	OF IMPORTERS/CARGO CLEARING AGENTS
1	Business Registration Certificate/Certificate of Incorporation
2	TIN Certificate
3	VAT Certificate
4	NIC Copy of Proprietor/Partners/Directors
5	Passport Numbers of the Proprietor/Partners/Directors
6	Grama Sevaka Certificate for Company (GS 02)
7	Grama Sevaka Certificate for Proprietor/Partners/Directors (GS 01)
8	Passport Size photos of Proprietor/Partners/Directors
9	Phone numbers of Proprietor/Partners/Directors
	Specimen Signature of Proprietor/Partners/Directors
11	Confirmation Letter from Mobile Network
	Other company details of Proprietor/Partners/Directors
13	Personal Bank Account details of Proprietor/Partners/Directors with account opening date
14	Copy of the Deed/Lease Agreement/Sub-Lease Agreement
15	Auditors Name, Address, Phone Number, Fax Number, Email ID
16	Bank Account details of the Company with account opening date
17	Amount of Income Tax Paid by the Company for the last paid financial year
18	Details of previous Customs Cases against the Company
19	Details of previous Customs Cases against the Proprietor/Partners/Directors
20	Electircity Bill for the last month
21	Google Street View of front elevation of the business premises
22	Google Map Route of your business premises
23	Companies Form 1/Form 4, Form 13, Form 20/Form 48 (limited compnies)
24	List of Staff Members and their EPF Numbers
	WHARF CLERKS
25	Previous CHA details
26	CHA Examination Certificate
27	Personal bank Account details of CHA holders/staff with account opening date

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## Farzan

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