

LIST OF KYC DOCUMENTS

LIST OF ACCEPTABLE KYC DOCUMENTS FOR INDIVIDUALS

Resident Individuals (Mandatory Proofs of Identification)
<ol style="list-style-type: none">1. PAN Card or Form 60 (as applicable)2. Aadhaar Card3. ID Proof (Any 1)<ol style="list-style-type: none">a. Voter ID Card, orb. Passport, orc. Driving License, ord. Any other Government Photo ID.4. Address Proof (Any 1)<ol style="list-style-type: none">a. Electricity Bill (not older than 3 months), orb. Telephone Bill (not older than 3 months), orc. Ration Card.5. Cancelled Cheque
Non-Resident Individuals
<ol style="list-style-type: none">1. Valid Passport2. PAN Card or Form 60 (as applicable)3. PIO Card/OCI Card4. Power of Attorney (in case such a person is authorized for bid purchase)5. Visa6. Address Proof in India7. Address Proof (in country of residence)8. Any other supporting document viz; Income Certificate as and when called for by the Authorised Officer/Secured Creditor.

LIST OF ACCEPTABLE KYC DOCUMENTS

FOR NON-INDIVIDUALS

1. Entity Proof and Address Proof of the Entity
2. Certificate of Incorporation
3. Board Resolution
4. PAN Card in the name of Company
5. Company Identification Number
6. Article of Association
7. Memorandum of Association along with Certificate of Incorporation and Certificate of Commencement of Business.
8. Authority Letter
9. Partnership Deed along with proof of registration
10. ID Proofs of the Authorised Representative:
 - A. PAN Card
 - B. Aadhaar Card
 - C. Passport/Driving License/Voter ID/Any other Government Photo ID (Any 1)
11. Any documents as mentioned above (except BR) containing address will be acceptable as address proof also
12. Cancelled Cheque
13. Any other document as and when called for by the Authorised Officer/Secured Creditor

***Please note that the Original KYC Documents to be produced for verification.**

***Photocopies to be self-attested in case of Individuals and stamped and self-attested in case of non-Individuals.**