Customer Information Sheet (KYC)

SHIPPER

All the fields are mandatory	

1.	Name of the Compa	iny:		MAYITHARA HOME DECOR PV1.1D								
2.	Name as per PAN Ca	ard:		MAYITHARA H				A HOME DÉCOR PRIVAT	E LIMITED			
3.	PAN No:			AAECN	4568L							
4.	Nature of Company	1		PVT.	LTD							
5.	Year of Establishme	nt :		20	05							
6.	Names of Directors/	Partners/Proprieto	ners/Proprietors: 1. Mr. SAJAN MAYITHARA BHASKARAN 2. Mr. PRATHYUSH MAYITHARA 3. Mrs. GEETHA SAJAN									
7.	. Registered Address of the company: KP/XIV/54,MAYITHARA MARKE							ET PO				
				CITY:	CHERTHAL	A	STATE :	KERALA		PIN:	688539	
8.	Address of the Com	pany for communica	KP/XIV/54,MAYITHARA MARKET PO									
			CITY:	CHERTHAL	A	STATE :	KERALA		PIN:	688539		
9.	IEC Code (If Shipper/ Consignee):				1005008400							
10.	CHA / MTO License No.(If CHA/ Forwarder):			NA								
11.	TAN No :			TVDM00878D								
12.	Service Tax/ VAT Reg. No. :			32040812474C								
13.	Contact Information :											
	PIC 1 (For I							PIC 2 (For	Accounts)			
	Name:			USH MAYITHARA		Name :		Mr. SYAMKUMAR.S				
	Tel. No :			0478-282:1844 / 55		Tel. No :		0478-282/11844/55				
	Fax No:					Fax No :				- 1,700		
	Mobile :			32341		Mobile :		99611	56250			
	Email Id:		prathyush@ma			Email Id :			mayithara.in			
	Website:		himadana.			Website:			22.0.0.000			
14.	Total No of Branche	<u>s:</u>			1							
15.	5. Monthly Volumes Handled (TEUs)				Import Export							
16.	Bank Details											
	Name & Address of the Bank : THE SOUTH INDICAN BANK.LTD, CHERTHALA BRANCH											
	Account Nu	ımber :		0120083000060660								
	. IFSC Code :			SIBL0000120								
	Disclaimer :		evo.		10				1.0			

I/We hereby declare that the above information provided are correct. I/ We will hold Globelink WW India Pvt Ltd Free from all responsibilities if the above are incorrect or misdeclared. We further assumes responsibilities from Globelink against error or above Information for any KYC changes if required. As per public notice 17/2012 from the office of the commissioner of customes (Export). Dated 02.2012, As a forwarder/ CHA/ Shipping agent, I/ We have collected all the information as required by the public notice and has verified and handover such documents to Glibelink as required and will hold Globelink free from any responsibilities towards. Ommission, Misdeclaration and / Or non verification of the shipper / Consignee defaults.

Full Name & Designation of the Authorised Signatory

M.B. SAJAN **Managing Director**

FOR MAYITHARA HOME DECOR PVT. LTD

Authorised Signature with Company

Mandatory Documents required for Company:

PAN Copy of the company

IEC / MTO/ CHA License Copy

Shipper KYC as per Notice -17/2012 from office of the commissioner of customes

Copy of Service Tax/ VAT Regn Certificate (any one of the company)

Copy of Landline / Electricity Bill (any one of the company)

Mandatory Documents required for Proprietory Firm:

Shipper KYC as per Notice -17/2012 from office of the commissioner of customes

Copy of Service Tax/ VAT Regn Certificate (any one)

Copy of Landline / Electricity Bill (any one)