

## Documents required for CORPORATE Account

Company PAN and Registered address proof.

Copy of the balance sheet for the last and latest 2 financial years (to be submitted every year).

Copy of latest 2 yrs ITR acknowledgement (to be submitted every year).

Copy of latest share holding pattern.

List of directors with full name, date & place of birth & position in company.

Copy of the Memorandum and Articles of Association and certificate of incorporation.

Copy of the Board Resolution .

Authorized signatories list with specimen signatures.

Company details from MCA Site.

Bank Proof (original cancelled cheque leaf).

Statement of latest bank transactions (last 3 months).

CKYC of company & related persons (Directors, Authorized signatory & UBO).

Document requirements for Directors/Promoters / Authorized signatory & UBO more than 25% shares

CKYC, Pol (Proof of Identity), PoA (Proof of Address), Copy of PAN