

ACCOUNT TYPE - PARTNERSHIP FIRM
PAN Card of Partnership Firm
PAN Card of all the PARTNERS (Additional ID Proof in case of name mismatch)
UID/Aadhar / Passport with validity / Driving License with validity / Voter ID
Address Proof of Partnership Firm
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 Partnership Firm
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 Firm
Latest Audited Balance Sheet for the last 2 financial year
Latest Net worth Certificate duly certified by the CA (Newly opened firm)
Certificate of Registration
Duly Notarised Partnership deed (Investment clause must be mentioned)
Firm Resolution to open and operate the trading & demat account on the letter head of the Firm
FATCA -Entity (Partnership Firm), FATCA - Individual Partners
All partners KRA-KYC & supporting documents required if the percentage of Capital or profits is more than or equal to 10 %
Note
1. Demat account should open in the names of Partners 2. Non Individual KRA-KYC of Firm as well as Individual KRA-KYC of Partners should obtain