no request will be entertained in this regard after the due date.

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