

KNOW YOUR CUSTOMER FORM

(Please use additional sheets as annexures, wherever required)

1.	Legal Name of the Organisation and any other names used	UNI WORLD ENTERPRISES	
2.	Type of Organisation	Individual <input checked="" type="checkbox"/>	Partnership firm <input 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.		
4.	Names of all persons in charge for Custom Clearance along with email & mobile numbers	YARGHESE MATHEW MURICHAN uniworldentr@gmail.com 9895598250	
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)	XXI/152, PANADANS, KALAMASSEERY, KOCHI UNIVERSITY, KOCHI - 682022 KERALA	
	Telephone (no. of lines)	9895598250	
	Fax		
	General email & Website	UNI WORLD ENTR @ gmail . com	
7.	IEC No.	Copy Attached	<input checked="" type="checkbox"/> YES / NO
8.	PAN No.	Copy Attached	<input checked="" type="checkbox"/> YES / NO
9.	Excise Registration Details	Copy Attached	YES / NO / Not Applicable <input checked="" type="checkbox"/>
10.	ISO Certificate or Equivalent	Copy Attached	YES / NO / Not Applicable <input checked="" type="checkbox"/>
11.	Shop and Establishment	Copy Attached	YES / NO <input checked="" type="checkbox"/>
12.	Bank Details	HDFC BANK - JAWAHAR NAGAR, KOCHI AC No - 50200079433022 IFSC - HDFC0004004	
13.	Type of Business	Items Imported	Items Exported
		EXPORT	TEA
	Service Request	Airports / Ports / ICDs where our services are required ALL AREAS	
14.	Other Documents to be attached as per list printed at the back (depending on organization type)		



For Uniworld Enterprises

[Handwritten Signature]

Proprietor

Signature with stamp and date: _____

**KYC documents required by CHA as per Public notice # 16/2010 dated 11th May 2010 issued
by Mumbai Customs Commissionerate - I**

#	Form of organization	Documents to be obtained
1	Individual (minimum two documents required)	(i) Passport (ii) PAN card (iii) Voter's Identity card (iv) Driving licence (v) Bank account statement (vi) Ration card
2	Company (all docs required)	(i) Certificate of incorporation (ii) Memorandum of Association (iii) Articles of Association (iv) Power of Attorney granted to its managers, officers or employees to transact business on its behalf (v) Copy of PAN allotment letter (vi) Copy of telephone bill
3	Partnership firm (all docs required)	(i) Registration certificate, if registered (ii) Partnership deed (iii) Power of Attorney granted to a partner or an employee of the firm to transact business on its behalf (iv) Any officially valid document identifying the partners and the person holding the Power of Attorney and their addresses (v) Telephone bill in the name of firm/ partners
4	Trusts, Foundations (all docs required)	(i) Certificate of Registration, if registered (ii) Power of Attorney granted to transact business on its behalf (iii) Any officially valid document to identify the trustees, settlers, beneficiaries and those holding the Power of Attorney, founders/ managers/ directors and their addresses (iv) Resolution of the managing body of the foundation/ association (v) Telephone bill

TO BE FILLED BY THE CHA

15.	WEBSITE: a) Has the website been checked?	YES / NO
	b) Does the details on website tally with the above information?	YES / NO
16.	Have we visited the office? (Please mention the person visited).	YES / NO Person:
17.	Did we approach them or they approached us?	
18.	Did we check with the current CHA	YES / NO / Not Applicable
19.	Remarks / Notes	

Customer Information Sheet

Sr.No.		
1.	Name Of Establishment	UNIWORLD ENTERPRISES
2.	Year of Establishment/Incorporation	2023
3.	Nature of Company	EXPORT COMPANY (PROPRIETORSHIP)
4.	Full Name of the Promoters / Directors/ Partners/Proprietor	VARGHESE MATHEW MURICKAN
5.	Registered Address of Business / Principle Place of Business	UNIWORLD ENTERPRISES XXI/152, PANADANS KOCHI UNIVERSITY, KALAMASSERY KOCHI-682022
6.	Address for Communication (if different to registered place of business)	
7.	PAN	AJDPY9522C
8.	TAN	-
9.	GST	32AJDPY9522C2ZB
10.	Name of Contact Person	VARGHESE MATHEW MURICKAN
11.	Contact Number's	9895598250
12.	E mail id's	uniworldenter@gmail.com

- Copies of PAN, TAN & GST certificates required

For Uniworld Enterprises



Proprietor



(Authorised Signatory)