1.2.5 An association of persons or a body of individuals, whether incorporated or not (unregistered partnership firm/trust, including

1.2.6 Other juridical persons such as Government or its departments, societies, universities and local bodies like village panchayats

- Certificate of Registration issued by Charity Commissioner/Sub Registrar of Assurance/Registrar of Trusts/Provident Fund Commissioner etc.
- Articles of Association
- Board Resolution categorically authorizing the signatory of the MCAF to execute/transact on behalf of the trust/foundation OR Consent Letter
- Identification information as mentioned in Annexure A below in respect of managers, officers or employees holding an attorney to transact on its behalf.
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1.2.2.1 Companies

- Share Certificate
- Board Resolution categorically authorizing the signatory of the MCAF to execute/transact on behalf of the company
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1.2.2.2 Any legal entity:

- Such information as may be required by the Bank to collectively establish the legal existence of such an entity such as a registration or a license

- Where the customer submits his proof of possession of Aadhaar number as an OVD, he may submit it in such form as are issued by the Unique Identification Authority of India (UIDAI) and such other documents as may be prescribed by the Reserve Bank of India from time to time

1.2.USER INFORMATION/KYC DOCUMENTS FOR REGISTERED ENTITY TYPE MERCHANTS

a. KYC of the authorized signatories as per Schedule A

b. Merchant Application Form duly signed and stamped by the authorized signatories.

c. Board Resolution categorically authorizing the signatory of the MCAF to execute/transact on behalf of the company.

- Information on the documents

- Information on the documents

• Application form for a Govt. License acknowledged by the authority containing merchant name and address and a Receipt of payment to

• NOC/License issue by Local Panchayat of Goa (applicable only in case of setting up merchants in Goa)

• Certificate/license Issued by the Municipal authorities under Shops and Establishment Act

• Registration-cum-Membership Certificate in name of entity which is issued by competent authority set-up by Ministry (Government of India).

• Tax Deduction and Collection Account Number certificate.

• Registration under Software Technology Park scheme.

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