

Documents For Investment Schemes

▶ **Financial Planning**, ▶ **Investment Planning**, ▶ **Retirement Planning**, ▶ **Tax Planning**

<u>Identity Proof (Any)</u>	Aadhaar Card, Voter ID, Passport, PAN Card, and Driving License, Photo Ration Card, Government ID Proofs.
<u>Address Proof (Any)</u>	<ol style="list-style-type: none">1. Passport2. Telephone bill3. Electricity bill4. Bank Statement with Cheque5. Certificate/ ID card issued by Post office6. Utility Bill, not older than 2 months (electricity, telephone, post-paid mobile phone, piped gas, water bill)7. Property Tax Bill or Municipal Tax receipt, not older than one year8. Letter of Allotment for accommodation from the employer issued by the State Government or Central Government Departments.9. Pension or family pension payment orders issued to retired employees by the government departments or public sector undertakings, if they contain the address.
<u>Photo</u>	Self & Spouse (If Applicable)
<u>Income Tax Returns (2 Years)</u>	Self & Spouse (If Applicable)
<u>Savings and Retirement Statements</u>	Pension Plan/Profit Sharing Keogh/SEP 401(k)/Tax Sheltered Annuity 401(k)/Tax Sheltered Annuity Employee Deferred Compensation IRA/Roth IRA Savings Mutual Funds and Brokerage Accounts Social Security Statements Insurance/Annuity Contracts, Statements and In-force Illustrations Life Health Disability Group Insurance Annuities Long Term Care Umbrella Policy

<u>Most Recent Payroll Stub</u>	Self And Spouse (If Applicable)
<u>Current Financial Statements</u>	Personal Net Worth Monthly Expenses
<u>Business Documents</u>	Income Tax Returns Buy/Sell Agreement Deferred Compensation Wage Continuation Employment Agreement Group Benefit Programs Other Employer Paid Benefits
<u>Investment Proofs</u>	Saving Plan, All Insurance Plans, All Deposits, Cash In Bank Accounts
<u>Standing Liabilities</u>	All Details On Loans And Liabilities
<u>Present And Future Expenditure Amount</u>	Present Age, Retirement Age
<u>Family Details</u>	All Details Of Family Members
<u>List Of Assets / Fixed Assets</u>	Complete List Of Fixed Assets
<u>Age Proof</u>	Pan Card / Birth Certificate
<u>Details Of All Investment For Tax Planning</u>	Investments, Insurance, Bonds Details Etc.
<u>Details Of All Assets & Liabilities</u>	List Of All Fixed Assets & All Liabilities / Loans.