

GST: Refund Documents Requirement

- ✚ Undertaking stating that the claim for section of refund has been made to only one of the authorities.
- ✚ Undertaking of Non Prosecution for the last five years under 91(i).
- ✚ Purchase invoices claiming ITC of IGST, CGST & SGST.
- ✚ Statement of Sales Invoices.
- ✚ Bank Statement attested by the Bank Authorities.
- ✚ BRC (Bank Realization Certificate).
- ✚ C.A Certificate under Rule 89(2).
- ✚ Shipping Bills.
- ✚ G.R & R.R.
- ✚ I.D Proof Aadhar Card mandatory of the dealer.
- ✚ Bank Details Account Number, Name of Bank, Address of the Bank, IFSC& MIRC Code.
- ✚ Details of Input Tax Credit.
- ✚ Any other supporting documents regarding Export Sale outside India.
- ✚ Power of Attorney authorized by the dealer.