**Know Your Customer (KYC) Form for CHA**

**- Company -**

|  |  |
| --- | --- |
| **Name of Company**  |  |
| **Principal Place of Business** |  |
| PAN Number IEC Number  |  |
| Telephone Mobile  |  |
| Fax Email  |  |
| **Mailing Address** |  |
| Name:  |  |
| Address |  |
| City State  |  |
| Telephone Mobile  |  |
| Fax Email  |  |
| **Authorized Signatory**Name: Date of Birth Sex AddressCity State Telephone Mobile \_\_ Fax Email  | Please paste a most recent Photograph of Authorized Signatory |

**Documents Required**

# Certificate of Incorporation Memorandum of Association Articles of Association

Power of Attorney Copy of PAN Allotment Copy of Telephone Bill

Know Your Customer (KYC) Form for Company: A Softlink initiative

|  |  |
| --- | --- |
| **Authorized Signatory** |  |
| Name:  |  |
| Date of Birth Sex  | Please paste a |
|  | most recent |
| Address | Photograph of |
|  | Authorized |
|  | Signatory |
| City State  |  |
| Telephone Mobile  |  |
| Fax Email  |  |
| **Authorized Signatory** |  |
| Name:  |  |
| Date of Birth Sex  | Please paste a |
|  | most recent |
| Address | Photograph of |
|  | Authorized |
|  | Signatory |
| City State  |  |
| Telephone Mobile  |  |
| Fax Email  |  |
| **Authorized Signatory** |  |
| Name:  |  |
| Date of Birth Sex  | Please paste a |
|  | most recent |
| Address | Photograph of |
|  | Authorized |
|  | Signatory |
| City State  |  |
| Telephone Mobile  |  |
| Fax Email  |  |
| **Authorized Signatory** |  |
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|  | most recent |
| Address | Photograph of |
|  | Authorized |
|  | Signatory |
| City State  |  |
| Telephone Mobile  |  |
| Fax Email  |  |

Know Your Customer (KYC) Form for Company: A Softlink initiative

**Diclaimer**: This form is being provided as a part of Softlink Logistic Systems Pvt Ltd' CSR initiative. While attempt has been made to capture all the information as per the Customs circular on the KYC guidelines, to the best of our

knowledge, it is the reponsibility of the user to ensure that all information relating to the guidelines are collected. Softlink Logistic Systems Pvt Ltd is not liable for any damages or loss arising from the use of the form.