

Audit & Assurance Checklist

Introduction

This checklist provides the required documents for Audit & Assurance services in India to ensure compliance and transparency. For personalized assistance, contact our experts.

1 Required Documents

- **Books of Accounts:** Complete records of financial transactions.
- **Financial Statements:** Audited or unaudited balance sheets and profit/loss statements.
- **Tax Returns:** Filed income tax or GST returns.
- **Bank Statements:** Statements for all business accounts to verify transactions.
- **Legal Documents:** Contracts, agreements, or registration certificates.

Notes

- Additional documents may be required based on audit type (e.g., statutory, internal, or due diligence).
- Ensure documents cover the relevant financial year.
- For more information, visit [IndiaFilings Audit Guide](#).