

ACCOUNT TYPE - TRUST
PAN Card of the TRUST
PAN Card of Authorised Signatories & Minimum 2 Trustees
Address Proof of Trust
1. Registered Lease or Sale Agreement 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 Authorised Signatories & Minimum 2 Trustees
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID
Bank Proof of Trust
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 Trust
Latest Audited Balance Sheet for the last 2 financial year
Certificate of Registration
Duly Notarised Trust Deed (Investment clause must be mentioned)
List of Trustees certified by Managing Trustee/CA on the letter head of the Trust
FATCA -Entity (Trust)
FATCA - Individual (All the Trustees, Authorised signatories)
Board Resolution to open and operate the trading & demat account (Clearly mention mode of operation) on the letter head of the Trust
All the trustees KRA-KYC & supporting documents required if the percentage of interest is more than or equal to 10 %
Note
1. Non Individual KRA-KYC should obtain