

Chetak Logistics Limited

A Chetak Group Company

Know Your Customs (KYC) norms for identification of clients by CHAs:						
FOR PARTNERSHIP FIRM						
Form of Organisation	PA	RTNERSHIP FIRM				
Legal Name						
Registration No.						
Permanent Address in full, Complete & Correct						
Name of all partners and their addresses, in full complete and correct.						
Telephone, Fax number, e-mail address of the firm and partners	2.	Telephone No Fax No Email Address:				
Authorized signatory on Export / Import documents (Name & Designation)	Na	ame of Person	Designation			
Photograph of Authorized Signatory***						
	-					
DOCUMENTS ATTACHED	1	Certificate of Registration, if registered	***			
I.E.C Certificate & PAN Copy***	2	Partnership Deed	Non-Mandatory			
	3	Power of Attorney granted to its managers, officers or employees to transact business on its behalf	Non-Mandatory			
	4	Any officially valid document identifying the partners and the person holding the Power of Attorney and their addresses - Shops & Establishment Cert.	***			
MANDATORY ***	5	Telephone bill in the name of partners	***			

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 considered valid & binding on us.

We also undertake that any person signing any document/giving instructions to Chetak Logistics Ltd. (CLL).,CLL will take as valid & binding on us.



Chetak International Pvt. Ltd.

A Chetak Group Company

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Permanent Address in full, Complete & Correct						
Name of all partners and their addresses, in full complete and correct.						
Telephone, Fax number, e-mail address of the firm and partners	2.	Telephone No Fax No Email Address:				
Authorized signatory on Export / Import documents (Name & Designation)	Name of Person		Designation			
Photograph of Authorized Signatory***						
DOCUMENTS ATTACHED	1	Certificate of Registration, if registered	***			
I.E.C Certificate & PAN Copy***	2	Partnership Deed	Non-Mandatory			
	3	Power of Attorney granted to its managers, officers or employees to transact business on its behalf	Non-Mandatory			
	4	Any officially valid document identifying the partners and the person holding the Power of Attorney and their addresses - Shops & Establishment Cert.	***			
MANDATORY ***	5	Telephone bill in the name of partners	***			

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We also undertake that any person signing any document/giving instructions to Chetak International Pvt. Ltd. (CIPL).,CIPL will take as valid & binding on us.



Chetak Motors Private Limited

A Chetak Group Company

Know Your Customs (KYC) norms for identification of clients by CHAs:						
FOR PARTNERSHIP FIRM						
Form of Organisation	PA	RTNERSHIP FIRM				
Legal Name						
Registration No.						
Permanent Address in full, Complete & Correct						
Name of all partners and their addresses, in full complete and correct.						
Telephone, Fax number, e-mail address of the firm and partners	2.	Telephone No Fax No Email Address:				
Authorized signatory on Export / Import documents (Name & Designation)	Name of Person		Designation			
Photograph of Authorized Signatory***						
DOCUMENTS ATTACHED	1	Certificate of Registration, if registered	***			
I.E.C Certificate & PAN Copy***	2	Partnership Deed	Non-Mandatory			
	3	Power of Attorney granted to its managers, officers or employees to transact business on its behalf	Non-Mandatory			
	4	Any officially valid document identifying the partners and the person holding the Power of Attorney and their addresses - Shops & Establishment Cert.	***			
MANDATORY ***	5	Telephone bill in the name of partners	***			

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 considered valid & binding on us.

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.