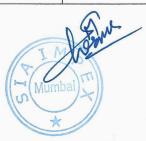


Office No. 2, Dhanlaxmi Vihar CHSL, Nanda Patkar Road, Vile Parle (E), Mumbai-400 057. Tel.: +91 22 26100868 • Email: sales@siaimpex.co.in • Website: www.siaimpex.co.in

## **Customer Information Sheet**

me of Establishment	SIA IMPEX
ture of Company – Ownership: ly / Trust / Foundation Partnership pany / Individual / Public / Private	OWNERSHIP (PROPRIETORSHIP)
Name of the Promoters / tors/ Partners/Proprietor	MR MANISH SHARMA
* Registered Address of Business	OFFICE NUMBER 2, DHAN LAXMI VIHAR CHSL, NANDA PATKATR
	ROAD, VILE PARLE – EAST, MUMBAI – 400057, MAHARASHTRA,INDIA
erred address required on ce (if different to registered place siness)	OFFICE NUMBER 2, DHAN LAXMI VIHAR CHSL, NANDA PATKATR ROAD, VILE PARLE – EAST, MUMBAI
C Code	- 400057, MAHARASHTRA,INDIA 0314024590
acts: Telephone Numbers	0314024390
*Mobile Numbers	9702692693
Fax Numbers	022-26100868
*Email	SALES@SIAIMPEX.CO.IN
EMAIL for arrival advise/notice	SALES@SIAIMPEX.CO.IN
Email for invoice	SALES@SIAIMPEX.CO.IN
Website	WWW.SIAIMPEX.CO.IN
Card Number	BGTPS4801H
ar Card No. (For Sole Proprietor)	7330 5210 3298
TIN No. (as per Invoice address)	27BGTPS4801H1ZY
ar C	ard No. (For Sole Proprietor)





12. \* Name of the Entitled Point of Contact MR MANISH SHARMA (POC) – MD / CEO / CFO / COO / CCO / Sr. Manager with contact details (must be the decision Maker) responding on behalf of the company (special attention when shippers / consignees are the same; as freight forwarders / Brokers) 13. \* Signature of the individuals who has completed documents (attesting evidences acting as authorized company representative; whether Senior company official or just electronic signatures YES

## **Declaration/Undertaking:**

\* If your organisation is C-TPAT / **AEO** Certified (Please specify if 'Yes')

14.

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 misrepresent



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Thanking you,

For

For SIA IMPEX

Proprietor

(Authorised Signatory)

With Company/Business Seal or Stamp