

## **Chetak Logistics Limited**

A Chetak Group Company

Know Your Customs (KYC) norms for identification of clients by CHAs:  FOR PROPRIETORY CONCERNS				
Legal Name used				
Any Other Name used				
Present Address in full, Complete & Correct				
Permanent Address in full, Complete & Correct				
Telephone, Fax number, e-mail address of the firm and partners	1. Telephone No. 2. Fax No. 3. Email Address:			
Authorized signatory on Export / Import documents (Name & Designation)	Name of Person	Designation		
decaments (traine to Besignation)				
DOCUMENTS ATTACHED	1 Photograph of Sole Prop.	***		
I.E.C Certificate & PAN Copy***	2 Passport Copy	***		
	3 Voter's Identity Card			
MANDATORY ***	4 Bank Account Statement	***		
I hereby declare that the particulars given herein belief, the documents submitted along with this authority.	•	· · · · · · · · · · · · · · · · · · ·		
I undertake to furnish in writing any change/s in valid & binding on me.	the above and until such time these infor	rmation shall be considered		
I also undertake that any person signing any document/giving instructions to Chetak Logistics Pvt. Ltd. (CLL), CLL will take as valid & binding on me.				
		SIGNATURE		

(Owner)



## Chetak International Pvt. Ltd.

A Chetak Group Company

Know Your Customs (KYC) norms for identification of clients by CHAs:				
FOR PROPRIETORY 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, Fax number, e-mail address of the firm and partners	1. Telephone No. 2. Fax No. 3. Email Address:			
Authorized signatory on Export / Import documents (Name & Designation)	Name of Person	Designation		
DOCUMENTS ATTACHED	1 Photograph of Sole Prop.	***		
I.E.C Certificate & PAN Copy***	2 Passport Copy	***		
	3 Voter's Identity Card			
MANDATORY ***	4 Bank Account Statement	***		
I hereby declare that the particulars given herein belief, the documents submitted along with this authority.	•	•		
I undertake to furnish in writing any change/s in the above and until such time these information shall be considered valid & binding on me.				
I also undertake that any person signing any docu will take as valid & binding on me.	ment/giving instructions to Chetak Internation	onal Pvt. Ltd. (CIPL), CIPL		

SIGNATURE (Owner)



## **Chetak Motors Private Limited**

A Chetak Group Company

Know Your Customs (KYC) norms for identification of clients by CHAs:				
FOR PROPRIETORY 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, Fax number, e-mail address of the firm and partners	1. Telephone No. 2. Fax No. 3. Email Address:			
Authorized signatory on Export / Import documents (Name & Designation)	Name of Person	Designation		
DOCUMENTS ATTACHED	1 Photograph of Sole Prop.	***		
I.E.C Certificate & PAN Copy***	2 Passport Copy	***		
	3 Voter's Identity Card			
MANDATORY ***	4 Bank Account Statement	***		
I 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.				
I undertake to furnish in writing any change/s in to valid & binding on me.	he above and until such time these information	on shall be considered		
I also undertake that any person signing any document/giving instructions to Chetak Motors Pvt. Ltd. (CMPL), CMPL will take as valid & binding on me.				

SIGNATURE (Owner)