

ACCOUNT TYPE - HUF
PAN Card of HUF
PAN Card of KARTA
Address Proof HUF
Bank Statement / Passbook (Not more than 3 months old)
Address Proof KARTA
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. Ration Card with validity 6. Registered Lease or Sale Agreement 7. Land line Telephone Bill (Not more than 3 months old) 8. Electricity Bill / Gas Bill (Not more than 3 months old) 9. Identity Card with Address issued by Central or State Govt. 10. Bank Statement / Passbook (Not more than 3 months old)
Bank Proof of HUF
Pre-printed cheque leaf or cheque leaf with bank statement/passbook
Photograph
Signed across photograph along with seal
Income Proof
Any one of following document; (i) Copy of latest ITR Acknowledgement (ii) Copy of latest Annual Reports (iii) Latest Net worth certificate (iv) Latest Bank account statement for last 6 months with Running balance (v) Copy of latest demat account Holding statement (vi) Any other relevant documents substantiating ownership of assets
Deed of declaration of HUF / List of Coparceners
Networth Details
FATCA -Entity (HUF) FATCA - Individual (Karta)
Note
1. If its CDSL KYC then all the family members have to sign on the POA page 2. Should obtain Non Individual KRA - KYC 3. Should not have joint holding and nomination 4. Write HUF address on the KRA-KYC and AOF, Individual address on KRA Annexure 5. HUF Declaration - Should be signed by all coparceners.