

ACCOUNT TYPE - LLP
PAN Card of LLP
PAN Card of all the PARTNERS (Additional ID Proof in case of name mismatch)
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID
Address Proof of LLP
1. Certificate of Registration 2. Land line Telephone Bill (Note more than 3 months old) 3. Electricity Bill (Not more than 3 months old) 4. Bank Statement / Passbook (Not more than 3 months old)
Address Proof of Partners
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID
Bank Proof of LLP
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 LLP
Designated Partner Identification Number
Latest Audited Balance Sheet for the last 2 financial year
Latest Networth Certificate duly certified by the CA (Newly Formed LLP)
Duly Notarised LLP Agreement (Investment clause must be mentioned)
Certificate of Registration
Firm Resolution to open and operate the trading & demat account (Clearly mention mode of operation) on the letter head of the LLP
List of Partners on the letter head of the LLP
Latest share holding pattern on the letter head of the LLP
FATCA -Entity (Partnership Firm) FATCA - Individual (All the Partners)
All partners KRA-KYC & supporting documents required if the percentage of Capital or profits is more than or equal to 10 %
Note
1. Non Individual KRA-KYC should obtain