

TRADING & DEMAT ACCOUNT DOCUMENTS FOR PARTNERSHIP FIRM

1. Photocopy of the PAN Card of the Partnership Firm
2. Address proof of the Partnership Firm
3. Bank details – Original Cancel Cheque preprinted name(if preprinted name not show in cheque required latest one month bank statement compulsory),and last six month bank statement of the Partnership Firm
4. Copy of Balance sheet or Networth Certificate for the Last TWO financial year is required (to be submitted every year)
5. 5 Photographs of each partners, Proof of Identity, Proof of Address, PAN (KYC) of all Partners.
6. Attached Partnership Declaration Sign by all Partners (On letter head) (As per our Format)
7. Notorised Copy of the Partnership Deed
8. Last 2 Years Income Tax Returns
9. Details of Authorized signatories along with Specimen Signatures (As per our Format) Required all partner's sign
10. List of Partner (As per our Format)
11. GST Certificate
12. List of Ultimate BO Format (As per our Format)
- 13.Required Non individual Fatca (entity)

***EMAIL ID AND MOBILE NUMBER AND FULL NAME OF MOTHER OF EACH PARTNER**

***SELF ATTESTED DOCUMENTS (SIGN ON EACH DOCUMENT AS PER PAN CARD).**

*** Require Stamp with sign only for Trading Account and only sign require for Demat Account**