



ACCOUNT OPENING FORM – International/Hybrid account

Name	
Category	<input type="checkbox"/> Individual/Proprietary firm <input type="checkbox"/> Company <input type="checkbox"/> Trust / Foundation <input type="checkbox"/> Partnership firm/LLP <input type="checkbox"/> Institutions (including Embassy/ U.N. Bodies/ any Government entities)
Principal business address/es from which business is transacted	
Telephone No	
Mobile No	
Website	
Email ID for correspondence and billing	
Name and title of authorized signatory/ies For signing contractual documents. Please provide proof of authority.	
E-mail ID of authorized signatory (for contractual documents)	
IEC No (attach copy)	
PAN No (attach copy)	
TAN No (attach copy)	
Registered under Goods & Service Tax	YES <input type="checkbox"/> NO <input type="checkbox"/>
GSTIN/UIN(attach copy) <i>Note: If there are more than one GSTIN/UIN please provide details in Annexure 1</i>	State:
GST Exemption	GSTIN/UIN:
	YES <input type="checkbox"/> NO <input type="checkbox"/>
Reason for GST Exemption	
Bombino Account No to be completed by Bombino	

I/We hereby declare that the particulars given herein above are true, correct and complete to the best of my/our knowledge and belief. In case of any change in any of the aforementioned particulars, I/we undertake to notify you in writing.

Place

Signature _____

Date

Name _____

Official Seal

KNOW YOUR CUSTOMER FORM

For international/hybrid shipping accounts

As mandated by Indian Customs vide CBEC Circulars 09/2010, 33/2010 and 07/2015 for identification/verification of importers/exporters for customs clearance performed on their behalf by Bombino acting as an Authorized Courier/CHA directly or through a CHA appointed by Bombino on behalf of Customer.

Please provide the following documents as per the checklist below:

- a) Any one document (certified by individual/authorized signatory) to verify identity and address proof.
- b) Any one document (certified by authorized signatory) to verify authority granted to signatory.
- c) Certified copy of government-issued ID of authorized signatory

Note: the name and address on the KYC documents must match the address and name mentioned on the Air Waybill / invoice.

Category	Documents Required
1) Company; 2) Trust or Foundation; 3) Individual/ Proprietorship Firm & 4) Partnership Firm/LLP (Registered under Goods & Services Tax Act)	To verify identity <input type="checkbox"/> GSTIN Certificate <input type="checkbox"/> PAN To verify address <input type="checkbox"/> Utility bill not more than 2 months old (landline/mobile phone/electricity/water/gas) <input type="checkbox"/> Bank Account statement not more than 2 months' old <input type="checkbox"/> Shops and Establishment Act registration <input type="checkbox"/> GSTIN Certificate with address <input type="checkbox"/> Registered lease or leave and license agreement with 6 months' validity To verify authority of signatory <input type="checkbox"/> Power of Attorney/ Letter of Authority/ Resolution granted to its managers, officers or employees to transact business on its behalf
1) Company; 2) Trust or Foundation; 3) Individual/ Proprietorship Firm & 4) Partnership Firm/LLP 5) Institutions (including Embassy/ U.N. Bodies/ any Government entities) (Exempted/ Not- Registered under Goods & Services Tax Act)	To verify identity <input type="checkbox"/> PAN <input type="checkbox"/> Unique Identification Number (UIN) To verify address <input type="checkbox"/> Utility bill not more than 2 months old (landline/mobile phone/electricity/water/gas) <input type="checkbox"/> Bank Account statement not more than 2 months' old <input type="checkbox"/> Shops and Establishment Act registration <input type="checkbox"/> Registered lease or leave and license agreement with 6 months' validity To verify authority of signatory <input type="checkbox"/> Power of Attorney/ Letter of Authority/ Resolution granted to its managers, officers or employees to transact business on its behalf

I/We hereby declare that the particulars given herein above and the documents attached as per the checklist above are true, correct and complete to the best of my/our knowledge and belief, and the documents submitted in support of this KYC Form are genuine and obtained legally from the respective issuing authority. In case of any change in any of the aforementioned particulars, I/we undertake to notify you in writing. I/We hereby authorize you to submit the above particulars to the customs and other regulatory authorities on my/our behalf as may be required in order to transport and customs clear my/our shipments.

Place

Signature _____

Date

Name _____

Official Seal