



| Know Your Customs (KYC) norms for identification of clients by CHAs: | | | | | | | | | | | | |
|--|-------------|---|----------------|-------------|--|--|--|--|--|--|--|--|
| FOR PROPRIETARY CONCERNS | | | | | | | | | | | | |
| Form of Organisation | : | SOLE PROPRIETORSHIP | | | | | | | | | | |
| Legal Name used | : | | | | | | | | | | | |
| Any Other Name used | : | | | | | | | | | | | |
| Present Address in full, Complete & Correct | : | | | | | | | | | | | |
| Permanent Address in full, Complete & Correct | : | | | | | | | | | | | |
| Telephone No./Fax No. / Email address | | 1. Telephone No. _____ :2.Fax No. : _____ 3.Email Address : _____ | | | | | | | | | | |
| Authorised singatory on Export / Import documents (Name & Designation) | : | <table border="1"> <thead> <tr> <th>Name of Person</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table> | Name of Person | Designation | | | | | | | | |
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| DOCUMENTS ATTACHED | Photograph of Sole Prop. | *** |
| | Passport Copy | *** |
| | Voter's Identity Card | |
| | Bank Account Statement | *** |
| | | |
| <p>I undertake to furnish in writing any change/s in the above and until such time these informations shall be considered valid & binding on me.</p> <p>I 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 me.</p> <p style="text-align: right;">Signature (Owner)</p> | | |