

The following documents to be submitted by Start-up / Fintech during on-boarding as a vendor partner in the Bank:

No.	Document(s)
1.	Memorandum of Association / LLP Agreement
2.	Articles of Association / LLP Agreement
3.	GST Registration
4.	TAN
5.	MSME Certificate *
6.	ISO Certifications *
7.	Trading and P&L for 4 preceding years
8.	<p>Detailed resume of the Directors/Founders having the details:</p> <p>Name of the Director</p> <ul style="list-style-type: none"> a. Professional Experience, the companies where they have worked, the duration of the engagement, major projects handled during that period b. Educational Qualification - must include the name of the college, degree with its specialization, the period of the degree c. Any major certification like PMP, CFA, CA, FRM etc.
9.	The total number of employees in the company with the breakup of technical and non-technical staff (business analysts, HR, Administration etc.)
10.	The investment made by the shareholders / stakeholders in the company. Kindly provide details of the investor (name of the entity/individual) and the amount.
11.	Presentation on the proposed product / offering
12.	<p>Notarized Affidavit as per attached format#</p> <p>(The application reference number and the date of submission of application needs to be incorporated into affidavit</p> <p>Application can be submitted through the following URL: https://sbi.co.in/web/business/information/it-iseq)</p>

* Optional Documents

Applicable only for companies who are eligible as a Start-up as per the Terms and Conditions mentioned in the Notarized Affidavit

All the documents to be signed by the authorized signatory of the company and must bear the company stamp