

ARA JEWELLERY LLC

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CUSTOMER DETAILS => UID : 13300000081 | NAME : ASHIRWAD JEWELLERY TRADING L.L.C | DATE OF INCORPORATION : 2021-12-27 | COUNTRY OF INCORPORATION : UNITED ARAB EMIRATES

CUSTOMER RESIDUAL RISK

CUSTOMER --> ASHIRWAD JEWELLERY TRADING L.L.C - (CUSTOMER)

RBA TYPE	RBA FIELD	RISK
LEGAL NAME SANCTION	ASHIRWAD JEWELLERY TRADING L.L.C	1
COUNTRY OF INCORPORATION	UNITED ARAB EMIRATES	2
OPERATION COUNTRIES	UNITED ARAB EMIRATES,	2
COUNTRIES SOURCE OF FUNDS	UNITED ARAB EMIRATES,	2
BUSINESS ACTIVITY	NON-MANUFACTURED PRECIOUS METAL TRADING,PEARLS AND PRECIOUS STONE	3
SOURCE OF FUNDS	Business Proceeds	2
LICENSE TYPE	Commercial License	1
CUSTOMER TYPE	LEGAL ENTITIES	1
LICENSE CATEGORY	LLC	2
JURISDICTION	MAIN LAND	1

SHAREHOLDER [NATURAL PERSONS] --> MEHTA DISHANT VIPULKUMAR - (SHAREHOLDER [NATURAL PERSONS])

RBA TYPE	RBA FIELD	RISK
DUAL NATIONALITY	NO	1
NATIONALITY	INDIA	2
PEP	NO	1
SOURCE OF FUNDS	Business Proceeds	2
OCCUPATION	GOLD AND PRECIOUS METAL CASTING	3
COUNTRY OF RESIDENCE	UNITED ARAB EMIRATES	2
FULL NAME SANCTION	MEHTA DISHANT VIPULKUMAR	1

(Total Sum of Risk (Customer + Relation) / Total No. Of Risk) ONBOARDING RISK : 1.706

Mitigation Score : 0

(Onboarding Risk \* Mitigation Score) RESIDUAL RISK : 1.706

RISK DISTRIBUTION

RBA TYPE	RBA FIELD	(%)	RISK
CUSTOMER RESIDUAL RISK	1.706	100%	1.706

(Sum of Distributed Risk) OVERALL RISK: 1.706

RISK METHODOLOGY

High Risk	MORE THAN 3.1
Medium High Risk	2.1 <= 3.1
Medium Risk	1.1 <= 2.1
Low Risk	0 <= 1.1

**\*Note :-** For legal customers, the system includes a profile with the shareholder who has the highest level of risk.  
**\*\*If De-Risked, Then De-Risk Parameter will be Club Risk Rating, Else If one or more individual risk scores is 4(Override) and Not Miigated, the Club Risk Rating will be overridden to High Risk, Else Club Risk Rating is Calculated Based on Risk Score as per the set score range.**

CUSTOMER PROFILE RISK : 1.706

CLUB RISK RATING : MEDIUM RISK

\*\*\*\*\* END OF CUSTOMER \*\*\*\*\*