

SN	KYC Documents (Attested by Company Secretary / authorised signatory)	Status	Remarks
1	MRA - Signed by Client		
2	Sanction Letter - Signed by Client		
3	Certificate of Incorporation		
4	Memorandum of Association		
5	Articles of Association		
6	Board Resolution		
7	Power of Attorney/Board Resolution granted to act on behalf of the company		
8	Signature Verification of authorised signatories from company's banker		
9	Name of authorised signatories		
A			
B			
10	PAN letter/ PAN Card of the company		
11	Bank detail /Cancelled Cheque		
12	GST registration letter		
13	Bank Statement in the name of the company (not more than 60 days old)		
14	Electricity Bill in the name of the company (not more than 60 days old)		
15	CIN (company identification number)		
*	These documents must be not more than 90 days old		

KYC OF INDIVIDUALS SIGNING THE DOCUMENTS

a	Name of authorised signatories-		
1	PAN Card		
2	Aadhar Card		
3	Passport		

Note:	This list is not exhaustive and more information may be required & will be communicated on a case to case basis.
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