

Documents Required to Upload for Organization Paperless DSC & eKYC

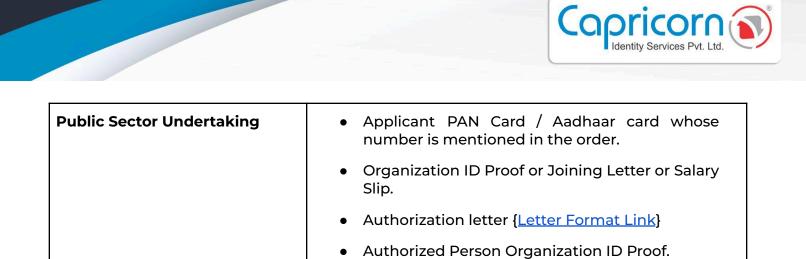
For Authorized Signatory

With Online GST Verification

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



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



Without Online GST Verification

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



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



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