

KYC NO :

(TO BE FILLED BY DHL)

WSL CODE :

CO-LOADER CODE :

CUSTOMER

CUSTOMER NAME :

CUSTOMER ADDRESS 1:

ADDRESS 2

CITY :

ZIP CODE :

type of customer :

- 1 Individual
- 2 Proprietorship
- 3 Partnership
- 4 Private Ltd
- 5 Public Limited
- 6 Trust foundation

Mobile No :

Tel No :

Checklist of Documents attached :

Main Document :

IEC Certificate :

Individual/Proprietor

Passport
PAN card
Voter's ID Card
Driving License
Bank Account Statement
Ration Card
Certificate of Incorporation
Memorandum of Association

Company

Articles of Association
Power of Attorney
Copy of PAN allotment letter
Copy of Telephone bill
Registration Certificate if registered
Partnership Deed

Partnership Firm

Power of Attorney
Partner holding Power of Attorney and their address
Telephone bill in the name of firm/partners

Trust Foundation

Certificate of Registration, if registered
Power of attorney granted to transact business on its behalf
Any officially valid documents to identify the trustees, settlers, benefi
power of attorney, founders/managers/directors and their addresses
Resolution of the Managing body of the foundation/association
Telephone bill

I hereby declare that the above information and attached documents are authentic and not misdeklar

Signatory :

Date :

Wholesaler name :

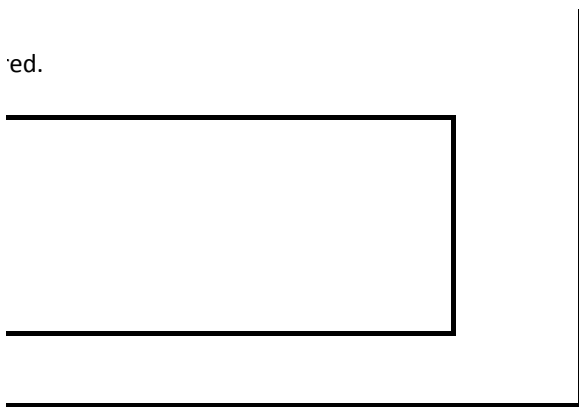
Signatory :

Date :

Co-loader name :

[illegible]

ed.



Universal couriers	1			
	coloader			
haria exports	1 Shivex courier	2		Shivex courier
rhythm musics	2			
SK exports	3			1 abc exports 2 cef export 3 xyz exports 4 GHI intln

	3
HR couriers	cef export GHI intln

S K EXPORTS	W	W	0.01	1	3
CEF EXPORTS	W	W	1	2	2
CEF EXPORTS	W	W	1	3	1