

Check List For Claiming DEPB (For SEZ Supply)
(Para 4.3.1 & 7.9 Of FTP & Para 4.43b Of HBP)

1.	Name of the applicant	
2.	Name of the SEZ unit to whom goods were supplied	
3.	Date of receipt of application	
4.	Whether the application is in time	
5.	DEPB Sl. No. and Product Group and DEPB rate.	
6.	Port of Export	
7.	Whether the application is in prescribed form (AAYAAT NIRYAAT FORM) (PART 1, PART 2, SUB SECTION VC and PART 4)	
8.	Whether all the pages of the application is signed by the applicant	
9.	Whether the application is submitted in two copies	
10.	Whether all the documents as required under Sl. No. VC of GUIDE LINE FOR APPLICANTS of AAYAAT NIRYAAT FORM as follows:	
	(a) Bank Receipt (challan) in duplicate evidencing payment of application fee in term of Appendix 21B.	
	(b) Copy of Bill of Export issued by Customs in the SEZ	
	(c) Bank Certificate of Realization as given in Appendix 22B.	
	(d) Whether the payment is made in Foreign Currency	
	(e) Self attested copy of B/E showing the date of examination order/report showing the date of examination	
	(f) Copy of invoice showing FOR value of supply, DEPB entitlement on such supply and total value realized on such sale.	
	(g) In case SEZ unit opts to apply for the DEPB, a disclaimer certificate from DTA unit declaring that the DTA unit shall not claim any benefit on such supplies and authorizing SEZ units to claim DEPB benefit on such supplies, to be submitted.	
11.	Whether the self attested copy of valid RCMC in terms of Para 2.44 of FTP submitted.	
	(a) Issuing Authority	
	(b) Products registered	
	(c) Valid upto	
12.	Whether the supplier is figuring in DEL status? (in case the DTA supplier prefers the claim with the DC) (P.N. No. 34 dated 27-7-2005) (Para 4.43Bof HBP)	

