

# USER MANUAL FOR F CATEGORY EXAM AND LICENSE APPLICATION (PART II)

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# **Customs Brokers License Management System (CBLMS)**

# <u>User Manual to apply for new customs broker license under</u> regulation 7 of CBLR 2018 through CBLMS (Part 2)

Once the Part I of the application, for examination and subsequent issuance of custom broker licence, is successfully submitted, the application is vetted by the Customs Department for ascertaining the eligibility of the candidate and applicant for examination and license respectively. Once everything is found in order, the application is accepted and the candidate details are forwarded for the examination to be conducted under Regulation 6 of the CBLR, 2018. After the declaration of results, if the candidate has passed the said examination (both written and oral), Part 2 of the said application is activated in the applicant's account in CBLMS. In Part 2, the details of the fee under Regulation 7(1) of the CBLR, 2018 and Bond & Security deposits under Regulation 8 of the CBLR, 2018 are captured. The applicant should fill this form and submit for issuance of license. The Part II of the application will not be visible in the account of the applicant whose candidate has failed in the said examination.

#### 1: ADD PART II:

The process of applying for Part II of the application of New CB licence is explained in the following steps:

- a. Open the CBLMS portal vide the URL "<u>https://cblms.gov.in</u>" in the web browser.
- b. Click on the '**CB Login**' button on the top right-hand corner of the page and login into the portal.
- c. Following screen is displayed on the home screen of the CB login,

E Home  Customs Brokers License Management System Application List  Mication No. Application Form Type Policy Section Submission/Created Date 5 Status Action  Constraints of the status (2001) 1000 Constraints (2001) 1	Board of Indirect Taxe at of Revenue, Ministry of Finance	and Customs Sovernment of India	CBLMS	(en reconcert d'ac	्र रिक्ट्रा स्ट्रोत्सर अग्मृत महोत्सर	ice Sate	Ū
Customs Brokers License Management System Application List           Nication No.         Application Form Type         Policy Section         Submission/Created Date S         Status         Action	2 Home						
Action No. Application Form Type Policy Section Submission/Created Date S Status Action		Customs B	Brokers License Managemen	t System Application List			
	ation No. Ap	lication Form Type	Policy Section	Submission/Created Date S	Status	Action	1
UUUUU4452 CB F Category Exam Ana License Mumbai Customs (General) 12-Dec-2022 03:34:44 PM		egory Exam And License M	1umbai Customs (General)	12-Dec-2022 03:34:44 PM	Accepted	🗹 Add Part II	View
	0004452 CB F Cc						_

d. The Status column of the CBLMS Application list table is changed from 'Submitted' to 'Accepted' and the Add Part II section appears before the View button in the Action column of the table.

#### 2. **PAYMENT DETAILS**

On clicking the "Add Part II" on the home screen the following screen appears. This section captures the details of fee required under Regulation 7(1) of the CBLR, 2018 and the details of bond and security deposits as required under Regulation 8 of the CBLR 2018.

Central Board of Indirect Taxe Department of Revenue, Ministry of Finance	s and Customs . Government of India 
	ubsequent issuance of CR licence - Part II
Part II Application Form	PAYMENT DETAILS
	Upload Fee Payment Challan Copy (Rs 5000 ) Choose File No file chosen ( only pdf file, Max.size 1 MB )
	Are you willing to submit Security Deposit ? O Yes O No
	Save >

- i. Upload Fee Payment Challan Copy (Rs.5000): Upload the scanned copy of the challan of Rs.5000/- paid as Fee as per Regulation 7(1) of CBLR 2018. (only pdf/max. size 1MB)
- Are you willing to submit Security Deposit?: Select the applicable option from Yes/No in regards to details of security deposit of five lakhs rupees as mandated by Regulation 8 of the CBLR, 2018.

**If the option is selected 'Yes'**, then the following option appears below the section wherein the details of security deposit need to be populated.

