

KNOW YOUR CUSTOMER FORM

(Please use additional sheets as annexures, wherever required)

1.	Legal Name of the Organisation and any other names used	GRAND ROOFING TILES	
2.	Type of Organisation	Individual <input type="checkbox"/>	Partnership firm <input checked="" type="checkbox"/>
		Company <input type="checkbox"/>	Trust/Foundation <input type="checkbox"/>
3.	If partnership firm, names of all partners with complete address, email & mobile nos.	Abdul manaf, Karimbanaikul, Elambalassery Palakkad. manaf281@gmail.com, 9847045300 Hamees kathy, Vethikkaladi, Palakkad	
4.	Names of all persons in charge for Custom Clearance along with email & mobile numbers	Abdul manaf manaf281@gmail.com 9847045300	
5.	Activities/Status of the Organisation (tick all which are applicable)	Manufacturing <input type="checkbox"/>	Trading <input checked="" type="checkbox"/> 100% EOU <input type="checkbox"/>
		Trading <input type="checkbox"/>	Govt. Recognised Star Export House <input type="checkbox"/>
		Others (pls specify) _____	
6.	Addresses (Mailing address as well as permanent/principal address)	Kunthipuzha, near supply co Kunthipuzha mannarkkul Palakkad	
	Telephone (no. of lines)	9847045300	
	Fax		
	General email & Website	grandroofingtiles@gmail.com	
7.	IEC No. 1016908920	Copy Attached	YES / NO
8.	PAN No. AAPEG979A	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	Federal bank A/c 14090200605465 Branch: Mannarkkul IFC FDR20001409	
13.	Type of Business	Items Imported	Items Exported
		Roofing tiles	
	Service Request	Airports / Ports / ICDs where our services are required	
14.	Other Documents to be attached as per list printed at the back (depending on organization type)		

GRAND ROOFING TILES


Managing Partner

Signature with Stamp and date: