

(Valid for 6 Months)

(TO BE FILLED IN COMPANY'S LETTER HEAD)

KYC FORMAT - PIL MUMBAI PVT LTD

1. Name of Company :
2. Year of Establishment :
3. Nature of Company Ownership : Family / Partnership / Individual /
Private / Public / Trust / Foundation
4. Name of the Promoters / Directors :
5. Address for Communication :
:
6. Contacts: Telephone Numbers :
Mobile Numbers :
Fax Numbers :
Email :
Website :
7. IEC Code :
8. Number of Offices / Manufacturing Units :
9. Monthly Volumes handled (in TEUs) IMPORT :
EXPORT :
10. Commodities handled :
:
11. Permanent Account Number (PAN) :
12. Tax Deduction Account Number (TAN) :
13. GST No. :

14. Name of Bankers (currently used) :

Account No :

IFSC Code :

I undertake that all the information given above is true.

SIGNATURE (DIRECTOR/PROPRIETOR/PARTNER/CEO)

NAME :

DESIGNATION :

COMPANY SEAL :

(Signature should be verified by Bank) :

Mandatory: Please provide copies of below mentioned documents for our records with self -attestation:

- Photo ID of KYC Form Signing Authority **Any one** (PAN CARD / DRIVING LICENCE / Election ID Card / Pass port copy/Aadhar Card).
- Address Proof : **Any One** (Telephone Bill (landline) / Electricity Bill / Pass Port copy).
- Photocopy of IEC.
- Bank signature Verification (Either on KYC form OR on bank prescribed format)

NOTE : -

- Do not delete any point in KYC form
- KYC form (should be on letter head)
- Write N.A. - wherever Not Applicable
- Form to be submitted in hard copy along with above necessary document attached with self-attestation.