

Hello

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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 Ris
Company Status	Activ
Bank User Name	Al-Arafah Islami Ban
Delivered On	5-April-202

**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.

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For: Al-Arafah Islami Bank

05-Apr-22

1