

Documents Required for LEI Registration

Basic Documents (All Applicants)

- PAN Card of the entity
- Certificate of Incorporation / Registration Certificate
- Entity proof – GST certificate, Shop & Establishment certificate, MSME/Udyam, SEBI registration, or trust deed/society bylaws (any one)
- Authorised signatory's PAN & Aadhaar, with board resolution/authorisation letter
- Latest audited financial statements
- LEI registration form/declaration (via the Local Operating Unit, e.g. LEIL)

Entity-Type Specific Requirements (India)

- Company/LLP – Certificate of Incorporation, GST certificate or IEC
- Partnership – GST certificate, partnership deed & PAN, IEC or Udyam
- Trust – GST certificate & PAN, trust deed & PAN, or NGO Darpan
- Society/NGO/AOP – GST certificate & PAN, NGO Darpan or Udyam certificate & bylaws
- Bank – GST certificate & PAN, RBI licence with board resolution & PAN
- Sole proprietorship – GST certificate, IEC or Udyam (all pages)
- HUF – GST certificate & PAN, Udyam certificate & member list

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