

Empanelment Check List								
List of Documents required	IFA (Individual)	Sole Proprietor	HUF	Partnership Firm	Company	Society	Trust	Bank
Copy of the AMFI / NISM Certification *	NA	Y	Y	Y	Y	Y	Y	Y
Copy of ARN Card *	Y	Y	Y	NA	NA	NA	NA	NA
Copy of the PAN Card *	Y	Y	Y	Y	Y	Y	Y	Y
Copy of the Cancelled Cheque * / Original Cancelled Cheque	Y	Y	Y	Y	Y	Y	Y	Y
True Copy of Memorandum & Articles of Association #	NA	NA	NA	NA	Y	NA	NA	NA
True Copy of Authorised Signatory List #	NA	NA	NA	Y	Y	Y	Y	Y
True Copy of Partnership Deed & Resolution #	NA	NA	NA	Y	NA	NA	NA	NA
True Copy of Board Resolution #	NA	NA	NA	NA	Y	NA	NA	NA
True Copy of Trust Deed #	NA	NA	NA	NA	NA	NA	Y	NA
True Copy of Bye laws #	NA	NA	NA	NA	NA	Y	NA	Y
True Copy of Certificate of Incorporation / Registration #	NA	NA	NA	Y	Y	NA	NA	NA

* - Self / Authorised Signatory

- Authorised Signatory

In addition to these, please submit the following:

Know Your Distributor' (KYD) Acknowledgement

[AMFI Self Declaration Letter](#) - The proforma of which is appended herewith [There are four formats. Please choose the format applicable to you and reproduce the same on your letterhead.].In case you have already submitted the same to CAMS, please append a photocopy of the same.]