

ACCOUNT TYPE - PARTNERSHIP FIRM
PAN Card of Partnership Firm
PAN Card of all the PARTNERS (Additional ID Proof in case of name mismatch)
<ol style="list-style-type: none"> 1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. ID Card issued by Central/State Govt, Banks PSUs
Address Proof of Partnership Firm
<ol style="list-style-type: none"> 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 Partners
<ol style="list-style-type: none"> 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 (Note more than 3 months old) 8. Electricity Bill / Gas Bill (Not more than 3 months old) 9. Indentity Card with Address issued by Central or State Govt. 10. Bank Statement / Passbook (Not more than 3 months old)
Bank Proof of Partnership Firm
Pre-printed cheque leaf or 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 Networth Certificate duly certified by the CA
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
All partners KRA-KYC & supporting documents required if the percentage of Capital or profits is more than or equal to 15 %
Undertaking letter in the prescribed format on the letter head of the Firm
Note
<ol style="list-style-type: none"> 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