

# Mahindra Finance

➤ **Cheque in favor: “MMFSL-Fixed Deposit ”**

## ➤ Documents List:

### ▪ Resident Individual:

- ✓ Passport size photo
- ✓ Pan card Copy
- ✓ Latest Address Proof copy
- ✓ Cancelled Cheque Copy
- ✓ Individual FATCA- CRS Annexure

**Note:** 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
- ✓ Non- Individual FATCA- CRS Annexure

### ▪ 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 FATCA- CRS Annexure
- ✓ All Authorized Signatories 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