

Customer Information Sheet (KYC)

All the fields are mandatory

Type :

1. **Name of the Company :**

2. **Name as per PAN Card :**

3. **PAN No.:**

4. **Nature of Company :**

5. **Year of Establishment :**

6. **Names of Directors/ Partners/Proprietors :**

1.	<input type="text"/>
2.	<input type="text"/>
3.	<input type="text"/>

7. **Registered Address of the company :**

<input type="text"/>			
<input type="text"/>			
CITY :	<input type="text"/>	STATE :	<input type="text"/>
PIN :	<input type="text"/>		

8. **Address of the Company for communication :**

<input type="text"/>			
<input type="text"/>			
CITY :	<input type="text"/>	STATE :	<input type="text"/>
PIN :	<input type="text"/>		

9. **IEC Code (If Shipper/ Consignee) :**

10. **CHA / MTO License No.(If CHA/ Forwarder) :**

11. **TAN No.:**

12. **GST NO:**

13. **Contact Information :**

PIC 1 (For Business)			PIC 2 (For Accounts)		
Name :	<input type="text"/>		Name :	<input type="text"/>	
Tel. No. :	<input type="text"/>	<input type="text"/>	Tel. No. :	<input type="text"/>	<input type="text"/>
Fax No. :	<input type="text"/>	<input type="text"/>	Fax No. :	<input type="text"/>	<input type="text"/>
Mobile :	<input type="text"/>		Mobile :	<input type="text"/>	
Email Id :	<input type="text"/>		Email Id :	<input type="text"/>	
Website :	<input type="text"/>		Website :	<input type="text"/>	

14. **Total No of Branches :**

15. **Monthly Volumes Handled (TEUs)**

	Import	<input type="text"/>
	Export	<input type="text"/>

16. **Bank Details**

Name & Address of the Bank :	<input type="text"/>
Account Number :	<input type="text"/>
IFSC Code :	<input type="text"/>

Disclaimer :

I/We hereby declare that the above information provided are correct. I/ We will hold Globelink WW India Pvt Ltd Free from all responsibilities if the above are incorrect or misdeclared. We further assumes responsibilities from Globelink against error or above information for any KYC changes if required. As per public notice 17/2012 from the office of the commissioner of customs (Export). Dated 02.2012, As a forwarder/ CHA/ Shipping agent, I/ We have collected all the information as required by the public notice and has verified and handover such documents to Glibelink as required and will hold Globelink free from any responsibilities towards. Omission, Misdeclaration and / Or non - verification of the shipper / Consignee defaults.

<u>Full Name & Designation of the Authorised Signatory</u>	<u>Authorised Signature with Company Seal</u>
--	---

<p>Mandatory Documents required for Company :</p> <p>PAN Copy of the company IEC / MTO/ CHA License Copy Shipper KYC as per Notice -17/2012 from office of the commissioner of customs Copy of Service Tax/ VAT Regn Certificate (any one of the company) Copy of Landline / Electricity Bill (any one of the company)</p>	<p>Mandatory Documents required for Proprietary Firm :</p> <p>PAN Copy of the proprietor Shipper KYC as per Notice -17/2012 from office of the commissioner of customs Copy of Service Tax/ VAT Regn Certificate (any one) Copy of Landline / Electricity Bill (any one)</p>
---	--