



Partner Empanelment KYC Checklist

Broker Type	Category	Document Name
	Individual	Pan card Copy
		Address Proof (Same Name)
		Cancelled Cheque
		ARN Copy (For MF)
		DSA Agreement (For Mortgage)
	HUF	Pan card Copy (HUF)
		Address Proof (HUF)
		Cancelled Cheque(HUF)
		ARN Copy (For MF)
		DSA Agreement (For Mortgage)
	Company	Pan card Copy(Co Name)
		Address Proof (Co Name)
		Pan card Copy(Director Name)
		Address Proof (Director Name)
		Registration Certificate
		Cancelled Cheque (Co Name)
		ARN Copy (For MF)
		DSA Agreement (For Mortgage)
		Co MOA & AOA
		Board resolution & list of Authorised signatory
	Sole Proprietor	Pan card Copy
		Address Proof (Proprietor Name)
		Cancelled Cheque
		ARN Copy (For MF)
		DSA Agreement (For Mortgage)
	Partnership	Pan card Copy (Firm Name)
		Address Proof (Firm Name)
		Cancelled Cheque
		ARN Copy (For MF)
		DSA Agreement (For Mortgage)
		Partnership Deed
		Active Partners Individual Address Proof
		Active Partners Individual PAN CARD

Note: Aadhar card will be accepted as Address proof only with consent of the partner. If no, Aadhar cannot be accepted as POA.