1	Centra Departme	Il Board of Indirect Taxe	s and Customs Government of India we are an	स्वर्ण प्राणा अगृत महोताव सन्वर म्राज्य के	· 🛃
	🔓 Home	🕏 Exam and License			
			Are you willing to submit Security Deposit ?	Yes No	
				SECURITY DEPOSIT	
			Security Deposit		
			Select Security Deposit		~
			Please Select Security Deposit.		
			,		
			Upload Acknowledgment Of Submission Of Bon D Of CBLR, 2018	d In Form Upload Acknowledgment Of Submission Of Bond In Fo E Of CBLR, 2018	prm
			Choose File No file chosen	Choose File No file chosen	•

 iii. Select Security Deposit: Select the mode of security deposit from the drop down menu viz. Bank Guarantee / Fixed Deposit / National Saving Certificate(NSC) / Postal Deposit.

Centra Departme	al Board of Indirect Taxe ent of Revenue, Ministry of Finance	s and Customs Government of India		(साध) पाछ एव सार साराज से क्षेत	<b>गिः स्ट्रा</b> आजादी <sub>क</sub> अमृत महोत्सव	ice gate	Ō [	<b>.</b>
<b>≙</b> Home	the Exam and License							
			SECURI	TY DEPOSIT				
		Security Deposit Bank Guarantee Select Security Deposit Bank Guarantee Fiked Deposit National Saving Certificate Postal Deposit	BAINK GO	ARANTEE			~	
		Bank Guarantee No. *		Amount *		- Add Bank Guaranti		
		Bank Guarantee No.		Amount				
		Issue Date *		Expiry Date *				

iv. Once the applicable option is selected from the drop down, the form to populate the details of respective mode of security deposit appears below the section, based on the option selected.

### BANK GUARANTEE:

If the mode of security deposit is selected as Bank Guarantee, following form appears as below:

Central Board of Indirect Tax	es and Customs	र प्राप्त के से अग्रती महोरसन	۲
A Home D Exam and License			
	BANK G	UARANTEE	
		+ Add Bank Guarantee	
	Bank Guarantee No. *	Amount *	
	Bank Guarantee No.	Amount	
	Issue Date *	Expiry Date *	
	dd-mm-yyyy	dd-mm-yyyy	
	Bank Name *	Bank Branch *	
	Bank Name 🔻	Bank Branch	
	Upload Bank Guarantee *	Auto Renewal *	
	Choose File No file chosen	Ves No	
	ADDITI	ONAL DETAILS	ļ

a. <u>Bank Guarantee No</u>.: Enter the Bank Guarantee Number

- b. <u>Amount</u>: Enter the amount of the Bank Guarantee
- c. <u>Issue Date</u>: Enter the issuance date of the Bank Guarantee
- d. <u>Expiry Date</u>: Enter the Expiry Date of the Bank Guarantee.
- e. <u>Bank Name</u>: Select the name of the bank which has issued the said bank guarantee, from the drop-down menu.
- f. <u>Bank Branch</u>: Enter the branch name of the Bank which has issued the said bank guarantee.
- g. <u>Upload Bank Guarantee</u>: Upload the scanned copy of the Bank Guarantee (only pdf file / Max size 1 MB)
- h. <u>Auto Renewal</u>: If the bank guarantee has the auto-renewal clause, then select Yes, otherwise select No option.
- i. Click on "Add Bank Guarantee" to add the details of the Bank Guarantee in the table appearing below the form.
- j. For entering the details of multiple amount/modes of security deposit, refer Note 2(v) below.

### FIXED DEPOSIT:

If the mode of security deposit is selected as Fixed Deposit, following form appears as below:

Central Board of Indirect Taxe Department of Revenue, Ministry of Finance	es and Customs	
⇔ Home		
	FIXED	DEPOSIT
		+ Add Fixed Deposit
	Fixed Deposit Account No. *	Amount *
	Issue Date *	Maturity Date *
	dd-mm-yyyy	dd-mm-yyyy 🗖
	Name Of The Account Holder *	Bank Name *
	Name of the Account holder	Bank Name
	Bank Branch *	Upload Fixed Deposit *
	Bank Branch	Choose File No file chosen ( only pdf file, Maxsize 1 MB )
	ADDIT	
	ADDITI	UNAL DETAILS

