

Annex-B

Questionnaire and documents to be filed by the importer to SVB within 60 days

Details of Importer	
1.	Name of the importer with full address of the Corporate office, registered office, administrative office/factory
1.1	Please attach a copy of the Annex A filed at the customs station.
1.2	Please provide the copy of the bill of entry, invoice, bill of lading, packing list and LC in respect of which Annex A was filed.
1.3	Please provide copies of all provisionally assessed bills of entry and accompanying, invoice, bill of lading, packing list and LC since filing of Annex A at all ports.
1.4	Please provide Annual reports, if any, for a period of upto three preceding years.
1.5	Please provide Balance Sheets, if any, for a period of upto three preceding years.
1.6	Please provide, copy of Transfer Pricing report filed before Income Tax Dept, if any, or a Transfer Pricing Report prepared for Customs Purposes / Tax Purposes, if any
1.7	Please provide copy of Advance Pricing Agreement, if any
1.8	Whether the importer has imported any capital goods, plant, machinery, equipment, etc., from the seller of the imported goods or its related or associated persons? Please furnish copies of Bills of Entry, invoice, packing list, bill of lading & LC (or remittance details), as applicable.
Details of goods imported	
2.	Whether the imported goods are component parts of CKD/SKD sets for local assembly into finished goods? If yes, furnish a complete list of the items imported in CKD/SKD condition.
Pricing Pattern	
3.	Are the imported goods or identical or similar goods (meaning assigned in terms of CVR, 2007) internationally quoted in any data bases, commodity exchanges, industry publications (e.g. PLATT, Public Ledger etc)? If yes, please provide details of price listings and copies of relevant printed material
3.1	If the imported goods are for stock & sale, please provide a pricelist for sale in India of the imported goods.
3.2	If the imported goods are for captive consumption by the importer please provide the pricelist of the goods manufactured and sold in India.
Terms & Conditions of Sale	
4.	Whether the imported items are exclusively supplied by the sellers to the importer in India?

4.1	Whether the product imported is sold under a trade mark, design or patent owned or controlled by the seller of the goods or any other person? If yes, please provide details and copies of the agreements.
4.2	Whether the importer is incurring any expenses on behalf of the seller or their associates? If yes, please provide copies of the agreement and details of the expenses incurred.
4.3	Whether any amounts are paid by the importer in the form of agency commission, overriding commission or any other remuneration, including that for services rendered by or on behalf of the seller, to other importers in India or to the seller of the imported goods, or their related or associated concerns or persons. If yes, please provide copies of the agreements and details of such expenses
4.4	Is the price paid or payable by the importer to be settled with the seller at a future date by means of debit note / credit note (Post – Import price adjustment)? If yes, please provide details.
	Relationship particulars
5.	Specify the role, if any, of the seller or any of its associate business entities, in your corporate policy, design specification, quality control, marketing, sub-licensing of patent, franchise, etc?
5.1	Whether any legal liabilities created by contracts or agreements entered into by the seller devolve on the importer? If so, details thereof.
5.2	Whether the seller is in a position, directly or indirectly, to exercise restraint over the importer, legally or operationally, in any manner? If so, details thereof.
5.3	Whether the converse position for serial no. 5.2. or 5.3 applies? If so, details thereof.
5.4	Whether any third party is in a position, directly or indirectly, to exercise restraint over both the importer and the seller of imported goods, legally or operationally, in any manner? If so, details thereof
5.5	Whether the importer and the seller of the imported goods, together, are in a position, directly or indirectly, to exercise restraint over a third person, legally or operationally, in any manner? If so, details thereof.

Please note:

After scrutiny of the information & documents provided by the importer under Annexure A and B, the Special Valuation Branch of the Customs House may require additional information / documents, which shall be communicated to the Importer in writing.

Company Seal

Signature of Authorised Representative/Director (Finance)/CFO

Name:

Designation:

Tel no. / email: