

EXIM ALERT

Document	Document Name	Document Description	Doc. Level
165000	Bond	A document indicating a bond that guarantees the payment of duties etc or a performance.	JOB
250000	Crew list declaration	Declaration regarding crew members aboard the conveyance.	JOB
298000	Dangerous goods list	Listing of all details of dangerous goods carried.	JOB
6490HZ	Consent to Operate/Registration	A Certificate Issued by State pollution Control Board to operate a facility	JOB
6490DC	Certified copy of the licensed premises	Certified copy of the license premises where drugs are to be stored	JOB
651000	Manufacturing license	A license granted by a competent authority to a manufacturer for production of specific products.	JOB
651001	Industrial License	A license granted by a competent authority to establish and operate a specific industry	JOB
700000	Waybill	Non-negotiable document evidencing the contract for the transport of cargo.	JOB
703000	House waybill	The document made out by an agent/consolidator which evidences the contract between the shipper and the agent/consolidator for the arrangement of carriage of goods.	JOB
704000	Master bill of lading	A bill of lading issued by the master of a vessel (in actuality the owner or charterer of the vessel). It could cover a number of house bills.	JOB
705000	Bill of lading	Negotiable document/message which evidences a contract of carriage by sea and the taking over or loading of goods by carrier, and by which carrier undertakes to deliver goods against surrender of the document. A provision in the document that goods are t	JOB
708000	Empty container bill	Bill of lading indicating an empty container.	JOB
709000	Tanker bill of lading	Document which evidences a transport of liquid bulk cargo.	JOB

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Document	Document Name	Document Description	Doc. Level
710000	Sea waybill	Non-negotiable document which evidences a contract for the carriage of goods by sea and the taking over of the goods by the carrier, and by which the carrier undertakes to deliver the goods to the consignee named in the document.	JOB
711000	Inland waterway bill of lading	Negotiable transport document made out to a named person, to order or to bearer, signed by the carrier and handed to the sender after receipt of the goods.	JOB
713000	Mates receipt	Document/message issued by a ships officer to acknowledge that a specified consignment has been received on board a vessel, and the apparent condition of the goods; enabling the carrier to issue a Bill of lading.	JOB
714000	House bill of lading	The bill of lading issued not by the carrier but by the freight forwarder/consolidator known by the carrier.	JOB
720000	Rail consignment note (generic term)	Transport document constituting a contract for the carriage of goods between the sender and the carrier (the railway). For international rail traffic, this document must conform to the model prescribed by the international conventions concerning carriage	JOB
730000	Road consignment note	Transport document/message which evidences a contract between a carrier and a sender for the carriage of goods by road (generic term). Remark	JOB
740000	Air waybill	Document/message made out by or on behalf of the shipper which evidences the contract between the shipper and carrier(s) for carriage of goods over routes of the carrier(s) and which is identified by the airline prefix issuing the document plus a serial	JOB
741000	Master air waybill	Document/message made out by or on behalf of the agent/consolidator which evidences the contract between the agent/consolidator and carrier(s) for carriage of goods over routes of the carrier(s) for a consignment consisting of goods originated by more th	JOB

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Document	Document Name	Document Description	Doc. Level
744000	Crews effects declaration	Declaration to Customs regarding the personal effects of crew members aboard the conveyance; equivalent to IMO FAL 4.	JOB
745000	Passenger list	Declaration to Customs regarding passengers aboard the conveyance; equivalent to IMO FAL 6.	JOB
788000	Container manifest (unit packing list)	Document/message specifying the contents of particular freight containers or other transport units, prepared by the party responsible for their loading into the container or unit.	JOB
7880FS	Container Stuffing Report	Document specifying the contents of particular containers prepared by the party responsible for their loading into the container indicating the contents of the packages	JOB
797000	Maritime declaration of health	Document certifying the health condition on board a vessel, valid to a specified date.	JOB
798000	Certificate of registry	Official certificate stating the vessels registry.	JOB
799000	Ships stores declaration	Declaration to Customs regarding the contents of the ships stores (equivalent to IMO FAL 3) i.e. goods intended for consumption by passengers/crew on board vessels, aircraft or trains, whether or not sold or landed; goods necessary for operation/mainten	JOB
XXX002	Stuffing List	NULL	JOB
XXX000	Protocols Approval Letter	An approval containing details of protocol to be followed in the handling of a product	JOB
105000	Purchase order	Document/message issued within an enterprise to initiate the purchase of articles, materials or services required for the production or manufacture of goods to be offered for sale or otherwise supplied to customers.	INVOICE
271000	Packing list	Document/message specifying the distribution of goods in individual packages (in trade environment the despatch advice message is used for the packing list).	INVOICE

