

## **Documents required to open accounts for Limited Liability Partnership**

- a) Copy of Latest Limited Liability Partnership agreement
- b) Registration certificate
- c) PAN card of the entity
- d) Entity proof - Any one document which confirms Entity Name, Address, Business activity other than above mentioned documents) – Annexure 1
- e) LLP letter – Resolution to open the account and list of authorized signatories duly signed by all designated partners
- f) Shareholding pattern (On the letter head of the company)
- g) List of Designated partners
- h) MCA website extract
- i) KYC Documents for all designated partners and Authorized signatories, Beneficial Owners (holding 25% or more), POA holders.