RR Equity Brokers Pvt. Ltd.

DOCUMENTS FOR NON INDIVIDUAL KYC (CORPORATE)

1. PAN CARD OF COMPANY POI (Proof of Identity) POA (Proof of Address),
2. Income Tax Return COPY of 2 YEARS
3. DIRECTORS PHOTO POI AND POA (all directors KYC in KRA)
4. ITR & BALANCE SHEET OF 2YEARS
5. Memorandum and Articles of Association and Certificate of Incorporation
6. List of Authorized Signatory List as per format on Letterhead.
7. SHARE HOLDING LIST (share holding pattern with percentage 10%)
8. COMPANY MASTER DATA (CERTIFICATE OF INCORPORATION)
9. UBO DECLARATION
10. AUDITORS REPORT (last 2years)
11. DIRECTORS LIST ON COMPANY LETTERHEAD
12. BOARD OF RESOLUTION ON COMPANY LETTERHEAD
13. NETWORTH CERTIFICATE ON COMPAN LETTERHEAD
14. Pan cards and Address proofs all directors and authorized sign.
15. Pan cards and Address proofs of shareholder more than 5% shareholding.

FOR ADDRESS PROOF (bank statement, electricity bill, GST certificate, form INC-22)