

Documents required for Submission of LUT/BOND

1. LUT on letterhead (on Rs.100 non-judicial stamp paper in case of the Bond) of the assessee duly signed by Managing Director/Managing Partner/Proprietor/Authorised Person
2. GST RFD-11 form.
3. GST certificate of Provisional Registration along with copy of PAN card of the entity.
4. Declaration on company letterhead that the party is not involved in some prosecution for offence under GST Act or any other existing law involving evasion of Revenue of more than Rs. 2.50 crores
5. LUT :
 - a. Star House Certificate **or**
 - b. FIRC/BRC printout for previous year from DGFT website duly certified by company **or**
 - c. Inward remittances of more than Rs. one crore during the preceding financial year-
Bank statement
and
 - d. Self declaration on letterhead stating that the foreign inward remittances during the last financial year was more than 10% of the export turnover which is not less than Rs. one crore
6. Copy of IEC Code NO. Certificate if available.
7. Authorization letter: If LUT is signed by a person other than Managing Director/Managing Partner/Proprietor, a copy of the Board Resolution authorizing that person to that effect on the Letterhead of the Company or Power of Attorney (General Specific)
8. All Xerox copies of documents must be self attested.