

Documents required for LLP Firm Account

LLP PAN (Pol) and Registered Address Proof (PoA)
Copy of the balance sheet for the last & latest 2 financial years (to be submitted every year)
LLP Certificate of registration
Copy of LLP Partnership deed Authorized signatories list with specimen signatures
Bank Proof (cancelled cheque leaf)
Latest bank transactions statement
LLP Board Resolutions
CKYC of all related persons (Partners, Authorized signatory & Shareholders)
Latest 2 yrs ITR.
Company details from MCA Site.

Documents required for Partners & Authorized Signatories

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