Advisory for Export Promotion Bank Account Management for IEC users

The facility is for ICEGATE users registered under IEC under Simplified Registration Category role as well as registered with a valid digital signature. Every IEC user registers himself in multiple locations with their bank account number for Export promotion incentives like IGST refund. IEC users will be able to add/update bank account number for:

a. Bank A/c for Export Promotion Incentive (INC)
b. Authorized Dealer Code Registration (ADC)

❖ Bank A/c for Export Promotion Incentive

Step 1:
Login into ICEGATE with ICEGATE Login ID and password

Step 2:
On left panel click on Bank Account Management, Export Promotion Bank Account Management page appears
Step 3:

On Export Promotion Bank Account Management page, the user gets two options

1. Bank A/c for Export Promotion Incentive
2. Authorized Dealer Code Registration

If user selects **Bank A/c for Export Promotion Incentive** and clicks on **Submit**, the Bank A/c for Export Promotion Incentive Dashboard page appears.

INC users can view all their registered locations with bank account details.
If user selects **Authorized Dealer Code Registration** and clicks on **Submit**. **Authorized Dealer Code Registration** Dashboard page appears.

ADC users can view all their registered locations with bank account details.
Note:

- User can add/modify bank account for their registered locations.
- If user has added bank account for all his registered location, he won’t be able request for bank account addition for any location.
- User can modify existing bank account for one or more locations with a new bank account.
- User won’t be able to request for add/modify bank account for any location with the bank account number which is already being used by any other IEC user.

**Step 4.**

a) **Modify Account (INC)**

If INC user selects one or more location from INC dashboard and clicks on **Modify Account**, Modify Account page opens
Note:
- On modify page selected locations and Banks lists gets prepopulated.
- Bank list dropdown has auto complete feature in which user may enter some key word from bank name and bank name gets searched.
- User is asked to select bank name and enter valid IFSC code. The IFSC code is validated against bank name.
- Uses is asked to enter valid IRN number of the documents he has uploaded in e-SANCHIT and uploading ICEGATE ID.

b) Modify Account (ADC)
If ADC user selects one or more location from ADC dashboard and clicks on Modify Account, Modify Account page opens.
Step 5:

On modify page, if user enters all valid inputs and clicks on **Save Changes**, a 6 digits OTP is sent to user’s email id and mobile number and user is directed to the OTP page as below:

Once the OTP is verified, request for bank account modification is submitted to ICEGATE. User may view the status of the request on the dashboard by clicking on status icon.
# Export Promotion Bank Account Management Advisory

**Home > Bank Account Management**

## Bank A/c for Export Promotion Incentive

<table>
<thead>
<tr>
<th>Location Code</th>
<th>Bank Name</th>
<th>Bank IFSC Code</th>
<th>Bank A/c Number</th>
<th>Status at Customs</th>
<th>Status at PFMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>INDEL4</td>
<td>HDFC BANK LTD</td>
<td>HDFC0001261</td>
<td>12618020000143</td>
<td>Accepted</td>
<td>Accepted</td>
</tr>
<tr>
<td>INDER6</td>
<td>HDFC BANK</td>
<td>HDFC0001261</td>
<td>12618020000143</td>
<td>Accepted</td>
<td>Accepted</td>
</tr>
<tr>
<td>INNSA1</td>
<td>HDFC BANK LTD</td>
<td>HDFC0001261</td>
<td>12618020000143</td>
<td>Accepted</td>
<td>Accepted</td>
</tr>
<tr>
<td>INCLI6</td>
<td>KOTAK MAHINDRA BANK</td>
<td>KKBX0004253</td>
<td>2211469157</td>
<td>Accepted</td>
<td>Accepted</td>
</tr>
<tr>
<td>INPG6</td>
<td>KOTAK MAHINDRA BANK</td>
<td>KKBX0004253</td>
<td>2211469157</td>
<td>Accepted</td>
<td>Accepted</td>
</tr>
<tr>
<td>INTKD6</td>
<td>KOTAK MAHINDRA BANK</td>
<td>KKBX0004253</td>
<td>2211469157</td>
<td>Accepted</td>
<td>Pending</td>
</tr>
<tr>
<td>INFD6</td>
<td>HDFC BANK LTD</td>
<td>HDFC0001261</td>
<td>12618020000143</td>
<td>Accepted</td>
<td>Accepted</td>
</tr>
</tbody>
</table>

*User can choose multiple location codes for adding a single bank account.*

[Modify Account] [Add New Account]
Note:

- On Status page, users can view request status with error code if any.
- User can view description of the error code.
- Status at Custom may have following status:
  a. **System Pending** - if request is pending for verification at system level.
  b. **System Rejected** - if request has a error
  c. **Custom Approved** - if request has no error and ICEGATE has approved the request. The bank account will be reflected on dashboard once the request is Custom Approved.
  d. **Custom Rejected** - if request has been rejected by ICEGATE officers.
  e. **Custom Pending** - if request has no any system level error and request is pending at ICEGATE.

**Step 6.**

a) **Add Account (INC)**

   If INC user clicks on **Add Account** on INC dashboard, Add Account page opens
Note:

- Add Account page opens. On add account page, location dropdown contains only those locations on which user is registered and he has not added any bank account for the same.
- Bank list dropdown has auto complete feature in which user may enter some key word from bank name and bank name gets searched.
- User is asked to select bank name and enter valid IFSC code. The IFSC code is validated against bank name.
- Uses is asked to enter valid IRN number of the documents he has uploaded in e-sanchit and uploading ICEGATE id.

b) Add Account (ADC)

If ADC user clicks on Add Account, Add Account page opens
Note:

- On add account page, location dropdown contains only those locations on which user is registered and he has not added any bank account for the same.
- Bank list dropdown has auto complete feature in which user may enter some key word from bank name and bank name gets searched.
- User is asked to select bank name and enter valid AD code. The AD code is validated against bank name.
- Uses is asked to enter valid IRN number of the documents he has uploaded in e-sanchit and uploading ICEGATE id.

Step 7:

On add account page, if user enters all valid inputs and clicks on **Save Changes**, a 6 digits OTP is sent to user’s email id and mobile number and user is directed to the OTP page as below:
Once the OTP is verified, request for bank account modification is submitted to ICEGATE. Once the bank account add request is approved by ICEGATE, the bank account details will start reflecting on ADC dashboard.