

HIGHLINE TRADERS

21/354, VALIYAVARAMB ROAD
KOTTAPPADI, MALAPPURAM

To
Emirates Shipping Agencies (I) Pvt Ltd
"BAB TOWERS", Eastern Block, 4th Floor
M.G. Road, Atlantis, Near Cochin Shipyard
Cochin-682015

KNOW YOUR CUSTOMER FORM

Date :

Valid for one year only

Branch :

Sl. No.	Particulars	(To be Filled by Client)	
1	Name & Address of Shipper / Consignee	Highline Traders	
2	Constitution (Whether Pvt. Ltd., LTD., Partnership, Proprietorship)	Proprietorship	
3	Date of Establishment	2016	
4	Permenant Account No. (PAN)	AEIPN 8246 H	
5	Value Added Tax Registration No. (VAT)		
6	GST No.	32AEIPN 8246 H1ZD	
7	Import / Export code		1016906307
8	Nature of Business	TRADING.	
9	Name and Address of Directors / Partners with DIN & Tel. Nos. E-Mail id :	Noushad. Allakkat 9447195386	
10	Turnover of the Company Sales(Rs.in 000's)	2013-2014	
		2014 - 2015	
11	No. of employees	2	
12	Name & Contact details of Accounts / Finance Head	9447195386	
13	Details of Branch offices of the Company	Ahmedabad, Pune, Baroda, Nagpur, Delhi, Kanpur, Jaipur, Moradabad, Ludhiana, Bangalore, Hyderabad, Tuticorin, Kochin, Chennai & Kolkata	
14	Name of Decision maker or person interacting on day to day basis for business	—	
		Name & Address	

Bank Details	Telephone No. (Bank)	INDIAN BANK MPM
	A/c. No.	6444248706
	MICR No. of the Bank	
	RTGS Code No.	1DIB000M159
16	Copy of Canceled Cheque	
17	Approximate Committed volumes in terms of TEUS, Freight amounts & No of Shipments	
18	I hereby declare the above information is true & correct. Authorised Signature with Co. Seal	<p style="text-align: right;">For HIGHLINE TRADERS Noushed <i>Noushed</i> Proprietor</p>

(To be filled up by shipping line name)

19	Signature of Sales Personnel Recommending the customer	
20	Comments/approval of Dept. Head of shipping line name	
21	Comments/approval of Dept. In-charge of shipping line name	
22	Remarks	