# IET (IMPORT & EXPORT DGFT) DSC



• Please select one of the ver	ification methods			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	v-4.1 - 23.05.2019
Online GSTIN Verifica	_	fication			
<ul> <li>Please select Certificate typ TIP : Please select class of certificate an</li> </ul>			Applicant ID (Intern	al use) Or	der ID (Internal use)
Class 2	Year 1 2 3	Type Signing 🖌			
• Please fill the applicant det TIP : The certificate would be issued in the follo					
Applicant Name	Swing name.			Applicant PA	AN Number
E-mail ID				Moblie No.	
Applicant ID Proof	Pan Card	Passport D	riving licence 🗌 Other	S*	
• Please fill organization deta TIP : Please tell us about your organization.	ails				
GST No.		Organization PA	N	Department	
Organization Name					
Organization Address					
IEC Code		Branch Code		Pin Code	
Town/City/District		State/Union Territory			
Authorization Letter	ERVICES PVT. LTD. ant)has provided correc	gnature certificate should	be duly authorized by the reso ation form for issuance of digit		best of my knowledge, is
digital certificate issued b	by Capricorn Identity Services	Pvt.Ltd.			
Details of authorising	j person				
Name			Identity Card No. / Employ		
Designation					
Place	Date				
			Signature of authorising	person only with seal of	the organization
	firm, that I have read and understood p ided in this application form is correct		of CapricornID CPS and the subscribe		affix recent passport ize coloured photograph of the applicant
Place: Date:					plicant has to sign across he photograph extended
Signature of applicant as in ID of organization (Blue link only					to application form

PAGE (1) TO BE CONTINUED

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### • Please select one of the verification methods

Method 1 Online GSTIN Verification						
Organization Type :	Proprietorship	Partnership	Corporate Entities	LLP	AOP	NGO / Trust
Document Name						
GST Filing Proof (not old than 3 months)	*	1	1	1	1	1
ID Proof						
Applicant ID (PAN, Voter ID, Passport or Driving License)	1	1	1	1	1	1
Authorized signatory ID Proof (PAN, Voter ID, Passport or Driving License or organizational ID card)	1	*	1	1	1	1
Authorized Signatory Proof						
Business registration certificate containing name of the proprietor confirming the business ownership of Authorized signatory (Proprietor).	1					
Copy of List of partners from Partnership Deed, LLP Deed (First page and page(s) containing Authorized Signatory/Partner Name)		1		~		
Copy of List of Directors.details shuld be in MCA website If Authorized signatory is not a director, Board Resolution OR Power of Attorney shall be enclosed.			~			
Copy of resolution from Association / Society / NGO / Trust authorizing the signatory.					1	1
Authorization Letter	*	4	1	1	1	1
Copy of Import & Export Certificate.	1	1	1	1	1	1

### Method 2 Traditional Verification

Organization Type :	Proprietorship	Partnership	Corporate Entities	LLP	AOP	NGO / Trust
Document Name						
ID Proof						
Applicant ID (PAN, Voter ID, Passport or Driving License)	1	1	1	1	1	1
Authorized signatory ID Proof (PAN, Voter ID, Passport or Driving License or organizational ID card)	4	4	1	1	1	4
Proof of Organizational Existence						
Copy of Business registration certificate including GST, MSME, Shops & Establishments	4	4				
Copy of Organization PAN Card		*	1	4	1	1
Organization Bank Statement( should not be older then 3 months)	1	4	1	4	1	4
Copy of Organization Incorporation Certificate.			1	1	1	1
Copy of Import & Export Certificate.	4	4	1	4	1	1
Authorized Signatory Proof						
Business registration certificate containing name of the proprietor confirming the business ownership of Authorized signatory (Proprietor).	4					
Copy of List of partners from Partnership Deed, LLP Deed (First page and page(s) containing Authorized Signatory/Partner Name)		*		4		
Copy of List of Directors.details shuld be in MCA website If Authorized signatory is not a director, Board Resolution OR Power of Attorney shall be enclosed.			~			
Copy of resolution from Association / Society / NGO / Trust authorizing the signatory.					1	4
Authorization Letter	*	1	1	1	1	1

#### Instructions:

- 1. Please fill up the form in 'English' only.
- 2. Incomplete, illegible or inconsistent applications will be rejected.
- 3. Supporting documents should be attested either by a bank manager,
- a Gazetted officer or a Post Master.
- The utilities bill or bank statement should not be older than 3 months from the application date.
- Please ensure that tax related supporting documents should be of the most recent year if not current then previous year.
- For CLASS 2 certificates physical presence of applicant is a must for which a 25 second video Should be recorded.
- 7. Mobile verification by the applicant is mandatory.
- 8. DSC Download link is sent to the applicant email only.

- 9. The certificates must be downloaded only in a cryptographic device.
- **10.** Applicants must refer to Capricornid CPS at www.certificate.digital
- 11. Contact us at : support@certificate.digital or at +91 (011) 6140 0000
- 12. The forms must be sent to : G-5, Vikas Deep Building, Plot-18, Laxmi Nagar District Centre, Delhi- 110 092, India
- Applicant has to sign across the photograph extended to application form.
   Applicant can also submit their Identity proof as: Pan Card, Post office ID Card Bank account Passbook, Government issued photo ID Card,
- D. Card Bank account Passbook, Government issued photo ID Card,
   Address Proof gas connection, Voter Id Card, Electricity Bill, Service Tax/ Vat Tax/ Sales Tax Reg. Certificate, Telephone Bill, Water Bill, Property Tax, Corporation Tax, Municipal Corporation Reciept, BankStatement Signed By Manager.
- 16. For Mobile verification please forward the sms sent on your registered number to 9212220059 Alternatively you can send the sms in the format given below : (in case you have not received the sms.) APXXXXX and ClientsEmail

#### Important:

- If Authorized signatory is not a partner, an Authorization Letter signed by a partner.
- If Authorized signatory is not a director, Board Resolution OR Power of Attorney shall be enclosed.
- Not required authorization letter in case of single director company and Proprietorship himself/herself.
- $\cdot$  \*If proprietor himself is not the applicant then authorisation letter has to be provided duly signed by the proprietor.
- Alternate to bank statement, a signed letter from the bank confirming the account existence and organisation name can be provided.



