

**Required for opening CORPORATE account.****In case client is registered with KRA.**

- Copy of Memorandum of Association (MOA) and Article of Association (AOA).
- Copy of last 2 years' Balance Sheet (last page should be Notorized).
- Board Resolution for the mode of operation.
- Directors' details on Letter Head of the company.
- Copy of cancelled cheque.
- Copy of front page of Bank Passbook / Bank Statement with latest transactions with bank stamp.

**Note –**

- 1) Bank Transaction copy should have transactions not older than 4 months.
- 2) If Corporate is newly established, then CA certified copy of the Net Worth certificate is required instead of Balance Sheet.
- 3) If there is any change in the Directors, then Form 32 is required.

**In case client is NOT registered with KRA.**

- Copy of PAN Card of the company
- Copy of PAN card of all Directors
- Latest Passport size color photograph of all Directors
- Board Resolution for mode of operation
- Directors' details on the Letterhead
- Shareholding pattern on the Letterhead
- Copy of Certificate of Incorporation, Memorandum of Association (MOA) and Article of Association (AOA).
- Copy of last 2 years' balance sheet (last page should be Notorized).
- Copy of cancelled cheque.
- Front page of Bank passbook copy or Bank statement with latest transactions with bank symbol or bank stamp.

**Note -**

- 1) Bank Transaction copy should have transactions not older than 4 months.
- 2) If Corporate is newly established, then CA certified copy of the Net Worth certificate is required instead of Balance Sheet.
- 3) If there is any change in the Directors, then Form 32/DIR-12 is required.

**Any one of the following documents for all the Director**

- Copy of Driving License
- Copy of Passport
- Copy of Election Card
- Copy of Electricity Bill (not older than 2 months)
- Copy of BSNL Telephone Bill (not older than 2 months)
- Copy of Ration card
- Copy of Municipal Tax Bill
- Copy of Aadhar Card