

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Timothy Enterprises Industries
Registration Number:	CIN-U40344MH7134PTC936183
Country:	India
Industry:	Education
PAN:	YOJTT9005Y
GST Number:	10UIFFF2832N6ZW
Contact Email:	shortrichard@ray.com
Phone:	+919413186999
Website:	https://www.bhasin.com/

Risk Assessment

Risk Band:	LOW
Risk Score:	79/100
Assessment Date:	2025-08-01
Last Reviewed:	2025-08-12

Banking Details

Account Number:	IQRP71906594013990
IFSC Code:	AXIS0160738
SWIFT Code:	nan
Bank Branch:	North Johnny Branch

Compliance Checklist

Document	Status
Registration Certificate	✗ Missing
PAN Card	✓ Verified

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

Authorized Representative

Name: John Torres
Title: VP Operations