M/s. Star Shipping Services (I) Pvt. Ltd. MUMBAI KNOW YOUR CUSTOMER FORM υate : 22.06.2019 Valid for one year only (To be Filled by Client) SI. No. **Particulars** Name & Address of Shipper / Consignee / CHA Constitution (Whether Pvt. Ltd., LTD., Partnership, 2 Proprietorship) 3 Date of Establishment 4 Permenant Account No. (PAN) 5 Value Added Tax Registration No. (VAT) 6 Service Tax Registration No. 7 Import / Export code 8 Nature of Business Name and Address of Directors / Partners with DIN & Tel. Nos. E-Mail id : 9 2017-2018 10 Turnover of the Company Sales( Rs.in 000's) 2018-2019 11 No. of employees 12 Name & Contact details of Accounts / Finance Head 13 Details of Branch offices of the Company Name of Decision maker or person interacting on day to day 14 basis for business Name & Address Telephone No. (Bank) 15 Bank Details A/c. No. MICR No. of the Bank RTGS Code No. 16 Copy of Canceled Cheque Approximate Commited volumes in terms of TEUS, Freight 17 amounts & No of Shipments I hereby declare the above information is true & correct. 18

(To be filled up by shipping line name)

Authorised Signature with Co. Seal

Signature of Sales Personnel Recommending the customer

Comments/approval of Dept. Head of **shipping line name** 

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21	Comments/approval of Dept. In-charge of <b>shipping line</b>	
	name	
22	Remarks	