

Required KYC Documents / Format

1- EXPORT

Cargo General - DG Chemical Shipment-

Document Required:
MSDS copy 16 Point,
COA
IEC
PAN
AD CODE
GST
LUT Mandatory
Authority Letter - To Haj Terminal
Tax Invoice
DO letter (Delivery order)

Note: If customer is merchant on IEC, then RAW Materials purchase bill required.

Baggage: -

Document Required:

Authority Letter
Invoice & Packing List details with same shipper & consignee at Origin & Destination address
Air Ticket
Departure Certificate
Passport
Visa Copy
KYC Form
: **SELF Attested**

COURIER Company

IEC
PAN
AD CODE
GST
LUT Mandatory
Authority Letter - To Haj Terminal
Tax Invoice
Duty Free Shipment – FORM IV- CBE-XII
Dutiable Shipment – FORM V- CBE-XIII

COURIER Person –

Aadhar
PAN
VOTER ID CARD
PASSPORT
KYC Documents with Any TWO Above (If address is same on current provided DOCS, then ONE is enough)
Authority Letter - To Haj Terminal

2- IMPORT

General /Cargo:

Authority Letter - To Import Cargo Shed
IEC
PAN
AD CODE
GST
SBV Copy (If both the companies are sister concern)

Baggage: -

Document Required:

Authority Letter

Passport

Visa Copy

: SELF Attested
