

#### Documents required for TRUST Account

Copy of the balance sheets for the last 2 financial years (to be submitted every year).  
Copy of Trust's Pol (Proof of Identity) – PAN card mandatory, PoA (Proof of Address).  
Certificate of registration (for registered trust).  
Latest 2 yrs ITR acknowledgement.  
Copy of Trust deed.  
List of trustees certified by managing trustees/CA.  
Copy of the Trust Resolution.  
Bank Proof (original cancelled cheque leaf).  
Latest bank transactions statement. (lastest 3 months)  
CKYC of Trust / all related persons (Trustees & Authorized Signatory).

#### Documents required for Trustees

Photograph, Pol (Proof of Identity) PoA (Proof of Address) Copy of PAN.