

Entity Type	Proof of Identity	Proof of Address	Additional Documents / Notes
<b>Resident Indian Individual</b>	<ul style="list-style-type: none"> <li>- PAN Card</li> <li>- Aadhaar Card</li> <li>- Passport</li> <li>- Voter ID</li> <li>- Driving License</li> </ul>	<ul style="list-style-type: none"> <li>- Aadhaar Card</li> <li>- Passport</li> <li>- Utility Bill (not older than 2-3 months)</li> <li>- Rental Agreement</li> </ul>	<ul style="list-style-type: none"> <li>- Recent photograph</li> </ul>
<b>NRI (Non-Resident Indian)</b>	<ul style="list-style-type: none"> <li>- Valid Indian Passport</li> <li>- PAN Card</li> <li>- Aadhaar Card (if available)</li> </ul>	<ul style="list-style-type: none"> <li>- Overseas/Indian bank statement (Past 1-2 Months)</li> <li>- Overseas driving license</li> <li>- Utility bill</li> <li>- Certificate from Indian Diplomatic Mission</li> </ul>	<ul style="list-style-type: none"> <li>- Proof of NRI/PIO status (passport/visa/PIO card)</li> <li>- Recent photograph</li> </ul>
<b>Partnership Firm</b>	<ul style="list-style-type: none"> <li>- PAN Card of firm</li> <li>- Identity proof of partners</li> </ul>	<ul style="list-style-type: none"> <li>- Address proof of firm</li> <li>- Address proof of partners</li> </ul>	<ul style="list-style-type: none"> <li>- Partnership Deed</li> <li>- Registration Certificate (if registered)</li> <li>- Power of Attorney (if applicable)</li> <li>- Beneficial ownership declaration</li> <li>- Authorised Signatory List</li> </ul>
<b>LLP (Limited Liability Partnership)</b>	<ul style="list-style-type: none"> <li>- PAN of LLP</li> <li>- Identity proof of designated partners</li> </ul>	<ul style="list-style-type: none"> <li>- Address proof of LLP</li> <li>- Address proof of partners</li> </ul>	<ul style="list-style-type: none"> <li>- Certificate of Incorporation</li> <li>- LLP Agreement</li> <li>- DPIN of partners</li> <li>- Authorised Signatory List</li> <li>- Beneficial ownership declaration</li> </ul>
<b>Sole Proprietorship</b>	<ul style="list-style-type: none"> <li>- PAN Card of proprietor</li> <li>- Identity proof of proprietor</li> </ul>	<ul style="list-style-type: none"> <li>- Address proof of firm (utility bill)</li> <li>- Address proof of proprietor</li> </ul>	<ul style="list-style-type: none"> <li>- Any two of: Shop &amp; Establishment Certificate, GST certificate, Municipal license, ITR, Bank statement, etc.</li> </ul>
<b>Company (Private/Public Ltd.)</b>	<ul style="list-style-type: none"> <li>- PAN of company</li> <li>- Identity proof of directors</li> </ul>	<ul style="list-style-type: none"> <li>- Address proof of company</li> <li>- Address proof of directors</li> </ul>	<ul style="list-style-type: none"> <li>- Certificate of Incorporation</li> <li>- Memorandum &amp; Articles of Association</li> <li>- Board resolution</li> <li>- List of directors</li> <li>- Beneficial ownership declaration</li> <li>- Authorised Signatory List</li> </ul>