

## Legal ID Documents

### **Type of Legal Identity Document(s) to be submitted**

Proprietorship----- Bank passbook/ Account statement and PAN of the CAB

Partnership -----Registration certificate under The Partnership Act, 1932

Limited Liability Partnership

Registration certificate under The Limited Liability Partnership Act, 2008

Company -----Registration certificate under The Companies Act, 1956 or 2013

Societies/ Trust----- Registration certificate under Societies Registration Act, 1860/ Registration under The Indian Trusts Act, 1882

Government----- Gazette or Government Notification or self-Declaration on Letter head by Head of the organization

Commented [BM1]: