**Know Your Customer (KYC) Form for CHA**

**Exporter / Importer**

**Name of Company**

**Address:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | PAN Number |   | IEC Number |   |
| Telephone |   | Fax |   |
|  |  |   | Email |   |

**Proprietor / Director / Partner Details:**

Name: Date of Birth Sex

Address Please paste a most recent

Photograph

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | City |   | State |   |
| Telephone |   | Mobile |   |
|  | Fax |   | Email |   |

**Proprietor / Director / Partner Details:**

Name: Date of Birth Sex

Address Please paste a most recent

Photograph

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | City |   | State |   |
| Telephone |   | Mobile |   |
|  | Fax |   | Email |   |

**Documents Required**

Registration Certificate Partnership Deed Power of Attorney

Valid ID proof (Partner/Power of Attorney holder) Telephone Bill

Know Your Customer (KYC) Form for Partnership: A Softlink initiative

|  |
| --- |
| **Proprietor / Director / Partner Details:**Name: Date of Birth Sex Address Please paste a most recentPhotographCity State Telephone Mobile Fax Email  |
| **Proprietor / Director / Partner Details:**Name: Date of Birth Sex Address Please paste a most recentPhotographCity State Telephone Mobile Fax Email  |
| **Authorised Signatory Details:**Name: Date of Birth Sex Address Please paste a most recentPhotograph City State Telephone Mobile Fax Email  |
| **Authorised Signatory Details:**Name: Date of Birth Sex Address Please paste a most recentPhotographCity State Telephone Mobile Fax Email  |