

# India International Chamber of Knowledge & Commerce (IICKC)

Empowering Global Trade Through Knowledge Partnerships

### **Documentation Required for Importing Goods into India**

Importing goods into India requires compliance with customs, regulatory, and trade laws. Below is a comprehensive checklist of mandatory and conditional documents for importers. This reference guide is provided by India International Chamber of Knowledge & Commerce (IICKC) for MSMEs and businesses.

## 1. Mandatory Documents for All Imports

Document	Issued By	Purpose	Mandatory/Conditional
Import Export Code (IEC)	DGFT	Authorization to import/export	Mandatory
Bill of Entry (BoE)	Indian Customs	Filed electronically for customs clearance	Mandatory
Commercial Invoice	Exporter	Declares product details, value, Incoterms	Mandatory
Packing List	Exporter	Provides packaging details (weight, volume, description)	Mandatory
Bill of Lading (Sea) / Airway Bill (Air)	Shipping Line / Airline	Proof of shipment & ownership of goods	Mandatory
Importer's Declaration	Importer	Compliance with Customs Act & regulations	Mandatory



# India International Chamber of Knowledge & Commerce (IICKC)

Empowering Global Trade Through Knowledge Partnerships

# 2. Regulatory / Licensing Documents (as applicable)

Document	Issued By	Purpose	Mandatory/Conditional
Import License / Authorisation	DGFT	Required for restricted/prohibited goods	Conditional
Certificate of Origin (CoO)	1	Proof of origin, enables FTA duty benefits	Conditional
Insurance Certificate	Insurer	Covers loss/damage in transit	Conditional (CIF shipments)
Letter of Credit / Bank Documents	Importer's Bank (AD Bank)	Payment proof & RBI compliance	Conditional

## 3. Special Certificates Depending on Goods

Document	Issued By	Required For
BIS / ISI Certification	Bureau of Indian Standards	Electronics, engineering items
Health / Sanitary / Phytosanitary Certificate	Exporter's Govt Authority	Food, agriculture, dairy, meat, plants
FSSAI Import Clearance	FSSAI	All food-related imports
Drug / Cosmetic License (CDSCO Approval)	CDSCO	Pharmaceuticals, cosmetics, medical devices



# India International Chamber of Knowledge & Commerce (IICKC)

# Empowering Global Trade Through Knowledge Partnerships

Plant Quarantine Plant Quarantine Seeds, wood, plants

Certificate Authority

Wildlife Clearance Ministry of Environment Leather, exotic/wildlife

(CITES) & Forests products

Radio/Telecom WPC Wireless Planning & Wireless, telecom

Approval Coordination Wing equipment

Textile Committee Textile Committee Textile imports

Certificate

### 4. Post-Clearance / Compliance Documents

Document Issued By Purpose

GST Registration GSTN To claim Input Tax

Certificate Credit (ITC)

E-Way Bill / Transport GST Portal / For movement of goods

Docs Transporter post-clearance

Warehouse Bill of Entry Indian Customs For bonded warehousing

/ Bond Documents

### **Quick Reference - Core Documents (Always Needed)**

- Import Export Code (IEC) - Bill of Entry (BoE)

- Commercial Invoice - Packing List

- Bill of Lading / Airway Bill - Insurance Certificate

- Certificate of Origin (if FTA claimed)

Please contact us for specific information