

**KYC PAPERS Required from Importer / Exporter**

- 1) Self Attested Copy of IEC
- 2) Self Attested Copy of PAN
- 3) Bank Letter stating your Account Number & Agent Dealer Code of the Bank
- 4) Copy of VAT/Sales Tax Registration/Exemption Certificate of the merchant exporter.
- 5) A Certificate from the Bank with whom the Bank Account is being maintained by the importer certifying the signature, name and address of the importer.
- 6) Proof of payment/Remittance through the importer's account.
- 7) Balance sheet of the previous year.
- 8) Copy of the last Income Tax Return/VAT or Sales Tax Return filed.
- 9) Self Attested copy of Sr.No.4 to 8