

## Customer Information Sheet

Sr.No.		
1.	* <b>Name of Establishment</b>	SIA IMPEX
2.	* <b>Nature of Company – Ownership:</b> Family / Trust / Foundation Partnership /Company / Individual / Public / Private	OWNERSHIP (PROPRIETORSHIP)
4.	* <b>Full Name of the Promoters / Directors/ Partners/Proprietor</b>	MR MANISH SHARMA
5.	* <b>Registered Address of Business</b>	OFFICE NUMBER 2, DHAN LAXMI VIHAR CHSL, NANDA PATKATR ROAD, VILE PARLE – EAST, MUMBAI – 400057, MAHARASHTRA,INDIA
6.	<b>Preferred address required on Invoice (if different to registered place of business)</b>	OFFICE NUMBER 2, DHAN LAXMI VIHAR CHSL, NANDA PATKATR ROAD, VILE PARLE – EAST, MUMBAI – 400057, MAHARASHTRA,INDIA
7.	* <b>I E C Code</b>	0314024590
8.	<b>Contacts:</b> Telephone Numbers	022-26100868
	* <b>Mobile Numbers</b>	9702692693
	Fax Numbers	022-26100868
	* <b>Email</b>	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
9.	* <b>Pan Card Number</b>	BGTPS4801H
10.	<b>Aadhar Card No. (For Sole Proprietor)</b>	7330 5210 3298
11.	* <b>GSTIN No. (as per Invoice address)</b>	27BGTPS4801H1ZY



12.	* Name of the Entitled Point of Contact (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)	MR MANISH SHARMA
13.	* Signature of the individuals who has completed documents (attesting evidences acting as authorized company representative; whether Senior company official or just electronic signatures	
14.	* If your organisation is C-TPAT / AEO Certified (Please specify if 'Yes')	YES

**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 misrepresent





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Thanking you,

For

For SIA IMPEX

Proprietor

(Authorised Signatory)

**With Company/Business Seal or Stamp**