

ALL INVESTORS TO PROVIDE:

- (I) **Self-attested copy of PAN Card / PAN Allotment Letter for all clients (Individuals/Non-individuals), including Promoters/Partners/Karta/ Trustees/Whole time directors & persons authorized to deal in the Bonds on behalf of company/firm/others (In case of Joint application, self-attested PAN copy of all the applicants)**
(or)
Form 60 where bond application size is Rs. 50,000/- or more.
- (II) **Cancelled Cheque leaf (having pre-printed name of the investor) for NEFT/RTGS/E-Payment facility**
Or
Copy of bank account details (including Name, Account number, IFSC code, MICR code) verified by the bank.
- (III) **Other Document(s):**

<p>For Resident Indian Nationals</p> <p>Officially Valid Documents in support of Name and Address as Proof of Address (PoA) and Proof of Identity (PoI) - (Any one copy attested by <i>Gazetted Officer/ Notary / Self Attested in case of Individual only</i>)</p> <ul style="list-style-type: none"> a) Aadhaar Card b) Passport c) Driving License d) Voters Identity Card e) Ration card with applicant's Photo and Address f) Identity card/document with applicant's Photo and Address issued by Central/State Government & its departments, Statutory/Regulatory authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, College affiliated to Universities, Professional Bodies (ICAI, ICWAI, ICSI, Bar Council etc.) to their members 	<p>For NRIs/ Other foreign eligible Investor</p> <p>(copies attested by <i>Gazetted Officer/ Notary Public / Overseas branches of Scheduled Commercial Banks registered in India / Self Attested</i>)</p> <ul style="list-style-type: none"> a) Passport; and b) Driving License
<p>For Partnership Firms</p> <p>Documents in support (copies attested by <i>Notary Public</i>)</p> <ul style="list-style-type: none"> a) Certificate of Registration (for registered partnership firms only); and b) Partnership Deed; and c) Power of Attorney granted to a partner or an employee of the firm to transact business on its behalf; and d) Any officially valid document <ul style="list-style-type: none"> - to identify the partners & their addresses (PoA and PoI); and - to identify the persons holding the Power of Attorney and their addresses (PoI and PoA); and e) Telephone Bill in the name of firm/partner(s) 	<p>For HUF</p> <p>Documents in support (copies attested by <i>Gazetted Officer, Notary Public, Manager of a Scheduled Commercial Bank</i>)</p> <ul style="list-style-type: none"> a) PAN Card / PAN Allotment Letter of HUF and of Karta; and b) Deed of Declaration of HUF / List of coparceners; and c) Bank Pass-book / Bank Statement in the name of HUF; and d) Any officially valid document to identify the Karta and his address (PoI and PoA)
<p>For Corporate</p> <p>Documents in support (copies attested by <i>Company Secretary/ Director</i>)</p> <ul style="list-style-type: none"> a) Certificate of Incorporation and Memorandum & Articles of Association; and b) Resolution of the Board of Directors for investment in bonds and for those who have authority to operate; and c) Power of Attorney granted to its managers, officers or employees to transact business, on its behalf; and d) PAN Card / PAN Allotment letter of the Corporate and its authorised signatory(ies); and e) Any officially valid document to identify the authorized person(s) applying for the Bonds and his/their address(es) (PoI and PoA) 	<p>For Trust & Foundations</p> <p>Documents in support (copies attested by <i>Notary Public</i>)</p> <ul style="list-style-type: none"> a) Certificate of Registration (for registered Trust & Foundations only); and b) Trust Deed; and c) Power of Attorney granted to transact business on its behalf; and d) Any officially valid document: <ul style="list-style-type: none"> - to identify the Trustees, Settlers, Beneficiaries and their addresses (PoI and PoA); and - to identify the persons holding Power of Attorney, Founders/Managers/ Directors and their addresses (PoI and PoA); and e) Resolution of the managing body of the Foundation/ Association; and f) Telephone bill; and g) PAN Card / PAN Allotment letter (otherwise exemption certificate issued by Income Tax authorities)