

APPENDIX 5-A

APPLICATION FOR RECOGNITION AS PRE-SHIPMENT INSPECTION AGENCY FOR METAL SCRAP

(Refer Para 2.32.5 of HBP vol.1)

1.1	Name of the Agency	
1.2	Address	
1.3	Details of application fee paid	D.D./Bank Receipt No._____ Date _____ Amount _____ Name of Bank and its Branch on which drawn

2 Mandatory Testing equipments/Machinery for testing metal scrap:

Table 2.1

S No	Description of Equipment	Make and Model No.	Nos.
i	Hand held Radiation Survey Meters		
ii	Radio Nuclear Identifier		
iii	Explosives Detection System having ability to detect Liquid / Plastic / Powder / Particles / Solid / Metallic and Non-Metallic Scrap / Waste		

Attach additional information, if required, on separate paper

2.2 List out any other equipment(s) available including laboratory facilities

Table 2.2

S No	Equipment / Laboratory Facility	Capability	Nos
i			
ii			
iii			

3. Membership:

S No	Name of the Organisation	Member since
i	International Federation of Inspection Agencies (IFIA), London	
ii	Institute of Scrap Recycling Industries (ISRI) Washington DC	
iii	Bureau of International Recycling, Belgium	
iv	Metal Recycling Association of India	

Please attach a copy of such document to show membership.

4 Experience in metal inspection:

Quantity of metal scrap inspected (in MTs) in the last five years/ destination country-wise

Table 4.1 For Ferrous scrap

S No	Exporting Country	Destination Country	Quantity of Ferrous Scrap inspected in preceding Years					
			Year 5	Year 4	Year 3	Year 2	Year 1	Total
i								
ii								
iii								
iv								
	Grand Total							

Table 4.2 For Non Ferrous scrap

S No	Exporting Country	Destination Country	Quantity of Non-Ferrous Scrap inspected in preceding Years					
			Year 5	Year 4	Year 3	Year 2	Year 1	Total
i								
ii								
iii								
iv								
	Grand Total							

5. Attach copy of last Annual Report / balance sheet of the Company.

6 Intended Area of Operations for issuance of certificate

1. Address of Head Office. _____
2. Address(es) of Branch Offices _____
(from where the Inspection would be carried out) _____

- (a) The area of operation of PSIA would be as per the territory location of the agency and the Agency is required to declare all its office addresses coming in the area of its jurisdiction.
- (b) The Agency shall be authorised to issue the certificate for the country in which it is located and not for any country in which it is not physically present.
- (c) In addition to the territory / location of the inspection agency, the jurisdiction would also cover those countries in which the Inspection Agency has its branch offices.

7. 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 person(s)	Address	Nationality	Phone No.	E Mail Address	Qualification	Experience in inspection of metal scrap

7.1 Whether you have been debarred /de-listed by Indian Government or other Governments for carrying out inspection activities. If yes, details thereof.

7.2 Whether any judicial / quasi judicial proceedings are pending against you in any country / legal authority. If yes, details thereof.

Declaration

- (1) 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.
- (2) I / We fully understand that any information furnished in the application if found incorrect or false will render me / us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
- (3) 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), in addition to suspension / cancellation of recognition certificate.
- (4) I / We undertake to abide by the provisions of the FT (D & R) Act, 1992, the Rules and Orders framed there under, FTP, HBP v 1 and HBP v2 and ITC (HS).
- (5) 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.
- (6) 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.
- (7) I hereby certify that I am authorised to verify and sign this declaration as per Paragraph 9.9 of the Foreign Trade Policy.

Signature of the Applicant Name Designation Official Address Telephone Residential Address Email Address	Place Date
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SEAL
