

India entry preparation checklist

Information to organise before discussing your proposed Indian operations.

- ☐ Business activity, products and services
- ☐ Customer locations and proposed Indian activities
- ☐ Country of incorporation and tax residence of the investors
- ☐ Proposed ownership and group structure
- ☐ Funding requirements, currencies and intended instruments
- ☐ Operating locations and expected staffing
- ☐ Contracting and banking requirements
- ☐ Indian and overseas reporting needs
- ☐ Commercial timeline and unresolved dependencies
- ☐ Advisers and decision-makers involved

General preparation guidance only. Applicability and current requirements need professional review. Do not send sensitive records through a general website enquiry.