LO Application Filling

LO Application Filing:

Applicant can file LO application once their registration got successfully verified. So, using their credential which they created in registration, they can login into their portal.

Left side navigation of applicant's portal, LO applicant entry page link is available to go to Application entry page.

Test LO Com *	LO Application								Home	LO Application
Profile									•0	
Application gibility Details	Company Name	Test LO Company Name	AEO TI	er			.0			
Guide for Application Filing	Zone Mobile	Chennai 0088225566	IEC No Email	18			LOCN04042	3@sdsdsld	sx.com	
LO Application Application Form	Appli	cation Date *	05/04/2023							
Applications View Application Delete	Zone		Chennal				~			
Update Ventication	Appli	cation submitted to zone on *	05/04/2023		нн 🗸	MM ¥	AM/PM ¥			
Registration Contact ails Update Request	Subn	nitted to (Officer's Name & Designation)	Officer's Name	8	-5	Select De:	iignation- 👻			
Company Name	Earlie	er AEO Certificate Number(If Any)								
offer condense.	Othe	Dataile								

In LO Application entry page, Applicant needs to provide following details,

- Application Date: when they submitted the application
- **Zone**: in which Zone they are applying, but it is auto-populated from registration details, it can't be modified.
- Application submitted to zone on: when they initiated the application in zone directly.

- Submitted to (Officer's Name & Designation): to whom they apply that application.
- Earlier AEO Certificate Number(If Any) : details about existing AEO Certificate details if any
- Other Details: if need to provide any other details from above
- Business Category and relevant Document:

They need to select their appropriate business category which is eligible to apply for LO. But as default business category have been pre-selected from registration details. But they can be changed from selection. But they have to upload relevant documents again based on their business category selection. If they select 'others', they then have to enter proper business category name.

Document Details:

- ✓ Customs Brokers: scan copy of 'Customs Brokers License'
- ✓ <u>Console Agent</u>: scan copy of 'Registration Letter' which had been issued by 'Indian Customs'
- ✓ Freight Forwarder: scan copy of 'relevant Document' Which had been issued by 'Indian Customs' Or 'DGFT'.
- ✓ <u>Custodians</u>: scan copy of 'Public Notice \ Notification' which had been issued by 'Indian Customs'.
- ✓ <u>Terminal Operators</u>: scan copy of 'Public Notice \ Notification' which had been issued by 'Indian Customs'.
- ✓ <u>Warehouse Operators</u>: scan copy of 'Warehouse License' which had been issued by 'Indian Customs'.
- ✓ <u>Others</u>: relevant document which had been issued by 'Indian Customs'.
- <u>Upload Major Client Details</u>: upload major client details document. (Clients Details should be include details of Client Name, IEC Code, Whether They are 'AEO' or 'Non AEO' or 'Applied for AEO', Import and Export Countries, Items Names with HSN Code). * Its mandatory if applicant select 'Customs Brokers' in business category selection. Otherwise, its optional.
- **<u>Ratio of AEO to Non AEO</u>**: Ratio between AEO and Non-AEO Clients. * Its mandatory if applicant select 'Customs Brokers' in business category selection. Otherwise, its optional.
- **Annexure document**: also applicant needs to upload following annexure documents.
 - ✓ Annexure A (Application Form)
 - ✓ Annexure B (Security Plan)
 - ✓ Annexure C (Process Map)
 - ✓ Annexure D (Site Plan)
 - ✓ Annexure E.1 (General Compliance)
 - ✓ Annexure E.2 (Legal Compliance)
 - ✓ Annexure E.3 (Managing Commercial and (where appropriate) transport records)
 - ✓ Annexure E.4 (Financial Solvency)
 - ✓ Annexure E.5 (Safety and Security)

<u>Note</u> : all these upload document should be 'pdf' format and not more than 5mb file size.

(≡ Custon	ns AEO									Į				1
Test LO Com 👻	LO Application											Ho	me 👌 L	O Applica	ition
🛔 Profile											*	0			
i Application Eligibility Details	Company Name	Test LO Company Name	AEO Tier				LC	•							
i Guide for Application Filing	Zone Mobile	Chennai 0088225566	IEC No Email				τL	OCN0-	40423@	Øsdsd	Isldsx.	.com			
🔶 LO Application															
Application Form Applications View	Applic	ation Date *	05/04/2023												
Application Delete Request	Zone '		Chennal						~						
Opdate Verification	Applic	ation submitted to zone on *	05/04/2023	10	•	30	~	AM	~						
C Registration Contact Details Update Request	Submi	tted to (Officer's Name & Designation)	Mr. Kannan	&	SL	uperinte	ender	nt	~						
Company Name Change Request	Earlier	AEO Certificate Number(If Any)	AEOI202039933 / 20.02.2	021											
·	Other	Details	this is testing												

