

Format of Report to DG of Police

Annex 3

SrNo	Particulars	Details
1.	<p>Details of the Foreign Entity</p> <ul style="list-style-type: none"> a. Name b. Address c. Date and Place of Incorporation d. E-mail ID or Web address 	
2.	<p>Details of Office in India</p> <ul style="list-style-type: none"> a. Type of Office- Liaison Office/ Branch Office / Project Office or for others indicate type b. Address c. Contact Number d. Date of Opening of Office 	
3.	<p>Head of Office in India</p> <ul style="list-style-type: none"> a. Name b. Nationality c. Designation d. Address e. Passport Particulars <ul style="list-style-type: none"> a. Passport Number ii. Place of Issue iii. Date of Issue iv. Date of expiry v. Any other relevant information f. E-mail address g. Land Lime Number h. Mobile Number 	
4.	<p>Whether all foreign nationals employed at Liaison/Branch/Project Offices are on E Visas.</p> <p>If not, indicate details of such foreign nationals.</p>	
5.	<p>Whether the foreign nationals on E visas have reported to mandatory authorities i.e Police Station etc.</p> <p>If not, name of such nationals / nationality along with relevant details and reasons for not complying with requirement</p>	
6.	<p>List of Personnel employed, including foreigners in Indian Office</p>	

Sl.No.	Name	Parentage	Nationality	Age	E-mail & Mobile Particular	Passport & Visa Particulars	Desgn./ Profession	Date of Entry into India and Place of stay
Indians								
Sl.No	Name	Parentage	Age	E-mail & mobile particulars	Designation/ Profession.			
7.	List of foreigners other than employees who visited Indian Office in connection with the activities of the company , with details.							
Sl.No	Name	Parentage	Nationality	Age	Purpose of visit	Designation / Profession	Date of visit / Place of stay in India	
8.	Projects / Contracts / Collaborations worked upon or initiated during the year alongwith details							
Sl.No	Name of Project/Contract/Collaboration	Name of Indian partner	Nature of Business Activity	Approx. value of Project / Work	Place / Area of project / Work	Period of Project / work	Approx. number of foreign work force required in India	
9.	List of equipment imported for business activities in India							
Sl.No	Name / Technical Details	Purpose	Date of Import into India / Place of Installation in India					
10.	Details of suppliers or services rendered to the Government Sector							
Sl.No	Name of Supplier / Service	Name of Government Organisation / Agency	Approx Value of supplies / services					
11	Details of places / states visited along with dates, accommodation used.							

12	Details of contact with Government Departments / PSUs including names of officials
13	Details of contact with Civil Society Bodies / Trusts / Non-Government Organisation.