

Documents required for opening your LLP Current Account

Thank you for showing interest in ICICI Bank Current Account!

Please find below the list of documents. Kindly keep the same ready, prior to my visit to your premise.

- 1. Permanent Account Number (PAN) of the entity
- 2. Certificate of Registration issued by Registrar of Limited Liability Partnership(LLP)
- 3. Communication address proof of the entity, if it is differing with the address mentioned on the Certificate of Registration. (View list of documents link)
- 4. LLP deed agreement
- 5. LLP Letter (Click to view format LLP)
- 6. Present phone/ mobile number and e-mail ID
- 7. Latest passport-size colour photograph of each of the authorised signatories
- 8. A copy of one valid photo identification and address proof document of each of the authorised signatories (<u>View complete list of documents link</u>)
- 9. In case Power of Attorney (POA) has been granted for Account operations, photograph and identity and address proof of the POA holder should also be submitted along with the POA agreement (Click to view format POA)
- 10. Shareholding pattern/ List of beneficial owners holding more than 15% in the company. (directly/ indirectly) (on letterhead) (Click to view format list of beneficiary owners)
- 11. PAN/ Identity proof of such beneficial owners as identified above
- 12. Address proof of beneficial owners as identified above
- 13. Latest list of designated partners
- 14. Account opening cheque from existing Current Account

In case you require any further information, please feel free to contact me.







