

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

FOR TRUST / FOUNDATIONS

Form of Organisation	TRUST / FOUNDATION		
Name of trustees, settlers, beneficiaries and signatories			
Name and address of the founder, the managers, Directors and the beneficiaries, in full, complete and 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	
Photograph of Authorized Signatory ***			
DOCUMENTS ATTACHED	1	Certificate of Registration, if registered	***
MANDATORY ***	2	Power of Attorney granted to transact business on its behalf	
	3	Any officially valid document to identify the trustees, settlers, beneficiaries and those holding the Power of Attorney, founders/ managers/ directors & their addresses	***
	4	Telephone bill	***

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

**SIGNATURE  
(Trustee)**

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**SIGNATURE**  
**(Trustee)**

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**SIGNATURE  
(Trustee)**