

# CHECKLIST: ESTABLISHED BUSINESS

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PAN & Aadhaar - all promoters

**Required \***



Udyam Registration

**Required \***



GST certificate + GSTIN

(If Registered)



Last 6 months bank statements

**Required \***



ITR - 1 year (XML format preferred)

(If filed)



GST returns - last 4 quarters

(If Registered)



Business registration - Partnership Deed / MOA

**Required \***



DPR

(Recommended)



Rent agreement / Utility bills

**Required \***