

REQUIRED DOCUMENTS (INDIVIDUAL)

1	3 PHOTOGRAPH DULY SIGN
2	PAN CARD (COLOR ZEROX)
3	CANCELLED CHEQUE (NAME PRINTED)
4	DEMAT A/C HOLDING STATEMENT
5	ADDRESS PROOF :(ANY ONE)
a	PASSPORT & AADHAR CARD COMPALSORY (COLOR ZEROX)
b	VOTER ID / AADHAR CARD
c	RATION CARD
d	DRIVING LICENSE / ELECTRICITY BILL / TELEPHONE BILL
6	INCOME PROOF (ANY ONE)
a	COPY OF ITR ACKNOWLEDGEMENT
b	SALARY SLIP
c	BANK A/C STATEMENT & PASS BOOK FOR LAST 6 MONTH TRANSACTION
7	MOBILE NO. & E-MAIL ID (COMPULSORY)

ALL ZEROX COPY DULY SIGN BY APPLICANT

PLEASE FILL UP KYC & CKYC FORM

REQUIRED DOCUMENTS (HUF)

1	HUF PAN CARD COLOR XEROX
2	HUF CANCELLED CHEQUE
3	HUF DEMAT A/C HOLDING STATEMENT OR DEMAT MASTER COPY
4	HUF ADDRESS PROOF :(ANY ONE)
a	BANK PASS BOOK
b	ELECTRICITY BILL
c	MTNL TELEPHONE BILL
5	COPY OF THE BALANCE SHEETS FOR THE LAST 2 FINANCIAL YEARS
6	INDIVIDUAL PAN CARD & ADDRESS PROOF
7	HUF DECLARATION AGREEMENT PAGE NO 43 ON LETTER HEAD
8	MOBILE NO. & E-MAIL ID (COMPULSORY)
9	2 PHOTO OF KARTA & 2 PHOTO OF FAMILY MEMBERS

PLEASE FILL UP KYC & CKYC FORM

ALL ZEROX COPY DULY SIGN BY APPLICANT WITH HUF RUBBER STAMP

REQUIRED DOCUMENTS (CORPORATE)

1	COMPANY PAN CARD
2	COMPANY CANCELLED CHEQUE
3	COMPANY DEMAT A/C HOLDING STATEMENT OR DEMAT MASTER COPY
4	COMPANY ADDRESS PROOF :(ANY ONE)
a	BANK STATEMENT
b	ELECTRICITY BILL
c	MTNL TELEPHONE BILL
5	COPY OF THE BALANCE SHEETS FOR THE LAST 2 FINANCIAL YEARS
a	COPY OF THE MEMORANDUM & ARTICLES OF ASSOCIATION AND
	CETIFICATE OF INCORPORATION
6	COPY OF BOARD RESOLUTION
7	DIRECTORS PAN CARD & ADDRESS PROOF WITH SING
8	COPY OF LATEST SHARE HOLDING PATTERN .
9	MOBILE NO. & E-MAIL ID (COMPULSORY)
10	DIRECTORS 3 PHOTOGRAPH

ALL ZEROX COPY DULY SIGN BY AUTHORISED PERSON WITH COMPANY RUBBER STAMP

REQUIRED DOCUMENTS (TRUST)

1	TRUST PAN CARD
2	TRUST CANCELLED CHEQUE
3	TRUST DEMAT A/C HOLDING STATEMENT OR DEMAT MASTER COPY
4	TRUST ADDRESS PROOF :(ANY ONE)
a	BANK STATEMENT
b	ELECTRICITY BILL
c	MTNL TELEPHONE BILL
5	COPY OF THE BALANCE SHEETS FOR THE LAST 2 FINANCIAL YEARS
6	CERTIFICATE OF REGISTRATION
7	COPY OF TRUST DEED. & RESOLUTION
8	LIST OF TRUSTEES CERTIFIED BY MANAGING TRUSTEES
9	TRUSTEES PAN CARD & ADD PROOF (ZEROX COPY SELF ATTESTED)
10	MOBILE NO. & E-MAIL ID (COMPULSORY)

ALL ZEROX COPY DULY SIGN BY APPLICANT WITH RUBBER STAMP

REQUIRED DOCUMENTS (INDIVIDUAL NRI A/C)

1	3 PHOTOGRAPH DULY SIGN
2	PAN CARD (COLOR ZEROX)
3	CANCELLED CHEQUE
4	DEMAT A/C HOLDING STATEMENT
5	ADDRESS PROOF INDIAN & FOREIGN (COMPULSORY)
a	PASSPORT
b	AADHAR CARD (COMPULSORY)
c	RATION CARD
d	DRIVING LICENSE / ELECTRICITY BILL / TELEPHONE BILL
6	INCOME PROOF (ANY ONE)
a	COPY OF ITR ACKNOWLEDGEMENT
b	SALARY SLIP
c	BANK A/C STATEMENT & PASS BOOK FOR LAST 6 MONTH TRANSACTION
7	RBI PERMISSION LETTER
8	MOBILE NO. & E-MAIL ID (COMPULSORY)

ALL ZEROX COPY DULY SIGN BY APPLICANT

PLEASE FILL UP KYC & CKYC FORM

REQUIRED DOCUMENTS (MINOR)

1	3 PHOTOGRAPH DULY SIGN
2	PAN CARD
3	CANCELLED CHEQUE (NAME PRINTED)
4	DEMAT A/C HOLDING STATEMENT
5	ADDRESS PROOF :(ANY ONE)
a	PASSPORT
b	VOTER ID / AADHAR CARD
c	RATION CARD
d	DRIVING LICENSE / ELECTRICITY BILL / TELEPHONE BILL
6	INCOME PROOF (ANY ONE)
a	COPY OF ITR ACKNOWLEDGEMENT
b	SALARY SLIP
c	BANK A/C STATEMENT & PASS BOOK FOR LAST 6 MONTH TRANSACTION
7	MOBILE NO. & E-MAIL ID (COMPULSORY)
8	GUARDIAN PAN & ADD PROOF (SELF ATTESTED)

ALL ZEROX COPY DULY SIGN BY GUARDIAN

