

KYC FORMAT

(on Letter Head)

1. Name of the Company :
2. Type of Company :
(Proprietary/Partnership/Private/Public Limited)
3. Name's of the Owners / Directors :
- Tel / Mobile No. :
4. Address :
.....
.....
5. Telephone No. :
- Fax No. :
6. Name of the Accountant / In-Charge :
for Payment follow up
7. Current Monthly Total Volume of :
the Company / Revenue
8. COMPANY PAN NO. :
9. Branches in India :
10. Photo I-card of the main person :
11. References : **Pan No. (Photo copy attached)**
12. **IEC CODE / Certificate copy** :

We confirm that the details provided above by us are completely correct and true.

For Co's. Name

**Director
(Company Seal)**