

| KYC Compliance for MAB | |
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| Constitution of the | Documents |
| Individual/Sole Proprietorship Concern | <ul style="list-style-type: none"> • PAN card • GST Registration Certificate (wherever applicable) & KYC of Proprietor (Officially Valid Documents (OVDs) for identity and address proof) |
| Partnership firm | <ul style="list-style-type: none"> • 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) | <ul style="list-style-type: none"> • 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 | <ul style="list-style-type: none"> • 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 |
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| 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 |