- a. <u>Fixed Deposit Account No</u>.: Enter the Fixed Deposit Account Number
- b. <u>Amount</u>: Enter the amount of the Fixed Deposit
- c. <u>Issue Date</u>: Enter the issuance date of the Fixed Deposit
- d. <u>Maturity Date</u>: Enter the Maturity Date of the Fixed Deposit.
- e. <u>Name of the Account Holder</u>: Enter the name of the account holder of the fixed deposit.
- f. <u>Bank Name</u>: Select the name of the bank which has issued the said Fixed Deposit, from the drop-down menu.
- g. <u>Bank Branch</u>: Enter the branch name of the Bank which has issued the said Fixed Deposit.
- h. <u>Upload Fixed Deposit</u>: Upload the scanned copy of the Fixed Deposit (only pdf file / Max size 1 MB)
- i. <u>Auto Renewal</u>: If the bank guarantee has the auto-renewal clause, then select Yes, otherwise select No option.
- j. Click on "Add Fixed Deposit" to add the details of the FixedDeposit in the table appearing below the form.
- k. For entering the details of multiple amount/modes of security deposit, refer Note 2(v) below.

## NATIONAL SAVINGS CERTIFICATE (NSC):

If the mode of security deposit is selected as NSC, following form appears as below:

Centr Departm	al Board of Indirect Taxe ent of Revenue, Ministry of Finance	es and Customs (; Government of India wete set	र पर प्रथल से अ	4
≌ Home	t Exam and License			
			+ Add NSC	
		NSC Account No. *	Amount *	
		NSC Account No.	Amount	
		Issue Date *	Maturity Date *	
		dd-mm-yyyy 🗐	dd-mm-yyyy 📼	
		Name Of The Account Holder *	Post Office Branch Name *	
		Name of the Account holder	Post office Branch Name	
		Upload NSC *		
		Choose File No file chosen		
		( only pdf file, Max.size 1 MB )		

- a. <u>NSC Account No.</u>: Enter the NSC Account Number
- b. <u>Amount</u>: Enter the amount of the NSC
- c. <u>Issue Date</u>: Enter the issuance date of the NSC
- d. <u>Maturity Date</u>: Enter the Maturity Date of the NSC.
- e. <u>Name of the Account Holder</u>: Enter the name of the account holder of the NSC.
- f. <u>Post Office Branch Name</u>: Enter the branch name of the Post Office which has issued the said NSC.
- g. <u>Upload NSC</u>: Upload the scanned copy of the NSC (only pdf file / Max size 1 MB)
- h. Click on "**Add NSC**" to add the details of the NSC in the table appearing below the form.
- i. For entering the details of multiple amount/modes of security deposit, refer Note 2(v) below.

#### POSTAL DEPOSIT

If the mode of security deposit is selected as Postal Deposit, following form appears as below:

ļ	Cent Depart	t <mark>ral Board of Indirect Tax</mark> tment of Revenue, Ministry of Finan	es and Customs	S	्षान्न) ग्राह्मदिश्व प्रथ सर सबस से क्षे	ф <b>(</b>
	ය Home	Ф Exam and License				
				POSTAL	DEPOSIT	
					+ Add Postal De	posit
			Postal Deposit Account No. *		Amount *	
			Postal Deposit Account No.		Amount	
			Issue Date *		Maturity Date *	
			dd-mm-yyyy		dd-mm-yyyy	
			Name Of The Account Holder *		Post Office Branch Name *	
			Name of the Account holder		Post office Branch Name	
			Upload Postal Deposit * Choose File No file chosen ( only pdf file, Maxsize 1 MB )			
				ADDITIO	NAL DETAILS	

