Email: jkindcom@gmail.com

Tele/Fax: 0194-2506248

Government of Jammu and Kashmir
Industries & Commerce Department
Civil Secretariat, Jammu

Subject: - Streamlining of Cross LoC Trade.

Reference: Cabinet Decision No. 05/02/2017 Dated 13.02.2017.

Government Order: 121 -IND of 2017
Dated: 31.05.2017

Sanction is accorded to the following with respect to streamlining of the processes/procedures related to Cross-LoC Trade at Trade Facilitation Centres, Salamabad, Uri and Chakan-Da-Bagh, Poonch:-

A. Registration

All the existing and new traders/firms intending to engage in the Cross LoC Trade shall have to get themselves registered with the respective Custodian, Trade Facilitation Centre by filing an application on Form-I annexed to this order. Submission of following details/documents along with the application shall be mandatory for registration:

a. Permanent Resident Certificate (PRC) of the Proprietor/Partners of the firm.
b. Personal Account Number (PAN) of the Firm/Proprietor/Partner.
c. Tax Payer Identification Number (TIN).
d. Security Deposit of Rs. 5 lakh in the form of Fixed Deposit/Bank Guarantee.
e. Character/Antecedent Verification Report in favour of the Proprietor/Partners of the firm from CID.
f. Address Proof of residence (Passport/Aadhar/Voter I-Card/Driving License).
g. Address Proof of business establishment with photographs (Ownership Document/Site Plan/Rent Deed attested by Competent Authority).
h. Bank Details of the trader/firm (Account Number and latest Bank Statement of last six months).

B. Operation and Renewal

In order to carry out and continue the Cross LoC Trade, the registered trader/firm shall be required to do the following:

a. Registration of traders/firms for Cross LoC Trade shall be valid for a period of two (02) years after which it will have to be renewed. The application for renewal of registration shall also be filed on form-I for which word 'renewal' on the said form shall have to be ticked and shall be subject to verification of PRC, PAN, TIN, Address Proof of Residence and Business Unit, Proof of Business Establishment, Audited Accounts, Antecedent verification etc. However, after two consecutive renewals, traders/firms shall be rated

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as 'A' category and will not be required to provide additional documents detailed at above para A(a) to (h).

b. As the LoC Trade takes place for four (04) days in a week and only 35 trucks are allowed to cross over, in case of excess number of registrations, roaster would work from one to last registered trading firm, starting from the first. After receiving registration forms, list of valid registrations would be published. Numbering thereafter would be done through draw of lots in presence of the stakeholders.

It is further ordered that the competent authority may suspend/cancel the registration of any trader/firm due to administrative and security reasons.

By order of the Government of Jammu and Kashmir.

Sd/-
(Shailendra Kumar) IAS
Commissioner/Secretary to Government
Industries & Commerce Department
Dated: 31.05.2017

No: IND/DIC-50/2014-I

Copy to the:-

1. Principal Secretary to the Chief Minister.
2. All Administrative Secretaries.
3. Divisional Commissioner, Jammu/Kashmir.
4. Director, Industries & Commerce, Jammu/Kashmir.
5. Deputy Commissioner, Baramulla/Poonch.
6. Director, Archives, Archaeology and Museums, J&K.
7. OSD to the Hon'ble Minster, Industries & Commerce.
8. Custodian, TFC, Salamabad, Uri/Chakkan-Da-Bagh, Poonch.
9. Special Assistant to Hon'ble MoS, Industries & Commerce Department.
10. Pvt. Secretary to the Chief Secretary, J&K.
11. Pvt. Secretary to the Commissioner/Secretary to Government, I&C Department.
12. Incharge website, I&C Department for uploading the order on website.
13. Government Order file (w.2 sp.c).

P.S Rathore, KAS 31.05.2017
Additional Secretary to Government
Industries & Commerce Department

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Registration Form for Cross LoC Trade, Trade Facilitation Centre, Chakkan-Da-Bagh, Poonch/Salamabad, Uri

Form-I

(Registration/Renewal)

(Ref:G.O. No____ IND of 2017 dt.___.05.2017)

To
The Custodian,
Trade Facilitation Centre,

_____

1. Name of the Trader/Firm.....
2. Parentage of the Trader/Proprietor of the firm.....
3. Whether Permanent resident of the State (Attach copy of the PRC).....
4. Write '1' for fresh registration and '2' for renewal of registration.....
5. Permanent Account Number (PAN) of the Trader/Firm (Attach copy).....
6. Tax Payer Identification Number (TIN) (Attach copy).....
7. Address Proof of Residence: (Passport/Aadhar/Voter I-card/Driving License)
8. Address of Business Establishment with Proof.....
9. Bank Details
    i. Bank Account Number
    ii. Bank Name and Address
    iii. IFSC Code
    iv. Bank Statement of last 06 months (Attach Copy)

Signature with Seal.....

_____Self Declaration_____

I/We _____the Proprietor/Partners of_____hereby declare that the details given herein above are true to the best of my knowledge and nothing has been concealed therein and in case any information given herein above is found incorrect/false, I shall be liable to be blacklisted/barred from Cross LoC Trading activities and also liable to be prosecuted under the relevant laws.

Deponent

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