

## ANF- 2L

### Application For Recognition as Pre-Shipment Inspection Agency for Metal Scrap

(Refer Para 2.55 of HBP)

**Please Note:** The process of application for PSIA is completely electronic and paperless. Applicant(s) may please navigate to the DGFT Website(<https://dgft.gov.in>) → My Dashboard → Register and selecting 'Register User As' - 'Pre-Shipment Inspection Agency'. The said PSIA official shall thereafter navigate to Services → Pre-Shipment Inspection → Apply for PSIA. No paper copies or scanned copies of this ANF form are to be submitted to any Office(s) of DGFT.

#### 1. General Details

Trade Notice Number		Financial Year:	
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#### 2. Agency Particulars

Name of the Agency	
Address of Head Office*	
Country of Head Office	
City of Head Office	
State of Head Office	
Pin code of Head Office	
Email Address of Head Office	
Phone Number of Head Office	
Details of application fee paid	

\*Proof of the address must be submitted along with the application form

#### 3. Membership:

S. No	Membership Details	Member Since Date	Member upto Date	Membership proof

#### 4. Mandatory Testing equipments/Machinery for testing metal scrap

### Handheld Radiation Survey Meters

Sl. No	Make	Model	Unique Number	Invoice Number	Invoice Date	Last date of calibration	Calibration Valid Upto	Whether the monitor is suitable in the energy range 60keV to 1.33 MeV (flat energy response)	Whether the monitor is suitable to measure dose rate from 1ure m/hour	Response time of the monitor (in seconds)	Whether there is a provision for alarm (audio and visual) setting	Upload Photograph of Instruments	Upload Purchase Invoice	Upload Calibration certificate
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### Radio Nuclear Identifier (Spectrometer)

S.No	Make	Model	Unique Number	Invoice Number	Invoice Date	Last date of calibration	Calibration Valid Upto	Whether the monitor is suitable in the energy range 60keV to 1.33 MeV (flat energy response)	Whether the monitor is suitable to measure dose rate from 1ure m/hour	Response time of the monitor (in seconds)	Whether there is a provision for alarm (audio and visual) setting	Upload Photograph of Instrument	Upload Purchase Invoice	Upload Calibration Certificate
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### Explosives Detection System having ability to detect Liquid/ Plastic/ Powder/ Particles/ Solid/ Metallic and Non- Metallic Scrap/ Waste

S.No	Make	Model	Unique Number	Invoice Number	Invoice Date	Last date of calibration	Calibration Valid Upto	Whether the monitor is suitable in the	Whether the monitor is suitable to	Response time of the monitor (in seconds)	Whether there is a provision for alarm	Upload Photograph of Instrument	Upload Purchase Invoice	Upload Calibration certificate
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								60keV to 1.33 MeV (flat energy response)	dose rate from 1 urem/hour		m (audio and visual) setting			

**Explosives Detection System having ability to detect Liquid/ Plastic/ Powder/ Particles/ Solid/ Metallic and Non- Metallic Scrap/ Waste**

S. No	Make	Model	Unique Number	Invoice Number	Invoice Date	Last date of calibration	Calibration Valid upto	Whether the monitor is suitable in the energy range 60keV to 1.33MeV (flat energy response)	Whether the monitor is suitable to measure dose rate from 1 urem/hour	Response time of the monitor (in seconds)	Whether there is a provision for alarm (audio & visual) setting	Uploaded Photographs of Instruments	Uploaded Purchase Invoice	Upload Calibration certificate

**6. Inspection Experience**

Whether any experience in metal inspection		Total years of Experience in metal inspection	
Quantity of metal scrap inspected (in MTs) in the last 5 years/ destinations countrywise			
Year of Inspection	Exporting Country	Destination Country	Quantity of Ferrous Scrap Inspected (in Metric Tonnes)
Grand total			
Quantity of metal Non-Ferrous scrap inspected (in MTs) in the last 5 years/ destination country-wise			
Year of Inspection	Exporting Country	Destination Country	Quantity of Ferrous Scrap Inspected (in Metric Tonnes)

Grand total	
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### 7. Intended Area of Operations

Name of Country						
Branch Office Details						
Address of Branch Offices (from where the Inspection would be carried out)	Country of Branch Office	City of Branch Office	State of Branch Office	Pin code of Branch Office	Email Address of Branch Office	Upload Branch Office Rent/ Lease Agreement

### 8. Man Power Details

Manpower: Details of Inspecting persons / inspectors who would carry out inspection: The minimum qualification of the Inspecting officer should not be less than 10 + 2 / Senior High School with Science (physics and Chemistry).

S No	Names of Technical	Address	Nationality	Phone No.	E-Mail Address	Qualification	Experience in inspection of	Upload Certificate of Qualification	Uploaded Scanned

#### 2. Man Power other details

Whether you have been debarred /de-listed by Indian Government or other Governments for:	Details thereof	Whether any judicial / quasi-judicial proceedings are pending against you in any country / legal authority.	Details thereof:

#### 3. Attachment Details

Attachment Type	Remark	Attachment Name

### 9. Declaration:

- I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my / our knowledge and belief and nothing has been concealed or held there from.
- I / We fully understand that any information furnished in the application if found incorrect or false will render me / us liable for forfeiture of Bank Guarantee and any penal action or other consequences as may be prescribed in law or otherwise warranted.

- I / We hereby undertake that the in case it is found that the consignment is not scrap or prohibited items are present in it, I would be liable to pay a penalty of Rs.10 lakhs, (if based in India) or US\$20,000 (if based in foreign country) and forfeiture of the bank guarantee deposited, in addition to suspension / cancellation of recognition certificate.
- I / We undertake to abide by the provisions of the FT (D &R) Act, 1992, the Rules and Orders framed there under, FTP, HBP and Aayat and Niryat Forms and ITC(HS).
- I / We hereby certify that none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of firm / company, as the case may be, is / are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which has come to adverse notice of DGFT.
- I / We hereby certify that the Proprietor / Partner(s) / Director(s) / Karta / Trustee, as the case may be, of the firm/company is / are not associated as Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / company which is in the caution list of Reserve Bank of India.
  - I/We hereby declare that all the radiation testing equipment/machinery for testing metal scrap as per para 2 are calibrated periodically as per the specifications of manufacturer. In case of failure to ensure the same, I/We shall be liable for appropriate action by DGFT as deemed fit.
  - I hereby certify that I am authorised to verify and sign this declaration as per Paragraph 9.6 of the Foreign Trade Policy.

Tick the box as acceptance of declaration/ undertaking and fill in the details below.

Place		Date	
Name		Designation	
Email		Mobile	
Office Address			
Residential Address			