



SILKBANK DIGITAL

INTRODUCING
FX DIGITAL PORTAL
FOR SMOOTH FOREIGN EXCHANGE TRANSACTIONS



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OPERATIONS

Commercial Remittances

- Remittances relating to Professional / Consultancy / Advisory Services Fee
- Remittance against SBP registered loans
- Remittances of IT Services (more than USD 100,000/-)
- Technical Fee
- Container Detention Charges
- Remittance against Courier Services
- Remittance of Aircraft Training Fee
- Repairment or Testing of Machinery / Components
- Remittance of Training / Conference / Seminar / Traveling Fee / Reimbursable Expenses
- Directors Remuneration / Meeting Fee
- Transfer of Visa Fee collected from Foreign Embassies
- Charter Party Freight Payment (Shipping)
- Demurrage Charges (Shipping)
- Cost of Bunker (Shipping)
- Cost of Lubricants (Shipping)
- Insurance Premium of Pakistani Ships
- Port Disbursement Charges
- 3rd Party Inspection Charges
- Loading Port Charges

- Refund of Unutilized Amounts
- Ship Repair Charges
- Honorarium of Speakers / Foreign Examiners
- Insurance Claim related cases
- Insurance Premium, Reinsurance Premium related cases
- Revolving L/C for Insurance Claims
- Advertisement Charges
- Remittance on account of Oil and Gas related payments
- Permission For Services LC
- Business Management Fee
- Legal Services Fee
- Operations & Maintenance Fee
- Airlines' Maintenance Reserves and Lease Rental Payments
- Telecom companies' Network Charges
- HR related expenses
- Cash to Master Payments

Private Remittances

- Remittance relating to medical expenses
- Remittance relating to educational expenses
- Other private remittance of Chapter 16
- Other private remittance of Chapter 17

Bank Guarantees / SBLC

- Issuance of FCY Bank Guarantee for Performance / Advance Payment / Bid Bond etc. (Para 10 Chapter 19)

- Permission for issuance of Umrah / Hajj Bank Guarantee in FCY

- Issuance of FCY Bank Guarantee for Performance / Advance Payment / Bid Bond (Para 11 Chapter 19)

- Issuance of FCY Bank Guarantee for Performance / Advance Payment / Bid Bond (Para 15 Chapter 19)

- Resident to Resident FCY Bank Guarantees in favor of Govt Departments / Agencies

Trade Related Cases

- Permission for utilization of Time Barred Advance Payment

- Permission for refund of Advance Payment

- Permission to return Rejected / Frustrated Cargo

- Open Account Imports

- Permission for remittance of excess amount against a Letter of Credit

- Other Permissions related to Chapter 12 and 13 of SBP's F.E. Manual

Designation & Acknowledgement

- IT related Designation

- Royalty & Technical Assistance Agreements

- Service Level Agreements signed with the parent company / related parties abroad

Exchange Entitlement Certificate

- Loan related cases

- Equity related cases

Others

- Daily Allowance to SBP Officials for visits abroad

FE OVERDUE MONITORING & ENFORCEMENT

Export Overdue Cases

- Modification in EORS

- Closure of E-Form from EORS or WeBOC

- Extension in Realization Period of E-Forms

- Adjustment of Overdue Cases against Advance Payment

- Re-import of Exported Goods

GOVERNMENT SCHEMES

Sugar

- Freight Support against Export of Sugar
- Quota Approval against Export of Sugar
- Amendments in Already Approved Quota against Export of Sugar

Urea

- Quota Approval against Export of Urea
- Amendments in Already Approved Quota against Export of Urea

Wheat

- Subsidy on Export of Wheat

Textile

- Duty Drawback of Taxes 16-17
- Duty Drawback of Taxes 17-18

Non-Textile

- Drawback of Levies and Local Taxes Order 2017
- Local Taxes and Levies Drawback 17-18

FE ALLOCATION

Govt Remittances

- FE Allocation Import
- FE Allocation Remittance of PSEs
- FE Allocation Remittance of Classified Organizations
- FE Allocation FE Permits
- FE Allocation Loan Repayment
- FE Allocation Remittance of Armed Forces
- FE Allocation Fresh Imports