Organization DSC: Document Checklist



Table 1 (Government/PSU/Company/Proprietorship/Bank Organization)

Туре	Government/PSU	Company	Proprietorship	Bank		
1 Proof of Organization Existence	GST Number (GSTIN entered in Organization Info) ==== OR ==== Based on Authorized Signatory Verification	GST Number (GSTIN entered in Organization Info) ==== OR ====	GST Number (GSTIN entered in Organization Info) ==== OR ====	GST Number (GSTIN entered in Organization Info) ==== OR ====		
		Bank Statement Signed by Bank AND, Incorporation Certificate	Bank Statement Signed by Bank AND, Business Registration Certificate with any Government Body (Eg: Shops & Establishment	Incorporation Certificate / Banking License Certificate AND, Organization PAN Card		
2 If DGFT Certificate	IEC certificate	AND, Organization PAN Card IEC certificate	Certificate) IEC certificate	IEC certificate		
Authorized Signatory Pro		ile certificate	ize certificate	ile certificate		
3 Proof of sufficient Authorization to be a Signatory 4 Proof of Authorized Signatory's Identity	Letter confirming that he/she is the Controlling/Administrative Authority/Head of Office or Head of Department (HoD) of that Organization, along with contact number. ==== OR ==== If the applicant is Panchayat Elected Member, Authorized Signatory should be a BDO, and requires corresponding "BDO ID card issued by govt" or Appointment/Deputation Letter containing Designation. ==== OR ==== If the applicant is MLA / MP, their own "Member's ID Card" issued by Legislative Assembly / Parliament. Org ID Card OR PAN Card OR Voter's ID Card OR Driving License OR Passport	Board Resolution ==== OR ==== Power of Attorney ==== OR ==== If Authorized Signatory is a Director, List of Directors letter Org ID Card OR PAN Card OR Voter's ID Card OR Driving License OR Passport	Business Registration Certificate with any Government Body, containing both Organization name & the name of the Proprietor Org ID Card OR PAN Card OR Voter's ID Card OR Driving License OR Passport	Board Resolution ==== OR ==== Power of Attorney ==== OR ==== If Authorized Signatory is a Director, List of Directors letter ==== OR ==== If Authorized Signatory is a Bank Manager, Bank ID Card with designation OR his/her appointment/transfer letter with designation. Org ID Card OR PAN Card OR Voter's ID Card OR Driving License OR Passport		
DSC Applicant Proof						
5 Proof of PAN	PAN Card Copy	PAN Card Copy	PAN Card Copy	PAN Card Copy		
6 Proof of Association with Organization	Org ID Card. ==== OR ==== If the Applicant is an elected member of such Organization (eg: Panchayat / MLA / MP / etc), corresponding Election Letter / Member's ID card.	Org ID Card ==== OR ==== Identity Letter issued on Organization Letter head.	Business Registration Certificate with any Government Body, containing both Organization name & the name of the Proprietor ==== OR ==== If Applicant is not the Proprietor, Org ID Card Or Identity Letter issued on Organization Letter head.	Org ID Card ==== OR ==== Identity Letter issued on Organization Letter head.		

Organization DSC: Document Checklist



Table 2 (LLP/Partnership/AOP/BOI/NGO/Trust Organization)

Туре	LLP	Partnership	AOP/BOI	NGO/Trust		
1 Proof of Organization Existence	GST Number (GSTIN entered in Organization Info) ==== OR ==== Bank Statement Signed by Bank AND, Incorporation Certificate AND, Organization PAN Card	GST Number (GSTIN entered in Organization Info) ==== OR ==== Bank Statement Signed by Bank AND, Business Registration Certificate with any Government Body (Eg: Shops & Establishment Certificate) AND, Organization PAN Card	GST Number (GSTIN entered in Organization Info) ==== OR ==== Bank Statement Signed by Bank AND, Organization Incorporation and Registration Certificate issued by authority such as Registrar AND, Organization PAN Card	GST Number (GSTIN entered in Organization Info) ==== OR ==== Bank Statement Signed by Bank AND, Incorporation Certificate AND, Organization PAN Card		
2 If DGFT Certificate	IEC certificate	IEC certificate	IEC certificate	IEC certificate		
Authorized Signatory Proof						
3 Proof of sufficient Authorization to be a Signatory	Board Resolution ==== OR ==== Power of Attorney ==== OR ==== If Authorized Signatory is a Partner, List of Partners letter	List of partners from Partnership Deed. (First page and page(s) containing Authorized Signatory/Partner Name) ==== AND ==== If Authorized signatory is not a partner, an Authorization Letter signed by a partner.	Resolution from Association / Society authorizing the signatory	Resolution from the NGO / Trust authorizing the signatory		
4 Proof of Authorized Signatory's Identity	Org ID Card OR PAN Card OR Voter's ID Card OR Driving License OR Passport	Org ID Card OR PAN Card OR Voter's ID Card OR Driving License OR Passport	Org ID Card OR PAN Card OR Voter's ID Card OR Driving License OR Passport	Org ID Card OR PAN Card OR Voter's ID Card OR Driving License OR Passport		
DSC Applicant Proof						
5 Proof of PAN	PAN Card Copy	PAN Card Copy	PAN Card Copy	PAN Card Copy		
6 Proof of Association with Organization	Org ID Card ==== OR ==== Identity Letter issued on Organization Letter head.	Org ID Card ==== OR ==== Identity Letter issued on Organization Letter head.	Org ID Card ==== OR ==== Identity Letter issued on Organization Letter head.	Org ID Card ==== OR ==== Identity Letter issued on Organization Letter head.		