

Customer Information Sheet

KYC Form (to be printed on company letterhead)

Sr.No.		
1.	* Name of Establishment	
2.	* Nature of Company – Ownership: Family / Trust / Foundation Partnership /Company / Individual / Public / Private	
3.	* Full Name of the Promoters / Directors/ Partners/Proprietor	
4.	* Registered Address of Business	
5.	Preferred address required on Invoice (if different to registered place of business)	
6.	* I E C Code	
7.	Contacts: Telephone Numbers	
	*Mobile Numbers	
	Fax Numbers	
	*Email	
	EMAIL for arrival advise/notice	
	Email for invoice	
	Website	
8.	* Pan Card Number	
9.	Aadhar Card No. (For Sole Proprietor)	
10.	* GSTIN No. (as per Invoice address)	
11.	* Name of the Entitled Point of Contact (POC) – MD / CEO / CFO / COO	

	/ CCO / Sr. Manager with contact details (must be the decision Maker) responding on behalf of the company (special attention when shippers / consignees are the same; as freight forwarders / Brokers)	
12.	* Signature of the individuals who has completed documents (attesting evidences acting as authorized company representative; whether Senior company official or just electronic signatures	
13.	* If your organisation is C-TPAT / AEO Certified (Please specify if 'Yes')	

Declaration/Undertaking:

I/We hereby declare that copies of documents and the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for any claims, losses or damages, proceedings, suits or any other consequences whatsoever which shall or may be brought or made against MSC India (India) Pvt. Ltd., MSC Mediterranean Shipping Company S.A., Geneva, their servants and their agents.

I/We undertakes to indemnify MSC India (India) Pvt. Ltd., MSC Mediterranean Shipping Company S.A., Geneva, their servants and their agents for all losses, claims and liabilities, arising out of or in connection with such declaration or statement or details furnished which is found to be false or untrue or misleading or misrepresenting.

Thanking you,

For

(Authorised Signatory)

With Company/Business Seal or Stamp

