

CLIENT IDENTIFICATION FORM

DEAR CLIENT

As a matter of policy, Subcontracts India creates business connections only with those clients or partners who correctly fill the following form. We handle your data according to our very strict privacy policy and will prevent their publicity.

WE MAKE VERY SERIOUS EFFORTS TO AVOID BECOMING VICTIMS OF FRAUD!

COMPANY

Name:

Address

Office's address:

Land line number:

Fax number:

E-mail:

Registration number:

AUTHORIZED SIGNATORY

Name:

E-mail:

Mobile:

YOUR INFORMATION

Name:

Title:

Land line number:

Mobile:

E-mail:

Skype (if You have):

LinkedIn (if You have):

Your Country:

Your City:

PLEASE ENCLOSE THE FOLLOWING DOCUMENTS (ONLY JPG OR PDF FORMATS):

Enclose copy of your company registration certificate;

Enclose copy of your company GST registration certificate;

Enclose copy of your company PAN;

CLIENT IDENTIFICATION FORM

Enclose copy of your Company's address proof (Ownership/Lease documents, Utility Bill)

Enclose copy of Photo ID proof (passport, driver's license, etc.) of Director(s)/Partner(s)/Proprietor

Declaration:

I/We, _____ do hereby declare that
above information provided by us are true to our knowledge.

Signed By:

Name:

Designation:

Place:

Date:

Signature: _____