



List of documents required for opening BSE Star MF Account

1. In case of Individual

- 1.1 Account opening form
- 1.2 Cancelled cheque Copy/ bank statement Copy
- 1.3 Fatca
- 1.4 Address Proof Copy
- 1.5 Pan Copy
- 1.6 KYC acknowledgement.

2. In case of on behalf of Minor

- 2.1 Account opening form
- 2.2 Birth certificate of the minor/School leaving certificate /anyother suitable proof evidencingthe date of birth of the minor.
- 2.3 Cancelled cheque Copy/ bank statement Copy
- 2.4 If the guardian is other than natural guardian (Mother/Father) then the court proof of the appointed guardianand cancelled cheque / bank statement
- 2.5 Fatca of guardian
- 2.6 Address Proof Copy of minor
- 2.7 Pan Copy of guardian
- 2.8 KYC acknowledgement of guardian.

3. In case of HUF

- 3.1 Account opening form (signed by the KARTA under his seal)
HUF and KARTA Documents required
- 3.2 PAN COPY
- 3.3 Cancelled cheque/bank statement
- 3.4 Fatca
- 3.5 Address Proof Copy
- 3.6 Pan Copy
- 3.7 KYC acknowledgement.

4. In case of Company

- 4.1 Account opening form(UCC will be created in Firms Name) signed with stamp
- 4.2 Board of Resolution
- 4.3 Authorised Signatory list
- 4.4 cancelled cheque / bank statement in name of company
- 4.5 Non-Individual Fatca
- 4.6 Address Proof Copy
- 4.7 Pan Copy
- 4.8 KYC acknowledgement.

5. In case of AOP

- 5.1 Account opening form (UCC will be created in Firms Name)
- 5.2 Cancelled cheque / bank statement
- 5.3 Fatca
- 5.4 Address Proof Copy
- 5.5 Pan Copy

5.6 KYC acknowledgement.

6. In case of Partnership Firm

6.1 Account opening form (UCC to be created in Firms Name)

6.2 PAN copy of Partner Ship Firm

6.3 Partnership Deed

6.4 cancelled cheque / bank statement

6.5 Fatca

7. In case of Trust

7.1 Account opening form (UCC to be created in Trust Name)

7.2 PAN copy of Trust

7.3 Board Resolution (BR)

7.4 Authorised Signatory list (ASL)

7.5 Cancelled cheque / bank statement

8. In case of NRO

8.1 Account opening formof NRO A/C

8.2 Cancelled cheque / bank statement

8.3 Fatca

8.4 Address Proof Copy

8.5 Pan Copy

8.6 KYC acknowledgement.

9. In case of NRI

9.1 Account opening formof NRE A/

9.2 Cancelled cheque / bank statement

9.3 Fatca

9.4 Address Proof Copy

9.5 Pan Copy

9.5 KYC acknowledgement.

10. In case of Proprietorship

10.1 Account opening formsigned by proprietor

10.2 PAN copy

10.3 Cancelled cheque / bank statement

10.4 Fatca

10.5 Address Proof Copy

10.6 Pan Copy

10.7 KYC acknowledgement.

11. In case of LLP

11.1 Account opening form

11.2 Board of Resolution

11.3 PAN copy

11.4 Cancelled cheque / bank statement

11.5 Fatca.