



## **ACCOUNT OPENING DOCUMENTS FOR - PARTNERSHIP FIRM**

### **PARTNERSHIP FIRM DATA:**

- PAN Card of Partnership Firm
- Address Proof: (Any one)
  1. Registered Lease or Sale Agreement
  2. Land line Telephone Bill (Note more than 3 months old)
  3. Electricity Bill (Not more than 3 months old)
  4. Bank Statement / Passbook (Not more than 3 months old)
- Bank Proof: (Any One)
  1. Pre-printed cheque leaf
  2. Cheque leaf with bank statement/passbook
- Authorised Signatory List with signature and photograph on the letter head of the Firm
- Financial & Other Statements:
  1. Audited Balance Sheet for the last 2 Financial Year
  2. Networth Certificate duly certified by the CA
  3. Certificate of Registration
  4. Notarised Partnership Deed (Investment clause must be mentioned)
  5. Firm Resolution to open and operate the trading & demat account on the letter head of the Firm and signed by all Partners
  6. All partners KRA-KYC & supporting documents required if the percentage of Capital or profits is more than or equal to 15 %

### **DETAILS OF PARTNERS:**

- PAN Card of ALL the PARTNERS
- Address Proof of Partners: (Any one)
  1. UID/Aadhar
  2. Passport with validity
  3. Driving License with validity
  4. Voter ID
  5. Ration Card with validity
  6. Registered Lease or Sale Agreement
  7. Land line Telephone Bill (Note more than 3 months old)
  8. Electricity Bill / Gas Bill (Not more than 3 months old)
  9. Identity Card with Address issued by Central or State Govt.
  10. Bank Statement / Passbook (Not more than 3 months old)

### **NOTE:**

- Demat account will open in the names of Partners and not the Firm as per SEBI Guidelines
- Non Individual KRA-KYC of Firm as well as Individual KRA-KYC of Partners is **COMPULSORY**