**Customer Declaration For Handling Third Party Remittances / Documents (To be obtained from the Exporter on the Company’s Letterhead)**

# To

**The Branch Head Yes Bank Ltd**

**Indore**

Dear Sir/Madam,

We,Mango IT Solution hereby declare and confirm that the shipment in respect of the

following remittance received through Yes Bank towards export of goods/services has been made by us. The details of the shipment made by us are also specified below:

|  |  |  |
| --- | --- | --- |
| 1 | Inward remittance amount and date/Export Bill Reference No. and date | S23004629060 |
| 2 | Name & address of Buyer | Surge Marketing Inc.  671 willow pass rd #1, Pittsburg, CA 94565 |
| 3 | Name & country of the Remitter | CARCOVERS.COM LLC, United States |
| 4 | Currency and Amount | 10242 USD |
| 5 | Description of goods | Software Export |
| 6 | Port of Loading | NA |
| 7 | Port of Discharge | NA |
| 8 | Shipping Bill No. and Date | S23004629060 |
| 9 | AWB / BL No. & Date | NA |
| 10 | Invoice No. and Date | 896, 01/12/2022 |
| 11 | In case of Software export, types of Software Exported |  |
| 12 | Reason for receiving the payment from Third Party |  |

2. In consideration of Yes Bank accepting and relying on the aforesaid details and enclosures, we confirm, agree, declare and undertake that:

1. The goods being exported are in commensurate with our line of business.
2. There is a bonafide trade relationship between the buyer and the remitter.
3. We do not figure in RBI Caution List, Specific Approval List (SAL) of ECGC and that we are/were not under any investigation by the Regulator/Law Enforcement Agency. In the event we are/were under any such investigation, Yes Bank reserves the right to seek any detail(s)/copy(ies) of the investigation from us and we shall promptly provide the same upon notice.
4. We shall furnish any material evidence/information relating to the above transaction as required by any authority/government agency, Yes Bank, now or in future. We, further authorise Yes Bank to make available any of the material evidence/information pertaining to the above transaction to any authority/agency/entity/ regulator without referring the matter to us.
5. We shall not hold Yes Bank Limited liable or responsible in any manner whatsoever in nature and agree and undertake to indemnify and keep at all times indemnified Yes Bank, its successors and assigns in business against all losses, charges, claims, demands, litigations and such other cost(s) (including reasonable legal counsel fees) that may be incurred or suffered by Yes Bank as a result of the above transaction and/or on account of relying on this declaration and enclosures provided by us.
6. We shall indemnify Yes Bank Limited against any penalty if any levied by any authority/government agency, regulator in relation to the above transaction; and
7. We shall pay and make good any such losses, charges, claims, demands, and such other cost or expense immediately upon demand being made by Yes Bank.

Thanking You,

For Mango IT Solution

# Authorised Signatory.

Date:

Place: