

Help Us to Serve You Better

Common Issues in 'Enrolment/ Registration Form with Application for Pre-Registration Educational Course (PREC)'

1. All the required educational documents to be enclosed.
2. Scanned copies should be clear i.e., important portions must not be cut, blurred, or blackened.
3. Appropriate experience certificates to be enclosed.
4. Certificate of Practice (COP) and 'Employment Clash' not updated at ICAI records.
5. Fetching Credit Information Bureau (India) Ltd. (CIBIL) clarification (overdue and low score).
6. Name clarification for difference of name in KYC documents and educational qualification documents.
7. Simultaneously holding Executive Directorship status along with COP.
8. ITR acknowledgement.

Common Issues in 'Enrolment/ Registration Form with Application for IPE as Juristic IPs'

1. All details of Whole Time Directors/Directors/ Partners to be mentioned.
2. The constitutional document need be in line with the recent amended regulations.
3. Proof of compliance done with Registrar of Companies. (Eg., FORM MGT -14; LLP FORM- 3 & CHALLAN RECEIPT)
4. All the required documents to be enclosed. (Eg., FORM F; FORM H; List of Directors Shareholding; Net Worth)



5. Scanned copies to be clear i.e., important portions must not be cut, blurred, or blackened.
6. Fetching CIBIL clarification (overdue and low score).
7. ITR/ CIBIL acknowledgement copy to be received for all the partners.

Common Issues in 'Authorization for Assignment' (AFA)

1. Filing wrong Enrolment No. and Enrolment date in the AFA application.
2. IBBI Professional Fee (Form E) to be paid.
3. IIIPI Annual membership fees to be paid by the member.
4. Minimum 60 CPE hour to be attained in each rolling block of three calendar years.
5. IPAs are required to dispose AFA applications in 15 days.