

KNOW YOUR CUSTOMER FORM

(Please use additional sheets as annexures, wherever required)

1.	Legal Name of the Organisation and any other names used	SPANIO IMP EX	
2.	Type of Organisation	<input type="checkbox"/> Individual <input checked="" type="checkbox"/> Partnership firm <input type="checkbox"/> Company <input type="checkbox"/> Trust/Foundation	
3.	If partnership firm, names of all partners with complete address, email & mobile nos.	SHAFI. A - 9847899600 SHREESH. V. P. - 9846531298 TAHIRKHAEN KHAN - 9818028345	
4.	Names of all persons in charge for Custom Clearance along with email & mobile numbers	PRAKASH 9847025973	
5.	Activities/Status of the Organisation (tick all which are applicable)	<input checked="" type="checkbox"/> Manufacturing <input checked="" type="checkbox"/> Trading <input type="checkbox"/> 100% EOU <input type="checkbox"/> Govt. Recognised Star Export House <input type="checkbox"/> Trading Others (pls specify)	
6.	Addresses (Mailing address as well as permanent/principal address)	EAST KOTTHAPPANB KOTHIKODE - 673001 SPANIOIMP EX @ gmail. com Telephone (no. of lines) 7012028345 Fax General email & Website	
7.	IEC No.	Copy Attached YES/NO	
8.	PAN No.	Copy Attached YES/NO	
9.	Excise Registration Details	Copy Attached YES/NO/Not Applicable	
10.	ISO Certificate or Equivalent	Copy Attached YES/NO/Not Applicable	
11.	Shop and Establishment	Copy Attached YES/NO	
12.	Bank Details	HDFC BANK 50200076200709 HDFC0000125	
13.	Type of Business	Items Imported	Items Exported
14.	Other Documents to be attached as per list printed at the back (depending on organization type)		

Signature with Stamp and date: