



KNOW YOUR CUSTOMER FORM

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 FedEx acting as an Authorized Courier/CHA directly or through a CHA appointed by FedEx on behalf of Customer.

Name	AJEET KUMAR SINGH
Category	<input checked="" type="checkbox"/> Individual <input type="checkbox"/> Proprietary firm <input type="checkbox"/> Company <input type="checkbox"/> Trust / Foundation <input type="checkbox"/> Partnership firm
Permanent / registered address	Vill - Bhenolia Bahsela Post - Ram Sanehi Ghat Dist - Barabanki, U. P., 225409
Telephone No	9453984649
Mobile No Email	8953846766
address	Singh.ajeet07@gmail.com
Website	INDIA
Principal business address/es from which business is transacted	Same as
Telephone No	
Mobile No	
Name and title of authorized signatory Please provide proof of authority.	Ajeet Kumar Singh
IEC No (attach copy)	
PAN No (attach copy)	CEVPS7642B
TAN No (attach copy)	
FedEx Account No	
Registered under Goods & Service Tax	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
GSTIN/UIN(attach copy) Note: If there are more than one GSTIN/UIN please provide details in Annexure 1	State: GSTIN/UIN:
GST Exemption	YES <input type="checkbox"/> NO <input type="checkbox"/>
Reason for GST Exemption	

CHECKLIST

Please provide the following documents as per the checklist below:

- a) Any two documents (certified by individual/authorized signatory) to verify identity and address proof.
- b) Individuals (not proprietary firms) may submit a single document if it contains both identity and address proof.
- c) Any one document (certified by authorized signatory) to verify authority granted to signatory.
- d) 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
Individual/ Proprietary firm	<input type="checkbox"/> Passport <input checked="" type="checkbox"/> PAN card <input type="checkbox"/> Voter card <input type="checkbox"/> Driving license <input type="checkbox"/> Bank statement <input type="checkbox"/> Ration card <input checked="" type="checkbox"/> Aadhar card
Company	To verify identity and address <input type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Memorandum and Articles of Association <input type="checkbox"/> Telephone bill in the name of the company <input type="checkbox"/> PAN card To verify authority of signatory <input type="checkbox"/> Power of Attorney/Board Resolution granted to its managers, officers or employees to transact business on its behalf
Trust or Foundation	To verify identity and address <input type="checkbox"/> Certificate of Registration <input type="checkbox"/> PAN card <input type="checkbox"/> Telephone bill in the name of trust/foundation To verify authority of signatory <input type="checkbox"/> Power of Attorney (POA) granted to transact business on its behalf <input type="checkbox"/> Any officially valid document identifying the trustees, settlers, beneficiaries and those holding the POA, founders/managers/directors and their addresses <input type="checkbox"/> Resolution of the managing body of the foundation/association
Partnership firm	To verify identity and address <input type="checkbox"/> Certificate of Registration <input type="checkbox"/> Partnership deed <input type="checkbox"/> PAN card <input type="checkbox"/> Telephone bill in the name of firm or partners To verify authority of signatory <input type="checkbox"/> Power of Attorney (POA) granted to a partner or an employee to transact business on its behalf <input type="checkbox"/> Any officially valid document identifying the partners and the person holding the POA

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 customs and other regulatory authorities on my/our behalf as may be required in order to transport and customs clear my/our shipments.

Place Barabanki

Date 12-11-2017

Signature Ajeet Kumar Singh

Name AJEET KUMAR SINGH

Official Seal (for all other than individuals)



AJEET KUMAR SINGH (PO# U12047)
AJEET KUMAR SINGH
VILL- BHENDUA BAHRELA
POST- RAM SANEHI GHAT
BARABANKI U.P
225409

FedEx Express Transportation &
Supply Chain Services (India)
Pvt. Ltd.
Registered Office: Boomerang
Unit No B01, Wings A & B1, 8th Floor
Chandivall Farm Road
Andheri (E), Mumbai-400072

Mailing Address
EICI Building, 1st Floor
Courier Terminal, IGI Airport
New Delhi-110037, India

Telephone +91 11 4770 020
Fax +91 11 4770 0644
Toll Free 1800 209 6161

Customs clearance of your shipment: FedEx AWB No: 413750023602

Dear AJEET KUMAR SINGH (PO# U12047,

At FedEx, we constantly work towards making your shipping experience simple and hassle-free.

Under the Courier Import and Export (Clearance) Regulations, 1998 ("**Regulations**") read with Customs Circulars 09/2010 and 33/2010, all exporters and importers are required to submit the following:

- Know Your Customer (KYC) documents.
- Letter from consignees authorizing FedEx for customs clearance of shipment/s

You are receiving this email since your KYC documents are not updated in our records.

Follow these simple steps to ensure compliance with applicable laws:

- Download the KYC form / letter: <http://www.fedex.com/in/downloadcenter/> - under "**Useful Shipping Forms at Your Fingertips**".
- Fill in appropriate details, print, sign and affix company seal. Email the duly filled KYC form along with documents to kycdocs@fedex.com.
- Importer Exporter Code (IEC) is mandatory for all shipment imported into India. Please mention the IEC number on the KYC form.

Please note that the imported goods shall be detained by Customs and disposed of if not cleared within 30 days of arrival under clause 5(5) of the Regulations. Therefore, we request you to provide the above mentioned documents at the earliest to facilitate customs clearance within stipulated period.

You can email us at kycdocs@fedex.com or contact us on 1800-209-6161/1800-22-6161 for tracking information or if you require any further information.

Please send the physical documents at

Attention: KYC Team

**Federal Express Transportation & Supply Chain Services (India) Pvt. Ltd.,
Room no. 20-21, 1st Floor, EICI Building, Courier Terminal
IGI Airport New Delhi: 110037**

We value your business with FedEx Express and solicit your support.

Thank you.

Warm Regards,

For Federal Express Transportation and Supply Chain Services (India) Private Limited