

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
Bank Proof of HUF
Pre-printed Signed cancelled cheque leaf or Signed cancelled 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
FATCA -Entity (HUF) , FATCA - Individual (Karta)
Note 1. If its CDSL KYC then all the family members have to sign on the DDPI 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.