

DOCUMENT LIST FOR BUSINESS & PROFESSION PERSON

INDIVIDUAL DOCUMENTS - (All Individuals)	
Financials	<ul style="list-style-type: none"> - Last 3 years ITR, Computation of Income and 26AS - Current Loan Details
Banking	<ul style="list-style-type: none"> - All Savings Accounts – Last 12 Months to till date
ID Proof	<ul style="list-style-type: none"> - PAN and Aadhar Card (Mandatory) - Election card, Passport, Driving License - Two Recent Color Passport Size Photo

BUSINESS DOCUMENTS - (All Firms)	
Business Financials	<ul style="list-style-type: none"> - Last 3 years ITR, Computation of Income and 26AS - Last 3 years Balance sheet and Profit and loss with all schedules and breakups – CA Certified - Last 3 years Audit Report – If applicable - Last 12 Months Sales & Purchase Register (Monthly) - Provisional Balance sheet and Profit and loss with breakups & respective 26AS Banking - All Current Accounts, CC/OD Accounts – Last 12 Months (If applicable) - Current Loan Details.
Business Registration Proof	<ul style="list-style-type: none"> - PAN, GST Certificate, Udyam Registration Certificate - If Partnership Firm – Latest Partnership Deed - If Company / LLP – MOA, AOA, Incorporation certificate, List of Directors & Shareholding Pattern - GST Returns for last 12 Months (GSTR – 1 & GSTR – 3B) - All Rent Agreements if any

PROPERTY PAPERS
- Legal Papers & Technical Papers



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