

## Documents Required for LEI Registration

### ✅ BASIC DOCUMENTS (All Applicants)

#### 1. PAN Card of the Entity

- Mandatory for Indian legal entities.

#### 2. Certificate of Incorporation / Registration Certificate

- Issued by MCA (for companies/LLPs) or Registrar (for societies, trusts, etc.)

#### 3. Entity Proof / Authority Document

Any one of the following:

- GST Registration Certificate
- Shop and Establishment Certificate
- MSME/Udyam Registration
- SEBI Registration (for financial entities)
- Trust Deed / Society Bylaws (for non-profits)

#### 4. Authorized Signatory Identity Proof

- PAN & Aadhaar of the authorized person
- Board resolution / authorization letter authorizing the individual to apply

#### 5. Latest Audited Financial Statements

#### 6. LEI Registration Form / Declaration

- Provided by the Local Operating Unit (LOU), such as Legal Entity Identifier India Ltd. (LEIL – a subsidiary of the Clearing Corporation of India Ltd)

## India-Specific LEI Document Requirements

The following table summarizes typical requirements for various entity types in India

Entity Type	Documents Needed
Private Limited/Limited/LLP	Certificate of Incorporation, GST Certificate, IEC Certificate (any one)
Partnership	GST Certificate, Partnership Deed and PAN, IEC, UDYAM (if partnership deed, UDYAM is mandatory)
Trust	GST Certificate & PAN, Trust Deed & PAN, NGO Darpan (any one)
Society/NGO/Foundation/AOP/Academic	GST Certificate & PAN, NGO Darpan Certificate, UDYAM Certificate & Bye Laws
Bank	GST Certificate & PAN, RBI License with Board Resolution & PAN
Sole Proprietorship	GST Certificate, IEC, UDYAM (all pages) (any one)
HUF	GST Certificate & PAN, UDYAM Certificate & Member list
Fund/Scheme	Deed & Board Resolution & PAN
Others	Any document proving company's name, address, and authorized signatory's name

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