

NBFC DOCUMENT FOR INDIVIDUAL

KYC DOCUMENT

- 1 PAN CARD
- 2 ADDRESS PROOF
- 3 BANKER VERIFICATION LETTER FOR BANK AC (FORMAT WITH AOF)

OTHER DOCUMENT

- 1 CONFIRMATION FOR LOAN AGREEMENT LIMITED
- 2 CREDIT INFORMATION CONSERNT LETTER
- 3 MODIFICATION FORM (2 COPY)
- 4 TRADING AUTHORISATION FORM
- 5 PROCESSING FEES CHEQUE OF RS /-

FINANCIAL DOCUMENT

- 1 LAST 3 YEAR ITR,P&L & BALANCE SHEET
- 2 LATEST NETWORTH CERTIFICATE ON C A LETTER HEAD
- 3 UNDATED 3 BLANK CHEQUE FAVORING "SPS FINQUEST LTD" WITH COVERING LETTER
- 4 SIX MONTH BANK STATEMENT & CANCELLED CHEQUE

POA ACCOUNT WITH ICICI BANK

ALL DOCUMENT SELF ATTESTED