Equity Checklist - "PARTNERSHIP FIRM"



"One set of each document"

Note:

- A) Trading account is opened in the name of Partnership Firm and Demat account is opened in the name of partners. Hence, please fill two separate KYC forms for Trading and Demat account.
- B) In DP form, correspondence address should be same as Partnership firm in Trading Form whereas Permanent address should be of individual partners.
- C) Bank account details shall be that of Partnership Firm in both Trading and DP KYC forms.
- D) In DP form on page no. 16, PAN no. of Partnership Firm is required to be filled for all holders (partners).
- 1. Certificate of Registration (For registered partnership firms only)
- 2. Authority letter by all partners in favour of the managing/authorized person on letter head (Format Enclosed)
- 3. List of Authorized partners on letter head (Format Enclosed)
- 4. List of ALL Partners on letter head (Format Enclosed)
- 5. Copy of PAN card PARTNERSHIP FIRM
 - Address Proof of Partnership Firm (Any One of the following)
 - a) Bank Statement / Passbook with latest transaction details for 3 months
- 6. b) Electricity bill (Bill date should not more than 3 months old)
 - c) MTNL/BSNL telephone bill (Bill date should not more than 3 months old)
 - d) Proof of address issued by Statutory / Regulatory Authorities / Central-State Govt.
- 7. Copy of PAN Card & AADHAAR Card of ALL Partner(s) duly self attested by him/her self -
 - Address proof of ALL Partner(s) duly self attested by him/her self (Any One of the following)
 - a) Passport (Validity period to be checked)
 - b) Voter ID Card
 - c) Driving License (Validity period to be checked)
- 8. d) AADHAAR Card
 - e) Bank Statement / Passbook with latest transaction details for 3 months
 - f) Electricity bill (Not more than 3 months old)
 - g) Residence MTNL/BSNL telephone bill (Not more than 3 months old)
 - h) Ration Card
 - Bank Proof of Partnership Firm (Any One of the following)
- a) Cancelled Cheque (With client name and A/c no. pre-printed)
 - b) Latest Bank Statement/Passbook with MICR & IFSC code printed (Not more than 3 months old)
 - c) Bank Verification Letter (*ORIGINAL*)
- 10. Copy of the "Balance Sheet" for the last 2 financial years
- 11. DEED of "PARTNERSHIP FIRM"
- 12. Rs. 1000 cheque in the name of "Emkay Global Financial Services Limited" Account opening charges
- 13. Incase of other DP client master copy duly attested with stamp by DP official & self attested by BO require

Note:

- a) All Partnership firm documents should be certified by authorized partner(s)/signatory with firm Stamp
- b) All Individual partners documents would be self attested by him/her self without stamp
- c) IPV (In Person Verification) would be done by concern Branch/Franchisee/RM/BM.
- d) Register office address is mandatory to be field in KYC form

(On Company Letter Head)	

To, Emkay Global Financial Services Ltd C-06, Paragon Centre, Ground Floor, P B Marg, Opp. Century Mill, Worli, Mumbai – 400 013.	
Dear Sir,	
We, the undersigned partners' of	carrying on business at de
sire to open and closing a trading & demat account commodity and / or other investment products (s) or the	with you for the purpose of buying and selling of securities,
We, the partners jointly authorize our partner(s), Mr / Mr	Mrs Mr / Mrs authorized
Singly/Jointly/Severally to issue instructions to yo investments, etc., and undertake that all the acts of the	au as our broker for securities, commodity, traders, funds, said partner in this connection purporting to be done on behalf of and respective estate until liabilities if any, occurred in respect of
Signatory of the company having mobile no	id to receive all the electronic ze Mr./Ms Partner /Authorized to receive all the electronic communications & SMS nications sent to us on this email-id shall be legal and binding
Thanking You,	
Yours faithfully,	
Full Name of the Partners	Stamp & Signature
1.	
2.	
3.	
4.	
5.	

List of Authorized Partners

Sr. no.	Name	Photo	Specimen Signature with company seal
1.			
2.			
3.			
For			

Mr./Mrs.____

Partner

Mr./Mrs._____

Partner

On	Lette	r H	ead	

Mr./Mrs.____

Partner

List of ALL Partners as on

Sr. no.	Name	Designation
1.		Partner
2.		Partner
3.		Partner
4.		Partner

-or					
Mr./Mrs Partner	S	 Mr./Mrs Partner	 	Mr./Mrs Partner	