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Document	Document Name	Document Description	Doc. Level
315000	Contract	(1296) Document/message evidencing an agreement between the seller and the buyer for the supply of goods or services; its effects are equivalent to those of order followed by an acknowledgement of order.	INVOICE
325000	Proforma invoice	Document/message serving as a preliminary invoice, containing - on the whole - the same information as then final invoice, but not actually claiming payment.	INVOICE
331000	Commercial invoice which includes a packing list	Commercial transaction (invoice) will include a packing list	INVOICE
430000	Bankers guarantee	Document/message in which a bank undertakes to pay out a limited amount of money to a designated party, on conditions stated therein (other than those laid down in the Uniform Customs Practice).	INVOICE
465000	Documentary credit	Document/message in which a bank states that it has issued a documentary credit under which the beneficiary is to obtain payment, acceptance or negotiation on compliance with certain terms and conditions and against presentation of stipulated documents a	INVOICE
870000	Consular invoice	Document/message to be prepared by an exporter in his country and presented to a diplomatic representation of the importing country for endorsement and subsequently to be presented by the importer in connection with the import of the goods described ther	INVOICE
934000	Value declaration (GATT Valuation Declaration)	Document/message in which a declarant (importer) states the invoice or other price (e.g. selling price, price of identical goods), and specifies costs for freight, insurance and packing, etc., terms of delivery and payment, any relationship with the trad	INVOICE
935000	Customs invoice	(Value declared for Customs purposes)- Document/message required by the Customs in an importing country in which an exporter states the invoice or other price (e.g. selling price, price of identical goods), and specifies costs for freight, insurance a	INVOICE

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Document	Document Name	Document Description	Doc. Level
955000	ATA carnet	International Customs document (Admission Temporaire /Temporary Admission) which, issued under the terms of the ATA Convention (1961), incorporates an internationally valid guarantee and may be used, in lieu of national Customs documents and as security	INVOICE
520000	Insurance certificate	Document/message issued to the insured certifying that insurance has been effected and that a policy has been issued.	INVOICE
001000	Certificate of analysis	Certificate providing the values of an analysis.	ITEM
0010DC	Certificate of analysis - Drug	Certificate attesting to the quality or purity of the goods.	ITEM
0010FS	Certificate of Analysis - Food & Supplement	Certificate by an accredited by a laboratory recognized in the Country of Origin providing the parameters and values of an analysis of a food product.	ITEM
001002	Lab analysis Report	Certificate providing the values of an analysis of a sample by a laboratory.	ITEM
001003	Blood Analysis Report	Certificate providing the values of an analysis of a sample of blood.	ITEM
002000	Certificate of conformity	Certificate certifying the conformity to predefined definitions.	ITEM
003000	Certificate of quality	Certificate certifying the quality of goods, services etc.	ITEM
003001	Product Approval	A Certificate signifying the quality approval of a food product.	ITEM
0030DC	Batch Release Certificate	A Certificate confirming the release of a production batch after due testing and quality controls.	ITEM
004000	Test report	Report providing the results of a test session.	ITEM
004001	Test Certificate	A Certificate providing the results of a test session.	ITEM
005000	Price/sales catalogue	A document/message to enable the transmission of information regarding pricing and catalogue details for goods and services offered by a seller to a buyer.	ITEM
006000	Product specification report	Report providing specification values of products.	ITEM
006001	Technical Writeup/Literature	A report providing technical specifications of products	ITEM

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Document	Document Name	Document Description	Doc. Level
011000	Federal label approval	A pre-approved document relating to federal label approval requirements	ITEM
0110FS	Specimen Copy of Label	A copy of a label of packaged food product intended to be imported, whether approved or under approval of FSSAI	ITEM
0380AQ	Vaccination certificate	Official document proving immunisation against certain diseases.	ITEM
0530HZ	Safety and hazard data sheet	Document or message to supply advice on a dangerous or hazardous material to industrial customers so as to enable them to take measures to protect their employees and the environment from any potential harmful effects from these material.	ITEM
101001	Importer Exporter Certificate	The Certificate of registration issued by DGFT to an Importer or an Exporter	ITEM
1010DC	Registration Certificate	The Certificate issued by the Drug Controller General for the Drug Manufacturer	ITEM
101002	RCMC	Registration Cum Membership Certificate issued by an Export Promotion Council	ITEM
293000	Inspection report	A message informing a party of the results of an inspection.	ITEM
626000	Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) Certificate	A certificate used in the trade of endangered species in accordance with the CITES convention.	ITEM
627000	Free Sale Certificate in the Country of Origin	A certificate confirming that a specified product is free for sale in the country of origin.	ITEM
629000	Veterinary quarantine certificate	A certification that livestock or animal products, that are either imported or entering free zones, are kept under health supervision for a time period determined by veterinary quarantine instructions.	ITEM
636000	Health certificate	A document legalized from a competent authority that shows that the product has been tested microbiologically and is free from any pathogens and fit for human consumption and/or declares that the product is in compliance with sanitary and phytosanitary me	ITEM

