

Customer Information Sheet

KYC Form (to be printed on company letterhead)

Sr.No.		
1.	* Name of Establishment	RELPROC ENGINEERING
2.	* Nature of Company – Ownership: Family / Trust / Foundation Partnership /Company / Individual / Public / Private	Partnership
4.	* Full Name of the Promoters / Directors/ Partners/Proprietor	Shanmugam Saravana kumar Ramamoorthy Manimegalai
5.	* Registered Address of Business	Relproc Engineering 15/3, Main Road, Udayampalayam, Ganapathy, Coimbatore, Tamil Nadu, 641006
6.	Preferred address required on Invoice (if different to registered place of business)	Relproc Engineering 15/3, Main Road, Udayampalayam, Ganapathy, Coimbatore, Tamil Nadu, 641006
7.	* I E C Code	ABDFR3491C
8.	Contacts: Telephone Numbers *Mobile Numbers Fax Numbers *Email EMAIL for arrival advise/notice Email for invoice Website	+91 97190 47858 & +91 97910 47857 info@relproc.com & kumar@relproc.com kumar@relproc.com & info@relproc.com
9.	* Pan Card Number	ABDFR3491C
10.	Aadhar Card No. (For Sole Proprietor)	S.saravana kumar – Aadhar No : 6828 3317 6147
11.	* GSTIN No. (as per Invoice address)	33ABDFR3491C1ZG
1		





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)	Saravana Kumar
13.	* Signature of the individuals who has completed documents (attesting evidences acting as authorized company representative; whether Senior company official or just electronic signatures	For RELPROC ENGINEERING R. Manimezaki Partner
14.	* If your organisation is C-TPAT / AEO Certified (Please specify if '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 misrepresenting.

Thanking you,

For RELPROC ENGINEERING R. Maninegali Partner

(Authorised Signatory)

With Company/Business Seal or Stamp

