

ACCOUNT TYPE - CORPORATE
PAN Card of Body Corporate
PAN Card of Authorised Signatory & Two Directors who is in charge of day to day operation
Address Proof of Body Corporate
1. Registration Certificate 2. Land line Telephone Bill (Note more than 3 months old) 3. Electricity Bill (Not more than 3 months old) 4. Latest Bank Statement (Not more than 3 months old)
Address Proof of Authorised Signatory & Two Directors who is in charge of day to day operation
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID
Bank Proof of Body Corporate
Pre-printed Signed cancelled cheque leaf or Signed cancelled cheque leaf with bank statement/passbook
Authorised Signatory List with signature and photograph on the letter head of the Company
Director Identification Number (DIN)
Latest Audited Balance Sheet for the last 2 financial year
Certificate of Incorporation
MOA & AOA (Investment clause must be mentioned)
Board Resolution to open and operate the trading & demat account (Clearly mention mode of operation) on the letter head of the company
List of Directors on the letter head of the Company
Latest share holding pattern on the letter head of the Company
FATCA -Entity (Company)
FATCA - Individual (Directors, Authorised Signatories)
UBO Declaration whose percentage of share holding is more than or equal to 10 %
Note:
1. Non Individual KRA-KYC should obtain