

Checklist of Documents for Self Employed



SI No	Particulars	Yes	No	Remarks
1	KYC Documents			
	a) Photo Id Proof			
	Pan card (compulsory)			
	b) Address Proof (Current and Permanent address)			
	Any 2, with at least one for Curr and one for Perm, if they are not the same			
	Voter ID - specify C or P			
	Ration card - specify C or P			
	Driver Licence - specify C or P			
	Passport copy (front and back page) - specify C or P			
	If staying in Rented place, rental agreement			
2	Income Proof (Any 3)			
	Bank Statement last 1 year (compulsory)			
	Income Tax Return 2yrs/3 yrs			
	P&L A/c and Balance sheet of latest 2yrs/3yrs			
	Vat returns and GST filings			
	Firm/Company registration copy			
3	Credit Score from a Credit Information Company			
	Either CIBIL, Experian, CRIF or Equifax (Pls specify)	CIC	Score	
		https://www.cibil.com/freecibilscore https://www.bankbazaar.com/credit-score.html		
4	Vehicle Proof			
	Quotation			
	Invoice copy (with bank account for payment)			
	Original RC			
5	References and mobile numbers (one personal and one professional)			
	1			
	2			