

Required Documents in case of LLP Account

- Copy of PAN card of the LLP
- Address Proof of Registered & Correspondence Address of LLP
- Certified True copy of LLP Agreement & Cert. of Registration
- Board Resolution
- Photograph of Signatories
- PAN card of Signatories
- List of Partners
- Latest statement of Bank account or copy of pass book
- Copy of cancelled Cheque
- Banker Verification Letter
- Payment Cheque

Documents accepted as Proof of address of the LLP:

- The documents registered with ROC together with copy of ROC receipt /Challan.
- Leave & License agreement / agreement for sale (duly registered)
- Landline Telephone bill (not more than two months old)
- Electricity bills (not more than two months old)
- Bank Statement (not more than two quarter old)

Note: All Documents should be self Attested & Duly Stamped.