

KYC Compliance for MAB	
Constitution of the	Documents
Individual/Sole Proprietorship Concern	• PAN card • GST Registration Certificate (wherever applicable) & KYC of Proprietor (Officially Valid Documents (OVDs) for identity and address proof)
Partnership firm	• PAN Card of the Firm • Aadhaar card & PAN Card of the persons holding an attorney to transact on behalf of firm / Partners • Partnership Deed • Registration Certificate or Legal Existence Proof • Aadhaar card & PAN Card of Partners, Authorized Signatories (if any) , Beneficial Owners GST Registration Certificate
Company (Pvt Ltd/Public Ltd)	• Memorandum of Association • Articles of Association • Certificate of Incorporation • GST Registration Certificate • PAN Card of the company • Aadhaar card & PAN Card of the Directors, Authorize signatories, Beneficial Owners, Office bearers, employees holding an attorney to transact on the company"s behalf • OVDs of Directors, Authorized Signatories, Beneficial Owners • Board resolution empowering company to enter into contract with the Bank for providing the service
Trust	• Registration certificate • Trust deed • Permanent Account Number • Aadhaar card & PAN Card of the Directors, Authorize signatories, Beneficial Owners, Office bearers, employees holding an attorney to transact on the company"s behalf OVDs of Trustees, Authorized Signatories, Beneficial Owners

- Officially Valid Document (OVD) means

OVD Document	Proof of Address	Proof of Identity
Passport	Yes	Yes
Driving licence	Yes	Yes
Proof of possession of Aadhaar number	Yes	Yes
Voter's Identity Card issued by the Election Commission of India	Yes	Yes
Job card issued by NREGA duly signed by an officer of the State Government and letter issued by the National Population Register containing details of name and address.	Yes	Yes