- a. <u>Postal Deposit Account No</u>.: Enter the Postal Deposit Account Number
- b. <u>Amount</u>: Enter the amount of the Postal Deposit
- c. <u>Issue Date</u>: Enter the issuance date of the Postal Deposit
- d. <u>Maturity Date</u>: Enter the Maturity Date of the Postal Deposit.
- e. <u>Name of the Account Holder</u>: Enter the name of the account holder of the Postal deposit.
- f. <u>Post Office Branch Name</u>: Enter the branch name of the Post Office which has issued the said Postal Deposit.
- g. <u>Upload Postal Deposit</u>: Upload the scanned copy of the Postal Deposit (only pdf file / Max size 1 MB)
- h. Click on "**Add Postal Deposit**" to add the details of the Postal Deposit in the table appearing below the form.
- i. For entering the details of multiple amount/modes of security deposit, refer Note 2(v) below.

## NOTE: Entry of multiple amount / modes of security deposit:

As mandated by Regulation 8 of CBLR, 2018, the total amount of Security deposit to be submitted by applicant is Rs.5,00,000/-. However, if the applicant wishes to submit the security deposit of Rs 5,00,000/- into

bifurcated form of smaller amount of same mode or of different modes of security deposit payment, then the respective details of all such modes of payment need to be added in the payment details page. The total number of different entries will also be added to the respective tables in the bottom of the form.

<u>For eg</u>: If the applicant wishes to deposit the security deposit of Rs 5,00,000/- in form of 5 different Bank Guarantees of amount of Rs 1,00,000/- each, then the process of adding the details of separate bank guarantees need to be repeated 5 times and 5 rows of Bank Guarantee table below will be populated with the respective details.

Also, if the applicant wishes to deposit the security deposit of Rs 5,00,000/- using 3 Bank Guarantees of Rs 1 Lakh each and 2 NSCs of Rs 1 Lakh each, then the process of adding the security deposit need to be repeated 3 times for separate bank guarantees and 2 times for separate NSCs. Thus in this case, 3 rows of Bank Guarantee table and 2 rows of NSC table will be populated with the respective details.

#### **3. ADDITIONAL DETAILS:**

This section captures the acknowledgement of the submission of Form D (Security Bond) and Form E (Surety Bond) as mandated by Regulation 8 of CBLR, 2018.

- a. Upload the scanned copy of the acknowledgement of submission of Bond in Form D of CBLR, 2018 (only pdf file / max size 1 MB)
- b. Upload the scanned copy of the acknowledgement of submission of Bond in Form E of CBLR, 2018 (only pdf file / max size 1 MB)

**4.** Click on "**Save**" button to save the details and move to the next tab/section. The portal reconfirms the submission as shown in the screen below. If the applicant wishes to re-visit the application before finally submitting it, then click 'No' otherwise click 'Yes'.

Central Board of Indirect Taxes and Custo Department of Revenue, Ministry of Finance, Government of R	Final Submit Are you sure you want to Final Submit ?	×	7 आज़ादीक अमृत महोत्सव	icelate	Ģ	÷
A Home		Yes No				+
MORE INFORMATION						+
DECLARATION						+
PAYMENT DETAILS						+
← Bocx					Final Subm	nit →

On clicking "Yes" on the re-confirmation screen, part 2 of the application for a new Customs Broker License is successfully submitted by the applicant and the CBLMS application number is generated and displayed as below:

Central Board of Indirect Taxes and Customs	CBLMS	स्वया एव पर सरवार से की	7 आज़ादीस अमृत महोत्सव	iceloate	Ą	¢.
ê Home						
F CATEGORY EXAM AND LICENSE			F category Exa	am and License >	Final Subi	mit
Thank You ! Your application 100000004438 is under process, s number via SMS.	status will be shared on registe	ered phone				

**5. If for the question 'Are you willing to submit Security Deposit?' option 'No' is selected (refer para 2(ii) above),** then options to add details of the bonds and security deposits will not appear. The applicant can directly submit the application. In such a case, it will be deemed that the applicant does not intend to seek the CB License.

However, if the applicant does not submit the Part II of the application, it will be deemed that

- i. the applicant did not intend to seek the CB License and
- ii. the candidate's right to be granted license is forfeited.