

## **Documents required for opening accounts of-Cooperatives/ RRB / Domestic Private Bank / Domestic Nationalized Bank**

- a) RBI license
- b) Registration Certificate
- c) Entity PAN Card
- d) Constitution Documents (Bye Laws, Deed, MOA/AOA)
- e) Address proof of entity
- f) Board Resolution & Request letter with list of authorised signatories
- g) Share holding pattern(On the letter head of the company)
- h) KYC Documents for Authorized Signatories, Beneficial Owners
- i) AML Questionnaire