


To,  
SHIPMENT SOLUTIONS

**KNOW YOUR CUSTOMER (KYC) FORM**

Date :09.03.2023

Sr. No.	Particulars	(To be Filled by Shipper/ Consignee / CHA)	
1	Name & Address of Consignee / Forwarder/CHA*(INVOICE PARTY)	JES GLOBAL FRESH PVT LTD 16/684,PURAPPADATHIL HOUSE,KARICODE MULANTHURUTHY,ERNAKULAM,KERALA-682314	
2	Constitution (Pvt. Ltd., LTD., Partnership, Proprietorship) *	PVT LTD COMPANY	
3	Date of Establishment *	03.07.2012	
4	IEC No. * (if Consignee / Shipper) (IEC COPY REQUIRED)	1012006484	
5	CHA / MTO No (if CHA / Forwarder)	ACCRETE SHIPPING	
6	Permenant Account No. (PAN) *	AAGCP6958D	
7	Tax Deduction Account Number(TAN)*		
8	GST Registrarion No.*(GST COPY REQUIRED)	32AAGCP6958D1ZD	
9	Nature of Business *	IMPORT AND EXPORT	
10	Name, Mobile No, Tel Nos and E-Mail id of Accounts / Finance Head *	RATHEESH V A RATHEESH@PURAPPADATHIL.COM-MOB:97477 64046	
11	Name & Mobile No, Tel. Nos and E-Mail id of Decision maker or Authorised person interacting on day to day basis for business *	VARGHESE GEORGE, VGPURAPPADATHIL@GMAIL.COM-9447090037	
12	Bank Details *	Name & Address	UCO BANK M.G.ROAD ERNAKULAM
		Telephone No. (Bank)	
		A/c. No.	,13900210003657
		MICR No. of the Bank	
		RTGS Code No.	UCBA0001390
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 JES GLOBAL FRESH PVT.LTD.  Managing Director	
15	Full Name of the Authorised Signatory *	VARGHESE GEORGE	
16	Place of Submission	COCHIN	

