


To,
SHIPMENT SOLUTIONS

KNOW YOUR CUSTOMER (KYC) FORM

Date: 18.06.2022

Sr. No.	Particulars	(To be filled by Shipper/Consignee / CHA)
1	Name & Address of Consignee / Forwarder/CHA*(INVOICE PARTY)	A-ONE BOARDS & PANELS PULLUVAZHAY P.O, PERUMBAVOOR - 683541, ERNAKULAM DIST, KERALA.
2	Constitution (Pvt. Ltd., LTD., Partnership, Proprietorship) *	PARTNERSHIP
3	Date of Establishment *	2004
4	IEC No. * (if Consignee / Shipper) (IEC COPY REQUIRED)	1008003646
5	CHA / MTO No (if CHA / Forwarder)	RCS LOGISTIC PVT LTD
6	Permanent Account No. (PAN) *	AANFA6348Q
7	Tax Deduction Account Number(TAN)*	APPLICABLE
8	GST Registration No.*(GST COPY REQUIRED)	32AANFA6348Q1ZW
9	Nature of Business *	MANUFACTURE
10	Name, Mobile No, Tel Nos and E-Mail id of Accounts / Finance Head *	AFZAL M H, 9447798969, aoneboardsandpanels@gmail.com
11	Name & Mobile No, Tel. Nos and E-Mail id of Decision maker or Authorised person interacting on day to day basis for business *	SAJEE R K M 9446578247 sajeermonai@gmail.com
12	Bank Details *	Name & Address THE FEDERAL BANK PERUMBAVOOR Telephone No. (Bank) 0484 2593373 A/c. No. 10035500038280 MICR No. of the Bank 683049052 RTGS Code No. FDR10001003
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 *	 AFZAL M H Partner
15	Full Name of the Authorised Signatory *	AFZAL M H
16	Place of Submission	COCHIN