Govt. of India
Ministry of Finance
Department of Revenue
Appellate Tribunal
New Delhi

Dated: 11.03.2020

CIRCULAR

Appeal under PMLA, 2002, SAFEMA (FOP) ACT, 1976, NDPS Act, 1985, PBPT, 1988 and FERA/FEMA, 1999 shall be filed in the following manner:-

1.	First Folder	Index, Memo of Parties, Memo of Appeal, Certified copy of and Impugned Order with supporting affidavits.
2.	Second Folder	Misc. Applications with supporting Affidavits, Vakaltnama.
3.	Third folder	Relied upon documents.

The above three folders will constitute one Appeal & two sets of Appeal are required for Appellate Tribunal & two sets for Enforcement Directorate/Competent Authority (Respondents). The appeal must be enclosed with a Pay Order/Demand Draft amounting to Rs.10,000/- in the case of appeal filed under PMLA, 2002, PBPT,1998 and FERA/FEMA,1999 in favour of Registrar, Appellate Tribunal, New Delhi. Payment can also be done through online at our website **www.atfp.gov.in** .

11/3/2020
(VED PRAKASH VERMA)
REGISTRAR

Copy to :- Sr. PS to Chairman
PS to Members
Circular Folder
Notice Board of ATFP