IIBX
India International Bullion Exchange IFSC Ltd

Sr. No.	List of Documents for QJ	Tick
1	**Application Form**	
	To be provided on the Letter head of the applicant (Letter head should have name of the entity, CIN, Registered office address,email id,website if any and phone number)	
	To be stamped & signed by authorised signatory on all the pages	
	Name of Authorised Signatory shall be as per the PAN card	
2	**Networth Certificate**	
	To be provided strictly as per the prescriped format only	
	To be provided on the letter head of CA/CMA	
	To be stamped & signed by certifying firm on all the pages	
	UDIN & Membership number shall be mentioned	
3	**Declaration for Fit & Proper** (Entity)	
	Name of the Entity shall be as per the PAN	
	To be stamped & signed by authorised signatory	
	To be provided as per the prescriped format only	
	To be provided on the Letter head of the applicant (Letter head should have name of the entity, CIN, Registered office address,email id,website if any and phone number)	
	Name of Authorised Signatory shall be as per the PAN card	
4	**Declaration for Fit & Proper** (Individual)	
	To be provided as per the prescriped format only	
	To be provided seperately for all Partners/Directors, KMPs, Material Shareholders	
	Name of the individuals shall be as per the PAN	
	To be self attested	
	DIN/PAN number shall be correctly mentioned	
5	**Annexure B-1/B-2: List of Directors/Partners**	
	To be provided as per the prescriped format only	
	To be provided on the Letter head of the applicant (Letter head should have name of the entity, CIN, Registered office address,email id,website if any and phone number)	
	Name of the Directors/Partners shall be as per the PAN	
	All the columns shall be duly filled.	
	Ensure that PAN & DIN number are correctly filled	
	In column "Designated Director/Officer" at leat one director/officer shall be marked YES to ensure day to day compliances.	
	In column "Directorship in other company" mention name of all the companies/LLPs.	
	To be stamped & signed by authorised signatory on all the pages	
	Name of Authorised Signatory shall be as per the PAN card	

6	**Annexure C-1/C-2: List of Shareholders**	
	To be provided as per the prescriped format only	
	To be provided on the Letter head of the applicant (Letter head should have name of the entity, CIN, Registered office address,email id,website if any and phone number)	
	Name of the Directors/Partners shall be as per the PAN	
	All the columns shall be duly filled.	
	To be stamped & signed by authorised signatory on all the pages	
	Name of Authorised Signatory shall be as per the PAN card	
7	**Code of Conduct**	
	To be be Signed & Stamped by the authorised signatory	
8	**GST Certificate**	
	To be stamped & signed by authorised signatory on all the pages	
9	**Certified PAN copy of the Entity**	
	To be Signed & Stamped by the authorised signatory	
	Scan Copy of the PAN should be clear	
10	**Certified PAN & Aadhar copy ofall the Partners/Directors/Material Shareholders/KMPs** (as applicable)	
	To be be self attested	
	Scan Copy of the PAN & AADHAR should be clear	
11	**Proof of Address** (Applicant Entity)	
	Utility bill(not older than 2 months)/Lease deed/Rent agreement	
	Should be signed & stamped by authorised signatory.	
12	**Copy of IEC Certificate**	
	To be Signed & Stamped by the authorised signatory	
	IEC Status should be valid	
13	**Audited Financial Statement** (last 3 years)	
	To be be Signed & Stamped by the authorised signatory	
14	**Certified copy of COI/MOA/AOA** (If applicable)	
15	**Certified copy of LLP/Partnership deed/Other Constitutive Document as may be applicable**	
Note:	No column should be left blank. If a particular information is not relevant 'NA' to be mentioned.	