

PARTNERSHIP FIRM

- Copy of Pan Card of all Partners, Authorised Signatories & the Partnership Firm,
- Address Proof of All partners, Authorised Signatories & the Partnership Firm
- Bank Statement of partnership Firm (With Six Month Transaction Entry) and also original Cancelled Cheque or self-attested copy of cancelled cheque.
- Recent, coloured passport size photograph of all the partners & authorised signatories
- List of partners with residential address and phone nos. on letter head of the firm
- Copy of Partnership Deed along with the list of partners duly certified and attested by all the partners.
- Certificate of registration (for registered partnership firms only).
- Copy of the latest shareholding pattern of the firm
- Copied of Income Tax returns of the firms of last 3 years, (if not available, provide proper justification on letter head of the firm)
- Copies of 2 Last Income Tax Returns (ITR) OR Bank Statement OR Bank passbook For F&O / Currency Segment.
- Undertaking / Declaration from Partners to authorise any of the partners for operating the account.
- Affix rubber stamp at appropriate places
- All documents, proofs must be clear and self-attested and must be provided in Two Copies.
- KRA of (Partners) Authorised Signatory.

Note:

- Bank statement if not original / Bank Passbook if doesn't have logo of the Bank/ or if there is any alteration on Bank passbook then Bank Passbook or Bank statement shall bear the stamp of the Bank & signature of the Bank Manager or authorized signatory.