# **ICICI Home Finance**

## Cheque in favor: "ICICI Home Fin-FD A/c"

## Documents List:

## Resident Individual:

- ✓ Passport size photo
- ✓ Pan card Copy
- ✓ Latest Address Proof copy
- ✓ Cancelled Cheque Copy
- Birth Certificate (If Minor)
- ✓ Individual KYC Form
- <u>HUF:</u>
  - Passport size Photo of Karta
  - ✓ Pan card Copy of KARTA & HUF
  - ✓ Latest Address Proof copy KARTA & HUF
  - ✓ Cancelled Cheque Copy of HUF
  - ✓ HUF Deed / Declaration from the KARTA
  - ✓ Individual KYC form of KARTA

## Trust / Company / Firms:

- ✓ Pan card Copy
- ✓ Latest Address Proof copy
- ✓ Cancelled Cheque Copy
- ✓ Certificate of Registration
- ✓ Board Resolution & ASL
- ✓ Trust Deed / Partnership Deed / MOA & AOA
- Individual KYC Form of all Authorized Signatories with Passport Size Photo ,Pan card, Latest Address Proof

### Notes:

- 1) All Documents should be legible and Self-Attested
- 2) These are the standard Documents list and may be change by Company
- 3) In case of TRUST, ICICI Home Finance require KYC Documents of Trustees
- 4) Sub Broker IPV Stamp require on all Documents, sample given below:

### Broker Name: SURE FINSERV

### Broker Code- E280824

" IN-PERSON VERIFICATION CARRIED OUT BY "

" DOCUMENTS VERIFICATION CARRIED OUT BY "

Emp. Name : Our Sub Broker/Employee Name

Emp. Code : Sub Broker ARN No/ Employee Code

Emp. Designation : MFD