FORM-I

[See regulation 3(1)]

REPORT FOR OBTANING APPROVAL OF THE COMPETENT AUTHORITY FOR UNDERTAKING CONTROLLED DELIVERY UNDER THE CONTROLLED DELIVERY (CUSTOM) REGULATION, 2022

S.No.	Information Fields	Particulars
(1)	(2)	(3)
	Name of Importer/ Exporter/ consignee/Passenger	
2	IEC/GSTN/Passport No.	
3.	(a) Bill of Entry No./ Shipping Bill No./Baggage Declaration No.	
	(b) Bill of Lading/ Airway Bill/E-way bill	
	(c) IGM/EGM details	
	(d) Flight/Ship/ Vehicle details	
	(e) Nature of Packaging/ Package details and Marks and Nos. and Gross Weight/ Net Weight	
4.	Port of Import/ Export along with Port Code/Port of Arrival/Departure	
5.	Port of unloading/ suspect consignment loading of the suspect consignment	
6.	Declared Contents consignment of the suspect consignment	
7.	(a) Name of Foreign Customs Administration/ International Organization making the request for Controlled Delivery (Yes/No)	
	(b) Whether they have requested for association of their officer(s) with such Operation (Yes/ No)	
	(c) Any other relevant details	
8.	Details of offence or contravention that appear to have been committed or likely to be committed under the Customs Act, 1962	
9.	Name of officer undertaking the controlled delivery	
ΙΟ.	Proposed action	

Name of the officer

Date: