



Chetak Logistics Limited

A Chetak Group Company

Know Your Customs (KYC) norms for identification of clients by CHAs:

FOR COMPANY

Form of Organization	LIMITED / PVT. LTD. COMPANY		
Name of the Company			
Registration No.			
Registered Office			
Mailing Address of Company			
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	
Photograph of Authorized Signatory***			
DOCUMENTS ATTACHED	1	Certificate of Incorporation; Certified Copy of Memorandum of Association & Articles of Association	***
I.E.C Certificate & PAN Copy***	2	Power of Attorney granted to its managers, officers or employees to transact business on its behalf	
MANDATORY ***	3	Shops & Establishment Certificate	***

We 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.

We undertake to furnish in writing any change/s in the above and until such time these information shall be We also undertake that any person signing any document/giving instructions to Chetak Logistics Limited(CLL), CLL will take as valid & binding on us.

**Signature
(Director)**

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Photograph of Authorized Signatory***			
DOCUMENTS ATTACHED	1	Certificate of Incorporation; Certified Copy of Memorandum of Association & Articles of Association	***
I.E.C Certificate & PAN Copy***	2	Power of Attorney granted to its managers, officers or employees to transact business on its behalf	
MANDATORY ***	3	Shops & Establishment Certificate	***

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**Signature
(Director)**

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I.E.C Certificate & PAN Copy***		***
MANDATORY ***	2	Power of Attorney granted to its managers, officers or employees to transact business on its behalf
	3	Shops & Establishment Certificate

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We undertake to furnish in writing any change/s in the above and until such time these information shall be We also undertake that any person signing any document/giving instructions to Chetak Motors Pvt. Ltd. (CMPL), CMPL will take as valid & binding on us.

**Signature
(Director)**