

KYC FORM FOR EXPORTER/IMPORTER
TO BE FILLED & PRINTED ON COMPANY'S LETTER HEAD

To, SHALOM EAGLE GLOBAL LOGISTICS PVT LTD No.14, SKCL Tech Square, 2nd Floor, SIDCO, T.V.K. Industrial Estate, Guindy, Chennai – 600032, Tamil Nadu, India			
KNOW YOUR CUSTOMER FORM			
Valid for Current Financial Year Only			
		Date	:
1	Name of Company	:	
2	Year of Establishment	:	
3	Nature of Company Ownership	:	HUF/ Partnership /Individual /Private Ltd / Public Ltd/ Trust / Foundation/Proprietorship
4	Name of the Promoters / Directors/Partner/Proprietor	:	
5	Address for Communication	:	
6	Contacts	Telephone Numbers	:
		Mobile Numbers	:
		Fax Numbers	:
		Email	:
		Website	:
7	IEC Code	:	
8	MSME Registration No.	:	
9	Name & Contact details of Accounts/Finance Head	:	
		:	
		:	
10	Aadhar Card No (for sole proprietor)	:	
11	No. of Offices / Manufacturing Units	:	
12	Monthly Volumes handled (in TEUs)	:	IMPORT: EXPORT:
13	Commodities handled	:	
14	Permanent Account Number (PAN)	:	
15	Tax Deduction Account Number (TAN)	:	
16	GST Number/State	:	
17	Name of Bankers (Currently Used)	Bank Name :	
		Account No :	
		IFSC Code :	

Declaration/Undertaking

I/We hereby declare that copies of documents and the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for any claims, losses or damages, proceedings, suits or any other consequences whatsoever which shall or maybe brought or made against **SHALOM EAGLE GLOBAL LOGISTICS PVT LTD.**, and/or its Principals, their servants and/or their agents.

I/We undertakes to indemnify **SHALOM EAGLE GLOBAL LOGISTICS PVT LTD.**, and/or its Principals, their servants and/or their agents for all losses, claims and liabilities, arising out of or in connection with such declaration or statement or details furnished by me which is found to be false or untrue or misleading or misrepresenting.

SIGNATURE (DIRECTOR/PROPRIETOR/PARTNER/CEO)

NAME :
 DESIGNATION :
 COMPANY SEAL :
 DATED :

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(Signature should be verified by Bank):

Mandatory: Please provide self-attested copies of below mentioned documents for our records:

1. Director/Partner/ Proprietor/Individual Photo ID – **Any One** (PAN CARD / DRIVING LICENCE / Election ID Card / Passport copy/Aadhar Card).
2. Utility/Current Address Proof: **Any One** (Telephone Bill (landline) / Electricity Bill / Aadhar card/ Rent Agreement/Partner or Proprietor Aadhar Card). – **Best before 3 Months,**
3. Photocopy of IEC (If applicable)
4. Pan card
5. GST Copy
6. Cancelled Cheque Copy
7. Certification of Incorporation (for Partnership firm & Proprietorship is not required)
8. MSME Certificate (If not applied, need written confirmation from the customer/vendor by email)
9. TAN Copy (If not applied, need written confirmation from the customer/vendor by email)