



Know Your Customs (KYC) norms for identification of clients by CHAs:			
FOR TRUST / FOUNDATIONS			
Form of Organisation	:	TRUST / FOUNDATION	
Name of trustees, settlers, beneficiaries and signatories	:		
Name and address of the founder, the managers, Directors and the beneficiaries, in full, complete and correct	:		
Telephone, Fax number, e-mail address of the firm and partners.	:	1. Telephone No. _____ 2. Fax No. _____ :: _____ 3. Email Address : _____ _____	
Authorised singatory on Export / Import documents (Name & Designation)	:	Name of Person	Designation
Photograph of Authorised Signatory ***			
DOCUMENTS ATTACHED	:	1	Certificate of Registration, if registered *** Power of Attorney granted to transact business on its behalf ***
2 I.E.C Certificate & PAN Copy***			

Any officially valid document to identify the trustees, settlers, beneficiaries and those holding the Power of Attorney, founders/ managers/ directors and their addresses	***
Telephone bill	***

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Telephone bill

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**MANDATORY \*\*\***

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 until such time these informations shall be considered valid & binding 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**  
**(Trustee )**