

(TO BE GIVEN IN COMPANY LETTERHEAD)

**APPLICATION FORM TO GET THE EXPORT PERFORMANCE / GST
PAYMENT PROOF CERTIFICATE FROM PEPC TO CLAIM EXEMPTION
FROM THE EXECUTION OF BANK GUARANTEE UNDER ADVANCE
AUTHORIZATION, DFIA AND EPCG SCHEMES**

Current FY _____

Previous FY _____

NAME OF THE EXPORTER	
IMPORT EXPORT CODE NUMBER	
PEPC MEMBERSHIP NUMBER	
GST REGISTRATION NUMBER	
GST PAID DURING 2023-24 (Rs.)	
CERTIFICATE SOUGHT FOR (Please tick)	1) Export Performance of Rs.1 crore or more during preceding financial year 2) GST Paid certificate of Rs.1 crore or more during preceding financial year.
CERTIFICATE SOUGHT FOR	Advance Authorisation / DFIA/ EPCG No. _____ (strikeout whichever not applicable)

Note : Export Performance Certificate will be issued as per records of Council for Project Exports only given by members at the time of renewal of membership

We are the Manufacturer Exporter / Service provider registered with the GST Authorities and we are also a member registered in PEPC.

We have been exporting during previous two financial years. We have exported Rs.1 Crore or more during preceding financial year. We are eligible to claim exemption from furnishing Bank Guarantee as per Para 3 (i) of Customs Circular No.31/2019 -Cus dated 13.9.2019.

or

We have paid GST of Rs.1 Crore or more as mentioned in the table above during the preceding financial year. We are also eligible to claim exemption from furnishing Bank Guarantee as per Para 3 (ii) of the Customs Circular No. 31/2019 -Cus dated 13.9.2019

(Strike out whichever is not necessary)

or

We have been exporting during previous three financial years. We are eligible to claim exemption from furnishing Bank Guarantee under category (a) of Importers specified in Table given in Para 2.1 of the Customs Circular No.17/2019 -Cus dated 25.05.2019.

(Strike out whichever is not necessary)

- i. We hereby declare that we do not have any cases during the previous three financial years under the provisions of the Customs Act, 1962, Central Excise Act, 1944, the Foreign Exchange Management Act (FEMA), 1999, the Foreign Trade (Development and Regulation) Act, 1992 and the Service Tax (Finance Act, 1994) including the following;
 - a) Cases of duty evasion involving mis-declaration/mis-statement/collusion/willful suppression/ fraudulent intent whether or not extended period for issue of Show Cause Notice (SCN) has been invoked.
 - b) Cases of mis-declaration and/or clandestine/unauthorized removal of excisable/import/export goods warranting confiscation of said goods.
 - c) Cases of mis-declaration/mis-statement/collusion/willful suppression / fraudulent intent aimed at availing CENVAT credit, rebate, refund, drawback, benefits under export promotion/reward schemes.
 - d) Cases wherein Customs/Excise duties and Service Tax has been collected but not deposited with the exchequer.
 - e) Cases of non-registration with the Department with intent to evade payment of duty/tax.

- ii. We will be personally liable and responsible for all the particulars mentioned herein. The above particulars are true to the best of our

knowledge and information and nothing has been concealed or misrepresented.

- iii. We undertake that in case, if anything is found to be false, suppressed, misrepresented, the PEPC may cancel the Certificate and we alone shall be responsible for all the consequences as may arise for the same. We undertake to indemnify the PEPC against all such loss as may be caused to them due to our mistake, fault, etc., if any committed by us.
- iv. We enclose herewith the following documents;
 - a) CA Certified – Exports Certificate (Last three years).
 - b) GST Certificate.
- v. Therefore, we request the Council for Project Export to issue us the Export Performance / GST Payment proof Certificate (strikeout whichever is not necessary) for the financial year _____ to enable us to get the exemption from issuing the Bank Guarantee and oblige.

Name of the Signatory:

Designation:

Mobile No.

Seal & Signature