

# Documents Required to Upload for Organization Paperless DSC & eKYC

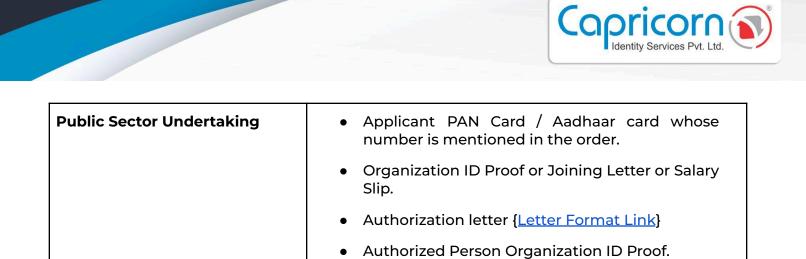
For Authorized Signatory

## With Online GST Verification

Supporting Documents for Organization Verification		
Category	Documents Requirement	
Individual / Proprietorship Firm	<ul> <li>Applicant PAN Card / Aadhaar Card whose number is mentioned in the order.</li> </ul>	
Partnership Firm	<ul> <li>Applicant PAN Card / Aadhaar Card whose number is mentioned in the order.</li> </ul>	
	• Authorization letter {Letter Format Link}.	
	Partnership Deed.	
	<ul> <li>Authorizing Person Signature ID proof (PAN card or Driving License or Passport).</li> </ul>	
Corporate Entities	<ul> <li>Applicant PAN Card / Aadhaar Card Whose number is mentioned in the order.</li> </ul>	
	<ul> <li>Authorization letter {<u>Letter Format Link</u>} / Board Resolution {<u>Letter Format Link</u>} / Power Of Attorney.</li> </ul>	
	MCA Signatory List.	
	<ul> <li>Authorizing Person Signature ID proof (PAN card or Driving License or Passport).</li> </ul>	



Association of person (AOP)	<ul> <li>Applicant PAN Card / Aadhaar Card whose number is mentioned in the order.</li> </ul>
	<ul> <li>Authorization letter {<u>Letter Format Link</u>}</li> </ul>
	<ul> <li>Copy of resolution from the Association/Society authorizing the signatory.</li> </ul>
	<ul> <li>Authorizing Person Signature ID proof (PAN card or Driving License or Passport).</li> </ul>
Limited Liability Partnership	<ul> <li>Applicant PAN Card / Aadhaar Card whose number is mentioned in the order.</li> </ul>
	<ul> <li>Authorization letter {<u>Letter Format Link</u>} / Board Resolution {<u>Letter Format Link</u>} / Power Of Attorney.</li> </ul>
	MCA Signatory List.
	<ul> <li>Authorizing Person Signature ID proof (PAN card or Driving License or Passport).</li> </ul>
Non-Government Organisation /Trust	<ul> <li>Applicant PAN Card / Aadhaar Card whose number is mentioned in the order.</li> </ul>
	<ul> <li>Authorization letter {<u>Letter Format Link</u>}</li> </ul>
	Signatory List
	<ul> <li>Authorizing Person Signature ID proof (PAN card or Driving License or Passport).</li> </ul>
Banking Organization	<ul> <li>Applicant PAN Card / Aadhaar Card which no. is mentioned in the order.</li> </ul>
	Applicant Bank ID Proof.
	<ul> <li>Authorization letter {<u>Letter Format Link</u>}</li> </ul>
	Authorized Person Organization ID Proof.



## **Without Online GST Verification**

Supporting Documents for Organization Verification		
Category	Documents Requirement	
Individual / Proprietorship Firm	<ul> <li>Applicant PAN Card / Aadhaar Card whose number is mentioned in the order.</li> </ul>	
	<ul> <li>Business registration certificate containing the proprietor's name confirming the business ownership of the Authorized signatory (Proprietor).</li> </ul>	
	<ul> <li>Organization / Proprietor Bank Statement with latest 3 months Transaction, signed by the Bank.</li> </ul>	
Partnership Firm	<ul> <li>Applicant PAN Card / Aadhaar Card Whose number is mentioned in the order.</li> </ul>	
	<ul> <li>Authorization letter {<u>Letter Format Link</u>}.</li> </ul>	
	Organization registration certificate.	
	<ul> <li>Organization Bank Statement with the latest 3 months of Transactions signed by the bank</li> </ul>	
	• Partnership Deed.	
	<ul> <li>Authorizing Person Signature ID proof (PAN card or Driving License or Passport)</li> </ul>	
	Copy of Organization PAN Card.	



