

Formalities for Corporate Account – New KYC Norms (KRA)

- Account opening form duly signed and stamped
- Board Resolution in desired format
- Certified True copy of Memorandum & article of Association
- Latest List of Directors
- Personal Identification proof and Add Proof of all the Authorized Signatories, Directors, Promoters(either directly or indirectly)
- One photograph of each signatory
- Banker Verification / Introduction by existing A/c Holder
- Form 32 & Form 18 with ROC Receipt / Challan
- Address Proof of Registered & Correspondence Address
- Copy of Pan Card
- Authorized signatories list with specimen signatures
- Copy of Latest share holding pattern
- Copy of the Balance Sheets for the last 2 Financial Years (to be submitted every year)
- All directors / promoters details along with Photographs should be filled in Non-Individual KRA Annexure Form
- Duly signed ECS Form along with copy of cancelled Cheque
- Payment by Cheque/cash