			AEOI202039933 / 20.02.2021	
LO Com	Other Details		his is testing	
ation		4. O. t		
	Select Your Business \ Em	ity Category & Opload releva	nt document for each Category.	
for Application Filing	Customs Brokers		Console Agent	
plication	Freight Forwarde		Custodians	
ation Form	Terminal Operato		Warehouse Operators	
ations View				
ation Delete	Others	3 PL Logistics Services		
Verification	Upload Major Clien	t Details.*	•	
- vernicenton	Client Name, IEC C	ode, Whether They are		
ration Contact	'AEO' or 'Non AEO' and Export Countri	or 'Applied For AEO', Import es, Items Names with HSN		
unio riciquest	Code).			
any Name	Patio of AEO to No	AFO *		
	Ratio of AEO to No		100:20	
	Annexure Docur	nents	Note O	

	Annenure Docume	of a		. 0
Test LO Com *	S No.	Name of the Appendix	Action	ote O
Application	1	Annesute - A (Application Form) *	PDF	View
Guide for Application Filing	2	Annexure - B (Security Plan) *	PDF	
LO Application Application Form Applications View	3	Annexure - C (Process Map) *	PSF	es View
Application Delete Request	4	Annexure - D (Site Plan)*	PDF	(B) View
C Update Vertication C Registration Contact Details Update Request	5	Annexure - E.1 (General Compliance) *	POF	View
Company Name Change Request	6	Annexure - E.2 (Legal Compliance) *	POP	- View
the concerned Zone	7	Annexure - E.3 (Managing Commercial and (vihere appropriate) transport records) *	POF	Mew.
	8	Annetiure - E.4 (Financial Solvercy) *	PDF	View
	9	Annexure - E.5 (Safety and Security) *	POF	e Ven

After filling all mandatory details, applicants needs to click save button to 'Submit' application to approval process.

