

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Wilson-Young Industries
Registration Number:	REG-18393352
Country:	Singapore
Industry:	Consulting
PAN:	nan
GST Number:	nan
Contact Email:	umatthews@mcclure.com
Phone:	+1-764-205-3773x515
Website:	https://www.zachariah.com/

Risk Assessment

Risk Band:	LOW
Risk Score:	66/100
Assessment Date:	2025-06-29
Last Reviewed:	2025-07-08

Banking Details

Account Number:	ZZHS50240268117758
IFSC Code:	nan
SWIFT Code:	QHTBGB7T3BD
Bank Branch:	Malda Branch

Compliance Checklist

Document	Status
Registration Certificate	✗ Missing
PAN Card	✓ Verified

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

Authorized Representative

Name: Karan Aurora
Title: CFO