

List of approved categories who all can avail Online PAN Verification

- 1) Financial Institutions like Banks etc.
- 2) Credit card companies/Institutions
- 3) Government Agencies
- 4) Mutual Fund
- 5) Depository Participant
- 6) Persons required to file Annual Information Returns
- 7) Any other entity required to furnish Annual Information return.
- 8) Insurance Companies.
- 9) Educational Institutions established by Regulatory Bodies.
- 10) KYC Registration Agency(KRA).
- 11) Credit Information Companies Approved By RBI.
- 12) Stock Exchanges/ Commodity Exchanges/ Clearing Corporations.
- 13) Companies and Government deductors of TDS for the purpose of verifying PAN of TDS/ TCS deductees.
- 14) Non-Banking Financial Companies approved by RBI.
- 15) Insurance Repository.
- 16) Goods and Services Tax Network -reg.
- 17) DSC issuing Authorities -reg.
- 18) Housing Finance Companies-reg.
- 19) Prepaid Payment Instrument Issuers approved by RBI.
- 20) Stamp and Registration Department.
- 21) Investment Adviser approved by SEBI.
- 22) Payments Bank approved RBI.
- 23) Department of Commercial Taxes.
- 24) Insurance Web Aggregators.
- 25) Income Tax Projects.
- 26) Payment and Settlement System Operators authorized by RBI.
- 27) Central Recordkeeping Agency of National Pension System.
- 28) Pension Fund Regulatory and Development Authority (PFRDA) approved point of Presence (For online Platform).
- 29) Insurance Regulatory and Development Authority (IRDAI) approved Direct (Life & General) Brokers.
- 30) Reserve Bank Of India (RBI) approved Authorised Dealer - Category II.
- 31) Association of Mutual Funds in India (AMFI) registered approved Mutual Fund Advisor.
- 32) Securities and Exchange Board of India (SEBI) approved Registrar to Issue and Share Transfer Agent.