

M/s PRANJAL JOSHI & CO CHARTERED ACCOUNTANTS

Office No. 9, Suvan Apartments, Opp. Jog High School, HDFC Bank Building, Mayur Colony, Kothrud, Pune – 411 038. Tel – 020 – 25 43 02 76, Mob: 98500 35736, <u>pranjal@capranjaljoshi.com</u>

Documents required for Obtaining IEC Code (Import Export Code)

In case of New e-IEC

1)Digital Photograph (3x3cms) of the Signatory Applicant

2)Copy of PAN card

3)Bank Certificate or cancelled cheque bearing the applicant entities name)

4) Uploading the documents -

Sr No	Nature of Constitution	Documents Required
01	Proprietorship	 Digital Photograph (3x3cms) of the Proprietor. Copy of PAN card of the Proprietor. Copy of Passport (first & last page)/Voter's I-Card/ Driving Licence/UID (Aadhar card) (any one of these). Sale deed in case business premise is self-owned; or Rental/Lease Agreement, in case office is rented/ leased; or latest electricity /telephone bill. Bank Certificate as per ANF 2A(I)/ Cancelled Cheque bearing preprinted name of applicant and A/C No.
02	Partnership firm	 Digital Photograph (3x3cms) of the Managing Partner. Copy of PAN card of the applicant entity. Copy of Passport (first & last page)/Voter's I-Card /UID (Aadhar Card) /Driving Licence/PAN (any one of these) of the Managing Partner signing the application. Copy of Partnership Deed. Sale deed in case business premise is self-owned; or Rental/Lease Agreement, in case office is rented/ leased; or latest electricity /telephone bill. Bank Certificate as per ANF 2A (I)/Cancelled Cheque bearing preprinted name of the applicant entity and A/C No.
03	LLP, Private Limited Company Section 25 Company	 Digital Photograph (3x3cms) of the Designated Partner/Director of the Company signing the application. Copy of PAN card of the applicant entity. Copy of Passport (first & last page)/Voter's I-Card /UID (Aadhar Card) /Driving Licence/ PAN (any one of these) of the Managing Partner/Director signing the application. Certificate of incorporation as issued by the RoC Sale deed in case business premise is self-owned; or Rental/Lease Agreement, in case office is rented/ leased; or latest electricity/telephone bill. Bank Certificate as per ANF 2 A(I)/Cancelled Cheque



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		bearing preprinted name of the company and A/C No .
04	Registered Society Trust	 Digital Photograph (3x3cms) of the signatory applicant/Secretary or Chief Executive. Copy of PAN card of the applicant entity. Copy of Passport (first & last page)/Voter's I-Card /UID (Aadhar Card) /Driving Licence/ PAN (any one of these) of the Secretary or Chief Executive/ Managing Trustee signing the application. Sale deed in case business premise is self-owned; or Rental/Lease Agreement, in case office is rented/ leased; or latest electricity /telephone bill. Registration Certificate of the Society / Copy of the Trust Deed Bank Certificate as per ANF 2A(I)/Cancelled Cheque bearing preprinted name of the Registered Society or Trust and A/C No.
05	HUF	 Digital Photograph (3x3cms) of the Karta. Copy of PAN card of the Karta. Copy of Passport (first & last page)/Voter's I-Card/ UID (Aadhar card)/ Driving Licence (any one of these) of the Karta. Sale deed in case business premise is self-owned or Rental/Lease Agreement, in case office is rented/ leased or latest electricity /telephone bill. Bank Certificate as per ANF 2A(I)/ Cancelled Cheque bearing preprinted name of applicant and A/C No.