## Know Your Customer (KYC) Form for CHA

- Individuals -

Name:			
Mr/Mrs/Ms			
Date of Birth	Sex		
Present Address:			Please paste a most recent
			Photograph
	IEC Numbe	er	
Telephone	Mobile		
Fax	Email		
Permanent Address:			
Telephone	Mobile		
Fax	Email		
<b>Documents Required</b>			
Passport	PAN Card	Voters Identity Car	ď
Driving License	Bank Statement	Ration Card	

Note: Any two of the documents listed above, which provides client/ customer information to the satisfaction of the CHA will suffice.

Know Your Customer (KYC) Form for Individual: A Softlink Initiative

Diclaimer: This form is being provided as a part of Softlink Logistic Systems Pvt Ltd' CSR initiative. While attempt has been made to capture all the information as per the Customs circular on the KYC guidelines, to the best of our knowledge, it is the reponsibility of the user to ensure that all information relating to the guidelines are collected. Softlink Logistic Systems Pvt Ltd is not liable for any damages or loss arising from the use of the form.