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Document	Document Name	Document Description	Doc. Level
6360AQ	Health certificate	Health Certificate from the country of origin fulfilling all import health guidelines of India	ITEM
637000	Food grade certificate	A document that shows that the product (food additive, detergent, disinfectant and sanitizer) is suitable to be used in the food industry.	ITEM
648000	Certificate of compliance with standards of the World Organization for Animal Health (OIE)	A certification that the products have been treated in a way consistent with the standards set by the World Organization for Animal Health (OIE).	ITEM
649000	Production facility license	A license granted by a competent authority to a production facility for manufacturing specific products.	ITEM
6570PQ	Phytosanitary Re-export Certificate	A message/document consistent with the model for re-export phytosanitary certificates of the IPPC, attesting that a consignment meets phytosanitary import requirements.	ITEM
811000	Export licence	Permit issued by a government authority permitting exportation of a specified commodity subject to specified conditions as quantity, country of destination, etc. Synonym	ITEM
8510FS	Phytosanitary certificate	A message/document consistent with the model for certificates of the IPPC, attesting that a consignment meets phytosanitary import requirements.	ITEM
852000	Sanitary certificate	Document/message issued by the competent authority in the exporting country evidencing that alimentary and animal products, including dead animals, are fit for human consumption, and giving details, when relevant, of controls undertaken.	ITEM
8520AQ	Sanitary Import Permit	Sanitary Import Permit issued by Animal Quarantine & Control Service.	ITEM
853000	Veterinary certificate	Document/message issued by the competent authority in the exporting country evidencing that live animals or birds are not infested or infected with disease, and giving details regarding their provenance, and of vaccinations and other treatment to which t	ITEM

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Document	Document Name	Document Description	Doc. Level
856000	Inspection certificate	Document/message issued by a competent body evidencing that the goods described therein have been inspected in accordance with national or international standards, in conformity with legislation in the country in which the inspection is required, or as s	ITEM
856001	Pre Shipment Inspection Certificate	A Certificate issued prior to the goods being shipped after inspection by a competent body evidencing that the goods described therein have been inspected in accordance with national or international standards, in conformity with legislation in the countr	ITEM
861000	Certificate of origin	Document/message identifying goods, in which the authority or body authorized to issue it certifies expressly that the goods to which the certificate relates originate in a specific country. The word country may include a group of countries, a region o	ITEM
864000	Preference certificate of origin	Document/message describing a certificate of origin meeting the requirements for preferential treatment.	ITEM
865000	Certificate of origin form GSP	Specific form of certificate of origin for goods qualifying for preferential treatment under the generalized system of preferences (includes a declaration of origin and certificate, form A).	ITEM
890000	Dangerous goods declaration	(1115) Document/message issued by a consignor in accordance with applicable conventions or regulations, describing hazardous goods or materials for transport purposes, and stating that the latter have been packed and labelled in accordance with the provi	ITEM
911000	Import licence	Document/message issued by the competent body in accordance with import regulations in force, by which authorization is granted to a named party to import either a limited quantity of designated articles or an unlimited quantity of such articles during a	ITEM
911001	FSSAI Import License	NULL	ITEM

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Document	Document Name	Document Description	Doc. Level
XXX0FS	Rejection Certificate	Certificate issued by the country of import where an export consignment was rejected	ITEM
XXX001	Narcotics Certificate	A Certificate issued by the country of origin that the item does not contain any narcotic or psychotropic substances	ITEM
XXX003	Radio Activity report	A report providing the levels of radioactive elements in the food items	ITEM
6570FS	Food grade certificate	A document that shows that the product (food additive, detergent, disinfectant and sanitizer) is suitable to be used in the food industry	ITEM
2670PQ	Fumigation certificate	Certificate attesting that fumigation has been performed.	ANY
101000	Registration Document	An official document providing registration details.	ANY

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