

Check List

Issuing of Recommendations for Import of Precursor Chemicals

Under Section 19 of the Conventions against Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act. No. 1 of 2008

REFERENCE NO. :

New ☐ Amendment ☐ Renewal

Check List Issuing of Recommendation Certificate												Yes	No	N/A	*For official use only (Yes/No)
1.	Application Form <i>(duly filled in and signed)</i>														
	Form 1	Form 2	Form 3	Form 4	Form 5	Form 6	Form 7	Form 8	Form 9	Form 10	Form 11				
2.	Cover Letter addressed to Chairman of the Precursor Control Authority														
3.	Letter of authorization <i>(In cases where the applicant is unable to be in person submit the application)</i>														
4.	Certified copy of Business Registration certificate														
5.	Police Clearance Certificate														
6.	Certified copy of NIC/Passport of the applicant or authorized representative of the applicant														
7.	Environmental Protection License (EPL) / recommendation of the Central Environment Authority														
8.	Company Profile <i>(Board of Directors, Contact details (Telephone No, Fax No, E-Mail) and brief description of the business, authorized individuals/employees with access to file, records, chemicals and security) – If not given before</i>														
9.	Brief Description on purpose of import														
10.	List of Suppliers <i>(Name, Address & Contact Details)</i>														
11.	List of Customers <i>(Name, Address & Contact Details)</i>														
12.	A copy/copies of the Proforma Invoices														
13.	Certificate of Analysis of Precursor Chemicals or preparations there of														
14.	Certificate of Authorization issued by the manufacturer/supplier of the precursor chemicals														
15.	Proof of Documents on														
	a) Previous Recommendation Certificate issued <i>(original and a copy)</i>														
	b) Submission of quarterly returns														
	c) Details on quantities used or trade (Name of the chemical, quantities used or trade)														
	d) Transaction details <i>(Name of the Precursor chemical, Quantities sold, given or obtained)</i>														
	e) Stock of precursor chemicals (use stock balance sheet format provided by PCA)														

	f) Copies of Invoices				
	g) Storage address / location				
	h) Police entry copy and affidavit – if certificate has lost				
16.	Valid Premises Registration Certificate authorized by Precursor Control Authority				
17.	A letter specifying the reason in respect of amendment				
18.	Original Recommendation Certificate (in case of amendment)				
19.	Recommendation Certificate fees New – 5000/= Amendment – 2000/= Renew – 4500/=				

Precursor Chemicals are the Substances Specified in Table 1 & Table II of the Conventions Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act, No 1 of 2008 and/or the salts of the substances and mixtures which can be easily used or recovered.

Notes

- 10 % stamp fee will be added to the fees relevant to each type of the application
- Documents should be sorted according to this list.
- The Recommendation certificate / registration certificate holder may nominate person(s) to submit and discuss on application for import or export license or registration as a dealer or end-user or for the premises on their behalf. The Recommendation certificate / registration certificate holder should state the full name, Identity card / Passport No. and position held for each person to act as an authorized officer. Signature of each person nominated in this connection must be authorized in writing.
- Applicant should inform the Authority of any theft, unexplained loss of suspicious activities relating to the Precursor Chemicals.
- Applicant is aware of that the Authority shall cancel the Recommendation certificates of the applicant if the given particular are found to be false or inaccurate or any relevant data is suppressed.
- All documents should be provided and attached to the application.
- Original documents should be submitted with the certified copies.
- In addition to the above mentioned documents the Precursor Control Authority may request you to furnish further documents.
- Applicants are obliged to provide all information necessary to proof the relevant information and therefore are advised to submit only complete applications.
- E-Mail transmissions are not acceptable as supporting documents.
- Applicants should inform the Authority in case of disposal of the precursor chemicals or preparations thereof.

I have been advised that any false or incomplete information given will lead to the application being refused

.....
Signature of the Applicant

.....
Date

PCA official to select as appropriate:

- The applicant has confirmed that s/he has no documents to submit other than those listed-above. : Yes / No
- The applicant has submitted the supporting documents above. : Yes / No
- I have advised him/her that failure to submit all necessary documents may result in the refusal of the application. The applicant has chosen to proceed with the application nevertheless. : Yes / No
- The following documentation is missing/incomplete:

.....
Signature of the PCA Official

.....
Date