

Enclosures to be submitted along with the proposal form

Enclosure: - (To be self-attested with official seal)

- (a) Copy of IEC
- (b) Copy of PAN of the Applicant/Proposer/Exporter
- (c) Copy of the PAN of the Proprietor/Partners/Directors/Guarantors
- (d) Copy of Address Proof
- (e) Copy of Memorandum & Article of Association, if any
- (f) Copy of latest Audited Annual Report / Balance Sheet / Profit & Loss account
- (g) Copy of Bank statement for the last six months
- (h) A brief on the Credit Management System
- (i) Copy of Associate/Group Company relationship with respective overseas companies, if any
- (j) Copy of MSME certificate, if any
- (k) Copy of Status Holder Certificate, if any
- (l) Copy of Registration-cum-Membership Certificate (RCMC) of Council/Boards etc., if any
- (m) Copy of valid AEO certificate, if any
- (n) Copy of the DIN of the proprietor/partners/directors/guarantors, as may be applicable
- (o) Attach the details of buyer(s) on whom you are availing export credit insurance / factoring services, if selected
- (p) Attach the details of buyer(s) on whom you are making or intend to make shipment against FCR, if Selected
- (q) Copy of Legal Entity Identifier (LEI), if any