

CHAKIAT AGENCIES

Shipping, Logistics and Customs Brokers



Subramanian Road,
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Willingdon Island,
Cochin - 682 003.

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To,
SHIPMENT SOLUTIONS

KNOW YOUR CUSTOMER (KYC) FORM

Date : 21.04.2022

Sr. No.	Particulars	(To be Filled by Shipper/ Consignee / CHA)	
1	Name & Address of Consignee / Forwarder/CHA*(INVOICE PARTY)	CHAKIAT AGENCIES SUBRAMANIAN ROAD W/ISLAND COCHIN 682003	
2	Constitution (Pvt. Ltd., LTD., Partnership, Proprietorship) *	PARTNERSHIP	
3	Date of Establishment *	1958	
4	IEC No. * (if Consignee / Shipper) (IEC COPY REQUIRED)		
5	CHA / MTO No (if CHA / Forwarder)	AABFC5853ECH001	
6	Permenant Account No. (PAN) *	AABFC5853E	
7	Tax Deduction Account Number(TAN)*	CHNC01545F	
8	GST Registrarion No.*(GST COPY REQUIRED)	32AABFC5853E1ZV	
9	Nature of Business *	CHA	
10	Name, Mobile No, Tel Nos and E-Mail id of Accounts / Finance Head *	SIVADAS 9846139700 sivadas@chakiat.net	
11	Name & Mobile No, Tel. Nos and E-Mail id of Decision maker or Authorised person interacting on day to day basis for business *	SUNIL P.V 9745500380 sunilpv@chakiat.net	
12	Bank Details *	Name & Address	ICICI BANK LTD W/ISLAND COCHIN 682009
		Telephone No. (Bank)	
		A/c. No.	116405000242
		MICR No. of the Bank	682229016
		RTGS Code No.	ICIC0001164
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.	For CHAKIAT AGENCIES SUNIL P.V. Manager Documentation & Operations	
14	Authorised Signature with Company Seal *		
15	Full Name of the Authorised Signatory *	SUNIL PV	
16	Place of Submission	COCHIN	