DEEPEX
EXPORT CO.

GST – 24DLDPK9722E1Z7
deepex.export@gmail.com
+91 9909174273/+91 9081174273

Customer Information Sheet (KYC)

All the fields are mandatory

	Type :	SHIPPER
1.	Name of the Company :	DEEPEX EXPORT Co.
2.	Name as per PAN Card :	DIPAKKUMAR RATILAL KASODIA
3.	PAN No :	DLDPK9722E
4.	Nature of Company :	Proprietorship
5.	Year of Establishment :	2022
6.	Names of Directors/ Partners/Proprietors :	1. DIPAKKUMAR RATILAL KASODIA 2. 3.
7.	Registered Address of the company :	House No. 505, Nava Madhavpur At. Soladi Ta. Dhrangadhra Di. Surendranagar CITY : DHRANGADHRA STATE : GUJARAT PIN : 363310
8.	Address of the Company for communication :	AS PER REGISTERD ADDRESS CITY : STATE : PIN :
9.	IEC Code (If Shipper/ Consignee) :	DLDPK9722E
10.	CHA / MTO License No.(If CHA/ Forwarder) :	NOT APPLICABLE
11.	TAN No :	NOT APPLICABLE
12.	GST NO:	24DLDPK9722E1Z7

13. Contact Information :

	PIC 1 (For Business)		PIC 2 (For Accounts)
Name :	DIPAKKUMAR R KASODIA	Name :	
Tel. No :		Tel. No :	
Fax No :		Fax No :	
Mobile :	919909174273.00	Mobile :	
Email Id :	deepex.logistic@gmail.com	Email Id :	
Website :	www.deepex.co.in	Website :	

14.	Total No of Branches :	NOT APPLICABLE
15.	Monthly Volumes Handled (TEUs)	Import: Not Applicable Export: yes started

16. Bank Details

Name & Address of the Bank :	HDFC Bank Ltd. Ground Floor, Galaxy Building, Nr. Trikoniya Baug, Dhrangadhra-363310. Gujarat (INDIA)
Account Number :	50200071667375.00
IFSC Code :	HDFC0001710

Disclaimer :

I/We hereby declare that the above information provided are correct. I/ We will hold Globelink WW India Pvt Ltd Free from all responsibilities if the above are incorrect or misdeclared. We further assumes responsibilities from Globelink against error or above Information for any KYC changes if required. As per public notice 17/2012 from the office of the commissioner of customes (Export). Dated 02.2012, As a forwarder/ CHA/ Shipping agent, I/ We have collected all the information as required by the public notice and has verified and handover such documents to Glibelink as required and will hold Globelink free from any responsibilities towards. Ommission, Misdeclaration and / Or non - verification of the shipper / Consignee defaults.

DEEPEX EXPORT CO.

DIPAKKUMAR R KASODIA
Proprietor
Full Name & Designation of the Authorised Signatory

Authorised Signature with Company Seal

Mandatory Documents required for Company :	Mandatory Documents required for Proprietory Firm :
PAN Copy of the company IEC / MTO/ CHA License Copy Shipper KYC as per Notice -17/2012 from office of the commissioner of customes Copy of Service Tax/ VAT Regn Certificate (any one of the company) Copy of Landline / Electricity Bill (any one of the company)	PAN Copy of the proprietor Shipper KYC as per Notice -17/2012 from office of the commissioner of customes Copy of Service Tax/ VAT Regn Certificate (any one) Copy of Landline / Electricity Bill (any one)