

KYC OF ASSESSEE

ALL BANK
STATEMENTS

LOAN
STATEMENTS

INVESTMENT
STATEMENTS

SALES INVOICES

PURCHASE
INVOICES

GST RETURNS

LIST OF RELATED
PARTIES

CREDIT CARD
STATEMENTS

MEDICATION
EXPENSES IN
FAMILY

EXP OF ANY
FUNCTION
DURING THE
YEAR

DETAILS OF
ASSET
PURCHASED

26AS

LIST OF DEBTORS
AND CREDITORS