

Customer Information Sheet

KYC Form (to be printed on company letterhead)

Sr.No.		
1.	* Name of Establishment	KSA AND COMPANY
2.	* Nature of Company – Ownership: Family / Trust / Foundation Partnership /Company / Individual / Public / Private	COMPANY
4.	* Full Name of the Promoters / Directors/ Partners/Proprietor	ANTHONY SAMY RAYAPPAN
5.	* Registered Address of Business	1/43 D NALUPANAI, THANGACHIMADAM RAMESWARAM, RAMANATHAPURAM DISTRICT TAMIL NADU, INDIA - 623529
6.	Preferred address required on Invoice (if different to registered place of business)	1/43 D NALUPANAI, THANGACHIMADAM RAMESWARAM, RAMANATHAPURAM DISTRICT TAMIL NADU, INDIA - 623529
7.	* I E C Code	3513015631
8.	Contacts: Telephone Numbers	
	* Mobile Numbers	9677838449
	Fax Numbers	
	* Email	ksaandcompany@gmail.com
	EMAIL for arrival advise/notice	
	Email for invoice	
	Website	
9.	* Pan Card Number	ADOPR1634G
10.	* Aadhar Card No. (For Sole Proprietor)	424008468570
11.	* GSTIN No. (as per Invoice address)	33ADOPR1634G1ZJ

Declaration/Undertaking:

I/We hereby declare that copies of documents and the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for any claims, losses or damages, proceedings, suits or any other consequences whatsoever which shall or may be brought or made against MSC India (India) Pvt. Ltd., MSC Mediterranean Shipping Company S.A., Geneva, their servants and their agents.

I/We undertakes to indemnify MSC India (India) Pvt. Ltd., MSC Mediterranean Shipping Company S.A., Geneva, their servants and their agents for all losses, claims and liabilities, arising out of or in connection with such declaration or statement or details furnished which is found to be false or untrue or misleading or misrepresenting.

Thanking you,

For **For K.S.A & COMPANY**


(R. Daniel)
Export Manager

(Authorised Signatory)

With Company/Business Seal or Stamp