MNT TRADING CO

C NO 5-235/9 PUDU VILLAGE AND POST FARANGIPET BANTWAL TALUK DAKSHIN KANNAD KARNATAKA 574143 INDIA EMAIL ID: mnttradingco124@gmail.com

To, SHIPMENT SOLUTIONS

KNOW YOUR CUSTOMER (KYC) FORM

Date :

Sr. No.	Particulars	(To be Filled by Shipper/ Consignee / CHA)	
		MNT TRADING CO	
1		D NO 5-235/9,PUDU VILLAGE AND POST FARANGIPET BANTWAL TALUK	
	Name & Address of Consignee / Forwarder/CHA*(INVOICE PARTY)	BANTWAL DAKSHIN KANNAD KARNATAKA-574143,INDIA	
		IEC NO:BUGPM2754N	
2	Constitution (Pvt. Ltd., LTD., Partnership, Proprietorship) *	Proprietorship	
3	Date of Establishment *	08-07-2018	
4	IEC No. * (if Consignee / Shipper) (IEC COPY REQUIRED)	BUGPM2754N	
5	CHA / MTO No (if CHA / Forwarder)		
6	Permenant Account No. (PAN) *	BUGPM2754N	
7	Tax Deduction Account Number(TAN)*	BLRM30335E	
8	GST Registrarion No.*(GST COPY REQUIRED)	29BUGPM2754N2ZY	
9	Nature of Business *	Proprietorship	
10	Name, Mobile No, Tel Nos and E-Mail id of Accounts / Finance Head *	MOHAMMED MUSTHAFA PROPRIETOR 9747541000	
11	Name & Mobile No, Tel. Nos and E-Mail id of Decision maker or Authorised person interacting on day to day basis for business *	MOHAMMED MUSTHAFA PROPRIETOR 9747541000	
		Name & Address	CANARA BANK FARANGIPET BRANCH KARNATAKA-574143
12	Bank Details *	Telephone No. (Bank)	8255 272223
12	Bank Details	A/c. No.	641201000149
		MICR No. of the Bank	575015032
		RTGS Code No.	CNRB0000641
13	I hereby declare the above information is true & correct, In case of any changes in the above details, we agree to keep your office informed and re-submit the relevant documents along with the revised KYC form.		
14	Authorised Signature with Company Seal *	For MNT TRADING CO	
15	Full Name of the Authorised Signatory *	MOHAMMED MUSTHAFA	
16	Place of Submission	COCHIN	