

## **PMS ACCOUNT OPENING REQUIREMENTS – FOR LIMITED LIABILITY PARTNERSHIP (LLP)**

All documents pertaining to the LLP should be self attested by the authorized Partner with the Firm's rubber stamp – each 2 sets required

### **I. Documents of the LLP**

1. Copy of PAN card
2. Copy of Bank statement or Telephone Bill (not more than 2 months old)
3. Cancelled Cheque
4. Certified copy of the Limited Liability Partnership agreement - with appropriate investment Clauses.
5. Incorporation Certificate of the LLP
6. Audited Balance Sheet and Profit and Loss account for the last 2 years
7. Resolution passed at the meeting of the Designated Partners - to be signed by all the Partners List of all existing Designated Partners of the LLP along with the Designated Partner Identification Number (DPIN) issued by the Central Government on the letter head of the company
8. 6 photographs of the Partners duly signed
9. KYC application (attached)
10. Annexure I, II, III (Attached)

### **II. Documents of all Partners – each 2 sets**

Documents should be self attested by the respective partners

11. Copy of PAN card
12. Address Proof –Aadhaar Card / Passport / Driving License / Ration Card / Voters ID, Bank Statement / Landline Telephone Bill (not more than 2 months old)
13. KYC application (attached)

### **Note:**

On Page Number 18 of the PMS Application, and Page Number 21 of the Disclosure documents (**A C Choksi**) the client should add in his/her own hand writing the following:

***“I have read and understood fee structure”***