

KYC (Know Your Customer) Documents- Stage 1

- These are the documents required to initiate onboarding
- We will require scanned photocopies (soft copy) of these documents
- All scanned photocopies have to be signed and stamped.
- ID and address proof have to be self-attested by the person and should carry entity seal
- All other documents have to be signed by the authorized signatory and should carry entity seal
- These documents should be sent along with the soft copies of 'Other Required Documentation.docx' and soft copy of legal agreements

For Sole Proprietorship

Proof Required

Proof of Business Iden

Supporting Documents