


To,
SHIPMENT SOLUTIONS

KNOW YOUR CUSTOMER (KYC) FORM

Date :

Sr. No.	Particulars	(To be Filled by Shipper/ Consignee / CHA)	
1	Name & Address of Consignee / Forwarder/CHA*(INVOICE PARTY)	Swedish ME Steel Pvt Ltd	
2	Constitution (Pvt. Ltd., LTD., Partnership, Proprietorship) *	Pvt Ltd	
3	Date of Establishment *	23-06-2016	
4	IEC No. * (if Consignee / Shipper) (IEC COPY REQUIRED)	0316977110	
5	CHA / MTO No (if CHA / Forwarder)	M/s. International Trades & Agencies- CHA NO: 04/2018	
6	Permenant Account No. (PAN) *	AAXCS2587E	
7	Tax Deduction Account Number(TAN)*	PNE549299F	
8	GST Registrarion No.*(GST COPY REQUIRED)	29AAXCS2587E1ZL	
9	Nature of Business *		
10	Name, Mobile No, Tel Nos and E-Mail id of Accounts / Finance Head *		
11	Name & Mobile No, Tel. Nos and E-Mail id of Decision maker or Authorised person interacting on day to day basis for business *		
12	Bank Details *	Name & Address	KOTAK MAHINDRA BANK LTD. GROUND FLOOR, CENTRE POINT, ANDHERI KURLA, RD, J B NAGAR, MUMBAI - 400059, MAHARASHTRA
		Telephone No. (Bank)	BOARD NUMBER - +91-(022)-66779201/02/03
		A/c. No.	9511753115
		MICR No. of the Bank	400485003
		RTGS Code No.	KKBK0000651
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 *		
15	Full Name of the Authorised Signatory *	Dinesh Kumar Singh	
16	Place of Submission	Bangalore	