Corporate Entities	Applicant PAN Card / Aadhaar card whose     number is mentioned in the order.
	<ul> <li>Authorization letter {<u>Letter Format Link</u>} / Board Resolution {<u>Letter Format Link</u>} / Power Of Attorney.</li> </ul>
	<u>MCA Signatory List</u> .
	Certificate of Incorporation.
	<ul> <li>Organization Bank Statement with the latest 3 months of Transactions signed by the bank.</li> </ul>
	<ul> <li>Authorizing Person Signature ID proof (PAN card or Driving License or Passport).</li> </ul>
	Copy of Organization PAN Card.
Association of person (AOP)	<ul> <li>Applicant PAN Card / Aadhaar Card whose number is mentioned in the order.</li> </ul>
	<ul> <li>Authorization letter {<u>Letter Format Link</u>}</li> </ul>
	Organization registration certificate.
	<ul> <li>Organization Bank Statement with the latest 3 months of Transactions signed by the bank.</li> </ul>
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Copy of resolution from the Association/Society authorizing the signatory.
Authorizing Person Signature ID proof (PAN card or Driving License or Passport).

• Copy of Organization PAN Card



Limited Liability Partnership	<ul> <li>Applicant PAN Card / Aadhaar card whose number is mentioned in the order.</li> </ul>
	<ul> <li>Authorization letter {<u>Letter Format Link</u>} / Board Resolution {<u>Letter Format Link</u>} / Power Of Attorney.</li> </ul>
	MCA Signatory List.
	Certificate of Incorporation.
	<ul> <li>Organization Bank Statement with the latest 3 months of Transactions signed by the bank.</li> </ul>
	<ul> <li>Authorizing Person Signature ID proof (PAN card or Driving License or Passport).</li> </ul>
	Copy of Organization PAN Card
Non-Government Organisation /Trust	<ul> <li>Applicant PAN Card / Aadhaar Card whose number is mentioned in the order.</li> </ul>
	<ul> <li>Authorization letter {<u>Letter Format Link</u>}</li> </ul>
	Signatory List
	Organization registration certificate.
	<ul> <li>Organization Bank Statement with the latest 3 months of Transactions signed by the bank.</li> </ul>
	Copy of Organization PAN Card
	<ul> <li>Authorizing Person Signature ID proof (PAN card or Driving License or Passport).</li> </ul>



Banking Organization	Applicant Bank ID Proof
	<ul> <li>Authorization letter {<u>Letter Format Link</u>}</li> </ul>
	Copy of Bank PAN Card
	<ul> <li>Copy of Incorporation Certificate or Banking License Certificate</li> </ul>
	Authorizing Person Bank ID Proof.
Public Sector Undertaking	<ul> <li>Applicant PAN Card / Aadhaar Card whose number is mentioned in the order.</li> </ul>
	Applicant Organization ID Proof.
	<ul> <li>Authorization letter {<u>Letter Format Link</u>}</li> </ul>
	Authorizing Person Organization ID Proof.

### For Employee Based

### Supporting Documents for Organization Verification

1. Organization identification Card/Salary Slip/Joining letter/ letter identity proof from Organization (Letter Format Link).

2. Employee PAN Card/Aadhaar Card.

## **Important Notes:**

#### 1. Proprietorship:

• Only the owner of the organization can apply for a DSC/E-KYC account as an authorized signatory.

#### 2. Partnership:

• The applicant and the authorizing person must both be partners, and their names should be mentioned in the partnership deed.



#### 3. Private Limited Companies and LLPs:

- The company authorizes an employee to apply for a DSC as an authorized signatory and a board resolution must be passed in the applicant's name. An MCA-listed director or the company secretary must countersign the board resolution.
- If a director applies for the DSC, an authorization letter is sufficient. This letter can be self-signed by the Director of the company:

#### 4. AOP/NGO/Trust:

• Resolution documents such as the trust deed or by-laws must be provided. These documents should detail the firm and include the name of the authorizing person.

#### 5. Banking and Public Sector Undertakings:

- If the applicant and the authorizing person do not have proof of organizational ID, they can provide their joining letter or salary slip.
- If the authorizing person's organizational ID document does not contain their signature, a separate signature ID proof must be provided for verification, such as a PAN card, driving license, or passport.