

Society /Association /Clubs /Trust

Identity Proof

Any one of the following in the name of Authorized Signatories:

- 1) Permanent Account Number (Pan Card) in the name of Authorized Signatories
- 2) Passport in the name Authorized Signatories
- 3) Voters Identity Card issued by election commission of India in the name Authorized Signatories
- 4) Driving License in the name Authorized Signatories
- 5) The letter issued by Unique Identification Authority of India (Aadhaar Card) containing details of name, address and Aadhaar Number in the name Authorized Signatories
- 6) Job Card issued by NREGA duly signed by an officer of State Government.

In the name of Society /Association /Clubs /Trust :-

- 1) PAN Card in the name of Society/Association/Club
- 2) Registration certificate duly certified.
- 3) Certified copy of Resolution authorizing the account opening and operation of the account signed by the Chairman/President and countersigned by the Secretary.
- 4) Copy of Rules and Bye Laws of the Society/Association/Club duly certified by one of the Office bears as true, up-to-date and correct Rules/Bye Laws.
- 5) Branches to ascertain the activities of the Society/Association/Clubs.

Address Proof

Any one of the following in the name of Authorized Signatories :-

- 1) Passport
- 2) Driving Licence
- 3) Voters Identity Card issued by election commission of India
- 4) The letter issued by Unique Identification Authority of India (Aadhaar Card) containing details of name, address and Aadhaar Number.
- 5) Job Card issued by NREGA duly signed by an officer of State Government.

Any one of the following in the name of Society /Association /Clubs /Trust -

- 1) Registered Leave and Licence Agreement/Ownership Shop/in the name of Society/Association/Club/where actual business is carried out can be considered as a address proof.
- 2) In case Society/Association/Clubs mentioned the business address on the account opening form is same as specified in certificate of registration then the same can be considered as a address proof.
- 3) Utility bills such as electricity, water and landline telephone bills in the name of Societies/Association/Clubs.