

Checklist for Account Opening (HUF)

1) PAN Card copy of HUF
2) PAN Card of Karta and Authorized Signatory (if any)
3) Address proof of HUF <ul style="list-style-type: none"> • Bank Passbook/ Bank Statement in the Name of HUF (not older than 3 months)
4) Address proof of Karta and Authorized Signatory (if any) (any one of the following) <ul style="list-style-type: none"> • Aadhar Card • Driving License • Passport • Voter Id
5) One colored passport size photograph of Karta and/ or Authorized Signatory
6) Bank Proof in the Name of HUF (any of the following) <ul style="list-style-type: none"> • Pre-printed cheque leaf • Bank Passbook • bank Statement
7) Deed of declaration of HUF/ List of coparceners
8) Mobile number and Email Id should be unique (In case of common email/Mobile no.- duly signed declaration and should be given by all common holders of email/mobile no.)
9) Income details
10) Power of Attorney should be filled up and should be duly signed by Karta and all co-parceners along with details and signature of witness
11) Signature of Karta and/ or Authorized Signatory at all marked places along with stamp of HUF
12) KYC CKYC and FATCA form of Karta and Authorized Signatory (if any)
13) CKYC of HUF