

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

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|----------------------|---|
| Company Name: | DDT Global Solutions |
| Registration Number: | CIN-U08835MH6159PTC514846 |
| Country: | India |
| Industry: | Construction |
| PAN: | YLVAI7543S |
| GST Number: | 21BTLNM4593I3ZW |
| Contact Email: | josephcobb@reyes.info |
| Phone: | +917543303654 |
| Website: | https://martinez.com/ |

Risk Assessment

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|------------------|------------|
| Risk Band: | LOW |
| Risk Score: | 95/100 |
| Assessment Date: | 2025-10-17 |
| Last Reviewed: | 2025-11-15 |

Banking Details

| | |
|-----------------|-----------------------|
| Account Number: | NZST5777387214895 |
| IFSC Code: | INDB0195325 |
| SWIFT Code: | nan |
| Bank Branch: | East Jillmouth Branch |

Compliance Checklist

| Document | Status |
|--------------------------|-------------|
| Registration Certificate | ✓ Submitted |
| PAN Card | ✓ Verified |

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

Authorized Representative

Name: Roy Torres
Title: Head of Procurement