Test LO Cont CO Company Name Test LO Company Name Application Explosition Company Name Test LO Company Name Application Films Company Name Test LO Company Name Application Films Application Stells Company Name Test LO Company Name Application Films Application Deleter Respect Company Name Test LO Company Name Application Deleter Respect Company Name Application Deleter Respect Company Name Application Deleter Respect Company Name Company Name Application Deleter Company Name Application Steller Company Name Application Steller Company Name Application Steller Company Name	0	Custor	Ins / localhost:9001 says Application has been inserted Succ	essfully		
Profile: From: A Profile: Company Name Test LO Company Name Company Name Test LO Company Name Company Name Test LO Company Name AEQ Tes: Lo Company Name Test LO Company Name AEQ Tes: Lo Company Name Test LO Company Name AEQ Tes: Lo Company Name Test LO Company Name AEQ Tes: Lo Company Name AEQ Tes: Lo Company Name Test LO Company Name AEQ Tes: Company Name AEQ Tes: Company Name AEQ Tes: Lo Company Name Application Date: Company Name Application Contex Submitted to (Officer's Name & Designation) Company Name Company Name Company Name Company Name Company Name Company Name Application Contex Company Name C	Test LO Com . •	LO Application		ок		Homie - LO Archiston
Apploation lageling Details Company Name Test LO Company Name AEO Ties: LO Solide br/Application Florid Company Name Not Company Name EEO No Application Florid Obleg 25566 Email To On404425@jsdadsids.com Application Florid Application Date Company Name Application Company Name EEO No Application Florid Application Date Company Name Application Company Name To On404425@jsdadsids.com Application Florid Application Date Company Name Application Company Name EEO No Application Date Company Name Application Company Name Application Company Name Application Company Name Application Date Company Name Application Company Name Application Company Name Application Company Name Application Date Company Name Application Company Name Application Company Name Application Company Name Application Contact Subersteled to Contoers Name & Designation Others Name Select Designation Company Name Company Name Company Name Select Designation Company Name Company Name Select Designation Company Name Company Name Select Designation	Profile -					· •
Zone Chennal EEC No Mobile 008822568 Email TLOCM44423@iddaddsx.com LOArplacation Applications View Applications View Image: Commercial Commercicon Commercial Commercial Commercial Commercial Commercial Commerc		Company Name	Test LO Company Name	AEQ Tier	LO	
LOAggicution Application Date* Loading. Application Date* 0504/2025 Application Date* Chensial Index Vumination Zone* Index Vumination Application submitted to zone on * Standams Request Submitted to (Officer's Name & Designation) Chensial Submitted to (Officer's Name & Designation) Concerns Request Eakler AED Centricate Number(If Any) Concerns reference of Other Details	Guide for Application Filling	.Zose Mobile	Chennal 0088225566	IEC No Email	TLOCN04042	3@sdsdsidsx.com
Application Edmit Application Date* Colonitation Application Date* 0504/2025 Application Date* Colonitation Colonitation Submitted to (Officers Name & Designation) Colonitation Represi Buildmitted to (Officers Name & Designation) Colonitation Represi Earlier AED Centricate Number(If Any) Colonitation Submitted of Other Details				lin-		
Applications View Zone * Chestial Application Delete: Zone * Chestial update: Vumbation Application submitted to zone on * DSIG42023 Update: Vumbation Submitted to (Officar's Name & Designation) Encer's Name Encersent: Submitted to (Officar's Name & Designation) Citeer's Name Company Name: Earlier AED Centricate Number(If Any) Earlier AED Centricate Number(If Any) Company Name: Other Details: Citeer Details			cation Date *	ang.		
Application Delete Zone * Chestall • Update: VestBalaboo Application submitted to zone ont * 050 42023 Het • KLA * ALSPEL • Inspiration Contact Buildmitted to (Officer's Name & Designation) Officer's Name • -Select Designation • Company Name, samp Request Earlier AED Centificate Number(If Any) • • • Company Name, samp Request Other Details Other Details •			(
Update: Wattication Application submitted to zone on * 05:0.4/2023 He1 v MAI v AAAPHA v Registration Contact table Update: Registration Submitted to zone on * 05:0.4/2023 He1 v MAI v AAAPHA v Registration Contact table Update: Registration Submitted to (Officer's Name & Designation) Cfficer's Name -Select Designation: v Company: Name angle Registration Earlier AED CentRicate Number(If Any) - - Company: Registration Other Details - -		Zone			.9	
Registration Contact Submitted to (Officer's Name & Designation) Officer's Name -Select Designation -Select Designation Company Name Earlier AED Certificate Number(If Any) Company Name Other Details Other Details		Applic	cation submitted to zone on *	05/04/2023	HH v MM v AMIRM v	
Conguery Hanse Earlier AED Certificate Number(If Any) angen Request. Conternance/tool address of			itted to (Officer's Name & Designation)		& -Select Designation- +	
Communication address of Other Details:		Earlie	r AEO Certificate Number(If Any)			
	Communication address of the concerned Zone	Other	Details			

After save this application details, application view page will be redirected to see application details with document. Applicants can be see application details whenever they need also they can check application approval status with same view screen.

It can be go through, 'Login -> applicant Portal -> LO Application -> Application View'.

