



WELL FREIGHT

Your Trusted Freight & Logistics Partner

Customer Information Sheet (KYC)

Type	
1) Name As Per PAN Card	
2) Year Of Establishment	
3) Nature Of Company	
4) Name Of Promoter(s) / Director(s)	
5) Registered Address	
6) Address for Communication (if different from above)	
7) TAN	
8) Number Of Offices	
9) Total Number Of Staff	
10) Contact Information	

PIC 1	
Name	
TEL	
Fax No.	
Mobile	
Email	
Website	

PIC 1	
Name	
TEL	
Fax No.	
Mobile	
Email	
Website	

11) PAN Number	
11) Name Of The Bankers & Branch	
12) Accounts Number	

Authorized Signatory

Authorized Signatory

I/We hereby declare that the particulars given herein are true, correct and complete to the best of my knowledge and belief, the documents submitted along with this application are genuine and obtained legally from respective authority.

We undertake to furnish in writing any change/s in the above and untill such time these informations shall be We also undertake that any person signing any document/giving instructions to Well Freight Pvt. Ltd will take as valid & binding on me/us.



Documets Attached for TRUST / FOUNDATION

1. IEC Certificate
2. PAN Copy
3. Photographs of Authorised Signatory
4. Certificate of Registration, if registered
5. Power of Attorney granted to transact business on its behalf
6. Any officially valid document to identify the trustees, settlers, beneficiaries and those holding the Power of Attorney, founders/managers/ directors and their addresses
7. Telephone Bill

Documets Attached for PARTNERSHIP FIRM

1. IEC Certificate
2. PAN Copy
3. Registration certificate, if registered
4. Partnership deed
5. Power of Attorney granted to its managers, officers or employees to transact business on its behalf
6. Any officially valid document identifying the partners and the person holding the Power of Attorney and their addresses - Shops & Establishment Cert.
7. Telephone bill in the name of partners

Documets Attached for SOLE PROPRIETORSHIP

1. IEC Certificate
2. PAN Copy
3. Photograph of Sole Prop.
4. Passport Copy
5. Voter's Identity Card
6. Bank Account Statement

Documets Attached for LIMITED / PVT.LTD. COMPANY

1. IEC Certificate
2. PAN Copy
3. Certificate of Incorporation; Certified Copy of Memorandum of Association & Articles of Association
4. Power of Attorney granted to its managers, officers or employees to transact business on its behalf
5. Voter's Identity Card
6. Shops & Establishment Certificate