

LIST OF KYC DOCUMENTS FOR IRINN AFFILIATES

1. For Partnership Firms

- a) Registered Partnership Deed
- b) GSTIN/IEC Certificate/MSME Certificate/Shop and Establishment License (Either)
- c) Authority Letter (on Company Letter Head)
- d) Authorized Signatory PAN Copy/Passport/Driving License/Aadhar Card (Either)
- e) GSTN Declaration (If GSTIN is not applicable)

2. For Pvt Ltd Co./Ltd Co. /LLP

- a) Certificate of Incorporation /Certificate of Entity issued from associated (Either) Government agency
- b) GSTIN/IEC Certificate/MSME Certificate/Shop and Establishment License (Either)
- c) Authority Letter for Applicant
- d) Authorized Signatory PAN Copy/Passport/Driving License/Aadhar Card (Either)
- e) Company pan Card with GSTN Declaration (Either)

3. For Sole Proprietorship

- a) Udyam Certificate/GSTIN/IEC Certificate /Shop and Establishment License (Either)
- b) Authorised Signatory PAN Copy/Passport/Driving License/Aadhar Card (Either)
- c) Individual pan Card with GSTN Declaration (if GSTIN is not applicable)

4. For Schools, College establishments

- a) Copy of establishment registration document
- b) Utility Bills (Telephone, Electricity bill/Bank A/c statement in the name of company not older than 3 months)
- c) Authority Letter (on Entity Letter Head)
- d) Authorised Signatory PAN Copy/Passport/Driving License/Aadhar Card

5. Government Departments/Organizations

- a) Government Notification.
- b) Authorised Signatory PAN Card/Government ID Card/Aadhar Card
- c) Authority Letter