

Documents Required for AEO Application

Common Document Set

Section No.	Checklist Name
1	IEC Certificate
2	GST Certificate
3	MSME Certificate
4	Certificate of Incorporation
5	Pan Card Copp
6	Audit Report for Last three years
7	Declaration on Letterhead
8	List of Import items with HSN code and country of import
9	List of Export items with HSN code and country of export

SHAMKRIS® Documents required for AEO T1

- Common Document Set
- Application Form :- Annexure 1 and Annexure 2
- Additional Documents:- Import-Export Process Map + Site Plan + Solvency Certificate for AEO application with undertaking & Declaration

Documents required for AEO T2, AEO LO, and AEO T3

Sr.No.	Annexure	Subject	AEO T2	AEO LO	AEO T3
1	Annexure A	Application Form	Yes	Yes	Yes
2	Annexure B	Security Plan	Yes	Yes	Yes
3	Annexure C	Process Map	Yes	Yes	Yes
4	Annexure D	Site Plan	Yes	Yes	Yes
5	Annexure-E1	Genereral Compliance	Yes	Yes	Yes
6	Annexure-E2	Legal Compliance	Yes	Yes	Yes
7	Annexure-E3	Managing Commercial & (where appropriate) transports records	Yes	Yes	Yes
8	Annexure-E4	Financial Solvency	Yes	Yes	Yes
9	Annexure-E5	Safety & Security	Yes	Yes	Yes
10	Annexure-F	Business Partner Details	No	No	Yes

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