

## Government of Goa, Directorate of Mines & Geology Institute Menezes Braganza, Panaji - Goa. 403 001

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Dated:-25/04/2023

## **MEMORANDUM**

## Subject: KYC of traders/exporters/end-users on Bhumija portal

In order to update the credentials, all the traders/exporters/end-users registered on Bhumija portal are required to do fresh online KYC with following information/documents.

1. Name and address of the company/firm/Proprietor.

- 2. Registration certificate issued by IBM under Rule 45 of the Mineral Conservation and Development Rules, 2017.
- 3. IE code certificate issued by DGFT (For exporters only)
- 4. GST registration document
- 5. Company/firm registration document
- 6. Pan card of the company/firm or individual as the case may be
- 7. Name, Address, mobile number, email and Adhar Card copy of the Directors of the company/firm or proprietor as the case may be.
- 8. Any other document/s

This must be complied on or before 24-5-2023 positively. In case KYC is not done by this date then such traders/exporters/end-users will be de-registered on Bhumija

(Dr. S. Shanbhogue)

Director

To,

- 1. All the traders/exporters/end-users registered on Bhumija portal of DMG
- 2. The GEL to send this Memorandum to all the traders/exporters/end-users and also upload on the Website of the Department.
- 3. All the Dy. Directors/AGs/TA
- 4. Administration section
- 5. Accounts section
- 6. Guard file
- 7. Office copy