भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

FE.CO.Trade.**S3212**/05.31.042/2024-25 April 01, 2025

To,

श्रेणी-I प्राधिकृत व्यापारी बैंकों के प्रबंध निदेशक और मुख्य कार्यकारी अधिकारी
MD & CEO of Authorised Dealer Category-I banks

Sir,

**Export Data Processing and Monitoring System (EDPMS)-**
**Closure of Small Value Shipping Bills**

Please refer to letter FE.CO.Trade.S2229/05.31.042/2024-25 dated November 28, 2024 on the subject.

2. On a review, and keeping in view the progress achieved so far in closure of the small value shipping bills in the EDPMS and to also address the large number of such bills still outstanding in the EDPMS, it has been decided extend the dispensation provided to the AD banks vide our letter dated November 28, 2024, i.e., the banks may close shipping bills up to USD 1,000 (INR equivalent) subject to following conditions:

a) AD bank is satisfied with the bona fide of the transactions.

b) Funds have been received against the export.

c) Self-declaration of exporter may be obtained, if needed.

d) There are no KYC/AML/CFT concerns.

e) Exporter is not under investigation/court cases etc. for these transactions.

विदेशी मुद्रा विभाग, केंद्रीय कार्यालय, 11वीं मंज़िल, केंद्रीय कार्यालय भवन, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई-400 001
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Foreign Exchange Department, Central Office, 11th Floor, Central Office Building, Shahid Bhagat Singh Road, Fort, Mumbai-400 001

3. AD bank may allow reduction in export realisation at the request of the exporter where exporter is unable to realise full export value despite its best efforts and/or due to unavoidable circumstances.

4. AD bank should not levy any penalty for any regulatory delay on the part of the exporters.

5. This dispensation will be available till September 30, 2025.

Yours sincerely,

N. Senthil Kumar

(N Senthil Kumar)
Chief General Manager