



Standard Operating Procedures (SOP) for entities to apply for IFSCA notification as India-UAE TRQ holders with IIBX

1. IFSCA notified QJs holding valid TRQ licence/authorization under the India-UAE CEPA are permitted to import UAEGD gold through IIBX under the India-UAE CEPA and are not required to apply separately for being notified as “India-UAE TRQ holder”.
 2. Applicant entities who are holding valid India – UAE Tariff Rate Quota (TRQ) license / authorisation as allotted by DGFT shall approach IIBX with the relevant details /documents for IFSCA notification as ‘India-UAE TRQ holder’.
 3. The format of application to IIBX for being notified as a “India-UAE TRQ holder” by IFSCA is attached as **Annexure A**.
 4. The checklist of details / documents to be submitted along with the application is attached as **Annexure B**.
 5. Applicant entity shall be required to submit any additional details/documents/clarifications as may be asked by IFSCA/IIBX in processing of the application. The said additional details/documents/clarifications are required to be submitted within the time period specified by IIBX.
 6. Applicant entity shall be required to pay the relevant IIBX processing fees and charges, if any.
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