

# KNOW YOUR CUSTOMER (KYC) DOCUMENT

## Company Information

Company Name:	YEN Global Enterprises
Registration Number:	CIN-U91343MH1611PTC724005
Country:	India
Industry:	Financial Services
PAN:	PEDDA4295N
GST Number:	32CZKUK6107K7ZR
Contact Email:	seanwashington@arnold-daniels.info
Phone:	839.863.6057
Website:	<a href="https://sankar-dhingra.com/">https://sankar-dhingra.com/</a>

## Risk Assessment

Risk Band:	LOW
Risk Score:	69/100
Assessment Date:	2025-07-14
Last Reviewed:	2025-08-08

## Banking Details

Account Number:	TMTV3792374740748
IFSC Code:	INDB0642717
SWIFT Code:	nan
Bank Branch:	West Jessicashire Branch

## Compliance Checklist

Document	Status
Registration Certificate	✓ Submitted
PAN Card	✓ Verified

GST Certificate	✓ Verified
Bank Statement	✓ Submitted
ISO Certification	✗ Missing
Trade License	✓ Submitted
Insurance Certificate	✗ Missing

## Authorized Representative

Name: Rebecca Jackson  
Title: VP Operations

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