APPENDIX - IV

QUESTIONNAIRE FOR EXPORT CREDIT AND GUARANTEE CORPORATION IN INDIA

Note: All information will be treated as CONFIDENTIAL.

Q.1. Please indicate the documents an exporter is required to attach with his application for:

(i) Insurance policies.
(ii) For making a claim.
(iii) For seeking a credit limit on his foreign buyers.

Q.2. What information/documents are sought by the ECGC from a lending institution when issuing a bank guarantee?

Q.3. Please indicate how much time is taken in issuing:

When the amount is within the discretionary powers of the Branch Manager?
When the amount is beyond the discretionary powers of the Branch Manager?

(i) Insurance Policy.
(ii) Bank Guarantee.

Q.4. What is the process followed in case the policy/Guarantee amount is beyond the powers of Branch Manager?

Q.5. Please indicate the time taken in granting credit limits under standard policy/specific policy:

(i) When the report on foreign buyer is available with the ECGC?
(ii) When the report on foreign buyer is not available with the ECGC?

Q.6. Can an exporter ship the goods before the credit limit on the buyer is granted to him?

Q.7. Do you provide a provisional credit limit when information on the credit worthiness of the foreign buyer is not readily available? If not, please give reasons.

Q.8. What are the discretionary credit limits granted by the ECGC in case of:

(i) Small-scale exporters;
(ii) Other exporters.