

## INDIVIDUAL

### Documents required for KYC

- Photo
- PAN copy
- Adhar Card Copy

## HUF

### Documents required for KYC

- PAN of HUF
- Deed of declaration of HUF / List of Co Parceners
- Bank passbook/Bank stmt in the name of HUF (not more than 3 months old)
- Recent passport size colour photograph / PAN / proof of address of Karta

### Documents required with Common Application Form

- PAN of HUF
- FATCA/UBO form

## PARTNERSHIP FIRM

### Documents required for KYC

- Copy of balance sheets for the last 2 financial years (to be submitted every year)
- PAN & latest address proof of Partnership Firm (address proof should not be more than 2 months old)
- Certificate of registration (for registered partnership firms only)
- Copy of partnership deed
- Authorized signatories list with specimen signatures
- Photograph, POI, POA, PAN of Partners

### Documents required with application form

- PAN & KYC
- Copy of partnership deed
- Authorized signatories list with specimen signatures
- FATCA/UBO form

## **Documents required for KYC**

- Copy of balance sheets for the last 2 financial years (to be submitted every year)
- PAN & latest address proof of PVT. LTD CO. (address proof should not be more than 2 months old)
- Authorized signatories list with specimen signatures
- Photograph, POI, POA, PAN & DIN & numbers of whole time directors / two directors in charge of day to day operations
- Photograph, POI, POA, PAN of individual promoters holding control – either directly or indirectly
- Copies of Memorandum & Articles of Association & Certificate of Incorporation
- Copy of the Board Resolution for investment in securities market.
- Copy of latest share holding pattern in PERCENTAGE including list of all those holding control directly or indirectly in the company in terms of SEBI takeover regulations, duly certified by the company secretary / whole time directors / MD (to be submitted every year) – if any share holder is holding 25% or more stake in the company – his/her/entity - PAN & address proof will be required.

## **Documents required with application form**

- PAN & KYC
- Copies of MOA, AOA & Certificate of Incorporation
- Copy of the Board Resolution for investment in securities market.
- Authorized signatories list with specimen signatures
- FATCA/UBO form

## **Documents required for KYC**

- PAN copy & address proof of trust (address proof should not be more than 3 months old)
- Copy of balance sheets for the last 2 financial years (to be submitted every year)
- Certificate of registration (for registered trust only)
- Trust Deed
- List of trustees certified by managing trustees /CA
- Photograph , PIO , POA , PAN of trustees

## **Documents required with Common Application Form**

- Trust Deed
- KYC
- FATCA/UBO form



### **Documents required for KYC**

- Copy of balance sheets for the last 2 financial years (to be submitted every year)
- PAN & latest address proof of LLP (address proof should not be more than 3 months old)
- Certificate of registration (for registered LLP only)
- Copy of LLP deed
- Authorized signatories list with specimen signatures
- Photograph, POI, POA, PAN of Partners

### **Documents required with application form**

- PAN & KYC
- Copy of LLP deed
- Authorized signatories list with specimen signatures
- FATCA/UBO form