

HDFC LTD.

➤ **Cheque in favor: “ HDFC LTD ”**

➤ **Documents List:**

▪ **Resident Individual:**

- ✓ Passport size photo
- ✓ Pan card Copy
- ✓ Latest Address Proof copy
- ✓ Cancelled Cheque Copy
- ✓ Individual KYC Form

Important Notes: 1) First holder of the FD should be any applicant of Bank A/c **AND**
2). First Holder of the Bank must be any holder in FD.
3). In case of Minor, Minor PAN copy is Mandatory

▪ **HUF:**

- ✓ Passport size Photo of Karta
- ✓ Pan card Copy of KARTA & HUF
- ✓ Latest Address Proof copy KARTA & HUF
- ✓ Cancelled Cheque Copy of HUF
- ✓ HUF Declaration
- ✓ Individual KYC form of KARTA
- ✓ Non-Individual KYC Form

▪ **Trust / Company / Firms:**

- ✓ Pan card Copy
- ✓ Latest Address Proof copy
- ✓ Cancelled Cheque Copy
- ✓ Certificate of Registration
- ✓ Board Resolution & ASL
- ✓ Trust Deed / Partnership Deed / MOA & AOA
- ✓ Non-Individual KYC Form
- ✓ Individual KYC Form of all Authorized Signatories with Passport Size Photo ,Pan card, Latest Address Proof

Notes:

- 1) All Documents should be legible and Self-Attested
- 2) These are the standard Documents list and may be change by Company