

PMS ACCOUNT OPENING REQUIREMENTS – FOR PARTNERSHIP

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

I. Documents of the Partnership Firm

1. Copy of PAN card
2. Copy of Bank statement or Telephone Bill (not more than 2 months old)
3. Cancelled Cheque
4. Partnership Deed - needs to have the relevant clauses on investments.
5. Partnership registration certificate if the firm is registered.
6. Audited Balance Sheet and Profit and Loss account for the last 2 years
7. Consent Letter on the Letter Head of the Partnership signed by all the Partners (Format attached)
8. List of Partners (Format attached) on the letter head of the company
9. 4 photographs of the Partners duly signed
10. KYC application (Attached)
11. Annexure (Attached)

II. Documents of all Partners – each 2 sets

Documents should be self attested by the respective partners

12. Copy of PAN card
13. Address Proof –Aadhaar Card / Passport / Driving License / Ration Card / Voters ID, Bank Statement / Landline Telephone Bill (not more than 2 months old)
14. 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”