

Documents required for PARTNERSHIP FIRM Account

Copy of the balance sheet for the latest 2 financial years (to be submitted every year)

Copy of latest 2 yrs ITR (to be submitted every year)

Certificate of registration (for registered partnership firm)

Copy of Partnership deed

Authorized signatories list with letter of Authorization

Bank Proof (cancelled cheque leaf)

Latest bank transactions statement

Partners Authorized Declarations Format

PoI (PAN) and PoA of Partnership Firm & related persons (Partners, Authorized signatory & Shareholders)

CKYC of all related persons (Partners, Authorized signatory & Shareholders)

Documents required for Partners & Authorized Signatories

Photograph PoI (Proof of Identity) PoA (Proof of Address) PAN Copy of Partners & Authorised Signatories.