**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 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 |
| **Authorised Signatory Details:**  Name:  Date of Birth Sex  Address Please paste a most recent  Photograph  City State Telephone Mobile Fax Email |
| **Authorised Signatory Details:**  Name:  Date of Birth Sex  Address Please paste a most recent  Photograph  City State Telephone Mobile Fax Email |