

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Varkey Services
Registration Number:	CIN-U60647MH4687PTC234309
Country:	India
Industry:	Education
PAN:	HGEFO3803C
GST Number:	27ZBCFP5010G3ZB
Contact Email:	urvashikibe@ray-gupta.com
Phone:	6566701065
Website:	https://www.sood.net/

Risk Assessment

Risk Band:	LOW
Risk Score:	90/100
Assessment Date:	2025-09-14
Last Reviewed:	2025-10-05

Banking Details

Account Number:	CTCV3619399091699
IFSC Code:	KKBK0383060
SWIFT Code:	nan
Bank Branch:	Shivpuri 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: Yashoda Buch
Title: CFO