



DOCUMENT CHECKLIST FOR COMPANY TYPE OF CERTIFICATE

The following is a list of the supporting documents that you need to submit along with the Certificate Request Form.

Sl. No.	Particulars	Proof required / Checklist	Status
1	 Any of the following details as proof of right to do business: Certificate of Incorporation or Articles of Incorporation or Memorandum of Association or Partnership Papers, in case of a Registered Partnership or Acts/ other valid business license document 	One Notarized copy (Please see Note 1)	
2	Company's PAN Number (Attested photo copy)	Attested photo copy of the company's PAN Card	
3	Company's Bank Details	Bank Details on the Company Letter Head	
	or	Attested copy of the Bank Statement provided by the Bank	
4	Applicant Identification Document (Attested photo copy of any one of the three)	Passport	
	or	Voter Id	
	or	PAN Card	
5	Proof of permanent address of the Applicant (needed only if PAN details are submitted for Applicant Identification) (Attested photo copy)	Ration card	
	or	Driver's License	
6	Certificate Request Form Duly filled in		
7	Letter of Authority Duly filled in		

Note 1: If a company applies for more than one certificate, then one original notarized copy of the Proof of Registration Number and other attested photocopies of the original would be required.

The certificate Request Form and the Document Checklist along with all the supporting documents have to be forwarded to your DP.