



**SHANTI CLEARING AGENCY PVT. LTD.**

**Know Your Customs (KYC) norms for identification of clients by CHAs:**

**FOR COMPANY**

**Form of Organisation**

**Name of the Company**

**Registration No.**

**Registered Office**

**Mailing Address of Company**

: LIMITED / PVT.LTD. COMPANY

:

:

:

:

**Telephone No./Fax No. / Email address**

:

1. Telephone No. \_\_\_\_\_

2. Fax No. : \_\_\_\_\_

3. Email Address : \_\_\_\_\_

**Authorised signatory on Export / Import documents (Name & Designation)**

:

**Name of Person**

**Designation**

**Photograph of Authorised Signatory \*\*\***

:


**DOCUMENTS ATTACHED**

I.E.C Certificate & PAN Copy\*\*\*

MANDATORY \*\*\*

1	Certificate of Incorporation; Certified Copy of Memorandum of Association &	***
	Articles of Association	
2	Power of Attorney granted to its managers, officers or employees to transact business on its behalf	
3	Shops & Establishment Certificate	***

We hereby declare that the particulars given herein are true, correct and complete to the best of my knowledge and belief, the documents submitted along with this application are genuine and obtained legally from respective authority.

We undertake to furnish in writing any change/s in the above and untill such time these informations shall be

We also undertake that any person signing any document/giving instructions to SHANTI CLEARING AGENCY PVT. LTD., SHANTI CLEARING AGENCY PVT. LTD.will take as valid & binding on us.

**Signature**  
**(Director )**