Application	LO Status					Home	800108
Registration	Application Details						
Name of Con	npany Test LO Company	Name Registrat	on Por	LO		Zone Cher	nnaí
Mobile	0088225566		Ema	ail	TLOCN04043	23@sdsdsldsx.com	
i Filing IEC No			Bus	iness Category	Customs Bro	okers, Freight Forw	arder, Te
					Operators, Oth	hers	
Registration E	Business Category \ Nature Details						
S.No	Business Nature	Relevant Document	S.No	Business Na	iture	Relevant Docu	ment
1	Customs Brokers	View Document	2	Freight Forwarder		View Docum	ent
3	Terminal Operators	View Document	4	Others (3 PL Logistic	cs Services)	View Docum	ent
		13.					
Application	Details						
SI DRANICAUON	MAXMIN						
Application	Tier	÷ LO					
Application	Date	: 05/04/2023					
≧ Custo	oms AEO				1		-
E Custo	oms AEO						_
E Custo Application Detail Application Tier	oms AEO	: [10]					
E Custo Application Detail Application Tisr Application Date	oms AEO	: LO ; 65012623					
Custo Application Detail Application Tier Application Date	oms AEO	: LO : 0504/X/2) : Chennai					
Application Data Application Data Application Data Zone Application submit	oms AEO s	: LC : 0504/2/23 : Chemei : 0504/2/23 10:30 AM					
Custo Application Detail Application Date Zore Application submit	oms AEO s	: 10 : 0504/2623 : Chenal : 0504/2623 10:30 AM					
Application Detail Application Ter Application Ter Application Ter Application tuber Zone Application subert Submitter to (Offic	b 5 tel to zone on are Name & Dreignation)	2 LO 2 0504/28/23 2 Chennal 2 0504/28/23 16:30 AM 2 Mr. Kansan & Superintendo	πt				
Custo Application Detail Application Ter Application Ter Application Date Zone Application submit Submitter to (Offic Extrer AED CentR	ted to zone on even Name & Designation) cate Namber(I Any)	: LD : 05042823 : Chennel : 05042823 10:30 AM : Mr. Konnen & Superintende	nt				
Application Detail Application Detail Application Detail Application Date Zone Zone Submitted in Offic Entrier AED Cestifi Oner Details	ted to zone on ann Name & Designation) ante Number(FAm)	: LC : 05042423 : Chennai : 05042423 AM : Mr. Kannan & Supertritende : : the is testing	nt				-
Custo Application Detail Application Detail Application Subm Zone Zone Application subm Summer to (Offic Eurler AED Centil May Color Floatil	orms AEO a and to zone on and Name & Designation) and Name & Designation) and Name & Designation)	: LO : 6504/2/23 : Chennal : 6504/2/23 16:30 AM : Mr. Renan & Superfutende : : this is testing	nt				
Custo Asplication Detail Application Tier Application Tier Application Tier Application Tier Application Subort Zene Application subort Extrine AED Credit Other Detail Major Client Detail	orms AEO s ted to zone on were Name & Designation) caste Namber(I Any)	 LD 6504/3023 Chemei OS04/3023 10:30 AM Mr. Kansan & Superintende this is testing this is testing To Vew Close Detates 	nt				
Eiro Custo Application Data Application Tar Application Date Zere Application subert Submitted to (Offic Enrier AEO Cestit Oner Data) Major Cikent Data) Reis of AEO to M	boms AEO Is Ind to zerve on earls Name & Designation) cases Number(If Arry) is is	2 LO 2 OSIGLAZIZ3 3 Chemel 3 OSIGLAZIZ3 10-30 AM 4 Mr. Kannan & Superintende 3 1 Stylury Clear (Data) 3 10-220	nt				
Custo Application Data Application Tile Application Data Zore Application submit Submitted to (Ofic Eurlier AEO Centil Oner Details Major Client Data Retio of AED to N Application Busines	orms AEO is ted to zonë on were Name & Designation) cate Hundber(/ Any) is en AEO is Category 1 Nature Details	2 ED 2 05042823 2 Chennel 2 05042823 10:30 AM 3 Mr. Kennen & Superhetende 2 the is testing 3 Tas Vew Chest Detaha 3 100:20	nt				
Custo Application Extant Application Submit Creme Application submit Debmitted to (Offic Extrine AcD Control Control Details Majir Citient Details Retio of ACD to No Application Busines	entra AEO a ted to zone on arrs Name & Designation ares Number // Anny a ar category Nature Details. Nature Datases Nature	2 EC 2 55042423 3 Chennai 4 65042423 1630 AM 5 Mr. Roman & Superintende 2 to Key Chen Databa 2 to Key Chen Databa 3 5020	nt	Brainess Nafarge	Bidde	over Decomet	
Custo Application Detail Application Tur Application Date Zore Application subint Submitted to (Offic Exister AEO Cardit Other Details Major Cilent Details Major Cilent Details Major Cilent Details	entre Same Same Same Same Same Same Same Sam	2 Constant C	nt 2 Fr	Doineos Noturo regist Torourdar	Refer	nor Boanet	
Custo Application Detail Application Date Zere Application subert Subernited to (Offic Earlier AED Cardi Other Details Major Citer Details Major Citer Details Application Busines Prima	borns AEO s tel to zone on are Name & Designation) are Nambell (Any) are nambell (Any) ar Carsony i Nature Details ar Carsony i Nature Details	10 05/04/28/23 O5/04/28/23 Chemel 05/04/28/23 16/30 AM Mr. Kennan & Superintende t this is testing t this is testing t 10/20 Rokewart Document Coccess 10/20	nt Z Fr	Draineos Natures Veight Foruszelar	Pede	wer Dormet	

