

## Due Diligence Report

# ABHA ARGO EXPORTS PRIVATE LIMITED

32, Unit 1206, 12th Floor, Om Tower

Jawahar Lal Neheru Road Kolkata

West Bengal, 700071. India.

credence Risk Score	B, Acceptable Risk
Company Status	Active
Bank User Name	Al-Arafah Islami Bank
Delivered On	5-April-2022

### Private & Confidential

Lorem Ipsum is simply dummy text of the printing and typesetting industry. Lorem Ipsum has been the industry's standard dummy text ever since the 1500s, when an unknown printer took a galley of type and scrambled it to make a type specimen book. It has survived not only five centuries, but also the leap into electronic typesetting, remaining essentially unchanged. It was popularised in the 1960s with the release of Letraset sheets containing Lorem Ipsum passages, and more recently with desktop publishing software like Aldus PageMaker including versions of Lorem Ipsum.

For: Al-Arafah Islami Bank

05-Apr-22

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