### **Rsy Dsc Solutions**

#### **Documents Checklist**

#### For Indian Individual

- 1. Passport size Colour Photograph of the applicant.
- 2. PAN Card of the applicant.
- 3. Valid address proof of applicant (Aadhar Card, Passport, Driving License or Voter Id.)
- 4. Email Address & Mobile Number (Unique).

### For Foreign Individual

- 1. Passport size Colour Photograph of the applicant.
- 2. Passport of the applicant.
- 3. Valid address proof of applicant (Driving License, Bank Statement, Electricity Bills & Water Bills).
- 4. Pan Card of the applicant (if have).
- 5. Email Address & Mobile Number with ISD Code (Unique).

### For Proprietorship Firm

- 1. Passport size Colour Photograph of the applicant.
- 2. PAN Card of the applicant.
- 3. Valid address proof of applicant (Aadhar Card, Passport, Driving License or Voter Id.).
- 4. GST Certificate of Firm all pages.
- 5. Email Address & Mobile Number (Unique).

# For Partnership Firm

- 1. Passport size Colour Photograph of the applicant.
- 2. PAN Card of the applicant.
- 3. Valid address proof of applicant (Aadhar Card, Passport, Driving License or Voter Id.).
- 4. Email Address & Mobile Number of applicant (Unique).
- 5. GST Certificate of Firm all pages.
- 6. Partnership Deed of firm.

- 7. Authorized Signatory Letter on Letter Head signed by another partner apart from applicant.
- 8. Passport size Colour Photograph of the authorized signatory.
- 9. PAN Card of the authorized signatory.
- 10. Valid address proof of authorized signatory (Aadhar Card, Passport, Driving License or Voter Id.).
- 11. Email Address & Mobile Number of authorized signatory (Unique).

### For Limited & Pvt Ltd

- 1. Passport size Colour Photograph of the applicant.
- 2. PAN Card of the applicant.
- 3. Valid address proof of applicant (Aadhar Card, Passport, Driving License or Voter Id.).
- 4. Email Address & Mobile Number of applicant (Unique).
- 5. GST Certificate of Company all pages.
- 6. MCA List of Signatory.
- 7. Authorized Signatory Letter on Letter Head signed by authorized signatory.
- 8. Passport size Colour Photograph of the authorized signatory.
- 9. PAN Card of the authorized signatory.
- 10. Valid address proof of authorized signatory (Aadhar Card, Passport, Driving License or Voter Id.).
- 11. Email Address & Mobile Number of authorized signatory (Unique).

Note: In case of applicant is director please ignore Point 7,8,9,10,11.

# For Government Organization

- 1. Passport size Colour Photograph of the applicant.
- 2. PAN Card of the applicant.
- 3. Valid address proof of applicant (Aadhar Card, Passport, Driving License or Voter Id.).
- 4. Government Id Card of the applicant.
- 5. Email Address & Mobile Number of applicant (Unique).
- 6. Authorized Signatory Letter on Letter Head signed by Head of Department.
- 7. Passport size Colour Photograph of the authorized signatory.

- 8. PAN Card of the authorized signatory.
- 9. Valid address proof of authorized signatory (Aadhar Card, Passport, Driving License or Voter Id.).
- 10. Government Id Card of the authorized signatory.
- 11. Email Address & Mobile Number of authorized signatory (Unique).

### For Trust/NGO/Schools

- 1. Passport size Colour Photograph of the applicant.
- 2. PAN Card of the applicant.
- 3. Valid address proof of applicant (Aadhar Card, Passport, Driving License or Voter Id.).
- 4. Email Address & Mobile Number of applicant (Unique).
- 5. Authorized Signatory Letter on Letter Head signed by Head of Department/Trusty of Society.
- 6. Trust Deed/Society Registration/School Certificate.
- 7. Trust Pan Card/Society Pan Card/School Pan Card.
- 8. Bank Statement of Trust/Society/School not older than 2 months.
- 9. Passport size Colour Photograph of the authorized signatory.
- 10. PAN Card of the authorized signatory.
- 11. Valid address proof of authorized signatory (Aadhar Card, Passport, Driving License or Voter Id.).
- 12. Email Address & Mobile Number of authorized signatory (Unique).

### For LLP

- 1. Passport size Colour Photograph of the applicant.
- 2. PAN Card of the applicant.
- 3. Valid address proof of applicant (Aadhar Card, Passport, Driving License or Voter Id.).
- 4. Email Address & Mobile Number of applicant (Unique).
- 5. GST Certificate of LLP all pages.
- 6. MCA List of Signatory.
- 7. Trust Deed of LLP
- 8. Authorized Signatory Letter on Letter Head signed by authorized signatory.
- 9. Passport size Colour Photograph of the authorized signatory.
- 10. PAN Card of the authorized signatory.

- 11. Valid address proof of authorized signatory (Aadhar Card, Passport, Driving License or Voter Id.).
- 12. Email Address & Mobile Number of authorized signatory (Unique).

Note: In case of applicant is director please ignore Point 7,8,9,10,11.

#### For HUF

- 1. Passport size Colour Photograph of the applicant.
- 2. PAN Card of the applicant.
- 3. Valid address proof of applicant (Aadhar Card, Passport, Driving License or Voter Id.).
- 4. GST Certificate of Firm all pages.
- 5. HUF Pan card.
- 6. Email Address & Mobile Number (Unique).

### For Foreign Organization

- 1. Passport size Colour Photograph of the applicant.
- 2. Passport of the applicant.
- 3. Organisation ID Card or Id Proof Letter on letter head.
- 4. Registration/Incorporation Document of company.
- 5. Company Bank Statement or Bank letter signed by bank not older than 2 months.
- 6. Authorized Signatory Letter on Letter Head signed by Director.
- 7. Passport of Authorized Signatory.
- 8. Organisation ID Card or Id Proof Letter on letter head.
- 9. Email id and Mobile Number with ISD Code of applicant.

Note - documents in other language would be translate in English by professional translator or Notarized person with seal and signature.