

On the Letter Head of the Company
KNOW YOUR CUSTOMER (KYC) FORM

To,

Hyundai Merchant Marine India Pvt. Ltd

Date:

Sr. No.	Particulars	TO BE FILLED BY CONSIGNEE
1	Name of the Consignee	
2	Address of the consignee	
3	Nature of Business(Partnership/ Pvt/ Public/Individual/Trust/Foundation)	
4	Date of Establishment	
5	IEC No. of Consignee	
6	Permenant Account No. (PAN)	
7	Office Contact Number	
8	Office FAX Number	
9	Office Website Address	
10	E-mail ID	
11	Escalation Contact	Mobile No. : Mobile No. :
12	GST RegistrationCertificate	
13	Documents Enclosed	- IEC Copy (Self Attested) - Telephone Bill (Landline)/ Electricity Bill (Latest) (Self Attested) - Pan Card Copy (Self Attested) - AADHAR Card , Election ID Card, PassPort.(Of the Auth. Signatory) (Self Attested) - GST RegistrationCertificate (Self Attested) - Company Registration certificate - Signature Verification to the authorised signatory .
14	Full Name of the Authorised Signatory	
15	Place of Submission	

I/We hereby declare the above information is true & correct, In case of any changes in the above details, we agree to keep your office informed and re-submit the relevant documents along with the revised KYC form.

Authorised Signature with Company Seal

On the Letter Head of the Company
KNOW YOUR CUSTOMER (KYC) FORM

To,
Hyundai Merchant Marine India Pvt. Ltd

Date: _____

Sr. No.	Particulars	TO BE FILLED BY FORWARDER
1	Name of the Forwarder	
2	Address of the Forwarder	
3	Nature of Business(Partnership/ Proprietorship/ Pvt/Public/ Individual/Trust/Foundation)	
4	Date of Establishment	
5	MTO Licence Number	
6	IEC No. of Forwarder	
7	Permenant Account No. (PAN)	
8	Office Contact Number	
9	Office FAX Number	
10	Office Website Address	
11	E-mail ID.	
12	Escalation Contact	Mobile No. : Mobile No. :
13	GST RegistrationCertificate	
14	Documents Enclosed	- IEC Copy (Self Attested) - Telephone Bill (Landline)/ Electricity Bill (Latest) (Self Attested) - Pan Card Copy (Self Attested) - Driving licence, Election ID Card, PassPort.(Of the Auth. Signatory) (Self Attested) - GST RegistrationCertificate (Self Attested)
15	Full Name of the Authorised Signatory	
16	Place of Submission	
I/We hereby declare the above information is true & correct, In case of any changes in the above details, we agree to keep your office informed and re-submit the relevant documents along with the revised KYC form.		
Authorized Signature with Company Seal		

On the Letter Head of the Company
KNOW YOUR CUSTOMER (KYC) FORM

To,
Hyundai Merchant Marine India Pvt. Ltd

Date: _____

Sr. No.	Particulars	TO BE FILLED BY CUSTOM HOUSE AGENT (CHA)
1	Name of the CUSTOM HOUSE AGENT (CHA)	
2	Address of the CUSTOM HOUSE AGENT (CHA)	
3	CHA Licence Number	
4	Date of Establishment	
5	Permenant Account No. (PAN)	
6	Office Contact Number	
7	Office FAX Number	
8	Office Website Address	
9	E-mail ID for Receiving E- D/o & Import Queries.	
10	Escalation Contact	Mobile No. :
		Mobile No. :
11	Service Tax Registration No.	
12	Full Name of the Authorised Signatory	
13	Place of Submission	
<p>We hereby certify that the aforesaid details are true and correct. Please find attached the CHA Licence, PAN card copy duly attested by the Authorised Signatory of "Name of CHA". In case of any change in above details, we agree to keep your office informed and re-submit the relevant documents along with revised KYC form.</p>		
<p>Authorised Signature with Company Seal</p>		