



## KYC DOCUMENTATION POLICY

### INDIVIDUAL

1. PAN &
2. Driving license **or**
3. Passport **or**
4. Voter's ID Card **or**
5. Aadhar card

### PROPRIETORSHIP

- 1.Registration certificate &
- 2.Certificate Issued under Shop and Establishment Act **or**
- 3.CST/VAT certificate **or**
- 4.Sales and income tax returns Utility bills such as electricity, water, and landline telephone bills.

### COMPANIES

- 1.PAN
- 2.Certificate of incorporation
- 3.Memorandum and Articles of Association
- 4.Board Resolution


### PARTNERSHIP FIRMS

- 1.PAN
- 2.Registration certificate
- 3.Partnership deed

### TRUSTS AND FOUNDATIONS

- 1.PAN
- 2.Registration certificate
- 3.Trust deed

For KLM Axiva Finvest Ltd.

  
Wholetime Director

