



**Instruction:**

(1) Documents which can be produced in support of identity and address (not required if applied for PAN and item 20 is filled)

Sl.	Nature of Document	Document Code	Proof of Identity	Proof of Address
<b>A.</b>	<b>For Individuals and HUF</b>			
1.	AADHAR card	<b>01</b>	Yes	Yes
2.	Bank/Post office passbook bearing photograph of the person	<b>02</b>	Yes	Yes
3.	Elector's photo identity card	<b>03</b>	Yes	Yes
4.	Ration/Public Distribution System card bearing photograph of the person	<b>04</b>	Yes	Yes
5.	Driving License	<b>05</b>	Yes	Yes
6.	Passport	<b>06</b>	Yes	Yes
7.	Pensioner Photo card	<b>07</b>	Yes	Yes
8.	National Rural Employment Guarantee Scheme (NREGS) Job card	<b>08</b>	Yes	Yes
9.	Caste or Domicile certificate bearing photo of the person	<b>09</b>	Yes	Yes
10.	Certificate of identity/address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councillor or a Gazetted Officer as per annexure A prescribed in Form 49A	<b>10</b>	Yes	Yes
11.	Certificate from employer as per annexure B prescribed in Form 49A	<b>11</b>	Yes	Yes
12.	Kisan passbook bearing photo	<b>12</b>	Yes	No
13.	Arm's license	<b>13</b>	Yes	No
14.	Central Government Health Scheme/Ex-servicemen Contributory Health Scheme card	<b>14</b>	Yes	No
15.	Photo identity card issued by the government./Public Sector Undertaking	<b>15</b>	Yes	No
16.	Electricity bill (Not more than 3 months old)	<b>16</b>	No	Yes
17.	Landline Telephone bill (Not more than 3 months old)	<b>17</b>	No	Yes
18.	Water bill (Not more than 3 months old)	<b>18</b>	No	Yes
19.	Consumer gas card/book or piped gas bill (Not more than 3 months old)	<b>19</b>	No	Yes
20.	Bank Account Statement (Not more than 3 months old)	<b>20</b>	No	Yes
21.	Credit Card statement (Not more than 3 months old)	<b>21</b>	No	Yes
22.	Depository Account Statement (Not more than 3 months old)	<b>22</b>	No	Yes
23.	Property registration document	<b>23</b>	No	Yes
24.	Allotment letter of accommodation from Government	<b>24</b>	No	Yes
25.	Passport of spouse bearing name of the person	<b>25</b>	No	Yes
26.	Property tax payment receipt (Not more than one year old)	<b>26</b>	No	Yes
<b>B.</b>	<b>For Association of persons (Trusts)</b>			
	Copy of trust deed or copy of certificate of registration issued by Charity Commissioner	<b>27</b>	Yes	Yes
<b>C.</b>	<b>For Association of persons (other than Trusts) or Body of Individuals or Local authority or Artificial Juridical Person</b>			
	Copy of Agreement or copy of certificate of registration issued by Charity commissioner or Registrar of Cooperative society or any other competent authority or any other document originating from any Central or State Government Department establishing identity and address of such person.	<b>28</b>	Yes	Yes

(2) In case of a transaction in the name of a Minor, any of the above mentioned documents as proof of Identity and Address of any of parents/guardians of such minor shall be deemed to be the proof of identity and address for the minor declarant, and the declaration should be signed by the parent/guardian.

(3) For HUF any document in the name of Karta of HUF is required.

(4) In case the transaction is in the name of more than one person the total number of persons should be mentioned in Sl. No. 18 and the total amount of transaction is to be filled in Sl. No. 16.