1/1475944/2023

I/We hereby affirm that 1/we have read the Customs Brokers Licensing Regulations, 2018 and agree to abide by them.

Date: Signature of applicant

## Annexure- IV Necessary Instructions to be followed

Duly notarized affidavit solemnly affirming that the applicant:

- 1. 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 law
  - 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)
- 2. Two passport size photographs and Self Attested Copy of Aadhar Card, PAN, Passport/ Voter Card.
- 3. Certificate issued by Government Civil Surgeon/any registered medical doctor (holding a degree M.D. or higher degree) stating that the applicant is a person of sound mind
- 4. 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 recognized 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
- 5. is a retired Group 'A' Officer from the Indian Customs and GST having a minimum of five years' experience in Group A service.
- 6. 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.
- 7. Bank solvency certificate of Rs. 5,00,000/- issued by a Scheduled Bank/Certificate issued by Tehsildar (with proper validity)/ Chartered Accountant stating that the applicant is in possession of assets of value not less than Five Lakh Rupees.
- 8. 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