SHIPPER / CONSINGEE REGISTRATION WITH

ICD POWARKHEDA - CUSTOMS

**- CHECK LIST**

|  |  |  |
| --- | --- | --- |
| S/NO. | ONE TIME DOCUMENTS |  |
| 1. | IEC – SELF ATTESTED COPY |  |
| 2. | BANK AUTHORIZE DEALER CODE (A.D. CODE LETTER) – ORIGINAL | (Annexure 1 below) |
| 3. | PAN NO. SELF ATTESTED  |  |
| 4. | LIST OF DIRECTORS – SELF ATTESTED COPY |  |
| 5. | CHA AUTHORIZATION – ORIGINAL |  |
| 6. | BOARD RESOLUTION LETTER / SIGNING AUTHORITY LETTER |  |
| 7. | GST REGISTATION SELF ATTESTED COPY |  |
| 8. | RCMC – SELF ATTESTED COPY |  |
| 9. | KYC FORM |  |

**Annexure - 1**

 **BANK A.D REGISTRATION FORM ON BANK LETTER HEAD**

**TO,**

**The Deputy Commissioner of customs**

**ICD Mandideep, Mandideep**

**Dist. Raisen**

**Dear SIR / Madam,**

This is to certify that M/s. ………………………………………………………….,

having its communication in India is maintaining Current Account No.

………………………………………………………………..

with us since ……………………. (DD/MM/YYYY) Authorized Dealer Code of Sol ID

(Backpay Branch) ………...…………………………………………. Import-Export code

of M/s …………………………………….……………………………… of account

………………………………………………IFSC Code of …………………. Sol Id

(Backpay Branch): ………………………

This certificate is issued at the specific request of M/s. …………………………………....

**Thanking you**

**Your faithfully**

**………….…………………………………………..**

**Tel. No..………………………………………….**

**Mobile No.………………………………………**

**E-mail Id…………………………………….......**

**Fax no………………………………………………**