7.100	Uther Datails	: This is	testing		
INE LO COM	Major Client Details	Jo Vi	ew Client Details		
Profile	Ratio of AEO to Non AEO	: 100:2	0		
Application ibility Datains	Application Business Category \ Nature De	tolls			
Guide for Application Filing	S.No Busine	ss Nature Relev	ant Document S.No	Business Nature	Relevant Document
LO Application	1 Customs Broke	в ("	click to w Document 2	Freight Forwarder	click to view Decement
Application Form	3 Terminal Opera	toes 🚺	dick to w Document	Others (3 PL Logistics Services)	click in view Document
Application Dulute great Update Verification	Annexura Documents To View Annexura - A (Application Form)	To View 'Annexure - B (Security Flan)	To View 'Armesure (Process Map)'	C Te View Annexure (Sile Plan)	D To View Annexure - E.1 (General Compilance)
Registration Contact alls Update Request	To View 'Annexuse - E.2 (Legal Compliance)'	To View 'Annazoro E 3 Managing Commercial	To View Weinemann (Financial Solveno	E.4 To View Venezue - (Caliety and Socurit	es: Ø
Company Name trge Request	Current Application Status : Your AEO L provided under the tab "Communication	O application is under process address of the concerned zor	s. Kindly contact the AEO C re" at left side of your clash	ell of the relevant Customs Zone for r board.	nore infromation. The mail ID of the zone is

Issue Deficiency & Additional Submission Document

If application will be got any deficiency from official side, applicant should submit 'Additional Submission Document' for deficiency statement. Until then their process will be on hold.

When click 'LO Application -> Application Form' navigation, they is available segment for submit addition submission document.

LSK030423003 -	Annexure Documents				
Profile	To View 'Annexure - A (Application Form)'	To View 'Annexure - B (Security Plan)'	To View 'Annexure - C (Process Map)'	To View 'Annexure - D (Site Plan)'	To View 'Annexure - E.1 (General Compliance)'
Application ibility Details	To View 'Annexure - E.2 (Legal Compliance)	To View 'Annexure - E.3 (Managing Commercial)'	To View 'Annexure - E.4 (Financial Solvency)	To View 'Annexure - E.5 (Safety and Security)	
Guide for Application Filing					
LO Application					
O Application	Current Application Status more infromation.	: There are certain deficiencies i	n your AEO LO application. Kin	dly contact the AEO Cell of the	relevant Customs Zond for
O Application polication Form polication View polication Delete est	Current Application Status more infromation.	: There are certain deficiencies i	n your AEO LO application. Kin	dly contact the AEO Cell of the I	relevant Customs Zone for
O Application polication Form polications View optications View optication Delete set	Current Application Status more infromation. Additional Docu	: There are certain deficiencies i ment *	n your AEO LO application. Kin	dly contact the AEO Cell of the r	relevant Customs Zone for
O Application Form pplication Form pplications View optication Delete est pdate Verification egistration Contact s Update Request	Current Application Status more infromation. Additional Docu	: There are certain deficiencies i ment "	n your AEO LO application. Kin	dly contact the AEO Cell of the	elevant Customs Zonr for

LSK030423005 *	5	Terminal Operators	click to view Document	6	Warehouse Operators	click to view Document	
Profile	7	Others (3PL Logistics Prov 1)	Ider click to view Document				
Application	Annexure Documents						
olity Details	To View 'Annexure	- A To View 'Anne	xure - B To Vie	w 'Annexure -	C To View 'Annexi	Jre - D To View 'A	nnexure - E.
Suide for Application Filing	(Application Form	ny (Secumy F	rian) (P	rocess Map)	(Site Plan)	(General	compliance)
LO Application	To View 'Annexure	-E.2 To View 'Annes	cure - E.3 To View	w 'Annexure - I	E.4 To View 'Annexu	re - E.5	
Application Form	(Legar Complane	ey (munuging com	(111	nam containcy	(ounce) and our	anity .	
Applications View							
antipation Datata		Addition	al Submitted Documen	<u>ts</u>		_	
uest		S No.	Uploader	d On	View		
Indata Varification							
Jpdate Verification		1	05/04/2023 06:07 PM	(latest uploade	ed) click to View		
upplication Detete lest Jpdate Verification Registration Contact		1	05/04/2023 06:07 PM	(latest uploade	ed) click to View		
pplication beliefe est pdate Verification egistration Contact is Update Request	Current Application	1 Status : Your AEO LO applic	05/04/2023 06:07 PM	(latest uploade (indly contact	ed) click to View	Customs Zone for more in	fromation. T

Approved Application:

If LO application is got approved by officials based on various level of approval process, Applicant will receive LO certificate through mail from AEO Cell.

Rejected Application:

In any case, If LO application is rejected in approval process, Applicant will be allowed to file fresh LO application after 7 days of rejection date.