

CURRENT ACCOUNT OPENING	Public	Private	Partnerships	Sole Proprietorship
Basic Documentation				
Account Opening Form (AOF)	✓	✓	✓	✓
Beneficial Ownership (BO)	✓	✓	✓	
Entity Proof Documentation				
MOA	✓	✓		
AOA	✓	✓		
Certificate of Incorporation	✓	✓		
Certificate of Commencement of Business	✓			
Board Resolution	✓	✓		
Partnership Deed			✓	
Partnership Declaration			✓	
Partnership Entity: Certificate of Registration/ Business Licence issued by state-central govt./ Tax Certificate/ VAT Certificate/ PAN Card/ Import-Export certificate/ Registration Cert with PF commissioner			✓	
Sole Proprietorship: ANY TWO of the following -Certificate of Registration/ License related to Central-State govt./ Certificate related to Municipal authorities/ Tax returns-certificate (Sales/ VAT/ Wealth); SEBI Registration; IEC certificate; CA certificate; registered lease/licence; Utility Bills/ TDS certificate				✓
PAN Card	✓	✓	✓	✓
Entity Address Documentation				
Pvt/ Public Limited: Certificate of Registration/ Business Licence issued by state- central govt./ Sales Tax 2/ IT return Certificate/ VAT Certificate/ PAN Initiation letter/ Import-Export certificate/ Registration Cert with PF commissioner/ Form 18	✓	✓		
Partnership/ Sole Proprietorship: Entity proof (above if it contains address); water-electricity- telephone bill; property tax certificate; 1 month existing a/c statement; property ownership deed; leave-licence agreement			✓	✓
Individual Documentation (Authorized Signatory/ BR Signing authority/ Partners/ Sole Proprietor)				
Identity Proof: PAN Card/ Driving Licence/ Passport/ ID cards issued central & state govt./ Passbook scheduled commercial bank/ Marriage certificate/ Voters ID card/ Aadhar Card	✓	✓	✓	✓
Address Proof: Driving Licence/ Passport/ ID cards issued central & state govt./ Passbook scheduled commercial bank/ Utility Bill/ Marriage certificate/ Municipal corporation bill/ Credit Card Bill/ Registered Leave and Licence Agreement/ Bank statement/ Tax certificates/ Aadhar Card			✓	✓
Signature Proof: PAN Card/ Driving Licence/ Passport/ ID cards issued central & state govt.	✓	✓	✓	✓