Documents Required For Account Opening:

For Individual:

- 1 passport size Photo With across Signature
- Pan Card Copy
- Aadhar card copy
- Bank Cancelled Cheque with signature
- Copy of last 6 months Bank Statement or Passbook copy if F&O activate
- E-Mail ID, Ph.no. , Occupation, Annual income & Mother's Mention in Form
- Nominee Photo with detail (Aadhar card copy)
- Every document should be self-attested

For HUF:

- 1 Passport Size photo of Karta & Co-Partner With across Signature
- Pan Card Copy of HUF , Karta & Co-Partner
- Address Proof Of HUF , Karta & Co-Partner
- Net worth certificate of HUF certify by CA
- HUF Deed of Declaration
- Copy of Latest six months Bank Statement for HUF & Karta.
- Cancelled Cheque with Signature of HUF a/c
- Copy of ITR of 2 Years
- All Document Should be self-Attested & affix HUF rubber stamp
- E-Mail ID, Ph. No., Occupation & Annual income details Mention in Form
- NOTE :- ALL DOCUMENTS COPY ON A4 SIZE PAPER, ALL DOCUMENTS SHOULD BE SELF ATTESTED, 1 COPY OF EACH DOCUMENTS

For CORPORATE:

- PAN card copy of Company & All Directors/Authorized signatory
- Passport size Photograph of directors/ Authorized sign. with across signature
- Latest 6 months bank proof (bank passbook copy / bank statement) of company
- Address proof of all Directors/ Authorized signatory (Aadhar card copy)
- Form 32/DIR12 of the directors filed with ROC along with ROC receipt.
- Cancelled Cheque of company with sign. & affix company stamp
- Company ITR Copy of last 02 years
- Copies of the Balance Sheet for the period of last 2 years



- Copy of Share Holding Pattern Printed on Company's Letterhead (if any Individual holding more than 15% or any Corporate holding more than 25% of Shares then Pan Card address proof require.)
- Net worth Certificate of company. Latest Certify by C.A
- List of Directors along with permanent address, Passport Size photo, DIN NO. & PAN NO. With Across signature (Printed on Company's Letterhead)
- List of Authorized signatory along with permanent address, Passport Size photo PAN NO.
 With Across signature (Printed on Company's Letterhead)
- Certified Copy of 'MOA & AOA
- Board Resolution printed on company's letterhead as per format given on form (format will be provide)
- E-Mail ID, Ph. No. Occupation, & Annual income details Mention in Form
- NOTE :- ALL DOCUMENTS COPY ON A4 SIZE PAPER, ALL DOCUMENTS SHOULD BE SELF ATTESTED 01 COPY OF EACH DOCUMENTS